



NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

Regd. Office: 88B, (Ground Floor), Lake View Road, Kolkata-700029

Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

Tel: 8953338815, E-mail: neilil@rediffmail.com

Website: www.neil.co.in

May 29, 2024

To,

Corporate Relationship Department,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Subject: Outcome of the Board Meeting held on May 29, 2024

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

In furtherance to our letter dated May 18, 2024 and pursuant to Regulation 30 read with Para A(4) of Part A of Schedule III and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ['Listing Regulations'], we would like to inform you that at the meeting of the Board of Directors of Neil Industries Limited ("**the Company**") as held today i.e. on Wednesday, May 29, 2024, wherein the following business was *inter-alia* transacted:

1. Considered, approved and took on record the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024 as per Regulation 33 of the Listing Regulations, enclosed herewith **Annexure A**. The said results are also being uploaded on the corporate website of the Company and extract thereof is being published in the newspapers.
2. Took on record the Independent Auditor's (M/s. **R P Khandelwal & Associates, Jaipur**) Report for the financial year ended March 31, 2024 enclosed herewith **Annexure- B**
3. Considered and approved the Related Party Transactions entered into by the Company pursuant to Regulation 23(9) of Listing Regulations on half – yearly basis for the period ended March 31, 2024, enclosed herewith **Annexure- C**. The same shall be intimated in XBRL mode in due course.
4. Declaration by the Company is made under Regulation 33 (3) (d) of the Listing Regulations with unmodified opinion in the Auditor's Report, enclosed herewith **Annexure- D**



5. Further to our letter dated May 6, 2024, considered and approved to hold an Extra-ordinary General Meeting (“EGM”) of the Company scheduled to be convened on July 2, 2024 to seek the approval of the shareholders of the Company regarding appointment of statutory auditors to fill casual vacancy. The Board of Directors has approved the draft notice of the EGM and matters related thereto. The notice of the said EGM along with the requisite information pertaining to the same will be furnished separately to the stock exchange and to the Members of the Company and will also be available on the Company's corporate website at www.neil.co.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com in due course.

The Board Meeting was held at the Corporate Office of the Company at 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur- 208001. The Board Meeting commenced at **02:00 p.m.** and concluded at **04:15 p.m. (IST)**

The above information is also being made available on the Company's corporate website at www.neil.co.in.

You are requested to kindly take the above information on your record.

Thanking You,
For Neil Industries Limited

Deepanti Verma
(Company Secretary and Compliance Officer)
Membership Number: - ACS- 50852

Place: Kanpur

Encl.: as above

NEIL INDUSTRIES LIMITED

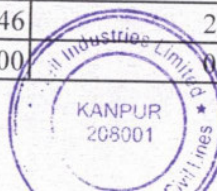
Regd. Office: 88/B, Ground Floor, Lake View Road, Kolkata - 700 029

Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur- 208 001

CIN: L51109WB1983PLC036091

Statement of Standalone Audited Financial Results for the Quarter/ Year ended 31st March 2024

S.No.	Particulars	Quarter Ended	Preceeding	Corresponding	Year to date figures for current period ended 31.03.2024	(in Lakhs) Year to date figures for previous period ended 31.03.2023
			Quarter Ended	Quarter Ended		
		31.03.2024	31.12.2023	31.03.2023		
		Audited	Un-Audited	Audited		
	Revenue From Operations					
(i)	Interest Income	80.88	80.93	72.34	316.20	299.57
(ii)	Dividend Received	0.00	0.00	0.00	0.00	0.00
(iii)	Net Gain on recognition of financial instruments	-0.74	0.00	0.00	0.00	0.00
(iv)	Net Gain on fair value changes	-5.78	0.00	0.00	0.00	0.00
(v)	Sale of Products	0.00	0.00	0.00	0.00	0.00
I	Total Revenue from Operation	74.36	80.93	72.34	316.20	299.57
II	Other Income	3.49	0.00	0.00	3.49	0.00
III	Total Income (I+II)	77.85	80.93	72.34	319.69	299.57
	Expenses					
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
(ii)	Purchases of stock in Trade	0.00	0.00	0.00	0.00	0.00
(iii)	Changes in inventories of finished goods, work- in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(iv)	Employee benefit expense	6.21	6.39	5.65	24.65	23.46
(v)	Finance Cost	0.00	0.00	0.00	0.00	0.00
(vi)	Depreciation, depletion and amortization Expense	0.36	0.41	0.15	1.32	1.42
(vii)	Fees and Commission Expense	2.46	2.46	2.64	8.90	10.53
(viii)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00	0.00



