



Date: May 30, 2017

**The Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, PJ Towers,  
Dalal Street  
Mumbai- 400001**

**Scrip Code: 519560**

Dear Sir/Madam,

**Sub: Outcome of Board meeting held on May 30, 2017 and Submission of Audited Standalone Financial Results for quarter and year ended on 31<sup>st</sup> March, 2017 along with Audit Report thereon.**

(1) With reference and further notice of Board Meeting dated May 15, 2017 We hereby inform you that, the Board of Directors of the Company in the meeting held on today i.e. May 30, 2017 has transacted the following business:

The Board Vide Circular resolution dated 29<sup>th</sup> May, 2017 appointed Mr. Mukesh Arora as an Additional Director( Non- Executive, Independent) with effect from May 29, 2017 to hold office upto the date of the ensuing Annual General Meeting.

Mr Mukesh Arora appointment as Independent Director is subject to the approval of the Shareholders and his terms of office is determined at the ensuing Annual General Meeting.

A brief profile of Mr Mukesh Arora is enclosed herewith.

We further confirmed that Mr. Arora is not related to any of the Directors of the Company.

(2) Considered and approved the Audited Financial results Standalone of the Company for the quarter and year ended on March 31, 2017 along with the Audit report.

**In order to the aforesaid business we are hereby submitting following documents for your kind perusal and records:**

Copy of the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2017 along with Audit Report thereon.



Neha International Limited

501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India  
CIN: L01122TG1993PLC015987, Tel: +91-40-6613 4759/6636 4543, Fax: +91-40-6613 6435  
[www.nehainternational.com](http://www.nehainternational.com)



These financials are also available at [www.nehainternational.com](http://www.nehainternational.com) and will be published in the newspaper as required under the regulation.

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

The meeting commenced at 3.30 P.M and concluded at 7.00 P.M

This is for your information and record.

Thanking you,

Yours Faithfully,  
For Neha International Limited

G. Vinod Reddy  
Chairman & Managing Director



**Brief profile of Mr. Mukesh Arora**

Dr. Mukesh Arora has 20 years of experience in exploration and mining. His qualification is MSC, Mphil, PhD, Mineral exploration.

He is not related to any directors of the Company.

For Neha International Limited

G. Vinod Reddy  
Chairman & Managing Director

Neha International Limited

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May 30, 2017

**The Bombay Stock Exchange Limited  
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Floor 25, PJ Towers,  
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Mumbai- 400001**

**Scrip Code: 519560**

Dear Sir/Madam,

**Sub: Declaration regarding Statutory Audit Report with Un-modified opinion on Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2017**

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No CIR/CFDCMD/56/2016 dated May 27, 2016, We hereby declare that the Statutory Auditor's of the Company i.e. Mathesh & Ramana, Chartered Accountants have issued the Audit Report on **Standalone Financial Statements** for the financial year ended on 31st March, 2017 with unmodified opinion.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Neha International Limited

