CIN: L32203WB1983PLC282005

21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700053

Web site: neelectronics.co.in

E-mail ID: <u>ne\_electronic@yahoo.co.in</u>

Phone No.: +91 9163513015

November 04, 2025

Head- Listing & Compliance Metropolitan Stock Exchange of India Limited ("MSEI"), 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

**Symbol: NEELEC** 

Dear Sir(s),

#### Subject: Outcome of the Board Meeting of N. E. Electronics Limited ("the Company")

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on November 04, 2025, has inter-alia, considered and approved the Unaudited Financial Results (Standalone) for the quarter and six months ended on September 30, 2025.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) for the quarter and six months ended on September 30, 2025 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 04:20 P.M. and concluded at 04:35 P.M.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

#### For N. E. ELECTRONICS LIMITED

Gunodh Digitally signed by Gunodhar Ghosh Date: 2025.11.04 16:36:35 +05'30'

(GUNODHAR GHOSH)

Director

DIN: 08524622

#### N. E. ELECTRONICS LIMITED

(CIN: L32203WB1983PLC282005)

21/7, Sahapur Colony, Ground Floor, Kolkata - 700 053

Email: ne\_electronic@yahoo.co.in, Website: neelectronics.co.in, Tel.: +91 9163513015

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025

(Rs. In Lacs)

			Quarter Endec		The same of the sa	ar Ended	Year Ended
	Particulars	30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
	(a) Net Sales / Income from Operations						
	(Net of Excise Duty)	-	2	-	-	(50)	=
	(b) Other Operating Income	2.280	2.315	2.250	4.595	4.565	9.335
	Total Income from Operations	2.280	2.315	2.250	4.595	4.565	9.335
2	Expenses						
	(a) Cost of materials consumed	11=0	-	2	en en	120	29
	(b) Purchase of stock-in-trade	// <del>-</del> :	_	45.554		45.554	60.729
	(c) Changes in inventories of finished goods, work-					13.331	00.72
	in-progress and stock-in-trade	(12)	2	(45.554)		(45.554)	(60.729
	(d) Employee benefits expense	1.055	1.056	1.029	2.110	2.085	4.11
	(e) Depreciation and amortisation expense	7-	-	-	2.110	2.005	7.11
	(f) Other expenses	0.828	3.081	0.791	3.909	3.872	10.596
	Total Expenses	1.883	4.137	1.820	6.020	5.957	14.712
	The service of substitute the substitute of the		11207	11020	0.020	5.757	14.71
,	Profit / (Loss) from Operations before other income,	0.00			// AMITON 17	*****	VII. 100 - 1
	finance costs and exceptional items (1-2)	0.397	(1.822)	0.430	(1.425)	(1.392)	(5.37
	Other Income	V21	2.	12	121	127	=
	Profit / (Loss) from ordinary activities before finance						
5	costs and exceptional items (3-4)	0.397	(1.822)	0.430	(1.425)	(1.392)	(5.37
,	Finance Costs	120	2	-			_
	Profit / (Loss) from ordinary activities after finance		~		50	1000	
	costs but before exceptional items (5-6)	0.397	(1.822)	0.430	(1.425)	(1.392)	(5.37
	Everytianal Itania		8 3		9	(	(0.0.
	Exceptional Items Profit / (Loss) from ordinary activities before tax	-	*	-	90	540	-
	(7-8)	0.207	(1.022)	0.420		(1.202)	
	El COS	0.397	(1.822)	0.430	(1.425)	(1.392)	(5.37)
)	Tax Expense	<u>2</u> 11	23	0.121		0.121	0.12
	Net Profit / (Loss) from ordinary activities after tax (9-						
L	10)	0.397	(1.822)	0.309	(1.425)	(1.513)	(5.49)
2	Extraordinary itesm (net of tax Rs. Nil Lakhs)	V _ 1	2		7237		
3	Net Profit / (Loss) for the period (11-12)	0.397	(1.822)	0.309	(1.425)	(1.513)	(5.49)
		0.577	(1.022)	0.502	(1.423)	(1.515)	(3.49)
4	Share of Profit / (loss) of associates	-	-5	:=	120	3-3	2
5	Minority Interest	-	80		( <del>4</del> 8)	3-3	€
	Net Profit / (Loss) after taxes, minority interest and						
6	share of profit / (loss) of associates (13-14-15)	0.397	(1.822)	0.309	(1.425)	(1.513)	(5.49
7	Other Comprehensive Income	_		Com.	22 90	105	
8	Total Comprehensive Income	0.397	(1.912)	0.200	(1.425)	(1.513)	20.79
100	Total Comprehensive Income	0.397	(1.822)	0.309	(1.425)	(1.513)	15.29
	Paid-up Equity Share Capital						
)	(Face Value of Rs.10/- per Share)	5,001.250	5,001.250	5,001.250	5,001.250	5,001.250	5,001.25
	Reserves (excluding Revaluation Reserve) as shown in the	5,001.250	5,001.250	3,001.230	3,001.230	3,001.230	5,001.25
0	Audited Balance Sheet of the previous year	2		-	-		838.45
		25	30	180	27.0	9 <del>1.</del> 0	030.43
4	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
	(a) Basic	0.001		0.001	. #		
	(b) Diluted	0.001	50	0.001	-	(5)	0.03
		0.001	9	0.001	20	( <del>**</del>	0.03
44	Earnings Per Share (after extraordinary items)						
.11	(of Rs. 10/- each) (not annualised)	0.06		ranage:			900000
	(a) Basic	0.001	-	0.001	(=1)	-	0.03
	(b) Diluted	0.001	5.	0.001	(*)		0.03

