



NOCIL LIMITED

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
Churchgate, Mumbai - 400 020, India.

Tel.: 91 22 6657 6100, 6636 4062 Fax: 91 22 6636 4060 website : www.nocil.com

CIN No. L99999MH1961PLC012003 Email: investorcare@nocilindia.com
investorcare@nocil.com

SEC/122N

23rd July, 2015

The Secretary
The National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: Outcome of the Board Meeting

Pursuant to Clause 41 of the Listing Agreement, we have the pleasure in enclosing herewith Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2015 as approved at the meeting of the Board of Directors held on 23rd July, 2015 together with a copy of Limited Review Report dated 23.7.2015 of our Statutory Auditors in respect of unaudited Financial Results for the quarter ended 30th June, 2015.

Kindly take the same on record.

Thanking you,

Yours truly,
For NOCIL LIMITED

(V.K. Gupte)
Company Secretary

Encl: as above

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ARVIND MAFATLAL GROUP
The ethics of excellence

**INDEPENDENT AUDITORS' REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
NOCIL LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Results of NOCIL Limited (the Company) for the Quarter ended 30 June 2015 (the Statement), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 4 below. 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 the Statement based on our review.
2. 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 Statement is 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter ended 30 June 2015 of the Statement, from the details furnished by the Registrars.

For Deloitte Haskins & Sells LLP
Chartered Accountants
Firm Registration No: 117366W/W-100018



A. B. Jani
Partner

Membership No. 46488

Mumbai, dated: 23 July 2015



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CIN No. L99999MH1961PLC012003 Email: finance@nocil.com

₹. In Lakhs

Part I STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30 JUNE 2015					
Sr. No.	PARTICULARS	For the Quarter ended on			For the year ended on
		30.6.2015 (Unaudited)	31.3.2015 (Unaudited)	30.6.2014 (Unaudited)	31.3.2015 (Audited)
1	Income from Operations				
	a) Net Sales (Net of excise duty)	18,410	18,931	17,574	71,602
	b) Other operating income	191	75	94	298
	Total Income from operations (net)	18,601	19,006	17,668	71,900
2	Expenses				
	a) Cost of materials consumed	8,148	9,835	11,580	43,412
	b) Purchases of stock-in-trade	99	110	96	384
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	1,953	154	(1,315)	(4,939)
	d) Employee benefits expense	1,420	1,205	1,181	4,810
	e) Depreciation and amortization expense	338	338	345	1,360
	f) Utilities	1,313	1,628	1,511	6,153
	g) Other expenses	2,578	2,861	2,439	10,892
	Total expenses	15,849	16,131	15,837	62,072
3	Profit from operations before other income and finance costs (1-2)	2,752	2,875	1,831	9,828
4	Other Income	160	13	101	389
5	Profit from ordinary activities before finance cost (3+4)	2,912	2,888	1,932	10,217
6	Finance costs	311	378	417	1,651
7	Profit from ordinary activities after finance cost (5-6)	2,601	2,510	1,515	8,566
8	Tax expense	927	799	508	2,890
9	Net Profit for the period/Year (7-8)	1,674	1,711	1,007	5,676
10	Paid up equity share capital (Face value ₹.10 each)	16,079	16,079	16,079	16,079
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				25,263
12	Earnings per share (of ₹. 10 each) (not annualized)				
	- Basic	1.04	1.06	0.63	3.53
	- Diluted	1.03	1.03	0.63	3.50
	See accompanying note to the financial results				



Part II SELECTED INFORMATION FOR THE QUARTER ENDED 30 JUNE 2015				
PARTICULARS	For the Quarter ended on			For the Year ended on
	30.6.2015	31.3.2015	30.6.2014	31.3.2015
A) PARTICULARS OF SHAREHOLDING				
1. Public Shareholding:				
- Number of shares	10,12,90,201	10,12,90,201	10,18,35,201	10,12,90,201
- Percentage of shareholding	63.00	63.00	63.34	63.00
2. Promoters and Promoter Group Shareholding	5,94,96,779	5,94,96,779	5,89,51,779	5,94,96,779
a) Pledged / Encumbered				
- Number of shares	85,36,667	85,36,667	-	85,36,667
- Percentage of shares (as a % of total shareholding promoter and promoter group)	14.35	14.35	-	14.35
- Percentage of shares (as a % of the total share capital of the Company)	5.31	5.31	-	5.31
b) Non- encumbered				
- Number of shares	5,09,06,112	5,09,60,112	5,89,51,779	5,09,60,112
- Percentage of shares (as a % of total shareholding of the promoter and promoter group)	85.65	85.65	100.00	85.65
- Percentage of shares (as a % of the total share capital of the Company)	31.69	31.69	36.66	31.69
PARTICULARS	For the quarter ended on 30.06.2015			
B) INVESTOR COMPLAINTS				
- Pending at the beginning of the quarter	-			
- Received during the quarter	1			
- Disposed of during the quarter	1			
- Remaining unresolved at the end of the quarter	-			

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Notes:

1. The Company is primarily engaged in the business of manufacture of Rubber Chemicals, which in the context of Accounting Standard (AS 17) on 'Segment Reporting', constitutes a single reportable segment.
2. The figures for the quarter ended 31 March 2015 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial year.
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 23 July 2015 and have been subjected to limited review by the statutory auditors of the Company.
4. The figures for the corresponding periods/year have been regrouped, wherever necessary.

For and on behalf of the Board,

For NOCIL Limited

A large, stylized blue ink signature of C.R. Gupte.

(C.R. Gupte)
Managing Director

Place: Mumbai

Date : 23 July 2015

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