

North Eastern Carrying Corporation Limited.



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

Amonths Ended Amonths Ende		DIGITALITY OF THE PROPERTY OF				(Rs. in Lakhs)
Revenue from Operations	S. No.	Particulars	3 Months Ended (30/06/2017)	3 Months Ended (31/03/2017)	Corresponding 3 Months ended (30/06/2016)	Yea (31/0
Revenue from Operations			(Unaudited)	(Audited)	(Unaudited)	(Aı
Revenue from Operations 14031.20 14228.50 13673.81 1		For Operations				
B. Other Income	1 Tanaga	Revenue Irom Operations	14031.20	14228.50	13673.81	54
Expenses		a. Kevenue irom operacions	0.00	-25.68	23.20	7
Expenses A. Cost of Material Consumed A. Cost of Materia				14202.82	13697.01	54
A. Cost of Material Consumed 0.00	3					
b. Purchase of Stock-in-Trade 0.00 0.0	1	a Cost of Material Consumed	0.00	0.00	0.00	
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade 322.12 412.95 285.26 d. Employee's benefit Expense 255.80 185.27 205.27 e. Finance Costs 255.80 178.99 60.72 f. Depreciation and amortisation expense 12822.39 12691.83 12470.39 g. Services Availed- Lorry Freight 12822.39 12691.83 12470.39 h. Other Expenses 7 total Expenses 13831.39 13914.09 13499.95 profit before exceptional and tax (1-2) 199.81 288.73 197.05 Exceptional Items Profit/(Loss) Before Tax (3-4) 199.81 288.73 197.05 Exceptional Tax Profit/(Loss) Before Tax (3-4) 199.81 288.73 197.05 Deferred Tax Total Tax Expenses 67.94 139.00 68.20 Net Profit/Loss from Discontinuing Operations (5-6) 131.87 150.06 128.85 Net Profit/Loss from Discontinuing Operations (8-9) 0.00 0.00 0.00 0 0.00 0.00 0.00 0.00 131.87 150.06 128.85		h Purchase of Stock-in-Trade	0.00	0.00	0.00	
Deprogress and stock-in-trade d. Employee's benefit Expense 225.26 d. Employee's benefit Expense 225.80 185.27 205.27 e. Finance Costs 255.80 185.27 205.27 f. Depreciation and amortisation expense 65.80 77.89 60.72 f. Depreciation and amortisation expense 12822.39 12691.83 12470.39 f. Depreciation and amortisation expenses 13831.39 12691.83 f. Depreciation and amortisation expenses		c. Changes in inventories of finished goods, work-in-	0.00	0.00	0.00	
d. Employee's benefit Expense 322.12 112.73 203.27 e. Finance Costs 255.80 178.97 203.27 f. Depreciation and amortisation expense 65.80 77.89 60.72 f. Depreciation and amortisation expense 12822.39 12691.83 12470.39 f. Depreciation and amortisation expense 12822.39 12691.83 12470.39 f. Depreciation and amortisation expenses 12822.39 12470.39 f. Depreciation and amortisation expenses 12422.39 12470.39 f. Depreciation and tax (1-2) 129.81 12470.39 12470.39 f. Depreciation and tax (1-2) 129.81 12470.39 12470.39 f. Depreciation and tax (1-2) 129.81 12470.39 12470.39 f. Depreciation and tax (1-2) 12422.39 12470.39 12470.39 f. Depreciation and tax (1-2) 124		progress and stock-in-trade	200	1300	96 306	1
E. Finance Costs 255.80 185.27 203.27 f. Depreciation and amortisation expense 65.80 77.89 66.72 g. Services Availed- Lorry Freight 12822.39 12691.83 12470.39 h. Other Expenses 70tal Expenses 13831.39 13914.09 13499.95 Exceptional Items Profit before exceptional and tax (1-2) 199.81 288.73 197.05 Exceptional Items Profit/(Loss) Before Tax (3-4) 199.81 288.73 197.05 Tax Expense 67.94 139.00 68.20 Current Tax O.00 O.00 O.00 O.00 Deferred Tax Total Tax Expenses 67.94 139.00 68.20 Profit/Loss from Continuing Operations 67.94 138.67 68.20 O Net Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 O Net Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 O Net Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 O Net Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 O Net Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 O Net Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 O Net Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 O Net Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 O Net Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 O Net Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 O Net Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 O Net Profit/Loss from Discontinuing Operations 0.00 O Net Profit/Loss from Discontinuing Operations 0.00 O Net Profi		d. Employee's benefit Expense	322.12	412.95	205.27	0 1