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(ix)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00	0.00
(x)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00	0.00
(xi)	Other expenses	-3.43	2.52	8.48	4.31	20.17
	Total Expenses	5.60	11.78	16.92	39.18	55.58
V	Total Profit before exceptional items and tax	72.25	69.15	55.42	280.51	243.99
VI	Exceptional items	0.00	0.00	0.00	0	0.00
VII	Profit before extra ordinary items and tax	72.25	69.15	55.42	280.51	243.99
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	Profit before Tax	72.25	69.15	55.42	280.51	243.99
X	Tax Expense					
	a) Current Tax	-25.03	19.25	8.43	28.97	58.43
	b) Deferred Tax	0.35	0.00	0.38	0.35	0.38
	Total Tax Expenses	-24.68	19.25	8.81	29.32	58.81
XI	Profit (Loss) for the period from continuing operations	96.93	49.90	46.61	251.19	185.18
XII	Profit(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV	Profit(Loss) from discontinuing operations after Tax	0.00	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period	96.93	49.90	46.61	251.19	185.18
	Other Comprehensive Income Net of Taxes	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the Period	96.93	49.90	46.61	251.19	185.18
XVI	Details of Equity Share Capital					
	Paid up Equity Share capital	1,955.32	1,955.32	1,955.32	1,955.32	1,955.32
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
XVII	Reserves excluding Revaluation Reserves	3,784.44	3,687.51	3,533.25	3,784.44	3,533.25
	Earning Per Equity Share					
	a) Basic (Rs.)	0.50	0.26	0.24	1.28	0.95
	b) Diluted (Rs.)	0.50	0.26	0.24	1.28	0.95



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1	These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
2	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 29, 2024. The Statutory Auditor of the Company have carried out Audit of the aforesaid results.
3	The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108- Operating segment.
4	Period year figures have been regrouped, reclassified to make them comparable with those of current period.
5	This Statement is as per regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Directors of the Company
Neil Industries Limited

Place: Kanpur
Date: 29.05.2024

Arvind Kumar Mittal

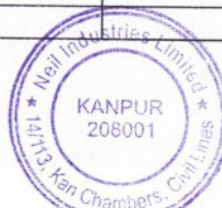
Arvind Kumar Mittal
(Managing Director)
DIN: 02010445



NEIL INDUSTRIES LIMITED
STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Amt. in Lakhs)

	Particulars	Figures as at the end of the Current Reporting Period 31.03.2024	Figures as at the end of the Previous Reporting Period 31.03.2023
I	ASSETS		
1.1	Financial Assets:		
(i)	Cash & Cash Equivalent	27.05	4.70
(ii)	Bank Balance other than (a) above	1.00	0.20
(iii)	Receivables		
	(I) Trade Receivables	0.00	0.00
	(II) Other Receivables	0.00	0.00
(iv)	Loan	2797.18	2705.90
(v)	Investments	427.98	417.08
(vi)	Other Financial Assets	1332.01	1332.01
1.2	Non Financial Assets:		
(i)	Inventories	0.00	0.00
(ii)	Current Tax Assets (Net)	202.96	95.19
(iii)	Deffered Tax Assets (Net)	2.56	2.92
(iv)	Investment Property	984.70	984.70
(v)	Property, Plant and Equipment	5.09	5.78
(vi)	other	0.00	0.11
	TOTAL ASSETS	5780.53	5548.59
2	<u>EQUITY AND LIABILITIES</u>		
2.1	<u>EQUITY</u>		
(i)	Equity Share Capital	1955.32	1955.32
(ii)	Other Equity	3784.44	3533.25
	Total Equity	5739.76	5488.57
2.2	<u>LIABILITIES</u>		
	<u>Financial Liabilities</u>		
(i)	Derivative Financial Instruments	0.00	0.00
(ii)	Trade Payables		
	(I) Trade Payables	0.00	
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.54	0.45
	(II) Other Payables	0.00	0.00
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
(iii)	Borrowings (Other than Debt Securities)	0.00	0.00
(iv)	Other Financial Liabilities	0.00	0.00
	<u>Non-Financial Liabilities</u>		
(i)	Current tax Liabilities(Net)	11.26	0.14
(ii)	Provisions	28.97	59.43
(iii)	Deffered Tax Liabilities (Net)	0.00	0.00
	TOTAL LIABILITIES AND ASSETS	5780.53	5548.59



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1 The above results were reviewed by Audit Committee, the Board of Directors at its meeting held on May 29, 2024
approved the above result and its release.