**G Kameshwar Rau  
Chief Financial Officer**

**Neha International Ltd**

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

**STATEMENT OF STAND ALONE AUDITED RESULTS FOR THE 4TH QUARTER AND 12 MONTHS ENDED**

Particulars	STAND ALONE				
	Quarter Ended			Year to Date (12 Months)	Year Ended (12 Months)
	31.03.2017 Audited	31.12.2016 UnAudited	31.03.2016 Audited	31.03.2017 Audited	31.03.2016 Audited
<b>1. Income from operations</b>					
a. Net Sales/ Income from Operation	8,524.11	10,232.36	4,432.03	29,959.62	25,137.78
b. Other Operating Income	97.44	5.17	(20.71)	131.48	95.06
<b>Total income from Operations (net)</b>	<b>8621.56</b>	<b>10237.53</b>	<b>4411.32</b>	<b>30,091.10</b>	<b>25,232.84</b>
<b>2. Expenses:</b>					
a. Cost of Materials consumed	-	-	-	-	-
b. Purchase of stock -in-trade	8399.46	9977.02	4277.99	29,159.89	24,137.72
c. Changes in inventories of finished goods, work-in-progress and stock in trade	(13.02)	(18.04)	(1.74)	(20.94)	150.36
d. Employee Benefit Expense	17.36	16.70	32.53	70.47	75.03
e. Depreciation and Amortisation Expense	1.57	1.57	2.62	6.28	5.82
f. Other Expenses	59.11	8.99	48.18	110.08	152.80
<b>Total Expenses</b>	<b>8,464.48</b>	<b>9,986.24</b>	<b>4,359.58</b>	<b>29,325.78</b>	<b>24,521.73</b>
<b>3. Profit/(Loss) from operations before other income, finance cost and Exceptional Items (1-2)</b>	<b>157.07</b>	<b>251.29</b>	<b>51.75</b>	<b>765.32</b>	<b>711.11</b>
4. Other Income	-	-	-	-	-
<b>5. Profit/(Loss) from Ordinary activities before finance cost and Exceptional Items (3+4)</b>	<b>157.07</b>	<b>251.29</b>	<b>51.75</b>	<b>765.32</b>	<b>711.11</b>
6. Finance Costs	139.23	90.89	(4.03)	399.32	338.41
<b>7. Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)</b>	<b>17.85</b>	<b>160.40</b>	<b>55.77</b>	<b>366.00</b>	<b>372.70</b>
8. Exceptional Items	-	-	-	-	-
<b>9. Profit/Loss from Ordinary activities before tax (7+8)</b>	<b>17.85</b>	<b>160.40</b>	<b>55.77</b>	<b>366.00</b>	<b>372.70</b>
10. Tax Expense	12.44	53.01	38.77	127.55	144.28
<b>11. Net Profit /Loss from Ordinary Activities after tax (9-10)</b>	<b>5.41</b>	<b>107.39</b>	<b>17.01</b>	<b>238.45</b>	<b>228.43</b>
12. Extraordinary items :	-	-	-	-	-
<b>13. Net Profit (+)/Loss (-) for the period (11-12)</b>	<b>5.41</b>	<b>107.39</b>	<b>17.01</b>	<b>238.45</b>	<b>228.43</b>
14. Share of Profit/(Loss) of Associates	-	-	-	-	-
<b>15. Minority Interest</b>	<b>5.41</b>	<b>107.39</b>	<b>17.01</b>	<b>238.45</b>	<b>228.43</b>
16. Net Profit (+)/ Loss(-) after taxes, Minority interest and share of profit/(loss) of associates (13-14-15)	-	-	-	-	-
15. Minority Interest	-	-	-	-	-
<b>16. Net Profit (+)/ Loss(-) after taxes, Minority interest and share of profit/(loss) of associates (13-14-15)</b>	<b>5.41</b>	<b>107.39</b>	<b>17.01</b>	<b>238.45</b>	<b>228.43</b>
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	15701.03	-	15462.58	15701.03	15462.58
19. (i) Earning Per Share (before extraordinary items) (of '---/-' each) (not annualised)					
a. Basic	0.02	0.38	0.06	0.84	0.80
b. Diluted	0.02	0.38	0.06	0.84	0.80
(ii) Earning Per Share (after extraordinary items) (of '---/-' each) (not annualised)					
a. Basic	0.02	0.38	0.06	0.84	0.80
b. Diluted	0.02	0.38	0.06	0.84	0.80

1) The above results were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 30.05.2017 and have been audited by the Statutory Auditor 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 Standards mandated by the Companies (Accounting Standard) Rules, 2006, the provisions of the Companies Act, 2013, and guidelines issue by the SEBI.

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 01.04.2016 to 31.03.2017.

5) The figures of last quarter or the balancing figures between audited figures in respect of financial year and the published year to date figures upto the third quarter of the current financial year.

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

Place: Hyderabad

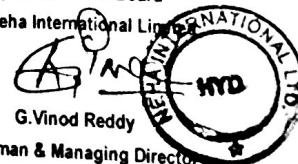
Date: 30.05.2017

By Order of the Board

For Neha International Limited

G.Vinod Reddy

Chairman & Managing Director



**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 SEGMENT REVENUE AND RESULTS FOR THE 4TH QUARTER AND 12 MONTHS ENDED 31ST MARCH, 2017**  
(Rs. in Lakhs)