f. Depreciation and amortisation expense 65.80 77.89 60.72 g. Services Availed-Lorry Freight 12822.39 12691.83 12470.39 h. Other Expenses Total Expenses 13831.39 13914.09 13499.95 Profit before exceptional and tax (1-2) 199.81 288.73 197.05 Exceptional Items Profit/(Loss) Before Tax (3-4) 199.81 288.73 197.05 Tax Expense 67.94 199.81 288.73 197.05 Current Tax 67.94 139.00 68.20 Net Profit/Loss from Discontinuing Operations 67.94 139.00 68.20 Profit/Loss from Discontinuing Operations 67.94 138.67 68.20 Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 Outer Profit/Loss form Discontinuing Operations 0.00 0	100	e, Finance Costs	255.80	185.27	205.27	0
B. Services Availed-Lorry Freight 12822.39 12691.83 12470.39 h. Other Expenses 365.28 546.15 478.31 h. Other Expenses 13831.39 13914.09 13499.95 Profit before exceptional and tax (1-2) 199.81 288.73 197.05 Exceptional Items Profit/(Loss) Before Tax (3-4) 199.81 288.73 197.05 Current Tax 0.00 0.00 0.00 Current Tax 67.94 139.00 68.20 Deferred Tax Total Tax Expenses 67.94 139.00 68.20 Outper on Discontinuing Operations 0.00 0.00 0.00 Outper of the period (7+10) 131.87 150.06 128.85 Outper of the period (7+10) 131.87 150.06 Outper of the period (7+10) 131.87 150.0		f Denreciation and amortisation expense	65.80	77.89	60.72	7
h. Other Expenses		G Services Availed- Lorry Freight	12822.39	12691.83	12470.39	49
Total Expenses 13831.39 13914.09 13499.95		h Other Evnences	365.28	546.15	478.31	16
Profit before exceptional and tax (1-2) 199.81 288.73 197.05 0.00				13914.09	13499.95	53
Exceptional Items 0.00 0.00 0.00 0.00 Tax Expense Profit/(Loss) Before Tax (3-4) 199.81 288.73 197.05 197.05 Current Tax 67.94 139.00 68.20 68.20 Deferred Tax Total Tax Expenses 67.94 139.00 68.20 Net Profit/Loss from continuing Operations (5-6) 131.87 150.06 128.85 Tax Expense on Discontinuing Operations (8-9) 0.00 0.00 0.00 0.00 Net Profit / (1988) for the neriod (7+10) 131.87 150.06 128.85 128.85	N N	Profit before exceptional and tax (1-2)		288.73	197.05	9(
Tax Expense	-	Example of Itoms		0.00	0.00	
Tax Expense 67.94 139.00 68.20 Current Tax 67.94 139.00 68.20 Deferred Tax Total Tax Expenses 67.94 138.67 68.20 Net Profit/Loss from continuing Operations (5-6) 131.87 150.06 128.85 Tax Expense on Discontinuing Operations 0.00 0.00 0.00 Net Profit / Hoss) for the neriod (7+10) 131.87 150.06 128.85	4 1			288.73	197.05	9
Current Tax 67.94 139.00 68.20 Deferred Tax 0.00 -0.33 0.00 Net Profit/Loss from continuing Operations 138.67 68.20 Profit/Loss from Discontinuing Operations 131.87 150.06 128.85 Net Profit / Hoss for the neriod (7+10) 131.87 150.06 128.85 131.87 150.06 128.85 128.85	2					
Deferred Tax Total Tax Expenses 67.94 138.67 68.20 Net Profit/Loss from continuing Operations (5-6) 131.87 150.06 128.85 Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 Tax Expense on Discontinuing Operations 0.00 0.00 0.00 ONET Profit / It ass) for the period (7+10) 131.87 150.06 128.85	-	Current Tax	67.94	139.00	68.20	3
Net Profit/Loss from continuing Operations (5-6) 131.87 138.67 68.20 Profit/Loss from Continuing Operations (5-6) 131.87 150.06 128.85 Profit/Loss from Discontinuing Operations (5-6) 0.00 0.00 0.00 Net Profit/Loss from Discontinuing Operations (8-9) 0.00 0.00 0.00 0 Net Profit/Loss from Discontinuing Operations (8-9) 0.00 0.00 0.00 131.87 150.06 128.85	T	Deferred Tax	0.00	-0.33	0.00	
Net Profit/Loss from continuing Operations (5-6) 131.87 150.06 128.85 Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 Tax Expense on Discontinuing Operations 0.00 0.00 0.00 0 Net Profit/Loss from Discontinuing Operations (8-9) 0.00 0.00 0.00 1 Net Profit / (1 oss) for the period (7+10) 131.87 150.06 128.85	T			138.67	68.20	w
Profit/Loss from Discontinuing Operations 0.00 0.00 0.00 Tax Expense on Discontinuing Operations 0.00 0.00 0.00 Net Profit/Loss from Discontinuing Operations (8-9) 0.00 0.00 0.00 1 Not Profit / It ass) for the period (7+10) 131.87 150.06 128.85	1	Net Profit/Loss from continuing Operations (5-6		150.06	128.85	5
Tax Expense on Discontinuing Operations 0.00	0	Profit/Loss from Discontinuing Operation		0.00	0.00	
0 Net Profit/Loss from Discontinuing Operations (8-9) 0.00 0.00 0.00 128.85	9	Tax Expense on Discontinuing Operation		0.00	0.00	
Not Profit / (Loss) for the period (7+10) 131.87 150.06 128.85	10	Net Profit/Loss from Discontinuing Operations (8-9		0.00	0.00	
The state of the s	11	Net Profit / (Loss) for the period (7+10)	131.87	150.06	128.85	55

