



14th February, 2015

To
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 February, 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 31st December, 2014. 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**


G. Vinod Reddy
Managing Director



PART - I STATEMENT OF STAND ALONE & CONSOLIDATED UNAUDITED RESULTS FOR THE 6 QUARTER AND 18 MONTHS ENDED 31ST DECEMBER, 2014

(Rs. in Lakhs)

Particulars	STAND ALONE						CONSOLIDATED					
	Quarter Ended		Year to Date (18 Months)		Year Ended		Quarter Ended		Year to Date (18 Months)		Year Ended	
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	30.06.2013	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	30.06.2013
1. (a) Net Sales Income from Operation	3095.30	2556.01	1725.99	21990.51	13915.63	10000.79	3208.75	2853.50	2041.94	23633.80	15646.34	11307.83
(b) Other Operating Income	34.91	18.37	12.07	161.83	216.85	137.96	34.91	18.37	12.07	161.98	172.15	93.26
(c) Total Income	3130.21	2574.38	1738.06	22142.33	14132.48	10138.75	3243.66	2871.87	2054.01	23795.78	15818.49	11401.09
2. Expenditure:												
a. (Increase)/decrease in stock and work in progress	30.27	26.71	111.52	(124.60)	1.95	16.99	30.27	26.71	111.52	(135.25)	1.96	16.99
b. Consumption of Raw Materials	0.00	0.00	0.00	0.00	0.00	0.00	43.65	24.09	35.79	205.15	499.88	452.67
c. Purchase of traded goods	2918.45	2439.39	1507.76	21186.15	12837.32	9234.66	2918.45	2467.60	1508.08	21270.17	12959.28	9354.43
d. Employee Cost	14.19	13.91	18.30	97.85	157.37	120.74	76.44	96.05	113.00	613.99	344.97	159.92
e. Depreciation	1.58	1.58	1.58	9.50	18.55	15.39	32.51	68.15	49.79	284.76	225.97	141.32
f. Selling/traded goods Expenses	1.06	0.00	0.71	20.24	294.92	292.61	13.21	69.46	13.52	341.10	805.83	778.88
g. Other Expenditure	14.13	14.39	9.60	200.87	220.64	78.39	39.56	50.20	85.22	653.74	524.41	268.34
h. Total Expenditure	2979.68	2495.98	1649.47	21390.01	13530.75	9788.78	3154.10	2802.26	1916.92	23223.67	15362.30	11172.55
3. Profit from operations before other income, interest and Exceptional items (1-2)	150.53	78.40	88.59	752.32	601.73	379.97	89.56	69.61	137.09	572.11	456.19	228.54
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit before interest and Exceptional items (3+4)	150.53	78.40	88.59	752.32	601.73	379.97	89.56	69.61	137.09	572.11	456.19	228.54
6. Interest & other finance charges	95.44	112.18	74.29	539.10	432.87	279.45	95.44	112.19	104.84	620.55	605.71	378.37
7. Profit after interest but before Exceptional items (5-6)	55.09	(33.78)	14.30	213.23	168.86	100.52	(5.88)	(42.58)	32.25	(48.44)	(149.52)	(149.83)
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/Loss (-) from Ordinary activities before tax (7+8)	55.09	(33.78)	14.30	213.23	168.86	100.52	(5.88)	(42.58)	32.25	(48.44)	(149.52)	(149.83)
10. Income Tax Expense (Net of MAT Credit)	14.15	0.00	5.00	68.37	38.15	19.15	14.15	0.00	5.00	68.38	30.68	11.68
11. Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	40.94	(33.78)	9.30	144.86	130.71	81.37	(20.03)	(42.58)	27.25	(116.82)	(180.20)	(161.51)
12. Extraordinary items :	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit (+)/Loss (-) for the period (11-12)	40.94	(33.78)	9.30	144.86	130.71	81.37	(20.03)	(42.58)	27.25	(116.82)	(180.20)	(161.51)
14. Less Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00	1.83	(13.55)	(10.66)	(60.15)	(20.90)	1.24
15. Net Profit (+)/ Loss(-) after Minority Interest (13-14)	40.94	(33.78)	9.30	144.86	130.71	81.37	(21.86)	(29.03)	37.91	(56.65)	(159.30)	(162.75)
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	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)	0.14	(0.12)	0.03	0.51	0.17	0.29	(0.08)	(0.10)	0.15	(0.10)	(0.12)	(0.57)
b) Basic EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.14	(0.12)	0.03	0.51	0.17	0.29	(0.08)	(0.10)	0.15	(0.10)	(0.12)	(0.57)
c) Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.14	(0.12)	0.03	0.51	0.17	0.29	(0.08)	(0.10)	0.15	(0.10)	(0.12)	(0.57)
d) Cash EPS	0.15	(0.11)	0.04	0.54	0.18	0.34	0.04	0.16	0.33	0.96	0.18	(0.09)



