

August 09, 2017

**Corporate Relations**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-4000 01  
(Security Code : 534615)

**The Manager (Listing Department)**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
(Symbol: NECCLTD)

**The Manager (Listing Department)**  
**Delhi Stock Exchange Limited**  
DSE House, 3/1, Asaf Ali Road  
New Delhi - 110002

**SUBJECT: OUTCOME OF BOARD MEETING - IN TERMS OF REGULATION 30 (6) READ WITH REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir(s)

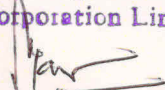
The Board of Directors of the Company at its Meeting held on today i.e. Wednesday, **August 09, 2017**, *inter-alia*, has approved the Unaudited financial results (standalone and consolidated) of the Company along with the Limited Review Report for the quarter ended June 30, 2017 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take the same on your records.

Thanking You

**For North Eastern Carrying Corporation Limited**  
**North Eastern Carrying Corporation Limited**

**Sunil Kumar Jain**  
**Managing Director**

  
**Managing Director**

Enclosure: A/A

**NORTH EASTERN CARRYING CORPORATION LIMITED**

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

CIN : L51909DL1984PLC019485

**Statement of Un-audited Financial Results (Standalone) for the Quarter ended 30.06.2017**

(Rs. in Lakhs)

S. No.	Particulars	3 Months Ended (30/06/2017) (Unaudited)	3 Months Ended (31/03/2017) (Audited)	Corresponding 3 Months ended (30/06/2016) (Unaudited)	Year ended (31/03/2017) (Audited)
1	Revenue from Operations	14031.20	14228.50	13673.81	54799.20
	a. Revenue from Operations		-25.68	23.20	70.29
	b. Other Income	0.00			
	<b>Total Income</b>	<b>14031.20</b>	<b>14202.82</b>	<b>13697.01</b>	<b>54869.49</b>
2	Expenses				
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00
	b. Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	d. Employee's benefit Expense	322.12	412.95	285.26	1313.36
	e. Finance Costs	255.80	185.27	205.27	805.45
	f. Depreciation and amortisation expense	65.80	77.89	60.72	270.26
	g. Services Availed- Lorry Freight	12822.39	12691.83	12470.39	49902.65
	h. Other Expenses	365.28	546.15	478.31	1676.94
	<b>Total Expenses</b>	<b>13831.39</b>	<b>13914.09</b>	<b>13499.95</b>	<b>53968.66</b>
3	Profit before exceptional and tax (1-2)	199.81	288.73	197.05	900.83
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) Before Tax (3-4)	199.81	288.73	197.05	900.83
6	Tax Expense	67.94	139.00	68.20	341.07
	Current Tax	0.00	-0.33	0.00	0.33
	Deferred Tax	67.94	138.67	68.20	340.74
	<b>Total Tax Expenses</b>	<b>67.94</b>	<b>138.67</b>	<b>68.20</b>	<b>340.74</b>
7	Net Profit/Loss from continuing Operations (5-6)	131.87	150.06	128.85	560.09
8	Profit/Loss from Discontinuing Operations	0.00	0.00	0.00	0.00
9	Tax Expense on Discontinuing Operations	0.00	0.00	0.00	0.00
10	Net Profit/Loss from Discontinuing Operations (8-9)	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) for the period (7+10)	131.87	150.06	128.85	560.09

North Eastern Carrying Corporation Limited

Managing Director

12	Other Comprehensive Income					
A.	i. Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii. Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
B	i. Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii. Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income for the period (11+12)	139.87	150.06	128.85	560.99	
	Earnings Per Equity Share (For Continuing Operations)					
	a) Basic	0.28	0.30	0.26	1.12	
	b) Diluted	0.28	0.30	0.26	1.12	
17	Earnings Per Equity Share (For Discontinuing Operations)					
	a) Basic					
	b) Diluted					
18	Earnings Per Equity Share (For Continuing & Discontinuing Operations)					
	a) Basic	0.28	0.30	0.26	1.12	
	b) Diluted	0.28	0.30	0.26	1.12	

**Notes:**

1. The above un-audited financial results for the quarter ended June 30, 2017 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on August 09, 2017.
2. The Company has opted to publish Standalone as well as Consolidated Financial Results. The Statutory Auditors have carried out a Limited Review of the above Financial Results for the quarter ended on June 30, 2017.
3. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with the relevant rules of the Companies ( Indian Accounting Standards) Rules, 2015 as amended from time to time.
4. Segment Reporting - Not Applicable (*The Company is exclusively in the transportation business segment*)
5. There is no exceptional items.
6. The figures of previous periods were regrouped/rearranged wherever necessary.