Particulars	STAND ALONE				
	Quarter Ended			Year to Date (12 Months)	Year Ended (12 Months)
	31.03.2017 Audited	31.12.2016 UnAudited	31.03.2016 Audited	31.03.2017 Audited	31.03.2016 Audited
<b>Segment Revenue</b>					
<b>1) Income from Each Segment</b>					
--- Growing of cut roses	8524.11	10232.36	4432.03	29959.62	4432.03
--- Trading	8524.11	10232.36	4432.03	29959.62	4432.03
<b>Total Amount</b>					
<b>2) Segment Result</b>					
<b>Profit before Interest and Tax</b>					
--- Growing of cut roses	157.07	251.29	51.75	765.32	711.11
--- Trading	139.23	90.89	(4.03)	399.32	338.41
Less: Interest	12.44	53.01	38.77	127.55	144.28
Less: Provision for Taxation	5.41	107.39	17.01	238.45	228.43
<b>Total Profit/ (Loss) after tax</b>					
<b>3) Capital Employed</b>					
--- Growing of cut roses	2351.48	2117.13	1884.08	2351.48	1884.08
--- Trading					




**NEHA INTERNATIONAL LIMITED**  
**Balance Sheet as at 31 March, 2017**

(Amount in Rs. In lakhs)

Particulars	As at 31.03.2017	As at 31.03.2016
<b>ASSETS</b>		
Non-current assets		
(a) Property, Plant and Equipment	742.18	748.29
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible Assets	-	-
(f) Intangible Assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	16,187.50	16,416.45
(ii) Trade receivables	194.38	41.49
(iii) Loans	-	-
(iv) Others (to be specified)	-	-
(i) Deferred tax assets (net)	-	3.09
(j) Other non-current assets	8.33	15.85
<b>Sub Total:</b>	<b>17,132.39</b>	<b>17,225.17</b>
<b>Current assets</b>		
(a) Inventories	76.02	55.09
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	9,892.02	7,954.97
(iii) Cash and cash equivalents	648.86	493.43
(iv) Bank balances other than (iii) above	-	-
(v) Loans	956.71	1,417.30
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	643.57	812.37
<b>Sub Total:</b>	<b>12,217.18</b>	<b>10,733.15</b>
<b>GrandTotal:</b>	<b>29,349.58</b>	<b>27,958.33</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share Capital	2,837.96	2,837.96
(b) Other Equity	15,701.03	15,462.58
<b>Sub Total:</b>	<b>18,538.98</b>	<b>18,300.54</b>
<b>LIABILITIES</b>		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,354.97	1,547.19
(ii) Trade Payables	498.71	54.97
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	32.30	32.56
(c) Deferred tax liabilities (Net)	2.28	-
(d) Other non-current liabilities	-	-
<b>Sub Total:</b>	<b>1,888.26</b>	<b>1,634.72</b>
<b>Current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	703.84	562.19
(ii) Trade payables	6,348.83	5,738.41
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	1,588.51	1,374.17
(c) Provisions	281.15	348.29
(d) Current Tax Liabilities (Net)	-	-
<b>Sub Total:</b>	<b>8,922.33</b>	<b>8,023.07</b>
<b>GrandTotal:</b>	<b>29,349.58</b>	<b>27,958.33</b>

Figures of previous period have been re-arranged/restated wherever necessary.

For Neha International Limited



Managing Director

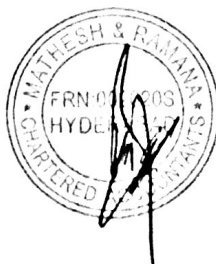


**MATHESH & RAMANA**  
CHARTERED ACCOUNTANTS

**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, 2017 and the year to date financial results for the year ended March 31, 2017, 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 from 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, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.
4. The statement includes the results for the quarter ended March 31, 2017, 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.



E-mail : [mateshca@yahoo.co.in](mailto:mateshca@yahoo.co.in)





**MATHESH & RAMANA**  
**CHARTERED ACCOUNTANTS**

**5. Other Matters:**

During the quarter ended 30/09/2016 the company has disposed off the entire shareholding in one of its subsidiaries M/s. Dream Flowers PLC, Ethiopia. The entire shareholding was sold to Hansa Horticulture, Dubai for US\$ 360,000 of which US\$ 240,000 was received till date.



**For MATHESH & RAMANA**  
**CHARTERED ACCOUNTANTS**

Place: Hyderabad  
Date: 30/05/2017

**B. V. RAMAN & REDDY**  
M. No. 026967 Partner