



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
CIN : L51909DL1984PLC019485



August 10, 2016

To

Corporate Relations
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
(Symbol: NECCLTD)

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

Sub: Outcome of Board Meeting held on today i.e. August 10, 2016

Dear Sir(s)

The Board of Directors of the Company at its Meeting held today i.e. Wednesday, 10th day of August, 2016, *inter-alia*, has approved the un-audited financial results (standalone and consolidated) of the Company for the first quarter ended June 30, 2016 which is enclosed herewith.

Further, pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and the rules made thereunder Board of Directors of the Company have decided the following date(s) for the Annual General Meeting, Book Closure and E-voting:

Sl. No.	Particulars	Date(s) & Period
1.	Annual General Meeting	Friday, September 30, 2016 at the registered office of the Company
2.	Closure of Register of Members / Share Transfer Books	Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive)
3.	Cut-off date	Friday, September 23, 2016
4.	E-voting period	From 9.00 A.M. (IST) September 27, 2016 to 5.00 P.M. (IST) September 29, 2016

You are requested to kindly take the same on your records.

Thanking You

For North Eastern Carrying Corporation Limited


(Anand Kumar Pandey)
Company Secretary

Enclosure: As abovementioned



M O V I N G Y O U , A H E A D

NORTH EASTERN CARRYING CORPORATION LIMITED

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

CIN : L51909DL1984PLC019485

Statement of Consolidated Unaudited Results for the Quarter ended 30/06/2016

(Rs. In Lacs)

Sr. No.	Particulars	3 Months Ended (30/06/2016)	Preceeding 3 Months ended (31/03/2016)	Corresponding 3 Months ended in the previous year (30/06/2015)	Year to date Figure for current period ended (30/06/2016)	Year to date Figure For previous year ended on (30/06/2015)	Previous year ended on (31/03/2016)
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	a. Net Sale/Income from operations (net of excise duty)	13673.81	14545.57	13046.72	13673.81	13046.72	53835.49
	Total income from Operations (net)	13673.81	14545.57	13046.72	13673.81	13046.72	53835.49
2	Expenses						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchase of Stock-in-Trade	-	-	-	-	-	-
	c. Change of inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee's benefit Expense	285.26	320.86	254.19	285.26	254.19	1137.10
	e. Depreciation and amortisation expense	60.72	81.63	83.49	60.72	83.49	306.57
	f. Lorry Freight	12470.39	12880.24	12063.16	12470.39	12063.16	49049.77
	g. Other expenses(any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	478.31	791.47	269.52	478.31	269.52	1721.52
	Total Expenses	13294.69	14074.20	12670.36	13294.69	12670.36	52214.95
3	Profit from operation before other income, finance cost and exceptional items (1-2)	379.12	471.37	376.36	379.12	376.36	1620.54
4	Other Income	23.20	117.16	6.36	23.20	6.36	139.54
	Profit from ordinary activities before finance cost and exception item (3+4)	402.32	588.53	382.72	402.32	382.72	1760.08
5	Finance Cost	205.27	223.75	187.33	205.27	187.33	864.38
	Profit from ordinary activities after finance cost but before exceptional item (5+6)	197.05	364.78	195.39	197.05	195.39	895.70
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7+8)	197.05	364.78	195.39	197.05	195.39	895.70
10	Tax Expenses	68.00	165.75	60.00	68.00	60.00	331.91
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	129.05	199.03	135.39	129.05	135.39	563.79
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 (11+12)	129.05	199.03	135.39	129.05	135.39	563.79

North Eastern Carrying Corporation Limited

Managing Director

14	Share of Profit/loss of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit/Loss after taxes, Minority interest and share of profit/loss of associates (13+-14+-15)*	129.05	199.03	135.39	129.05	135.39	563.79
17	Paid-up Equity Share Capital (face value Rs 10/- per share)	5019.73	5019.73	5019.73	5019.73	5019.73	5019.73
18	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	1704.69	1704.69	1150.37	1704.69	1150.37	1704.69
19 i	Earnings Per Share(before extraordinary items) (of Rs. 10/-each)(not annualized)						
	a) Basic	0.26	0.40	0.27	0.26	0.27	1.12
	b) diluted	0.26	0.40	0.27	0.26	0.27	1.12
19 ii	Earnings Per Share(after extraordinary items) (of Rs. 10/-each)(not annualized)						
	a) Basic	0.26	0.40	0.27	0.26	0.27	1.12
	b) diluted	0.26	0.40	0.27	0.26	0.27	1.12

Notes:

* Profit/loss from discountinuing operations, if any included in the above shall be disclosed separately with details thereof.

* A company which present quartely financial result in accordance with Ind AS 34 Interim Financial Reporting (applicable inder Companies (Indian Accounting Standards) Rules, 2015) For the period covered by its first Ind AS financial statement shall comply with the requirement of paragraph 32 of Ind AS 101-First time Adoption of Indian Accounting Standard

1. The above unaudited financial results for the quarter ended June 30, 2016 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on August 10, 2016.

2. The above Unaudited financial result is subject to Limited Review Report as furnished by the Statutory Auditors and approved by the Board of Directors of the Company as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Segment Reporting - Not Applicable *(The Company is exclusively in the transportation business segment.)*

4. Provision for Taxation is exclusivly for Income Tax only.

5. Basic and Diluted EPS are same in the absence of dilutive potential equity shares.

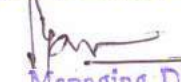
6. Number of investors complaints during the quarter ended June 30, 2016; Opening – Nil ; Received -Nil ; Disposed off – Nil and Pending – Nil.

