

August 09, 2017

**Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)

**The Manager (Listing Department)
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
(Symbol: NECCLTD)

**The Manager (Listing Department)
Delhi Stock Exchange Limited**
DSE House, 3/1, Asaf Ali Road
New Delhi - 110002

**SUBJECT: OUTCOME OF BOARD MEETING - IN TERMS OF REGULATION 30 (6) READ WITH
REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Dear Sir(s)

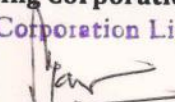
The Board of Directors of the Company at its Meeting held on today i.e. Wednesday, **August 09, 2017**, *inter-alia*, has approved the Unaudited financial results (standalone and consolidated) of the Company along with the Limited Review Report for the quarter ended June 30, 2017 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take the same on your records.

Thanking You

For North Eastern Carrying Corporation Limited
North Eastern Carrying Corporation Limited

Sunil Kumar Jain
Managing Director


Managing Director

Enclosure: A/A

NORTH EASTERN CARRYING CORPORATION LIMITED

9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI-110006

CIN : L51909DL1984PLC019485

Statement of Un-audited Financial Results (Standalone) for the Quarter ended 30.06.2017

(Rs. in Lakhs)

S. No.	Particulars	3 Months Ended (30/06/2017) (Unaudited)	3 Months Ended (31/03/2017) (Audited)	Corresponding 3 Months ended (30/06/2016) (Unaudited)	Year ended (31/03/2017) (Audited)
1	Revenue from Operations	14031.20	14228.50	13673.81	54799.20
	a. Revenue from Operations				
	b. Other Income	0.00	-25.68	23.20	70.29
	Total Income	14031.20	14202.82	13697.01	54869.49
2	Expenses				
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00
	b. Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	d. Employee's benefit Expense	322.12	412.95	285.26	1313.36
	e. Finance Costs	255.80	185.27	205.27	805.45
	f. Depreciation and amortisation expense	65.80	77.89	60.72	270.26
	g. Services Availed- Lorry Freight	12822.39	12691.83	12470.39	49902.65
	h. Other Expenses	365.28	546.15	478.31	1676.94
	Total Expenses	13831.39	13914.09	13499.95	53968.66
3	Profit before exceptional and tax (1-2)	199.81	288.73	197.05	900.83
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) Before Tax (3-4)	199.81	288.73	197.05	900.83
6	Tax Expense				
	Current Tax	67.94	139.00	68.20	341.07
	Deferred Tax	0.00	-0.33	0.00	0.33
	Total Tax Expenses	67.94	138.67	68.20	340.74
7	Net Profit/Loss from continuing Operations (5-6)	131.87	150.06	128.85	560.09
8	Profit/Loss from Discontinuing Operations	0.00	0.00	0.00	0.00
9	Tax Expense on Discontinuing Operations	0.00	0.00	0.00	0.00
10	Net Profit/Loss from Discontinuing Operations (8-9)	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) for the period (7+10)	131.87	150.06	128.85	560.09

North Eastern Carrying Corporation Limited

Managing Director

12	Other Comprehensive Income				
A.	i. Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii. Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B	i. Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii. Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
13	Total Comprehensive Income for the period (11+12)	139.87	150.06	128.85	560.99
	Earnings Per Equity Share (For Continuing Operations)				
	a) Basic	0.28	0.30	0.26	1.12
	b) Diluted	0.28	0.30	0.26	1.12
17	Earnings Per Equity Share (For Discontinuing Operations)				
	a) Basic				
	b) Diluted				
18	Earnings Per Equity Share (For Continuing & Discontinuing Operations)				
	a) Basic	0.28	0.30	0.26	1.12
	b) Diluted	0.28	0.30	0.26	1.12

Notes:

1. The above un-audited financial results for the quarter ended June 30, 2017 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on August 09, 2017.
2. The Company has opted to publish Standalone as well as Consolidated Financial Results. The Statutory Auditors have carried out a Limited Review of the above Financial Results for the quarter ended on June 30, 2017.
3. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with the relevant rules of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
4. Segment Reporting - Not Applicable (*The Company is exclusively in the transportation business segment*.)
5. There is no exceptional items.
6. The figures of previous periods were regrouped/rearranged wherever necessary.

