



14th February, 2016

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

Sir,

SUB: Quarterly results and outcome of Board meeting.
REF: Security Code: 519560

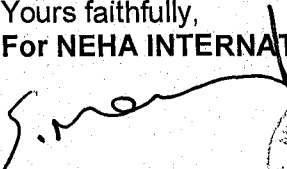
In pursuance of listing Regulations 2015, we would like to inform you that Board of Directors of the Company at their meeting held today i.e. on 14th February, 2016 at Regd. Office of the company, inter alia, approved the following:

1. Taken on record the Standalone & Consolidated Un-audited financial results (Provisional) for the quarter and nine months ended 31st December, 2015. Duly approved Un-audited financial results.
2. Limited review report signed by Statutory Auditors of the Company enclosed herewith for your records.

Kindly take the above on records.

Thanking you,

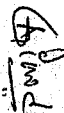
Yours faithfully,
For **NEHA INTERNATIONAL LIMITED**



CS MANOJ SALI
Company Secretary
Encl: a/a



- Note :
- 1) The Unaudited financial results for the quarter ended December 31, 2015 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the company at its meeting held on February 14, 2016. The Limited Review for the unaudited financial results for the quarter ended December 31, 2015, as required under Regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 has been completed by the Statutory Auditor.
 - 2) Figures of previous period have been re-arranged/reclassified wherever necessary.
 - 3) The company is operating two segments i.e. Non-Trading Activity (Growing of Cut-Roses, Agricultural and Processing) and Trading Activity.
 - 4) The Deleted Tax Liability/Asset, if any will be accounted for at the year end.

Place: Hyderabad
Date: 14.02.2016

By Order of the Board
For Mehta International Limited

G Vinod Reddy
Chairman & Managing Director





MATHESH & RAMANA
CHARTERED ACCOUNTANTS

**Limited Review Report on Standalone Financial Results Pursuant to
Clause 33 of Listing Agreement**

Review Report to the Board of Directors of **NEHA INTERNATIONAL LIMITED**

We have reviewed Part I - Standalone Unaudited Financial Results for the Quarter Ended 31/12/2015 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of **NEHA INTERNATIONAL LIMITED**, which has been approved by the Board of Directors/ Committee of Board of Directors. The Statement has been prepared by the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been initialed by us for identification process.

Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance with applicable Accounting Standards and other recognised accounting practices and policies. Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

Scope of Review

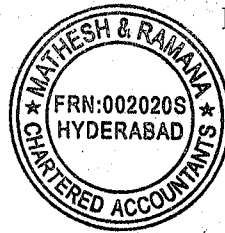
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

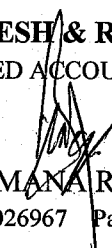
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 33 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad

Date: 14/02/2016



For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS


B. V. RAMANA REDDY
M. No. 026967 Partner

E-mail : mateshca@yahoo.co.in

3-6-145, Himayatnagar, Hyderabad - 500 029. Ph: 2322 1822 / 2322 6993 Fax: 2322 2863



MATHESH & RAMANA
CHARTERED ACCOUNTANTS

**Limited Review Report on Consolidated Financial Results Pursuant to
Clause 33 of Listing Agreement**

Review Report to the Board of Directors of **NEHA INTERNATIONAL LIMITED**

We have reviewed Part I - Consolidated Unaudited Financial Results for the Quarter Ended 31/12/2015 of the accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of **NEHA INTERNATIONAL LIMITED**, and its subsidiaries (together "the Group") which has been approved by the Board of Directors/ Committee of Board of Directors. The Statement has been prepared by the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been initialed by us for identification process.

Management is responsible for the preparation and presentation of the said Part I of the Statement in accordance with applicable Accounting Standards and other recognised accounting practices and policies. Our responsibility is to express a conclusion on the said Part I of the Statement based on our review.

The said Part I of the Statement includes the financial results of the following entities (list of entities included in consolidation):

1. M/s. Globeagro Holdings
2. M/s. Holetta Roses Plc.
3. M/s. Alliance Flower Plc.
4. M/s. Oromia Wonders Plc.
5. M/s. Neha Agri Corp Pte. Ltd.
6. M/s. NINT Agri Plc.
7. M/s. Neha Agri Tanzania Ltd.
8. M/s. Neha Agri Ventures (U) Ltd.
9. M/s. Neha Agri Zambia Ltd.
10. M/s. Neha Agri Senegal, SURAL
11. M/s. Neha Agriservices Pte. Ltd.
12. M/s. Neha Agriservices FZE
13. M/s. Dream Flowers Plc.

Scope of Review

We conducted our review 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



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MATHESH & RAMANA
CHARTERED ACCOUNTANTS

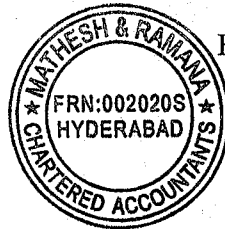
Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the said Part I of the Statement is not prepared, in all material respects, in accordance with applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 33 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

We did not review the interim financial information of 13 subsidiaries included in the said Part I of the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us and our conclusion on the said Part I of the Statement, to the extent the same has been derived from such interim financial information, is based solely on the reports of the such other auditors.

We did not review the interim financial information of 13 subsidiaries included in the consolidated financial results, whose interim financial information reflect total revenue (net) of Rs. 7546.61 Lakhs for the quarter ended 31/12/2015, as considered in the consolidated financial results. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our opinion on the quarterly and the year to date consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors.



For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS

B. V. RAMANA REDDY
M. No. 026967 Partner

Place: Hyderabad

Date: 14/02/2016

E-mail : mateshca@yahoo.co.in

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