NORTH EASTERN CARRYING CORPORATION LIMITED

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

CIN: L51909DL1984PLC019485

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

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		#				b) Basic and diluted EPS after Extraordinary items for the period, for the year to date	_
0.65	1.25	0.79	0.72	0.38	0.07	 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) 	0.00
2						Earnings Per Share (EPS)	16
						year	
1151.02	523.34	0.00	1151.02	0.00	1151.02	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting	15
5019.73	5019.73	5019.73	5019.73	5019.73	5019.73	Paid-up Equity Share Capital (face value Rs 10/- per share)	14
328.62	627.68	396.35	362.98	191.40	34.36	Net Profit / (Loss) for the period	13
0.00	0.00	0.00	0.00	0.00	0.00	Extraordinary Items (net of tax expense)	12
328.62	627.68	396.35	362.98	191.40	34.36	Net Profit / (Loss) from Ordinary Activities after tax	11
156.24	293.43	190.36	152.23	91.93	-4.01	Tax Expenses	10
484.86	921.11	586.71	515.21	283.33	30.35	Profit/(Loss) before tax	9
0.00	0.00	0.00	0.00	0.00	0.00	Exceptional Items	∞
484.86	921.11	586.71	515.21	283.33	30.35	Profit after Interest but before Exceptional Items	7 1
412.56	773.48	631.80	657.58	230.58	245.02	Interest	6
897.42	1694.59	1218.51	1172.79	513.91	275.37	Profit before Interest & Exceptional Items	5
82.54	37.58	191.34	103.52	83.86	20.98	Other Income	4
814.88	1657.01	1027.17	1069.27	430.05	254.39	Profit from operation before Interest & Exceptional Items	ω
						(Any item exceeding 10% of the total expenditure to be shown separately)	
25239.20	55518.65	41942.81	38048.97	13120.56	12809.77	h. Total Expenditure	
759.83	1688.40	1196.12	1217.43	595.41	457.60	g. Other Expenditure	
23859.04	52554.35	39867.13	35728.04	12220.99	11869.00	f. Lorry freight	
199.81	366.19	278.12	324.82	96.47	125.01	e. Depreciation	
420.52	909.71	601.44	778.68	207.69	358.16	d. Employee's Cost	
	,	1	1	,	1	c. Purchase of finished goods	
		1	1	1	1	b. Consumption of raw materials	
-		ï	1	1	1	a. Increase/Decrease in stock in trade and work-in-progress	
1		æ	, la			Expenditure	2 E
26054.08	57175.66	42969.98	39118.23	13550.61	13064.15	Net Sale / Income from Operations	1
(Un- Audited)	(Audited)	31.12.2013	31.12.2014	31.12.2013	31.12.2014		ı
For Quarter ended on 30.09.2014	For F.Y. ended on 31.03.2014	ure for period naudited)	Year to date figure for period ended on (Unaudited)	rended on dited)	For quarter ended on (Unaudited)	Particulars	Sr.
(Rs. In Lacs)			,				- 17

capital of the con	iii) Percentage of Shareholding (as a % of the total share capital of the company)	capital of the company) 74.83		7/ 83	
	ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	er and 100.00		100.00	100.00 100.00 100.00
	375	37561100 37	37561100 37561100		37561100
글	iii) Percentage of Shareholding (as a % of the total share capital of the company)	any)	pany)	any)	any)
			·	1	1
ii) Percentage of Shareholding (as a % of the total shareholding of promoter and	nd	nd	nd	nd	nd
			-	1	
		25.17	25.17 25.17		25.17
	126	12636236 1;	12636236 12636236		12636236
		0.07	0.07 0.38		0.38

Notes:

- Provision for Taxation is exclusivly 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
- are stand alone figures of North Eastern Carrying Corporation Limited 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

For North Eastern Carrying Corporation Limited

Sunil Kumar Jain

Date: 12.02.2015 Place : Delhi

Managing Director DIN 00010695

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

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Sr.	Particulars	For quarter ended on (Unaudited)	ended on dited)	Year to date figure for period ended on (Unaudited)	ure for period Inaudited)	
		31.12.2014	31.12.2013	31.12.2014	31.12.2013	13
1	Net Sale / Income from Operations	13064.15	13550.61	39118.23	42969.98	9.98
2	Expenditure					
	a. Increase/Decrease in stock in trade and work-in-progress			* 1		,
	b. Consumption of raw materials			1		
	c. Purchase of finished goods	1		1		,
		358.16	207.69	778.68	601.44	.44
	e. Depreciation	125.01	96.47	324.82	278.12	.12
	f. Lorry freight	11869.00	12220.99	35728.04	39867.13	13
	g. Other Expenditure	457.74	596.06	1217.57	1196.77	77
	h. Total Expenditure	12809.91	13121.21	38049.11	41943.46	9
	(Any item exceeding 10% of the total expenditure to be shown separately)					
ω	Profit from operation before Interest & Exceptional Items	254.24	429.40	1069.12	1026.52	2
4	Other Income	20.98	83.86	103.52	191.34	4
5	Profit before Interest & Exceptional Items	275.22	513.26	1172.64	1217.86	-
6	Interest	245.02	230.59	657.58	631.81	
7	Profit after Interest but before Exceptional Items	30.20	282.67	515.06	586.05	5
8	Exceptional Items	0.00	0.00	0.00	0.00	0
9	Profit/(Loss) before tax	30.20	282.67	515.06	586.05	5
10	Tax Expenses	-4.01	91.71	152.23	190.14	4
11	Net Profit / (Loss) from Ordinary Activities after tax	34.21	190.96	362.83	395.91	1
12	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0
13	Net Profit / (Loss) for the period	34.21	190.96	362.83	395.91	1
14	Paid-up Equity Share Capital (face value Rs 10/- per share)	5019.73	5019.73	5019.73	5019.73	ω
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting	1150.37	0.00	1150.37	0.00	ŏ
-	year					
16	Earnings Per Share (EPS)				8	
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to	0.07	0.38	0.72	0.79	79
8	date and for the previous year (not to be annualized)	0.07	0.30	0.72		Ú
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date	70.07	0 28	0 72	0.70	0
	and for the previous year (not to be annualized)	0.07	0.50	0.72	0./	_ 4
17	Public Shareholding	8				
	Number of Shares	12636236	12636236	12636236	12636236	0
	Percentage of Shareholding	25.17	25.17	25.17	25.17	17

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

Notes

- Provision for Taxation is exclusivly 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 12.02.2014
- 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.neccgroup.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

Sunil Kumar Jain Managing Director

DIN 00010695

Place : Delhi Date : 12.02.2014



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LIMITED REVIEW REPORT

The
Board of Directors
North Eastern Carrying Corporation Limited
9062/47, Ram Bagh Road,
Azad Market, Delhi-06

We have reviewed the accompanying statement of unaudited financial results of M/s North Eastern Carrying Corporation Limited for the period ended 31st December, 2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanghi & Company Chartered Accountants

Ram Kishan Sa

Ram Kishan Sanghi (Proprietor) Mem. No. 091534 Firm Reg. No. - 012619N

Place: New Delhi

Date: 12th February, 2014