The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the Quarter and Half Year ended 30th September, 2025 have been reviewed by the Audit Committee at their meeting held on 04th November, 2025 and have been approved by the Board of Directors at its meeting held on 04th November, 2025.

2 The Statutory Auditors have carried out a "Limited Review" of the above financial results for the Quarter / Half Year ended 30th September, 2025.

3 Previpous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year

Place : Kolkata Date : 04.11.2025 For N.E.Electronics Limited

Director (DIN: 05149442)

## N. E. ELECTRONICS LIMITED

(CIN: L32203WB1983PLC282005)

21/7, Sahapur Colony, Ground Floor, Kolkata - 700 053

## Standalone Statement of Assets and Liabilities

(Rs. In Lacs)

			(Rs. In Lacs)	
		Current Half Year	Previous Year	
Sr No	Particulars	ended 30th	ended 31st March	
		September, 2025	2025	
		(Unaudited)	(Audited)	
A	EQUITY AND LIABILITIES			
1	Charabaldoust for J.			
1	Shareholders' funds		V2 000020 N 0000	
	(a) Share Capital	5,001.25	5,001.25	
	(b) Reserves and Surplus	852.32	853.75	
	(c) Money received against share warrants	-		
	Sub-total - Shareholder's funds	5,853.57	5,855.00	
2	Share Application Money - pending allotment	=	-	
3	Minority interest	-	_	
4	Non-Comment Palance			
4	Non-Current Liabilities  (a) Long-term borrowings			
	(b) Deferred tax liabilities (net)	-	3	
		=	<u> </u>	
	(c) Other long-term liabilities	#	恩	
	(d) Long-term provisions Sub-total - Non-Current Liabilities	ā.		
	Sub-total - Non-Current Liabilities	-	2	
5	Current Liabilities			
	(a) Short-term borrowings	-	2	
	(b) Trade payables	<u> </u>	=	
	(c) Other current liabilities	0.20	0.42	
	( d ) Short-term provisions	2	2	
	Sub-total - Current Liabilities	0.20	0.42	
	TOTAL - EQUITY AND LIABILITIES	5,853.77	5,855.41	
В	ASSETS			
	ASSETS			
1	Non-Current Assets			
	(a) Fixed assets	-	-	
	(b) Goodwill on consolidation	2	2	
	(c) Non-current investments	1,076.48	1,076.48	
			1,070.10	
	(d) Deferred tax asets (net)	_	000A	
	(d) Deferred tax asets (net) (e) Long-term loans and advances	-		
	(e) Long-term loans and advances	-	- - 3.28	
		3.28 1,079.76		
2	(e) Long-term loans and advances (f) Other non-current assets  Sub-total - Non-Current Assets	3.28		
2	(e) Long-term loans and advances (f) Other non-current assets  Sub-total - Non-Current Assets  Current assets	3.28		
2	(e) Long-term loans and advances (f) Other non-current assets  Sub-total - Non-Current Assets  Current assets (a) Current investments	3.28 1,079.76	1,079.76	
2	(e) Long-term loans and advances (f) Other non-current assets  Sub-total - Non-Current Assets  Current assets (a) Current investments (b) Inventories	3.28 1,079.76	1,079.76 - 3,684.84	
2	(e) Long-term loans and advances (f) Other non-current assets  Sub-total - Non-Current Assets  Current assets (a) Current investments (b) Inventories (c) Trade recivables	3.28 1,079.76 3,684.84 378.72	1,079.76 3,684.84 378.72	
2	(e) Long-term loans and advances (f) Other non-current assets  Sub-total - Non-Current Assets  Current assets (a) Current investments (b) Inventories (c) Trade recivables (d) Cash and cash equivalents	3.28 1,079.76	1,079.76 - 3,684.84 378.72	
2	(e) Long-term loans and advances (f) Other non-current assets  Sub-total - Non-Current Assets  Current assets  (a) Current investments (b) Inventories (c) Trade recivables (d) Cash and cash equivalants (e) Short-term loans and advances	3.28 1,079.76 3,684.84 378.72 5.72	3,684.84 378.72 7.37	
2	(e) Long-term loans and advances (f) Other non-current assets  Sub-total - Non-Current Assets  Current assets  (a) Current investments (b) Inventories (c) Trade recivables (d) Cash and cash equivalants (e) Short-term loans and advances (f) Other current assets	3,28 1,079.76 3,684.84 378.72 5.72 - 704.73	- - 704.72	
2	(e) Long-term loans and advances (f) Other non-current assets  Sub-total - Non-Current Assets  Current assets  (a) Current investments (b) Inventories (c) Trade recivables (d) Cash and cash equivalants (e) Short-term loans and advances	3.28 1,079.76 3,684.84 378.72 5.72	1,079.76 - 3,684.84 378.72 7.37	

