N.E.ELECTRONICS LIMITED

HOUSE No.36,S.C.ROAD BYLANE-3,ATHGAON PUKURIPAR,GUWAHATI-781001
Web site: neelectronics.co.in
E-mail ID: ne_electronic@yahoo.co.in
Phone No.: +91 7890587452

CIN: L32203AS1983PLC002082

Date: August 12, 2016

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

<u>Sub:</u> Outcome of Board Meeting of N. E. Electronics Limited held on August 12, 2016

Dear Respected Sir / Madam,

With reference to above captioned subject, please note that the Board of Directors of N. E. Electronics Limited at its meeting held on August 12, 2016, amongst other matters, consider to consider, Un- Audited Financial Results of the Company for the quarter ended on June 30, 2016 along with Limited Review Report thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For N. E. Electronics Limited

Swapan Sarkar

Swapan Sarkar
Executive Director
DIN : 05149442

N.E. Electronics Limited

Regd. Office : House No. 36, S.C.Road Bylane-3

Athgaon Pukuripar, Guwahati - 781 001

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) OF QUARTER ENDED ON 30th June, 2016

(Rs. In Lakhs)

	Particulars	Quarter Ended 30/06/2016	Quarter Ended 31/03/2016	Quarter Ended 30/06/2015	9 Month Ended 30/06/2016	9 Month Ended 30/06/2015	Year Ended 31/03/2016
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from Operations**						
	(a) Net sales/income from operation (Net of excise duty)	41.23	30.07	124.10	424.30	454.84	867.08
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	**41.23**	**30.07**	**124.10**	**424.30**	**454.84**	**867.08**
2	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	63.40	36.70	2.50	403.34	5.25	368.20
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(13.67)	23.45	148.10	131.31	525.85	636.73
	(d) Employee benefits expense	2.93	2.95	1.71	8.49	5.08	9.31
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.64	2.78	1.74	6.66	6.24	9.43
	Total expenses	**55.30**	**65.88**	**154.05**	**549.80**	**542.42**	**1,023.67**
3	**Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)**	(14.07)	(35.81)	(29.95)	(125.50)	(87.58)	(156.59)
4	Other income	37.34	58.51	35.83	155.07	94.14	206.17
5	**Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+ /-)4)**	23.27	22.70	5.88	29.57	6.56	49.58
6	Finance costs						-
7	**Profit / (Loss) from ordinary activities after fiance costs but before exceptional Items (5(+/-)6)**	23.27	22.70	5.88	29.57	6.56	49.58
8	Exceptional items	-	-	-	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7(+/-)8)**	23.27	22.70	5.88	29.57	6.56	49.58
10	Tax expense	-	-	-	-	-	-
11	**Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)**	23.27	22.70	5.88	29.57	6.56	49.58
12	Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	-	-
13	**Net Profit / (Loss) for the period (11(+/-)12)**	23.27	22.70	5.88	29.57	6.56	49.58
14	Share of profit / (Loss) of associates*	-	-	-	-	-	-
15	Minority interest*	-	-	-	-	-	-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)***	23.27	22.70	5.86	29.57	6.56	49.58
17	Paid-up equity share capital (Face Value of Share is Rs.10/- each)	5,001.25	5,001.25	5,001.25	5,001.25	5,001.25	5,001.25
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	230.76
19 i	**Earnings per share (before extraordinary items) (of Rs. ____/- each) (not annualised):**						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
19 ii	**Earnings per share (after extraordinary items) (of Rs. ____/- each) (not annualised):**						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-

see accompanying note to the financial results

* Applicble in the case of consolidated results

Note:

The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956.
Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 12/08/2016.

There were no investor complaints known to the Company outstanding at the beginning of the quarter.

Previous period figures have been regrouped wherever necessary.

Place : Guwahati
Date : 12.08.2016

For & Behalf of the Board
Sd/- S. Sarkar
Director

N. E. ELECTRONICS LTD. Guwahati

	Particulars	Quarter Ended 30/06/2016	Quarter Ended 31/03/2016	Quarter Ended 30/06/2015	9 Month Ended 30/06/2016	9 Month Ended 30/06/2015	Year Ended 31/03/2016
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	Number of shares	3,48,82,250	3,48,82,250	3,48,82,250	3,48,82,250	3,48,82,250	3,48,82,250
	Percentage of shareholding	69.75	69.75	69.75	69.75	69.75	69.75
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	Number of shares	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	-	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	Number of shares	1,51,30,210	1,51,30,210	1,51,30,210	1,51,30,210	1,51,30,210	1,51,30,210
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of the total share capital of the company)	30.25	30.25	30.25	30.25	30.25	30.25

	Particulars	3 months ended (30/06/2016)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Ramaining unresolved at the end of the quarter	Nil

N. B. ELECTRONICS LTD.
Guwahati

Clause 41 of the Listing Agreement For companies (Other than Banks)

	Stadalone / Consolidated Statement of Assets and Liabilities Particulars	As at (current half year end) (30/06/2016)	As at (Previous year end) (30/06/2015)
A	**EQUITY AND LIABILITIES**		
1	**Shareholder's funds**		
	(a) Share capital	5,001.25	5,001.25
	(b) Reserves and surplus	304.35	229.71
	(c) Money received against share warants		
	Sub- total - Shareholder's funds	**5,305.60**	**5,230.96**
2	**Share application money pending allotment**	-	-
3	**Minority interest***	-	-
4	**Non-current liabilities**		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	© Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total-Non-current liabilities	-	-
5	**Current liabilities**		
	(a) Short-term borrowings	-	50.00
	(b) Trade payables	-	-
	(c) Other current liabilities	-	-
	(d) Short-term provisions	0.20	0.10
	Sub-total- Current liabilities	**0.20**	**50.10**
	TOTAL - EQUITY AND LIABILITIES	**5,305.80**	**5,281.06**
B	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed assets	-	-
	(b) Goodwill on consolidation*	-	-
	(c) Non-current investments	1,086.41	1,278.16
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	63.04	41.46
	(f) Other non-current assets	-	-
	Sub-total-Non-current assets	**1,149.45**	**1,319.62**
2	**Current assets**		
	(a) Current investments	-	-
	(b) Inventories	1,316.58	1,608.90
	(c) Trade receivables	423.91	541.41
	(d) Cash and cash equivalents	20.93	2.96
	(e) Short-term loans and advances	2,394.93	1,808.17
	(f) Other current assets	-	-
	Sub-total-Current assets	**4,156.35**	**3,961.44**
	TOTAL - ASSETS	**5,305.80**	**5,281.06**

N. E. ELECTRONICS LTD. Guwahati

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