

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	37561100	37561100	37561100	37561100	37561100	37561100
ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
iii) Percentage of Shareholding (as a % of the total share capital of the company)	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 year and quarter ended on 31st March, 2015; 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 28.05.2015
6. As on 31.03.2015 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 are consolidated figures of North Eastern Carrying Corporation Limited
7. The consolidated as well as 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. 53065.35/- Lacs, Profit before Tax- Rs. 853.76/- Lacs & Profit after Tax- Rs. 554.44/- Lacs.

For North Eastern Carrying Corporation Limited



Sunil Kumar Jain
Managing Director
DIN 00010695

Place : Delhi
Date : 28.05.2015

NORTH EASTERN CARRYING CORPORATION LIMITED

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

CIN : L51909DL1984PLC019485

Standalone Audited Financial Results for the Year and Quarter ended on 31st March, 2015

(Rs. In Lacs)

Sr. No.	Particulars	3 Months Ended 31.03.2015 (Audited)	Preceding 3 Months ended 31.12.2014 (Unaudited)	Corresponding 3 Months ended 31.03.2014 (Audited)	Year to date Figure for the period ended 31.12.2014 (Unaudited)	Year to date Figure For F.Y. ended on 31.03.2015 (Audited)	For F.Y. ended on 31.03.2014 (Audited)
1	Net Sale / Income from Operations	13947.12	13064.15	14205.68	39118.23	53065.35	57175.66
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	241.45	358.16	308.27	778.68	1020.13	909.71
	e. Depreciation	5.75	125.01	88.07	324.82	330.57	366.19
	f. Lorry freight	12578.81	11869.00	12687.22	35728.04	48306.85	52554.35
	g. Other Expenditure	637.60	457.60	492.28	1217.43	1855.03	1688.40
	h. Total Expenditure	13463.61	12809.77	13575.84	38048.97	51512.58	55518.65
	(Any item exceeding 10% of the total expenditure to be shown separately)						
3	Profit from operation before Interest & Exceptional Items	483.51	254.39	629.84	1069.27	1552.77	1657.01
4	Other Income	24.86	20.98	-153.76	103.52	128.38	37.58
5	Profit before Interest & Exceptional Items	508.37	275.37	476.08	1172.79	1681.15	1694.59
6	Interest	169.81	245.02	141.67	657.58	827.39	773.48
7	Profit after Interest but before Exceptional Items	338.56	30.35	334.41	515.21	853.76	921.11
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) before tax	338.56	30.35	334.41	515.21	853.76	921.11
10	Tax Expenses	147.09	-4.01	125.84	152.23	299.32	293.43
11	Net Profit / (Loss) from Ordinary Activities after tax	191.47	34.36	208.57	362.98	554.44	627.68
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	191.47	34.36	208.57	362.98	554.44	627.68
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	0.00	1151.02	0.00	1151.02	1151.02	523.34
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)	0.38	0.07	0.42	0.72	1.10	1.25
	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)	0.38	0.07	0.42	0.72	1.10	1.25
17	Public Shareholding						

	12636236	12636236	12636236	12636236	12636236	12636236
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	37561100	37561100	37561100	37561100	37561100	37561100
ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
iii) Percentage of Shareholding (as a % of the total share capital of the company)	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 & year ended on 31st March, 2015; 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 28.05.2015
6. As on 31.03.2015 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 are stand alone figures of North Eastern Carrying Corporation Limited

7. The consolidated as well as 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.

For North Eastern Carrying Corporation Limited

Place : Delhi

Date : 28.05.2015


Sunil Kumar Jain
Managing Director
DIN 00010695



Sanghi & Co.
Chartered Accountants

F-7, IInd Floor, 203, Main Road,
Kalkaji, New Delhi-110019
Ph: 011-41329617, 9811685010
E-mail: ca_rksanghi@yahoo.co.in

Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of
the Company Pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors of
North Eastern Carrying Corporation Limited

We have audited the quarterly consolidated financial results of North Eastern Carrying Corporation Limited for the quarter ended 31st March, 2015 and the consolidated year to date results for the period 1st April, 2014 to 31st March, 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Paragraph 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We have audited the financial statements of N E C C Retail Solutions Private Limited, Subsidiary Company also which are included in the consolidated quarterly financial results and consolidated year to date results.



In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

- (i) include the quarterly financial results and year to date of N E C C Retail Solutions Private Limited;
- (ii) have been presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (iii) give a true and fair view of the consolidated net profit/loss and other financial information for the quarter ended 31st March, 2015 as well as the consolidated year to date results for the period from 1st April, 2014 to 31st March, 2015

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the consolidated number of shares as well as percentage of shareholdings in respect of aggregate amount of consolidated public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For Sanghi & Company
Chartered Accountants



(Ram Kishan Sanghi)

(Proprietor)

(Mem No. 091534)

Firm Regn No. 012619N



Place: Delhi

Date: 28.05.2015



North Eastern Carrying Corporation Ltd.