For N.E.Electronics Limited

Swapan Sarkar Swapan Sarkar Director

(DIN: 05149442)

Place: Kolkata Date: 04.11.2025

## N. E. ELECTRONICS LIMITED

(CIN: L32203WB1983PLC282005)

21/7, Sahapur Colony, Ground Floor, Kolkata - 700 053

# Cash Flow Statement for the Half Year ended September 30, 2025

(Rs. In Lacs)

		(Rs. In Lacs)	
	Half Year Ended 30th September, 2025	Ended 31st	
	(Unaudited)	(Audited)	
A. Cash Flow From Operating Activities			
Net Profit before taxation	(1.42)	(5.38)	
	(11.12)	(3.30)	
Add: Depreciation	w.	-	
Add: Interest Expenses	-	-	
Add: Loss on sale of Investments	(8)	-	
Less :Interest Income	-	_	
Operating Profit before working Capital Changes	(1.42)	(5.38)	
Adjustment for:			
Non Current Financial Assets			
Other Non Current Assets	-	-	
Inventories	_	(60.73)	
Trade receivable	_	0.19	
Other Current Assets	(0.01)	-	
Loans and Advances	(0.01)		
Trade payable and other Liabilities	140		
Other Financial Liabilities	-	_	
Other Current liabilities	(0.21)	0.03	
Net Cash inflow from/(outflow) from operating activities	(1.65)	(65.90)	
B. Cash flow from Investing Activities			
Sale Proceeds from fixed Assets			
Sale Proceeds of Investments	•		
Interest received			
Fixed Assets Purchase	*	2	
Income tax		(1.21)	
Net Cash inflow from/(outflow) from Investing Activities	**	(1.21) (1.21)	
		(1.21)	
C. Cash flow from Financing Activities			
Proceeds from Borrowing	-		
Interest paid Dividend Paid	-	•	
	-		
Net Cash inflow from/(outflow) from Financing Activities	-	-	
Net Increase /(decrease) in cash and Cash Equivalents	(1.65)	-67.11	
Opening Cash and Cash Equivalents	7.37	74.48	
Closing Cash and Cash Equivalents	5.72	7.37	

For N.E.Electronics Limited

Place : Kolkata Date : 04.11.2025

Swapan Sarkar Director

(DIN: 05149442)

235, Bansdroni Place Kolkata-700070

Phone: 033-24310375

E-Mail: rs97cal1@rediffmail.com

### Review report to N. E. Electronics Limited

We have reviewed the accompanying statement of unaudited financial results of N. E. Electronics Limited (Name of the Company) for the period ended 30<sup>th</sup> September 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor 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 applicable accounting standards and other recognized 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.

Our conclusion is not modified in respect of this matter.

KOLKATA ISS KOLKATA

U S. A.

Rajesh Shah

Proprietor

Membership Number: 056550 Firm Regn. No.: 327799E

For Rajesh U Shah & Associates
Chartered Accountants

UDIN: 25056550BMOMCL3356

Place: Kolkata

Date: November 04, 2025