Particulars	STAND ALONE						CONSOLIDATED					
	Quarter Ended		Year to Date (18 Months)		Year Ended	Quarter Ended		Year to Date (18 Months)		Year Ended		
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	30.06.2013	
A. PARTICULARS OF SHARE HOLDING												
1. Public Share holding:												
- No. of Shares	24,358,234	24,358,234	24,358,234	24,358,234	24,358,234	24,358,234	24,358,234	24,358,234	24,358,234	24,358,234	24,358,234	
- Percentage of Shareholding	85.83%	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	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%	99.47%	
- Percentage of shares (as a % 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%	14.09%	
b) Non-encumbered												
- Number of Shares	21,334	21,334	21,334	21,334	21,334	21,334	21,334	21,334	21,334	21,334	21,334	
- 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%	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%	0.08%	

BINVESTOR COMPLAINTS

Particulars	3 months ended 31.12.2014
Pending at the beginning of the quarter	-
Received during the quarter	2
Disposed of during the quarter	2
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 14.02.2015 and is subjected to limited review by the Statutory Auditors of the company.

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, 1956, 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.nehainternational.com and also at BSE web site www.bseindia.com.

5) Status of Investor grievances for the Quarter ended 31st December 2014 Opening :NIL Received during the quarter 2 Closing NIL

6) The Company's Accounting year is from 01.07.2013 to 31.03.2015.

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

8) The Company is in the process of determining the useful life of various assets to compute depreciation in accordance with Schedule II of the Companies Act, 2013. The rates specified under Companies Act, 1956 are applied for the quarter, the net impact due to the difference cannot be determined.

Place: Hyderabad
Date: 14.02.2015

By Order of the Board
For Neha International Limited
G.Vinod Reddy
Chairman & Managing Director



STATEMENT OF STAND ALONE & CONSOLIDATED SEGMENT REVENUE AND RESULTS FOR THE 6TH QUARTER AND 18 MONTHS ENDED 31ST DECEMBER, 2014

(Rs. in Lakhs)

Particulars	STAND ALONE						CONSOLIDATED					
	Quarter Ended 31.12.2014 Unaudited	Quarter Ended 30.09.2014 Unaudited	Quarter Ended 31.12.2013 Unaudited	Year to date (18 Months) 31.12.2014 Unaudited	Year to date (18 Months) 31.12.2013 Unaudited	Year Ended 30.06.2013 Audited	Quarter Ended 31.12.2014 Unaudited	Quarter Ended 30.09.2014 Unaudited	Quarter Ended 31.12.2013 Unaudited	Year to date 31.12.2014 Unaudited	Year to date 31.12.2013 Unaudited	Year Ended 30.06.2013 Audited
Segment Revenue												
1) Income from Each Segment												
--- Growing of cut roses	-	-	-	-	-	-	113.45	297.49	251.56	1,577.84	1,761.95	1,402.67
--- Agriculture and processing	3,095.30	2,556.01	1,725.99	21,980.51	13,915.63	10,000.79	3,095.30	2,556.01	59.39	21,996.57	13,825.00	9,905.16
--- Trading	3,095.30	2,556.01	1,725.99	21,980.51	13,915.63	10,000.79	3,208.75	2,853.50	2,041.94	23,633.80	15,646.34	11,307.83
Total Amount												
2) Segment Result												
Profit before Interest and Tax	-	-	-	-	-	-	(60.95)	2.42	23.84	(68.66)	38.33	(24.10)
--- Growing of cut roses	-	-	-	-	-	-	(11.21)	19.67	19.67	(47.61)	19.67	252.64
--- Agriculture and processing	150.53	78.39	88.59	752.32	601.73	379.97	150.51	78.40	93.58	688.37	398.19	688.37
--- Trading	95.44	112.18	74.29	539.10	432.87	279.45	95.44	112.19	104.84	620.55	605.71	378.37
Less: Interest	14.15	-	5.00	68.37	38.15	19.15	14.15	-	5.00	68.38	30.68	11.68
Less: Provision for Taxation	40.94	(33.78)	9.30	144.86	130.71	81.37	(20.03)	(42.56)	27.25	(116.83)	(180.20)	(161.51)
Total Profit/ (Loss) after tax												
3) Capital Employed												
--- Growing of cut roses	-	-	-	-	-	-	14,185.00	13,889.20	15,574.37	14,185.00	15,574.37	18,108.65
--- Agriculture and processing	1,590.75	1,549.81	1,513.96	1,590.75	1,513.96	1,464.63	2,332.90	2,441.29	2,522.86	2,332.90	2,522.86	-
--- Trading	-	-	-	-	-	-	1,590.75	1,572.26	1,513.96	1,590.75	1,513.96	-




Statement of Assets and Liabilities as at 31.12.2014 is as under

(Amount : Rs. In Lakhs)