**For North Eastern Carrying Corporation Limited**

**North Eastern Carrying Corporation Limited**

**Managing Director**

**Sunil Kumar Jain**  
Managing Director

**DIN: 00010695**

Place: Delhi

Date : 09.08.2017

# NORTH EASTERN CARRYING CORPORATION LIMITED

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

CIN : L51909DL1984PLC019485

## Statement of Un-audited Financial Results (Consolidated) for the Quarter ended 30.06.2017

S. No.	Particulars	3 Months Ended (30/06/2017) (Unaudited)	3 Months Ended (31/03/2017) (Audited)	Corresponding 3 Months ended (30/06/2016) (Unaudited)	Year ended (31/03/2017) (Audited)
<b>(Rs. in Lakhs)</b>					
1	Revenue from Operations	14031.20	14228.50	13673.81	54799.20
	a. Revenue from Operations	0.00	-25.68	23.20	70.29
	b. Other Income	14031.20	14202.82	13697.01	54869.49
	<b>Total Income</b>				
2	Expenses	0.00	0.00	0.00	0.00
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00
	b. Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	d. Employee's benefit Expense	322.12	412.95	285.26	1313.36
	e. Finance Costs	255.80	185.27	205.27	805.45
	f. Depreciation and amortisation expense	65.80	77.89	60.72	270.26
	g. Services Availed- Lorry Freight	12822.39	12691.83	12470.39	49902.65
	h. Other Expenses	365.30	546.39	478.31	1677.18
	<b>Total Expenses</b>	<b>13831.41</b>	<b>13914.33</b>	<b>13499.95</b>	<b>53968.90</b>
3	Profit before exceptional and tax (1-2)	199.79	288.49	197.05	900.59
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) Before Tax (3-4)	199.79	288.49	197.05	900.59
6	Tax Expense	67.93	139.00	68.00	341.07
	Current Tax	67.93	139.00	68.00	341.07
	Deferred Tax	0.00	-0.33	0.00	0.33
	<b>Total Tax Expenses</b>	<b>67.93</b>	<b>138.67</b>	<b>68.00</b>	<b>340.74</b>
7	Net Profit/Loss from continuing Operations (5-6)	131.86	149.82	129.05	559.85
8	Profit/Loss from Discontinuing Operations	0.00	0.00	0.00	0.00
9	Tax Expense on Discontinuing Operations	0.00	0.00	0.00	0.00
10	Net Profit/Loss from Discontinuing Operations (8-9)	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) for the period (7+10)	131.86	149.82	129.05	559.85
12	Other Comprehensive Income	0.00	0.00	0.00	0.00
A.	i. Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00

North Eastern Carrying Corporation Limited

Managing Director

	ii. Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B	i. Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii. Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
13	Total Comprehensive Income for the period (11+12)	131.86	149.82	129.05	559.85
	Earnings Per Equity Share (For Continuing Operations)				
	a) Basic	0.28	0.30	0.26	1.12
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17	Earnings Per Equity Share(For Discontinuing Operations)				
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	a) Basic	0.28	0.30	0.26	1.12
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**Notes:**

1. The above un-audited financial results for the quarter ended June 30, 2017 were reviewed by the Audit Committee and thereafter approved by
2. The Company has opted to publish Standalone as well as Consolidated Financial Results. The Statutory Auditors have carried out a Limited Review of the above Financial Results for the quarter ended on June 30, 2017.
3. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with the relevant rules of the Companies( Indian Accounting Standards) Rules, 2015 as amended from time to time.
4. Segment Reporting - Not Applicable (*The Company is exclusively in the transportation business segment.*)
5. There is no exceptional items.
6. The figures of previous periods were regrouped/rearranged wherever necessary.
7. As on June 30, 2017 the Company has a wholly owned subsidiary under the name NECC Retail Solutions Private Limited incorporated on 14-02-2013.

**For North Eastern Carrying Corporation Limited**

**North Eastern Carrying Corporation Limited**

**Managing Director**



Place: Delhi  
Date : 09.08.2017

**Sunil Kumar Jain**  
Managing Director  
DIN: 00010695



**LIMITED REVIEW REPORT**

Review Report to

To  
The Board of Directors  
**North Eastern Carrying Corporation Limited**  
9062/47, Ram Bagh Road, Azad Market,  
**Delhi-110006**

We have reviewed the accompanying statement of unaudited financial results (standalone and consolidated) of North Eastern Carrying Corporation Limited for the period ended June 30, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Director. 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 an analytical procedure 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 applicable accounting standards and other recognized accounting practices and policies has not been 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.



For Sanghi & Company  
Chartered Accountants

Ram Kishan Sanghi  
(Proprietor)

Mem. No. 091534  
Firm Reg. No. - 012619N

Place: New Delhi  
Date: 9<sup>th</sup> August, 2017