

NORTH EASTERN CARRYING CORPORATION LIMITED

9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI-110006

CIN : L51909DL1984PLC019485

Consolidated Unaudited Financial Results for the quarter ended on 31st December, 2014

(Rs. in Lacs)

Sr. No.	Particulars	For quarter ended on (Unaudited)		Year to date figure for period ended on (Unaudited)		For F.Y. ended on 31.03.2014 (Audited)	For Quarter ended on 30.09.2014 (Un-Audited)
		31.12.2014	31.12.2013	31.12.2014	31.12.2013	57175.66	26054.08
1	Net Sale / Income from Operations	13064.15	13550.61	39118.23	42969.98		
2	Expenditure						
	a. Increase/Decrease in stock in trade and work-in-progress	-	-	-	-	-	-
	b. Consumption of raw materials	-	-	-	-	-	-
	c. Purchase of finished goods	-	-	-	-	-	-
	d. Employee's Cost	358.16	207.69	778.68	601.44	909.71	420.52
	e. Depreciation	125.01	96.47	324.82	278.12	366.19	199.81
	f. Lorry freight	11869.00	12220.99	35728.04	39867.13	52554.35	23859.04
	g. Other Expenditure	457.74	596.06	1217.57	1196.77	1689.06	759.83
	h. Total Expenditure	12809.91	13121.21	38049.11	41943.46	55519.31	25239.20
	(Any item exceeding 10% of the total expenditure to be shown separately)						
3	Profit from operation before Interest & Exceptional Items	254.24	429.40	1069.12	1026.52	1656.35	814.88
4	Other Income	20.98	83.86	103.52	191.34	37.58	82.54
5	Profit before Interest & Exceptional Items	275.22	513.26	1172.64	1217.86	1693.93	897.42
6	Interest	245.02	230.59	657.58	631.81	773.48	412.56
7	Profit after Interest but before Exceptional Items	30.20	282.67	515.06	586.05	920.45	484.86
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) before tax	30.20	282.67	515.06	586.05	920.45	484.86
10	Tax Expenses	-4.01	91.71	152.23	190.14	293.43	156.24
11	Net Profit / (Loss) from Ordinary Activities after tax	34.21	190.96	362.83	395.91	627.02	328.62
12	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period	34.21	190.96	362.83	395.91	627.02	328.62
14	Paid-up Equity Share Capital (face value Rs 10/- per share)	5019.73	5019.73	5019.73	5019.73	5019.73	5019.73
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	1150.37	0.00	1150.37	0.00	523.34	1150.37
16	Earnings Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.07	0.38	0.72	0.79	1.25	0.65
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.07	0.38	0.72	0.79	1.25	0.65
17	Public Shareholding						
	Number of Shares	12636236	12636236	12636236	12636236	12636236	12636236
	Percentage of Shareholding	25.17	25.17	25.17	25.17	25.17	25.17

18 Promoter and promoter group shareholding									
a) Pledged/Encumbered									
i) Number of Shares									
ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)									
iii) Percentage of Shareholding (as a % of the total share capital of the company)									
b) Non- encumbered									
i) Number of Shares									
ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)									
iii) Percentage of Shareholding (as a % of the total share capital of the company)									
	37561100	37561100	37561100	37561100	37561100	37561100	37561100	37561100	37561100
	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	74.83	74.83	74.83	74.83	74.83	74.83	74.83	74.83	74.83

Notes:

1. Provision for Taxation is exclusively for Income Tax only.
2. Basic and Diluted EPS are same in the absence of dilutive potential equity shares.
3. Number of investors complaints during the quarter ended on 31st December, 2014; Opening – Nil ; Received -Nil ; Disposed off – Nil and Pending – Nil.
4. The Company is exclusively in the transportation business segment.
5. The above results as approved by the Audit Committee were taken on record by the Board of Directors at its meeting held on 12.02.2015
6. As on 31.12.2014 the Company has a wholly owned subsidiary under the name NECC Retail Solutions Private Limited incorporated on 14-02-2013, however the figures shown above -
7. The standalone results of the Company are available on the websites of the Company at www.necgroup.com and the BSE Limited at www.bseindia.com.
8. As per Cl. 41 (VI) (b) the Holding Co. is having: Turnover- Rs. 13064.15/- Lacs, Profit before Tax- Rs.30.35 /- Lacs & Profit after Tax- Rs.34.36 /- Lacs.

For North Eastern Carrying Corporation Limited

Place : Delhi
Date : 12.02.2015

Sunil Kumar Jain
Managing Director
DIN 00010695