

30th May, 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
1st Floor, Rotunda Building
Dalal Street, Fort
MUMBAI – 400001

Sir,

SUB: Audited Stand-Alone Financial Results.

REF: Security Code: 519560

Pursuant to the Regulation 33, under SEBI Listing Regulations 2015 (LODR), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e, May 30, 2016, inter-alia, have considered and approved the following:

1. Approved the Audited Standalone Financial Results for the quarter and year ended 31" March, 2016.

A copy of the Audited Standalone for the quarter and year ended 31st March, 2016 along with Statement of Assets and Liabilities as on that date and Audit Report with Unmodified Opinion (earlier Form A) is enclosed herewith for your record.

2. The consolidated financials will be filed in due course of time, since there was delay in audit of accounts from one of the foreign subsidiaries.

Kindly take the above on records. Thanking you,

Yours faithfully,

For NEHA INTERNATIONAL LIMITED

Manoi Sali

Company Secretary & Compliance Officer

Neha International Ltd

Building No. 6-3-1090/A/12&13, 501, Manbhum Jade Towers Rajbhavan Road, Somajiguda, Hyderabad - 500082

STATEMENT OF STAND ALONE AUDITED RESULTS FOR THE 4TH QUARTER AND 12 MONTHS ENDED 31ST MARCH, 2016 (Rs. In Lakhs)

	Lakiis)				
	STAND ALONE				
Particulars	Quarter Ended			Year to Date (12 Months)	Year Ended (21 Months)
	31.03.2016 Audited	31.12.2015 UnAudited	31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited
1.Income from operations					
(a) Net Sales/ Income from Operation	4,432.03	11588.11	7876.96	25,137.78	29,857.47
(b) Other Operating Income	(20.71)		(11.22)		150.61
Total income from Operations (net)	4411.32	11624.02	7865.74	25,232.84	30,008.08
2. Expenses:		2202.102	7003.74	23,232.04	30,000.00
a. Cost of Materials consumed	_	_	_		ł
b. Purchase of stock -in-trade	4277.99	11242.74	7664.31	24,137.72	20 050 45
c. Changes in inventories of finished goods, work-in-progress and	12,7,55	11212,74	7004.51	24,137.72	28,850.45
stock in trade	(1.74)	(2.11)	(63.67)	150.36	(188.28)
d. Employee Benefit Expense	32.53	14.10	9.17	75.03	98.06
e. Depreciation and Amortisation Expense	2.62	1.07	2.81	5.82	12.32
f. Other Expenses	48.18	56.49	10.62	152.80	228.06
Total Expenses	4,359.58	11,312.29	7,623.24	24,521.73	29,000.61
3. Profit/(Loss) from operations before other income, finance cost	1,000,100	11,512.2)	7,023.24	24,321.73	29,000.01
and Exceptional Items (1-2) 4. Other Income	51.75	311.73	242.50	711.11	1,007.47
5. Profit/(Loss) from Ordinary activities before finance cost and			_	_	-
Exceptional Items (3+4)	51.75	311.73	242.50	711.11	1007.47
6. Finance Costs	(4.03)	114.78	103.62	338.41	642.72
7. Profit/(Loss) from ordinary activities after finance cost but before Exceptional tems (5-6)					
8. Exceptional Items	55.77	196.95	138.88	372.70	364.75
9. Profit/Loss from Ordinary activities before tax (7+8)	-	-	-	-	-
or roll of that y activities before tax (140)	55.77	196,95	138.88	372.70	364.75
10. Tax Expense	38.77	67.17	47.55	144.28	115.92
11. Net Profit /Loss from Ordinary Activities after tax (9-10)	17.01	129.78	91.33	228.43	248.83
12. Extraordinary items:	-	- 1	~	- '	-
13. Net Profit (+)/Loss (-) for the period (11-12) 14 Share of Profit/(Loss) of Associates	17.01	129.78	91.33	228.43	248.83
15.Minority Interest	-	-	-	-	-
16 Net Profit (+)/ Loss(-) after taxes, Minority interest and share	-	-	-	- 1	-
of profit/(loss) of associates (13-14-15)	17.01	129.78	91.33	228.43	248.83
17. Paid-up equity share capital (Paid up value Rs. 10/- per share)	2837.96	2837.96	2837.96	2837.96	2837.96
18. Reserves excluding Revaluation Reserves as per balance sheet					
of previous accounting year 19. (i) Earning Per Share (before extraordinary items)	15462.58	-	-	15462.58	15234.16
(of `/- each) (not annualised) (a) Basic	2.25	2.45			
(a) Basic b) Diluted	0.06	0.46	0.32	0.80	0.88
(ii) Earning Per Share (after extraordinary items)	0.06	0.46	0.32	0.80	0.88
(of `/- each) (not annualised)					
(a) Basic	0.06	0.46	0.32	0.80	0.88
b) Diluted	0.07	0.46	0.33	. 0.83	0.92

¹⁾ The above results were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 30.05.2016 and have been audited by the Statutory Auditor's of the Company 2) The financial statements are prepared in accordance with the principles and procedures for the preparation and presentation of Stand alone financial statements as set out in the Accounting Management Standard of Standard of

Place: Hyderabad Date: 30.05.2016 By Order of the Board For Neha International Limited

G.Vinod Reddy

Chairman & Managing Director



³⁾ Stand alone results are available at the company's website 'www.nehainternational.com' and also at BSE web site 'www.bseindia.com'.

