



14th August, 2015

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

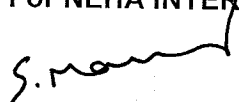
In pursuance of listing agreement, we would like to inform you that Board of Directors of the Company at their meeting held today i.e. on 14th August, 2015 at Regd. Office of the company, inter alia, approved the following:

1. Taken on record the Standalone & Consolidated Un-audited financial results (Provisional) for the quarter ended 30th June, 2015. Duly approved Un-audited financial results.
2. Limited review report signed by Statutory Auditors of the Company enclosed herewith for your records.
3. To Note Lapse of 248750 ESOP options due to non-exercise of options by the eligible employees under "NEHA ESOP scheme-2007"
4. To approve the Authorised Signatories to operate / transact business on behalf of the company

Kindly take the above on records.

Thanking you,

Yours faithfully,
For **NEHA INTERNATIONAL LIMITED**


CS MANOJ SALI
Company Secretary
Encl: a/a



Neha International Limited

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PART - I STATEMENT OF STAND ALONE & CONSOLIDATED UNAUDITED RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2015

| Particulars | STAND ALONE | | | | | CONSOLIDATED | | | | |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|------------------------|-------------------------|-----------------------|---------------------------|-------------------------|-------------------------|-------------------------|-----------------------|
| | Quarter Ended | | Year ended (21 Months) | Quarter Ended | | Year to ended (21 Months) | | | | |
| | 30.06.2015 Unaudited | 31.03.2015 Unaudited | | 30.06.2014 Unaudited | 31.03.2015 Audited | | 30.06.2015 Unaudited | 31.03.2015 Unaudited | 30.06.2014 Unaudited | 31.03.2015 Audited |
| 1. (a) Net Sales/ Income from Operation | 3870.54 | 7876.96 | 29857.47 | 29945.14 | 9001.62 | 7957.35 | 32635.22 | | | |
| (b) Other Operating Income | 20.78 | (11.22) | 150.61 | 20.78 | 88.39 | 15.08 | 82.56 | | | |
| (c) Total Income | 3891.32 | 7865.74 | 30008.08 | 29965.92 | 9090.01 | 7972.43 | 32717.78 | | | |
| 2. Expenditure: | 154.30 | (63.67) | (188.28) | 154.30 | (53.03) | (88.60) | (188.28) | | | |
| a. (Increase)/decrease in stock and work in progress | | | | | 842.22 | 50.38 | 1047.37 | | | |
| b. Consumption of Raw Materials | 3562.15 | 7664.31 | 28850.45 | 29240.55 | 7985.38 | 7432.81 | 29192.55 | | | |
| c. Purchase of traded goods | 14.22 | 9.17 | 98.06 | 54.18 | 73.56 | 142.06 | 184.15 | | | |
| d. Employees Cost | 1.07 | 2.81 | 12.32 | 41.30 | 36.24 | 68.30 | 238.28 | | | |
| e. Depreciation | 0.00 | 0.37 | 20.61 | 41.38 | 71.71 | 212.22 | 1113.81 | | | |
| f. Selling/traded goods Expenses | 13.65 | 10.25 | 207.45 | 55.28 | 19.38 | 140.92 | 342.08 | | | |
| g. Other Expenditure | 3745.39 | 7623.24 | 29000.61 | 29586.99 | 8975.46 | 7958.10 | 31929.96 | | | |
| h. Total Expenditure | 145.93 | 242.50 | 1007.47 | 378.93 | 114.55 | 14.33 | 787.82 | | | |
| 3. Profit from operations before other Income, Interest and Exceptional Items (1-2) | 145.93 | 242.50 | 1007.47 | 378.93 | 114.55 | 14.33 | 787.82 | | | |
| 4. Other Income | 145.93 | 242.50 | 1007.47 | 378.93 | 114.55 | 14.33 | 787.82 | | | |
| 5. Profit before Interest and Exceptional Items (3+4) | 145.93 | 242.50 | 1007.47 | 378.93 | 114.55 | 14.33 | 787.82 | | | |
| 6. Interest & other finance charges | 106.82 | 103.62 | 642.72 | 119.63 | 133.32 | 101.37 | 682.71 | | | |
| 7. Profit after Interest but before Exceptional Items (5-6) | 39.12 | 138.88 | 364.75 | 259.29 | (18.77) | (87.04) | 105.11 | | | |
| 8. Exceptional Items | | | | | | | | | | |
| 9. Profit (+)/Loss (-) from Ordinary activities before tax (7+8) | 39.12 | 138.88 | 364.75 | 259.29 | (18.77) | (87.04) | 105.11 | | | |
| 10. Income Tax Expense (Net of MAT Credit) | 11.73 | 47.55 | 115.92 | 62.94 | 47.55 | 7.13 | 115.91 | | | |
| 11. Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10) | 27.38 | 91.33 | 248.83 | 196.36 | (66.32) | (94.18) | (10.80) | | | |
| 12. Extraordinary Items : | | | | | | | | | | |
| 13. Net Profit (+)/Loss (-) for the period (11-12) | 27.38 | 91.33 | 248.83 | 196.36 | (66.32) | (94.18) | (10.80) | | | |
| 14. Less Minority Interest | 27.38 | 91.33 | 248.83 | 196.36 | (66.32) | (94.18) | (10.80) | | | |
| 15 Net Profit (+)/ Loss(-) after Minority Interest (13-14) | 27.38 | 91.33 | 248.83 | 196.36 | (66.32) | (94.18) | (10.80) | | | |
| 16. Paid-up equity share capital (Paid up value Rs. 10/- per share) | 2837.96 | 2837.96 | 2837.96 | 2837.96 | 2837.96 | 2837.96 | 2837.96 | | | |
| 17. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | | | | | | |
| 18. Earning Per Share (EPS) | | | | | | | | | | |
| a) Basic EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.10 | 0.32 | 0.88 | 0.69 | (0.23) | (0.33) | (0.04) | | | |
| b) Basic EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.10 | 0.32 | 0.88 | 0.74 | (0.20) | (0.28) | 0.21 | | | |
| c) Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.10 | 0.32 | 0.88 | 0.74 | (0.20) | (0.28) | 0.21 | | | |
| d) Cash EPS | 0.10 | 0.33 | 0.92 | 0.89 | (0.07) | (0.04) | 1.05 | | | |