Particulars	Stand Alone		Consolidated	
	31.12.2014	30.06.2013	31.12.2014	30.06.2013
EQUITY AND LIABILITIES				
Shareholders' funds				
(a) Share Capital	2,837.96	2,837.96	2,837.96	2,837.96
(b) Reserve and Surplus	15,142.59	15,010.34	20,089.52	20,146.20
© Money received against share warrants	-	-	-	-
Sub-total-Shareholders' funds	17,980.55	17,848.30	22,927.48	22,984.16
Share application money pending allotment	-	-	-	-
Non-Current Liabilities				
(a) Long-term borrowings	745.95	1.18	526.50	526.50
(b) Deferred tax liabilities (net)	4.56	4.56	4.55	4.55
© Other long-term Liabilities	-	-	-	-
(d) Long-term provisions	23.11	22.10	22.10	22.10
Sub-total - Non-Current Liabilities	773.62	27.84	553.15	553.15
Current Liabilities				
(a) Short-term borrowings	1,288.96	1,345.03	1,351.78	2,613.09
(b) Trade Payables	5,996.96	2,531.88	6,789.06	1,584.20
© Other Current Liabilities	1,050.63	22.68	1,273.19	445.12
(d) Short-term Provisions	195.98	139.81	421.56	451.13
Sub-total - Current Liabilities	8,532.53	4,039.40	9,835.59	5,093.54
TOTAL - EQUITY AND LIABILITIES	27,286.70	21,915.54	33,316.22	28,630.85
ASSETS				
Non-current assets				
a) Fixes Assets				
Tangible Assets	752.96	717.53	3,813.59	3,970.35
Intangible assets	-	-	3,807.94	3,807.94
Capital work-in-progress	-	-	2,293.55	3,066.81
b) Non-current investments	16416.45	16,411.54	1.57	1.57
c) Deferred tax assets (net)	-	-	-	-
d) Long-term loans and advances	-	-	-	-
e) Other non-current assets	10.89	20.77	-	24.41
Sub-total - Non-Current assets	17,180.30	17,149.84	9,916.65	10,871.08
Current assets				
(a) Current investments	-	-	-	-
(b) Inventories	141.78	17.17	141.78	135.88
© Trade receivables	7707.48	2,477.34	9,821.38	4,227.80
(d) Cash and cash equivalents	370.69	629.02	485.90	671.62
(e) Short-term loans and advances	1385.47	1,140.46	12,616.55	12,620.24
(f) Other Current assets	500.98	501.71	333.96	104.23
Sub-total - Current assets	10106.4	4,765.70	23,399.57	17,759.77
TOTAL - ASSETS	27,286.70	21,915.54	33,316.22	28,630.85

For Neha International Limited



Managing Director



LIMITED REVIEW REPORT

To
The Board of Directors
Neha International Limited
Hyderabad.

1. We have reviewed the accompanying statements of unaudited financial results of Neha International Limited for the quarter ended 31st December, 2014, except for the disclosures regarding 'Public Shareholding' and 'Promoter Group Shareholding' and Number of Investor Complaints' which have been traced from disclosures made by the management but have not been audited by us. This statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchange in India, which has been initialed by us for identification purpose. The 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.
2. We conducted our review in accordance with the Standard on review Engagement (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 Financial Statements are free of Material Misstatement.
3. A review is limited primarily to inquiries of Company personnel and analytical procedure 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.
4. Based on our review conducted as above, nothing as come to our attention that causes us to believe that accompanying statement of Un-audited Financial results for the Quarter ended 31st December, 2014 prepared 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 is to be disclosed, except the fact of providing Depreciation as per the rate prescribed in Companies Act, 1956 instead of new rates in accordance with Companies Act, 2013, the effect of which we are unable to arrive at the moment.

For MATHESH & RAMANA
Chartered Accountants



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

Place: HYDERABAD
Date : 14/02/2015.



MATHESH & RAMANA
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To
The Board of Directors
Neha International Limited
Hyderabad.

1. We have reviewed the accompanying statements of unaudited consolidated financial results of Neha International Limited for the quarter ended 31st December, 2014, except for the disclosures regarding 'Public Shareholding' and 'Promoter Group Shareholding' and Number of Investor Complaints' which have been traced from disclosures made by the management but have not been audited by us. This statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchange in India, which has been initialed by us for identification purpose. The 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.
2. We conducted our review in accordance with the Standard on review Engagement (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 Financial Statements are free of Material Misstatement.
3. A review is limited primarily to inquiries of Company personnel and analytical procedure 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.
4. Based on our review conducted as above, nothing as come to our attention that causes us to believe that accompanying statement of Un-audited Financial results for the Quarter ended 31st December, 2014 prepared 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 is to be disclosed, except the fact of providing Depreciation as per the rate prescribed in Companies Act, 1956 instead of new rates in accordance with Companies Act, 2013, the effect of which we are unable to arrive at the moment.

For MATHESH & RAMANA
Chartered Accountants



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

Place: HYDERABAD
Date : 14/02/2015.

E-mail : mateshca@yahoo.co.in

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