⁴⁾ The Company's current Accounting Period is from 01.04.2015 to 31.03.2016.

⁵⁾ The current period figures are not comparable with previous years figures, as the current financials are drawn for a period of 12 months

⁶⁾ Figures of previous period have been re-arranged/restated whenever necessary.

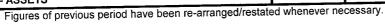
STATEMENT OF STAND ALONE AUDITED SEGMENT REVENUE AND RESULTS FOR THE 4TH QUARTER AND 12 MONTHS ENDED 31ST MARCH, 2016 (Rs. in Lakhs)

	(Rs. in Lakhs)					
Particulars		STAND ALONE				
		Quarter Ended			Year Ended (21 Months)	
	31.03.2016 Audited	31.12.2015 UnAudited	31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited	
Segment Revenue						
1) Income from Each Segment						
Growing of cut roses		_				
Agriculture and processing	_			-	-	
Trading	4432.03	11588.11	- 7876.96	75427.70	20057.4-	
Total Amount	4432.03	11588.11	7876.96	25137.78 25137.78	29857.47	
2) Segment Result	,		7070.30	20137.78	10000.79	
Profit before Interest and Tax			•			
Growing of cut roses	<u>.</u>					
Agriculture and processing	1 .	_			-	
Trading	51.75	311.73	242.50	711.11	1007.47	
Less: Interest	(4.03)	114.78	103.62	338.41	642.72	
Less: Provision for Taxation	38.77	67.17	47.55	144.28	115.92	
Total Profit/ (Loss) after tax	17.01	129.78	91.33	228.43	248.83	
B) Capital Employed	· 1					
Growing of cut roses	1 -	-	-	-	_]	
Agriculture and processing	-	-[-	-}	-[
Trading	1884.08	1867.07	1655.66	1884.08	1711.02	



Statement of Assets and Liabilities as at 31.03.2016 is as under

	Stand	Stand Alone			
Particulars	As at	As at			
	31.03.2016	31.03.2015			
EQUITY AND LIABILITIES					
Shareholders' funds	1 1				
(a) Share Capital	2837.96	2837.96			
(b) Reserve and Surplus	15462.58	15234.16			
(c) Money received against share warrants					
Sub-total-Shareholders' funds	18300.54	18072.11			
Share application money pending allotment					
Non-Current Liabilities		4405.05			
(a) Long-term borrowings	875.05	1125.95			
(b) Deferred tax liabilities (net)	0.00	0.00			
(c) Other long-term Liabilities	0.00	0.00			
(d) Long-term provisions	32.56	23.11			
Sub-total - Non-Current Liabilities	907.61	1149.06			
Current Liabilities					
(a) Short-term borrowings	1234.33	1390.64			
(b) Trade Payables	5793.38	5762.19			
(c) Other Current Liabilities	1374.17	1377.79			
(d) Short-term Provisions	348.29	283.65			
Sub-total - Current Liabilities	8750.18	8814.27			
TOTAL - EQUITY AND LIABILITIES	27958.33	28035.43			
ASSETS	·	:			
Non-current assets	İ				
a) Fixes Assets					
Tangible Assets	748.29	740.93			
Intangible assets	. 0.00	0.00			
Capital work-in-progress	0.00	0.00			
b)Non-current investments	16416.45	1			
c) Deferred tax assets (net)	3.09				
d) Long-term loans and advances	0.00	1			
e) Other non-current assets	15.85				
Sub-total - Non-Current assets	17183.69	17169.78			
Current assets		0.00			
(a) Current investments	0.00	1			
(b) Inventories	55.09				
(c) Trade receivables	7996.46				
(d) Cash and cash equivalents	493.43				
(e) Short-term loans and advances	1417.30				
(f) Other Current assets	812.37				
Sub-total - Current assets	10774.64	10865.66			
TOTAL- ASSETS	27958.34	28035.44			







Auditor's Report on Quarterly Financial Results and Year to Date Results of Neha International Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Neha International Limited

- 1. We have audited the quarterly financial results of Neha International Limited ('the Company') for the quarter ended March 31, 2016 and the year to date financial results for the year ended March 31, 2016, attached herewith, being submitted by the company Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial results which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 (AS-25), "Interim Financial Reporting", specified under section 133 of The Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules 2014 and other Accounting Principles generally accepted in India.
- 2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
- 3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - a. are presented in accordance with the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - b. give a True and Fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

FRN:002020S

HYDERABAL

4. The statement includes the results for the quarter ended March 31, 2016, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year which were subject to limited review by us.

For **MATHESH & RAMANA** CHARTERED ACCOUNTANTS

B.V.RAMANA REDDY

Place: Hyderabad Date: 30/05/2016

E-mail: mateshca@yahoo.co.in



<u>Declaration</u> (Audit Report with Unmodified opinion)

Pursuant to Regulation 33(3)(d) of SEBI(listing Obligations & Disclosure Requirements)Regulations, 2015

1.	Name of the Company	NEHA INTERNATIONALLIMITED
2.	Annual Financial Statements	
	for the year ended	31 st March,2016
3.	Type of Audit Observation	Unmodified
4.	Frequency of observation	Not Applicable
5.	To be signed by	
	*CEO/Managing Director	The designation of the state of
	*CFO	Mules
	*Auditor of the Company	* FRN:002020S) * CHYDERABAD CONTROL RED ACCOUNT
	*Audit Committee Chairman	O Municipal Control of the Control o