



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)
Post Box No, 4260, Panampilly Nagar P.O., Ernakulam District, Kochi - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mail : secneelamalai@vsnl.net Website : www.neelamalaiaagro.com

August 09, 2016

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Phones : 022-22721233/4, 022-66545695

Dear Sirs,

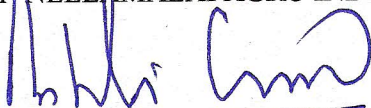
Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- (BSE Stock Code: 508670)

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith statement of unaudited financial results for the quarter ended June 30, 2016 alongwith a copy of the Limited Review Report issued by M/s. Suri & Co., Chartered Accountants, on the Unaudited Financial Results, duly approved by the Board of Directors in their meeting held on August 09, 2016.

Kindly take the same on record.

Thank you.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.


T.M.HARIKUMAR
COMPANY SECRETARY & CFO

NEELAMALAI AGRO INDUSTRIES LIMITED

Regd. Office: Katary Estate, Katary Post, Nilgiris - 643213

Corporate Identity Number (CIN): L01117TZ1943PLC000117, Website :www.neelamalaiagro.com, E-mail: secneelamalai@vsnl.net

Unaudited Financial Results for the Quarter ended 30-June-2016

Particulars	Three months ended			Year ended
	30-Jun-16 Unaudited	31-Mar-16 Audited	30-Jun-15 Unaudited	31-Mar-16 Audited
1 Income from operations				
(a) Net sales/income from operations (Net of excise duty)	607.04	823.18	585.56	3,211.58
(b) Other operating income	17.18	31.40	8.17	72.92
Total income from operations (net)	624.22	854.58	593.73	3,284.50
2 Expenses				
(a) Cost of materials consumed	268.36	180.86	180.02	779.69
(b) Purchases of stock-in-trade	-	1.09	-	1.09
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(53.62)	131.70	(219.88)	21.85
(d) Employee benefits expense	342.11	307.51	321.13	1,312.82
(e) Depreciation and amortisation expense	38.22	27.53	26.64	107.45
(f) Stores and Spares consumed	40.88	35.45	58.63	213.29
(g) Power & Fuel	44.07	42.97	72.89	244.83
(h) Other expenses	97.71	280.30	130.11	676.62
Total expenses	777.73	1,007.41	569.54	3,357.64
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(153.51)	(152.83)	24.19	(73.14)
4 Other income	10.46	169.09	19.40	477.50
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(143.05)	16.26	43.59	404.36
6 Finance costs	0.47	1.28	0.57	3.88
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(143.52)	14.98	43.02	400.48
8 Exceptional items	Nil	Nil	Nil	Nil
9 Profit / (Loss) from ordinary activities before tax (7+8)	(143.52)	14.98	43.02	400.48
10 Tax expense (Net of MAT Credit Entitlement)	-	18.00	6.00	55.00
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(143.52)	(3.02)	37.02	345.48
12 Extraordinary items (net of tax expense)	Nil	Nil	Nil	Nil
13 Net Profit / (Loss) for the period (11+12)	(143.52)	(3.02)	37.02	345.48
14 Paid-up equity share capital (Face Value of Rs. 10/- each)	62.73	62.73	62.73	62.73
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				3,656.93
16.i Earnings per share (Rs.)(before extraordinary items (not annualised):				
Basic & Diluted	(22.88)	(0.48)	5.90	55.07
16.ii Earnings per share (Rs.)(after extraordinary items (not annualised):				
Basic & Diluted	(22.88)	(0.48)	5.90	55.07
A PARTICULARS OF SHAREHOLDING				
1 Public shareholding				
- Number of shares	2,13,047	2,13,047	2,13,147	2,13,047
- Percentage of shareholding	33.96	33.96	33.98	33.96
2 Promoters and Promoter Group Shareholding				
(a) Pledged / Encumbered				
-Number of shares	Nil	Nil	Nil	Nil
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
(b) Non - encumbered				
-Number of shares	4,14,303	4,14,303	4,14,203	4,14,303
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
-Percentage of shares (as a % of the total share capital of the company)	66.04	66.04	66.02	66.04
B Particulars	Quarter ended			
	30-Jun-16			
INVESTOR COMPLAINTS				
Pending at the beginning of the Quarter	Nil			
Received during the quarter	Nil			
Disposed of during the Quarter	Nil			
Remaining unresolved at the end of the Quarter	Nil			

NOTES:-

- 1 Previous period's figures have been regrouped wherever necessary to conform to current period's classification.
- 2 The above results pertain to Plantations which is the significant business segment and hence segmentwise reporting is not made
- 3 The above results as reviewed by the Audit Committee were taken on record by the Board of Directors at their meeting held on August 09, 2016
- 4 The Statutory Auditors have carried out a " Limited Review " of the above Financial Results.

Place : Chennai
Date : 09.08.2016

Certified true copy

T.M.HARIKUMAR
COMPANY SECRETARY & CFO

-Sd-
AJIT THOMAS
CHAIRMAN

SURI & CO

CHARTERED ACCOUNTANTS

Branches : Chennai, Bangalore, Madurai,
Coimbatore, Trivandrum, Coonor

52/781, Muttathil Lane,
Kadavanthara,
Kochi - 682020

Ph : 0484 2203042

Fax: 0484 3095361

To

NEELAMALAI AGRO INDUSTRIES LTD.
KATARY ESTATE, KATARY POST, NILGIRIS
643213

Limited Review Report - FOR THE FIRST QUARTER ENDED 30th JUNE 2016

We have reviewed the accompanying statement of Un-audited Financial Results of NEELAMALAI AGRO INDUSTRIES LTD. ,KATARY ESTATE, KATARY POST, NILGIRIS 643213 for the quarter ended 30th June 2016 . This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on August 09, 2016. Our responsibility is to issue a report on these financial statements based on our review.

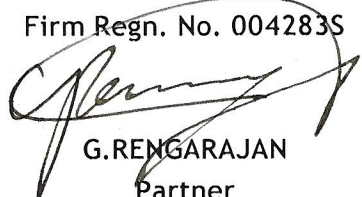
We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditors of the Entity*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review 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 provides 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 Accounting Standards as per Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai

Date: 09-Aug-16

For SURI & CO
Chartered Accountants
Firm Regn. No. 004283S



G.RENGARAJAN
Partner

Memb. No. 219922