7. As on 30.06.2016 the Company has a wholly owned subsidiary under the name NECC Retail Solutions Private Limited incorporated on 14-02-2013, however the figures shown above are consolidated figures of North Eastern Carrying Corporation Limited

8. The standalone results of the Company are available on the websites of the Company at www.neccgroupp.com and also available at www.bseindia.com/www.nseindia.com

9. The Holding Co. is having: Turnover- **Rs. 13697.01/- Lacs**, Profit before Tax- **Rs. 197.05/- Lacs** and Profit after Tax- **Rs. 129.05/- Lacs**

For North Eastern Carrying Corporation Limited
North Eastern Carrying Corporation Limited


Sunil Kumar Jain
Managing Director
DIN: 00010695

Place : Delhi

Date : 10.08.2016

NORTH EASTERN CARRYING CORPORATION LIMITED

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

CIN : L51909DL1984PLC019485

Statement of Standalone Unaudited Results for the Quarter ended 30/06/2016

(Rs. In Lacs)

Sr. No.	Particulars	3 Months Ended (30/06/2016)	Preceeding 3 Months ended (31/03/2016)	Corresponding 3 Months ended in the previous year (30/06/2015)	Year to date Figure for current period ended (30/06/2016)	Year to date Figure For previous year ended on (30/06/2015)	Previous year ended on (31/03/2016)
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
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	a. Net Sale/Income from operations (net of excise duty)	13673.81	14545.57	13046.72	13673.81	13046.72	53835.49
	Total income from Operations (net)	13673.81	14545.57	13046.72	13673.81	13046.72	53835.49
2	Expenses						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchase of Stock-in-Trade	-	-	-	-	-	-
	c. Change of inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee's benefit Expense	285.26	320.86	254.19	285.26	254.19	1137.10
	e. Depreciation and amortisation expense	60.72	81.63	83.49	60.72	83.49	306.57
	f. Lorry Freight	12470.39	12880.25	12063.15	12470.39	12063.15	49049.78
	g. Other expenses(any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	478.31	791.47	269.55	478.31	269.55	1721.40
	Total Expenses	13294.69	14074.20	12670.38	13294.69	12670.38	52214.84
3	Profit from operation before other income, finance cost and exceptional items (1-2)	379.12	471.37	376.34	379.12	376.34	1620.65
4	Other Income	23.20	117.17	6.36	23.20	6.36	139.55
	Profit from ordinary activities before finance cost and expectional item (3+4)	402.32	588.54	382.70	402.32	382.70	1760.20
5	Finance Cost	205.27	223.75	187.33	205.27	187.33	864.38
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8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7+-8)	197.05	364.79	195.37	197.05	195.37	895.82
10	Tax Expenses	68.20	165.70	60.37	68.20	60.37	331.86
11	Net Profit / (Loss) from Ordinary Activities after tax (9+-10)	128.85	199.09	135.00	128.85	135.00	563.96
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 (11+-12)	128.85	199.09	135.00	128.85	135.00	563.96

North Eastern Carrying Corporation Limited

Managing Director

14	Share of Profit/loss of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit/Loss after taxes, Minority interest and share of profit/loss of associates (13+-14+-15)*	128.85	199.09	135.00	128.85	135.00	563.96
17	Paid-up Equity Share Capital (face value Rs 10/- per share)	5019.73	5019.73	5019.73	5019.73	5019.73	5019.73
18	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	1705.47	1705.47	1151.02	1705.47	1151.02	1705.47
19 i	Earnings Per Share(before extraordinary items) (of Rs. 10/-each)(not annualized)						
	a) Basic	0.26	0.40	0.27	0.26	0.27	1.12
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1. The above Unaudited financial results for the quarter ended June 30, 2016 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on August 10, 2016.

2. Segment Reporting - Not Applicable (*The Company is exclusively in the transportation business segment.*)

3. Provision for Taxation is exclusivly for Income Tax only.

4. Basic and Diluted EPS are same in the absence of dilutive potential equity shares.

5. Number of investors complaints during the quarter ended June 30, 2016; Opening – Nil ; Received – Nil ; Disposed off – Nil and Pending – Nil.

6. As on 30.06.2016 the Company has a wholly owned subsidiary under the name NECC Retail Solutions Private Limited incorporated on 14-02-2013, however the figures shown above are standalone figures of North Eastern Carrying Corporation Limited

Place : Delhi

Date : 10.08.2016

For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation Limited

Sunil Kumar Jain

Managing Director

DIN 00010695



LIMITED REVIEW REPORT

Review Report to

To

The Board of Directors

North Eastern Carrying Corporation Limited

9062/47, Ram Bagh Road, Azad Market,

Delhi-110006

We have reviewed the accompanying statement of unaudited financial results of North Eastern Carrying Corporation Limited for the period ended June 30, 2016. 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 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 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



For Sanghi & Company
Chartered Accountants

Ram Kishan Sanghi
(Proprietor)

Mem. No. 091534

Firm Reg. No. - 012619N

Place: New Delhi

Date: 10th August, 2016