C. O. : "NECC House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006
Phones : (011) 2351 7516-17-18-19, Fax : (011) 2352 7700, 2351 6102
E-mail : co@neccgroup.com Website : www.neccgroup.com
CIN : L51909DL1984PLC019485



Annexure - IX

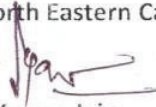
Clause 41 of the Listing Agreement

Consolidated Statement of Assets and Liabilities		As at 31/03/2015 (Audited) (Rs)	As at 31/03/2014 (Audited) (Rs)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	50,19,73,360	50,19,73,360
	(b) Reserves and surplus	17,04,69,597	11,50,37,187
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	67,24,42,957	61,70,10,547
2	Share application money pending allotment	0	0
3	Minority interest *	0	0
4	Non-current liabilities		
	(a) Long-term borrowings	3,73,50,418	1,01,99,567
	(b) Deferred tax liabilities (net)	0	0
	(c) Other long-term liabilities	0	0
	(d) Long-term provisions	0	0
	Sub-total - Non-current liabilities	3,73,50,418	1,01,99,567
5	Current liabilities		
	(a) Short-term borrowings	70,49,84,500	71,56,47,190
	(b) Trade payables	1,00,34,347	1,00,72,852
	(c) Other current liabilities	1,69,28,549	1,50,35,652
	(d) Short-term provisions	19,00,92,867	15,96,98,642
	Sub-total - Current liabilities	92,20,40,263	90,04,54,336
	TOTAL - EQUITY AND LIABILITIES	1,63,18,33,638	1,52,76,64,450
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	14,77,38,162	14,63,42,784
	(b) Goodwill on consolidation *	0	0
	(c) Non-current investments	0	0
	(d) Deferred tax assets (net)	55,32,802	53,00,745
	(e) Long-term loans and advances	4,17,64,281	3,60,92,220

Consolidated Statement of Assets and Liabilities		As at 31/03/2015 (Audited) (Rs)	As at 31/03/2014 (Audited) (Rs)
Particulars			
	(f) Other non-current assets	0	0
	Sub-total - Non-current assets	19,50,35,245	18,77,35,749
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	0	0
	(c) Trade receivables	1,13,58,35,724	1,14,13,65,348
	(d) Cash and cash equivalents	3,69,04,379	3,20,86,162
	(e) Short-term loans and advances	26,40,58,290	16,64,77,191
	(f) Other current assets	0	0
	Sub-total - Current assets	1,43,67,98,393	1,33,99,28,701
	TOTAL - ASSETS	1,63,18,33,638	1,52,76,64,450

* Applicable in the case of consolidated statement of assets and liabilities.

For North Eastern Carrying Corporation Limited


Sunil Kumar Jain
(Managing Director)
DIN: 00010695

Place: Delhi
Date: 28.05.2015



North Eastern Carrying Corporation Ltd.

C. O. : "NECC House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006
 Phones : (011) 2351 7516-17-18-19, Fax : (011) 2352 7700, 2351 6102
 E-mail : co@neccgroup.com Website : www.neccgroup.com
 CIN : L51909DL1984PLC019485



Annexure - IX

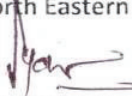
Clause 41 of the Listing Agreement

Standalone Statement of Assets and Liabilities		As at 31/03/2015 (Audited) (Rs)	As at 31/03/2014 (Audited) (Rs)
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	50,19,73,360	50,19,73,360
	(b) Reserves and surplus	17,05,47,198	11,51,03,414
	(c) Money received against share warrants		0
	Sub-total - Shareholders' funds	67,25,20,558	61,70,76,774
2	Share application money pending allotment	0	0
3	Minority interest *	0	0
4	Non-current liabilities		
	(a) Long-term borrowings	3,73,50,418	1,01,99,567
	(b) Deferred tax liabilities (net)	0	0
	(c) Other long-term liabilities	0	0
	(d) Long-term provisions	0	0
	Sub-total - Non-current liabilities	3,73,50,418	1,01,99,567
5	Current liabilities		
	(a) Short-term borrowings	70,49,84,500	71,56,47,190
	(b) Trade payables	1,00,34,347	1,00,72,852
	(c) Other current liabilities	1,69,28,549	1,50,35,652
	(d) Short-term provisions	1,900,98,329	15,96,98,642
	Sub-total - Current liabilities	92,20,45,725	90,04,54,336
	TOTAL - EQUITY AND LIABILITIES	1,63,19,16,701	1,52,77,30,677
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	14,77,38,162	14,63,42,784
	(b) Goodwill on consolidation *	0	0
	(c) Non-current investments	0	0
	(d) Deferred tax assets (net)	55,32,802	53,00,745

Standalone Statement of Assets and Liabilities		As at 31/03/2015 (Audited) (Rs)	As at 31/03/2014 (Audited) (Rs)
	Particulars		
	(e) Long-term loans and advances	4,17,64,281	3,60,92,220
	(f) Other non-current assets	0	0
	Sub-total - Non-current assets	19,50,35,245	18,77,35,749
2	Current assets		
	(a) Current investments	1,00,000	1,00,000
	(b) Inventories	0	0
	(c) Trade receivables	1,13,58,35,724	1,14,13,65,348
	(d) Cash and cash equivalents	3,68,85,242	3,20,52,389
	(e) Short-term loans and advances	26,40,60,490	16,64,77,191
	(f) Other current assets	0	0
	Sub-total - Current assets	1,43,68,81,456	1,33,99,94,928
	TOTAL - ASSETS	1,63,19,16,701	1,52,77,30,677

* Applicable in the case of consolidated statement of assets and liabilities.

For North Eastern Carrying Corporation Limited


Sunil Kumar Jain
(Managing Director)
DIN: 00010695

Place: Delhi
Date: 28.05.2015