

North Eastern Carrying Corporation Limited

Regd. Office: 9062/47, Ram Bagh Road, Azad Market, Delhi-110 006

Audited Financial Results for the Financial Year ended on 31st March 2009

(Rs. in Lac)

Sr. No.	Particulars	For Period Ended on (Unaudited)	For quarter ended on (Unaudited)		For F.Y. ended on 31.3.2008 (Audited)	For F. ended on 31.3.2009 (Audited)
		31.12.2008	31.03.2009	31.03.2008		
1.	Net Sale / Income from operations	19008.00	5028.59	4524.70	19003.98	24036.1
2.	Expenditure					
	a. (Increase)/Decrease in stock in trade and work-in-progress	-	-	-	-	-
	b. Consumption of raw materials	-	-	-	-	-
	c. Purchase of finished goods	-	-	-	-	-
	d. Employees Cost	494.08	78.61	174.68	479.64	572.1
	e. Depreciation	222.32	-17.83	71.24	180.11	204.4
	f. Lorry freight	17164.30	4651.02	3924.90	17196.11	21815.2
	g. Other Expenditure	754.93	170.21	240.29	759.25	925.7
	h. Total Expenditure (Any item exceeding 10% of the total expenditure to be shown separately)	18635.63	4882.01	4411.11	18615.11	23517.1
3.	Profit from operation before interest & exceptional item	372.37	146.58	113.59	388.87	518.1
4.	Other Income	142.19	30.95	-0.40	53.93	173.7
5.	Profit before Interest & Exceptional Items	514.56	177.53	113.19	442.80	692.1
6.	Interest	200.12	136.49	58.85	142.93	336.1
7.	Profit after Interest but before Exceptional Items	314.44	41.04	54.34	299.87	355.4
8.	Exceptional Items	0.00	0.00	0.00	0.00	0.1
9.	Profit/ (Loss) before tax	314.44	41.04	54.34	299.87	355.4
10.	Tax Expenses	128.73	5.36	19.67	107.51	134.1
11.	Net Profit/ (Loss) from ordinary activities tax	185.71	35.68	34.67	192.36	221.2
12.	Extraordinary Items (net of tax expense)	-	-	-	-	-
13.	Net Profit/ (Loss) for th period	185.71	35.68	34.67	192.36	221.2
14.	Paid-up Equity Share Capital- (face value Rs. 10/-) per share	1254.93	1254.93	1254.93	1254.93	1254.1
15.	Reserve excluding "Revaluation Reserve" as per Balance Sheet of previous accounting year	-	-	-	2203.30	2424.2
16.	Earning 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)	1.48	0.28	0.28	1.53	1.2
	b) Basic and diluted EPS after Extraordinary items for th period, for the year to date and for the previous year (Not to be annualized)	1.48	0.28	0.28	1.53	1.2
17.	Public Shareholding					
	Number of Shares	2792465	2973625	487809	487809	297362
	Percentage of Shareholding	22.25	23.70	3.89	3.89	23.2
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	9756869	9575709	12061525	12061525	957571
	ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.1
	iii) Percentage of the Shareholding (as a % of the total share capital of the company)	77.75	76.30	96.11	96.11	76.2

NOTES :

- Provision for Taxation include Provision for Fringe Benefit tax on Estimated basis.
- Basic and Diluted EPS are same in the absence of dilutive potential equity shares.
- Number of investors complaints during the quarter ended 31st March 2009; Opening - Nil, Received - Nil, Disposed off - Nil and Pending - Nil.
- The Company is exclusively in the transportation business segment.
- The above results as approved by the Audit Committee were taken on record by the Board of Directors at its meeting held on 30.06.2009.

Place : Delhi
Date : 30th June, 2009

For North Eastern Carrying Corporation Limited
S/d
(Sunil Kumar Jain)
Director