



**North Eastern Carrying Corporation Ltd.**

C. O. : "NECC House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006  
Phones : (011) 2351 7516-17-18-19, Fax : (011) 2352 7700, 2351 6102  
E-mail : co@neccgroup.com Website : www.neccgroup.com



Date: August 13, 2014

CIN: L51909DL1984PLC019485

To

**Corporate Relations**  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-4000 01

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

Dear Sir


Subject: **Outcome of Board meeting- Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2014**

We would like to inform you that the Board of Directors at their meeting held today have amongst other items considered & approved the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2014 along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2014.

You are requested to kindly take the same on record.

Yours Sincerely,

**For North Eastern Carrying Corporation Limited**

  
**Sunil Kumar Jain**  
Din 00010695  
(Managing Director)

**MOVING YOU, AHEAD**

# NORTH EASTERN CARRYING CORPORATION LIMITED

CIN: L51909DL1984PLC019485

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

## Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2014

(Rs. In Lacs)

Sr. No.	Particulars	For quarter ended on (Unaudited)		Year to date figure for period ended on (Unaudited)		For F.Y. ended on 31.03.2014 (Audited)	For Quarter ended on 31.03.2014 (Audited)
		30.06.2014	30.06.2013	30.06.2014	30.06.2013		
1	Net Sale / Income from Operations	14231.67	15680.69	14231.67	15680.69	57175.66	14205.68
2	Expenditure						
	a. Increase/Decrease in stock in trade and work-in-progress	-	-	-	-	-	-
	b. Consumption of raw materials	-	-	-	-	-	-
	c. Purchase of finished goods	-	-	-	-	-	-
	d. Employee's Cost	175.33	154.99	175.33	154.99	909.71	308.27
	e. Depreciation	97.09	87.41	97.09	87.41	366.19	88.07
	f. Lorry freight	13203.55	14778.93	13203.55	14778.93	52554.35	12687.22
	g. Other Expenditure	288.40	260.71	288.40	260.71	1689.06	492.29
	h. Total Expenditure	13764.36	15282.04	13764.36	15282.04	55519.31	13575.85
	(Any item exceeding 10% of the total expenditure to be shown separately)						
3	Profit from operation before Interest & Exceptional Items	467.31	398.65	467.31	398.65	1656.35	629.83
4	Other Income	18.10	43.53	18.10	43.53	37.58	-153.76
5	Profit before Interest & Exceptional Items	485.41	442.18	485.41	442.18	1693.93	476.07
6	Interest	196.11	168.70	196.11	168.70	773.48	141.67
7	Profit after Interest but before Exceptional Items	289.30	273.48	289.30	273.48	920.45	334.40
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) before tax	289.30	273.48	289.30	273.48	920.45	334.40
10	Tax Expenses	93.86	88.73	93.86	88.73	293.43	125.84
11	Net Profit / (Loss) from Ordinary Activities after tax	195.43	184.75	195.43	184.75	627.02	208.56
12	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period	195.43	184.75	195.43	184.75	627.02	208.56
14	Paid-up Equity Share Capital (face value Rs 10/- per share)	5019.73	5019.73	5019.73	5019.73	5019.73	5019.73
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	523.34	0.00
16	Earnings 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)	0.39	0.37	0.39	0.37	1.25	0.42
	b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.39	0.37	0.39	0.37	1.25	0.42
17	Public Shareholding						
	Number of Shares	12636236.00	12636236.00	12636236.00	12636236.00	12636236.00	12636236.00
	Percentage of Shareholding	25.17	25.17	25.17	25.17	25.17	25.17
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	37561100.00	37561100.00	37561100.00	37561100.00	37561100.00	37561100.00
	ii) Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	iii) Percentage of Shareholding (as a % of the total share capital of the company)	74.83	74.83	74.83	74.83	74.83	74.83

**Notes:**

1. Provision for Taxation is exclusively for Income Tax only.
2. Basic and Diluted EPS are same in the absence of dilutive potential equity shares.
3. Number of investors complaints during the quarter ended on 30th June 2014; Opening - Nil; Received - Nil; Disposed off - Nil and Pending - Nil.
4. The Company is exclusively in the transportation business segment.
5. The above results as approved by the Audit Committee were taken on record by the Board of Directors at its meeting held on 13.08.2014
6. As on 30-06-2014 the Company has a wholly owned subsidiary under the name NECC Retail Solutions Private Limited incorporated on 14-02-2013, however as on 30-06-2014 the Subsidiary Company has not commenced any operations till 30.06.2014 and the figures shown above are the consolidated figures.
7. The standalone results of the Company are available on the websites of the Company at [www.necgroup.com](http://www.necgroup.com) and the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For North Eastern Carrying Corporation Limited

Place : Delhi  
Date : 13th August 2014

Sunil Kumar Jain  
Din 00010695  
Managing Director



LIMITED REVIEW REPORT

The  
Board of Directors  
North Eastern Carrying Corporation Limited  
9062/47, Ram Bagh Road,  
Azad Market, Delhi-06

We have reviewed the accompanying statement of unaudited financial results of M/s North Eastern Carrying Corporation Limited for the period ended 30<sup>th</sup> June, 2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. 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 analytical procedures applied to financial data and thus provide 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 Clause 41 of the Listing Agreement 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: 12<sup>th</sup> August, 2014