For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation Limited

Managing Director

Place: Delhi
Date : 09.08.2017

Sunil Kumar Jain
Managing Director
DIN: 00010695

NORTH EASTERN CARRYING CORPORATION LIMITED

9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006

CIN : L51909DL1984PLC019485

Statement of Un-audited Financial Results (Consolidated) for the Quarter ended 30.06.2017

S. No.	Particulars	3 Months Ended (30/06/2017)	3 Months Ended (31/03/2017)	Corresponding 3 Months ended (30/06/2016)	Year ended (31/03/2017)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	14031.20	14228.50	13673.81	54799.20
	a. Revenue from Operations	0.00	-25.68	23.20	70.29
	b. Other Income				
	Total Income	14031.20	14202.82	13697.01	54869.49
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	a. Cost of Material Consumed	0.00	0.00	0.00	0.00
	b. Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	d. Employee's benefit Expense	322.12	412.95	285.26	1313.36
	e. Finance Costs	255.80	185.27	205.27	805.45
	f. Depreciation and amortisation expense	65.80	77.89	60.72	270.26
	g. Services Availed- Lorry Freight	12822.39	12691.83	12470.39	49902.65
	h. Other Expenses	365.30	546.39	478.31	1677.18
	Total Expenses	13831.41	13914.33	13499.95	53968.90
3	Profit before exceptional and tax (1-2)	199.79	288.49	197.05	900.59
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) Before Tax (3-4)	199.79	288.49	197.05	900.59
6	Tax Expense				
	Current Tax	67.93	139.00	68.00	341.07
	Deferred Tax	0.00	-0.33	0.00	0.33
	Total Tax Expenses	67.93	138.67	68.00	340.74
7	Net Profit/Loss from continuing Operations (5-6)	131.86	149.82	129.05	559.85
8	Profit/Loss from Discontinuing Operations	0.00	0.00	0.00	0.00
9	Tax Expense on Discontinuing Operations	0.00	0.00	0.00	0.00
10	Net Profit/Loss from Discontinuing Operations (8-9)	0.00	0.00	0.00	0.00
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12	Other Comprehensive Income				
A.	i. Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00

North Eastern Carrying Corporation Limited

Managing Director

	ii. Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B	i. Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii. Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
13	Total Comprehensive Income for the period (11+12)	131.86	149.82	129.05	559.85
	Earnings Per Equity Share (For Continuing Operations)				
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	a) Basic	0.28	0.30	0.26	1.12
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Notes:

1. The above un-audited financial results for the quarter ended June 30, 2017 were reviewed by the Audit Committee and thereafter approved by
2. The Company has opted to publish Standalone as well as Consolidated Financial Results. The Statutory Auditors have carried out a Limited Review of the above Financial Results for the quarter ended on June 30, 2017.

3. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with the relevant rules of the Companies(Indian Accounting Standards) Rules, 2015 as amended from time to time.
4. Segment Reporting - Not Applicable (*The Company is exclusively in the transportation business segment.*)
5. There is no exceptional items.
6. The figures of previous periods were regrouped/rearranged wherever necessary.
7. As on June 30, 2017 the Company has a wholly owned subsidiary under the name NECC Retail Solutions Private Limited incorporated on 14-02-2013.

For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation Limited

Managing Director



Place: Delhi

Date : 09.08.2017

Sunil Kumar Jain

Managing Director

DIN: 00010695



Sanghi & Co.
Chartered Accountants

F-7, IInd Floor, 203, Main Road,
Kalkaji, New Delhi-110019
Ph: 011-41329617, 9811685010
E-mail: ca_rksanghi@yahoo.co.in

LIMITED REVIEW REPORT

Review Report to

To
The Board of Directors
North Eastern Carrying Corporation Limited
9062/47, Ram Bagh Road, Azad Market,
Delhi-110006

We have reviewed the accompanying statement of unaudited financial results (standalone and consolidated) of North Eastern Carrying Corporation Limited for the period ended June 30, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Director. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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. A review is limited primarily to inquiries of Company personnel and an 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not been disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Sanghi & Company
Chartered Accountants

Ram Kishan Sanghi
(Proprietor)

Mem. No. 091534

Firm Reg. No. - 012619N

Place: New Delhi
Date: 9th August, 2017