2 The Company is engaged in the business of NBFC activities. The Company has one reportable Geographical
segment. As such there are no separate reportable segment as per As per the Accounting Standards
3 The format for Audited Quarterly Results has been as prescribed in SEBI circular dated 05th July 2016 and
4 schedule III (Division II) of the Companies Act 2013. (IND AS IS APPLICABLE)

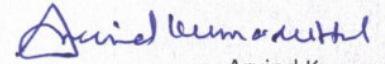
During the period ended 31st March, 2024, there is no complaints received from the investors.

Complaint Pending	Nil
Complaint received during the half year ended on 31st March, 2024	Nil
Complaint resolved during the half year ended on 31st March, 2024	Nil
Complaints pending as at 31st March, 2024	Nil

Figures of the previous period/year have been regrouped/recast whenever necessary, in order to make them comparable.

Date: 29/05/2024
Place: Kanpur

For Neil Industries Limited



Arvind Kumar Mittal
Managing Director
DIN: 02010445



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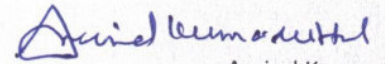
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Date: 29/05/2024

Place: Kanpur

For Neil Industries Limited



Arvind Kumar Mittal
Managing Director
DIN: 02010445



NEIL INDUSTRIES LIMITED

88B, LAKE VIEW ROAD KOLKATA 700029

CIN : L51109WB1983PLC036091

Cash Flow Statement for the year ended 31st March, 2024

(All amounts in Rs. Lakhs)

Particulars	As at 31st March, 2024	Year Ended 31st March, 2023
A Cash Flow From Operating Activities		
(Loss)/Profit Before Tax	280.52	243.99
Adjustments For :		
Depreciation & Amortisation	1.32	2.65
Profit/Loss for Sale of Car	-	0
Prior Period Income Tax Exp	-28.97	-7.20
Provision for Standard assets & Sub Standard Assets	-	0
Operating Profit Before Working Capital Changes	252.86	239.44
Decrease/(Increase) In Other Bank Balance	-0.80	4.79
Decrease/(Increase) In Receivables	-	-0.1
Decrease/(Increase) In Inventories	-10.90	1.54
Decrease/(Increase) In Loans	-91.27	-122.84
Decrease/(Increase) in Current Assets	-107.65	0
Increase/(Decrease) In Provisions	-30.46	468.97
Increase/(Decrease) In Payables	0.09	0.53
Increase/(Decrease) In current tax liability	11.12	-18.25
Cash Generated from Operation	22.99	574.08
Taxes Paid	-	72.66
Net Cash Generated From Operating Activities	(A) 22.99	501.41
B CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment	-	0.00
Sale of Investment Property	-	2.75
Purchase of Property plant & Equipment	-0.63	0
Advance For Property / Other Financial Assets	-	0.02
Sale of Mutual Funds	-	0
Net Cash Generated From Investing Activities	(B) -0.63	2.77
C CASH FLOW FROM FINANCING ACTIVITIES		
Increase/(Decrease) in Secured Loans	-	0.00
Increase/(Decrease) in Unsecured Loans	-	0.00
Net Cash Generated From Financing Activities	(C) 0.00	0.00
Net Increase/(Decrease) in Cash & Cash Equivalent (A+B+C)	22.36	504.18
Opening Cash & Cash Equivalent:	4.70	2.14
Closing Cash & Cash Equivalent:	27.05	4.70

For and on behalf of Board
Neil Industries Limited



Arvind Kumar Mittal

Arvind Kumar Mittal

Managing Director

DIN: 02010445

Place: Kanpur

Date: 29.05.2024

Reconciliation Table for Net Profit/Loss as per INDAS and IGAAP

(All amounts in Rs. Lakhs)

Sr. No.	Particulars	Quarter ended	Year ended
		31-03-2024	31-03-2024
		Standalone	Standalone
1.	Net Profit/ (Loss) after tax for the year	96.93	251.19
2.	Impact of IND AS on comprehensive income	-	-
3.	Impact of IND AS on other comprehensive income	-	-
4.	Total comprehensive income for the period as per INDAS	96.93	251.19





R. P. KHANDELWAL & ASSOCIATES
 CHARTERED ACCOUNTANTS (FRN:001795C)

INDEPENDENT AUDITOR'S REPORT ON AUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE NBFC PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 AS AMENDED.

Report on the Audit of the Standalone Financial Results

To,
 The Board of Directors of
Neil Industries Limited,
 Reg. office: 88B (Ground Floor),
 Lake View Road, Kolkata
 West Bengal-700029

Opinion

We have Audited the accompanying Standalone Quarterly Financial Results and Standalone annual financial results ("the statement") of **Neil Industries Limited ("the NBFC")** for the Quarter ended 31.03.2024 and the year to date results for the period from 01.04.2023 to 31.03.2024, attached herewith, being submitted by the NBFC pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). (requirements of Regulation 33 Regulations') (as amended).