(Signature)
 Managing Director



| Particulars | STAND ALONE | | | | | CONSOLIDATED | | | | |
|------------------------------------------------------------------------------------------|---------------|------------|-----------------------------|---------------|------------|-----------------------------|------------|------------|----------|----------|
| | Quarter Ended | | Year to Date (21 Months) | Quarter Ended | | Year to Date (21 Months) | | | | |
| | 30.06.2015 | 31.03.2015 | 30.06.2014 | 31.03.2015 | 30.06.2015 | 31.03.2015 | 30.06.2014 | 31.03.2015 | | |
| A. PARTICULARS OF SHARE HOLDING | | | | | | | | | | |
| 1. Public Share holding: | | | | | | | | | | |
| - No. of Shares | 24358234 | 24358234 | 24358234 | 24358234.00 | 24358234 | 24358234 | 24358234 | 24358234 | 24358234 | 24358234 |
| - Percentage of Shareholding | 85.83% | 85.83% | 85.83% | 85.83% | 85.83% | 85.83% | 85.83% | 85.83% | 85.83% | 85.83% |
| 2. Promoters and Promoters group shareholding | | | | | | | | | | |
| a) Pledged/Encumbered | | | | | | | | | | |
| - Number of Shares | 4000000 | 4000000 | 4000000 | 4000000 | 4000000 | 4000000 | 4000000 | 4000000 | 4000000 | 4000000 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 99.47% | 99.47% | 99.47% | 99.47% | 99.47% | 99.47% | 99.47% | 99.47% | 99.47% | 99.47% |
| - Percentage of shares (as 5% of the total share capital of the company) | 14.09% | 14.09% | 14.09% | 14.09% | 14.09% | 14.09% | 14.09% | 14.09% | 14.09% | 14.09% |
| b) Non-encumbered | | | | | | | | | | |
| - Number of Shares | 21334.00 | 21334.00 | 21334.00 | 21334.00 | 21334.00 | 21334.00 | 21334.00 | 21334.00 | 21334.00 | 21334.00 |
| - Percentage of shares (as a% of the total shareholding of promoter and promoter group) | 0.53% | 0.53% | 0.53% | 0.53% | 0.53% | 0.53% | 0.53% | 0.53% | 0.53% | 0.53% |
| - Percentage of shares (as a % of the total share capital of the company) | 0.08% | 0.08% | 0.08% | 0.08% | 0.08% | 0.08% | 0.08% | 0.08% | 0.08% | 0.08% |

B. INVESTOR COMPLAINTS

| Particulars | 3 months ended 30.06.2015 |
|------------------------------------------------|------------------------------|
| Pending at the beginning of the quarter | - |
| Received during the quarter | NIL |
| Disposed of during the quarter | NIL |
| Remaining unresolved at the end of the quarter | - |

Note : 1) The above results were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 14.08.2015.

2) The financial statements are prepared in accordance with the principles and procedures for the preparation and presentation of consolidated financial statements as set out in the Accounting Standard on consolidated Financial Statements mandated by the Companies (Accounting Standard) Rules, 2006, the provisions of the Companies Act, 2013, and guidelines issue by the SEBI. The

financial statements of the parent company and its subsidiaries have been consolidated as per Accounting Standard issued by the Institute of Chartered Accountants of India.