In our opinion and to the best of our information and according to the explanations given to us these Standalone Financial Results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("IND AS") prescribed under section 133 of the Companies Act, 2013 ('the Act') read with Companies (Indian Accounting Standards) Rules, 2015, the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time ('RBI Guidelines') and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the NBFC for the year ended 31 March 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the NBFC in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder,





R. P. KHANDELWAL & ASSOCIATES
CHARTERED ACCOUNTANTS (FRN:001795C)

and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter:

Responsibilities of Management and Those Charged with Governance for the Statement

These Quarterly Financial Results as well as the year to date Standalone Financial Results have been prepared on the basis of the interim financial statements. The NBFC's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, RBI Guidelines and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.(as amended).

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the NBFC and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that we are operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the NBFC's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the NBFC or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the NBFC's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.





R. P KHANDELWAL & ASSOCIATES
CHARTERED ACCOUNTANTS (FRN:001795C)

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the NBFC's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the NBFC's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the NBFC to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Ind AS Financial Results include the results for the Quarter ended March 31, 2024 being the balancing figure between the Audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subjected to limited review by the previous auditor M/s ~~Ranjit~~ Jain & Co. as required under the Listing Regulations.

Date: 29.05.2024

Place: JAIPUR

For: R.P Khandelwal & Associates
Chartered Accountants
FRN: 001795C

R.P. Khandelwal

(Ronak Khandelwal)



(Chartered Accountant)

(Membership Number:- 423822)

UDIN:24423822BKBIIDA3080

NEIL INDUSTRIES LIMITED

Related party transactions for the second half year/ six months ended March 31, 2024 for the financial year 2023-24

(All amounts in INR lakhs, unless otherwise stated)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Refer note 1)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 1st October, 2023	Closing balance as on 31st March 2024	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	NEIL INDUSTRIES LIMITED	AABCN1473G	ARVIND KUMAR MITTAL	AGAPM5842Q	MANAGING DIRECTOR	REMUNERATION	6	6	-	-	-	-	-	-	-	-	-	-
2	NEIL INDUSTRIES LIMITED	AABCN1473G	DEEPA MITTAL	AGZPM0482K	RELATED PARTY(WIFE OF MANAGING DIRECTOR)	RENT PAID	0.6	0.6	-	-	-	-	-	-	-	-	-	-
3	NEIL INDUSTRIES LIMITED	AABCN1473G	RUCHI (SHUKLA) SHARMA	BXZPS4522A	CHIEF FINANCIAL OFFICER	REMUNERATION	1.2	1.2	-	-	-	-	-	-	-	-	-	-
4	NEIL INDUSTRIES LIMITED	AABCN1473G	STUTI SHUKLA	GWZPS6367B	COMPANY SECRETARY & COMPLIANCE OFFICER (Ms. Stuti Shukla resigned from the post of Company Secretary & Compliance Officer w.e.f. close of business hours on February 27, 2024)	REMUNERATION	1.77	1.77	-	-	-	-	-	-	-	-	-	-
5	NEIL INDUSTRIES LIMITED	AABCN1473G	DEEPANTI VERMA	AWFPV4333G	COMPANY SECRETARY & COMPLIANCE OFFICER (Ms. Deepanti Verma as the new Company Secretary & Compliance Officer of the Company w.e.f. February 28, 2024)	REMUNERATION	0.37	0.37	-	-	-	-	-	-	-	-	-	-
Total								9.94										

Note

1 Value of transactions approved by the audit committee pertains to entire financial year 2023-24





NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

ANNEXURE - D

May 29, 2024

To,

Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Subject: Declaration on Audited Financial Results for the Financial Year ended March 31, 2024

Ref.: Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, as amended from time to time

DECLARATION

Dear Sir/ Madam,

I **Arvind Kumar Mittal**, Managing Director of Neil Industries Limited (“**the Company**”) having CIN: L51109WB1983PLC036091, hereby declare that, the Statutory Auditors of the Company, **M/s R P Khandelwal & Associates** Chartered Accountants (ICAI Firm Registration No. 001795C) have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the Financial year ended on March 31, 2024.

This declaration is given in accordance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, as amended from time to time.

Kindly take this on your records.

Thanking You,

For Neil Industries Limited

Arvind Kumar Mittal
Managing Director
(DIN: 02010445)



Place: Kanpur

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