3) The consolidated financial statements represents the consolidated figures of the company's and its subsidiaries operations.

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

5) Status of investor grievances for the Quarter ended 30th June 2015 Opening :NIL Received during the quarter NIL Closing NIL

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

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

By Order of the Board

For Naina International Limited

Place: Hyderabad
Date: 14.08.2015



G. Vinod Reddy

Chairman & Managing Director



STATEMENT OF STAND ALONE & CONSOLIDATED UNAUDITED SEGMENT REVENUE AND RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2015 (Rs. in Lakhs)

| Particulars | STAND ALONE | | | | CONSOLIDATED | | | |
|---------------------------------------------------------------------------|-------------------------|-------------------------|--------------------------|-----------------------|-------------------------|-------------------------|--------------------------|-----------------------|
| | Quarter Ended | | Year to date (21 Months) | | Quarter Ended | | Year to date (21 months) | |
| | 30.06.2015 Unaudited | 31.03.2015 Unaudited | 30.06.2014 Unaudited | 31.03.2015 Audited | 30.06.2015 Unaudited | 31.03.2015 Unaudited | 30.06.2014 Unaudited | 31.03.2015 Audited |
| Segment Revenue | | | | | | | | |
| 1) Income from Each Segment | | | | | | | | |
| --- Growing of cut roses | - | - | - | - | 4417.12 | 1124.66 | 431.49 | 2777.75 |
| --- Agriculture and processing | 3870.54 | 7876.96 | 7525.86 | 29857.47 | 25375.80 | 7876.96 | 7,525.86 | 29857.47 |
| --- Trading | 3870.54 | 7876.96 | 7525.86 | 29857.47 | 29792.92 | 9001.62 | 7,957.35 | 32635.22 |
| Total Amount | | | | | | | | |
| 2) Segment Result | | | | | | | | |
| Profit before Interest and Tax | | | | | | | | |
| --- Growing of cut roses | - | - | - | - | 83.79 | 34.00 | (136.04) | 532.67 |
| --- Agriculture and processing | 145.93 | 242.50 | 178.12 | 1007.47 | 295.14 | 80.55 | 178.12 | 255.15 |
| --- Trading | 106.82 | 103.62 | 101.36 | 642.72 | 119.63 | 133.32 | 101.37 | 682.71 |
| Less: Interest | 11.73 | 47.55 | 7.13 | 115.92 | 62.94 | 47.55 | 7.13 | 115.91 |
| Less: Provision for Taxation | 27.38 | 91.33 | 69.63 | 248.83 | 196.36 | (66.32) | (94.18) | (10.80) |
| Total Profit/ (Loss) after tax | | | | | | | | |
| 3) Capital Employed | | | | | | | | |
| --- Non Trading Activity (Growing of cut roses, Agriculture & Processing) | 1751.38 | 1711.02 | 1536.41 | 1711.02 | 17487.04 | 17487.04 | 16,245.87 | 17487.04 |
| --- Trading Activity | - | - | - | - | 1751.38 | 1711.02 | 1,606.04 | 1711.02 |



Nena International Limited

A.P. Mad
Managing Director



MATHESH & RAMANA
CHARTERED ACCOUNTANTS

**Limited Review Report on Standalone Financial Results Pursuant to
Clause 41 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 30/06/2015 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.

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 and other recognised accounting practices and policies and 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.


Report on Legal and Other Regulatory Requirements

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 Agreement and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter ended 30/06/2015 of the Statement, from the details furnished by the Management / Registrars.

Place: Hyderabad
Date: 14/08/2015



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 / 2322 2863



**Limited Review Report on Consolidated Financial Results Pursuant to
Clause 41 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 30/06/2015 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.

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.

E-mail : matheshca@yahoo.co.in



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 and other recognized accounting practices and policies and 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.

Other Matters

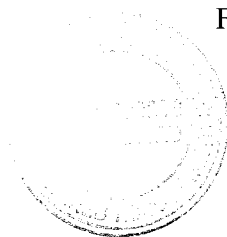
We did not review the interim financial information of 13 subsidiaries included in the said Part I of the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us and our conclusion on the said Part I of the Statement, to the extent the 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. 26,074.60 Lakhs for the quarter ended 30/06/2015, 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.

Report on Legal and Other Regulatory Requirements

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 Agreement and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter ended 30/06/2015 of the Statement, from the details furnished by the Management / Registrars.

For **MATHESH & RAMANA**
CHARTERED ACCOUNTANTS



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

Place: Hyderabad

Date: 14/08/2015

E-mail : mateshca@yahoo.co.in

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