North Eastern Carrying Corporation Limited

Managing Director

		18			17				13			В		Α	12
b) Diluted	a) Basic	Earnings Per Equity Share (For Continuing & Discontinuing Operations)	b) Diluted	a) Basic	Earnings Per Equity Share (For Discontinuing Operations)	b) Diluted	a) Basic	Earnings Per Equity Share (For Continuing Operations)	Total Comprehensive Income for the period (11+12)	to profit or loss	ii. Income tax relating to items that will be reclassified	i. Items that will be reclassified to profit or loss	ii. Income tax relating to items that will not be reclassified to profit or loss	i. Items that will not be reclassified to profit or loss	Other Comprehensive Income
87.0	0.28	ing operations)			District to the same	0.28	0.28		139.87	1	0.00	0.00	0.00	0.00	
0.30	0.30	0.20				0.30	0.30		150.06		0.00	0.00	0.00	0.00	
0.20	02.0	0.26				0.26	0.26		128.85		0.00	0.00	0.00	0.00	
71.1	117	112				1.12	1.12		560.99	1000	0.00	0.00	. 0.00	0.00	

Notes

- the Board of Directors at their Meeting held on August 09, 2017. 1. The above un-audited financial results for the quarter ended June 30, 2017 were reviewed by the Audit Committee and thereafter approved by
- Review of the above Financial Results for the quarter ended on June 30, 2017. 2. The Company has opted to publish Standalone as well as Consolidated Financial Results. The Statutory Auditors have carried out a Limited
- 3. The finnacial 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 whereever necessary.

For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation Limited

Managing Director

Sunil Kumar Jain

Place: Delhi

Date: 09.08.2017

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

A.	12	11	10	9	8	7				6	5	4	3										2						S. No.	
i. Items that will not be reclassified to profit or loss	Other Comprehensive Income	Net Profit / (Loss) for the period (7+10)	Net Profit/Loss from Discontinuing Operations (8-9)	Tax Expense on Discontinuing Operations	Profit/Loss from Discontinuing Operations	Net Profit/Loss from continuing Operations (5-6)	Total Tax Expenses	Deferred Tax	Current Tax	Tax Expense	Profit/(Loss) Before Tax (3-4)	Exceptional Items	Profit before exceptional and tax (1-2)	Total Expenses	h. Other Expenses	g. Services Availed- Lorry Freight	f. Depreciation and amortisation expense	e. Finance Costs	d. Employee's benefit Expense	c. Changes in inventories of finished goods, work-in- progress and stock-in-trade	b. Purchase of Stock-in-Trade	a. Cost of Material Consumed	Expenses	Total Income	b. Other Income	a. Revenue from Operations	Revenue from Operations		Particulars	
0.00		131.86	0.00	0.00		131.86	67.93	0.00	67.93		199.79	0.00	199.79	13831.41	365.30	12822.39	65.80	255.80	322.12	0.00	0.00	0.00		14031.20	0.00	14031.20		(Unaudited)	3 Months Ended (30/06/2017)	
0.00		149.82	0.00	0.00	0.00	149.82	138.67	-0.33	139.00		288.49	0.00	288.49	13914.33	546.39	12691.83	77.89	185.27	412.95	0.00	0.00	0.00		14202.82	-25.68	14228.50		(Audited)	3 Months Ended (31/03/2017)	
0.00		129.05	0.00	0.00	0.00	129.05	68.00	0.00	68.00		197.05	0.00	197.05	13499.95	478.31	12470.39	60.72	205.27	285.26	0.00	0.00	0.00		13697.01	23.20	13673.81		(Unaudited)	Corresponding 3 Months ended (30/06/2016)	
0.00		559.85	0.00	0.00	0.00	559.85	340.74	0.33	341.07		900.59	0.00	900.59	53968.90	1677.18	49902.65	270.26	805.45	1313.36	0.00	0.00	0.00		54869.49	70.29	54799.20		(Audited)	Year ended (31/03/2017)	(Rs. in Lakhs)

North Eastern Carrying Corporation Limited

Managing Director

1			18			17				13		В	
	b) Diluted	a) Basic	Earnings Per Equity Share (For Continuing & Discontinuing Operations)	b) Diluted	a) Basic	Earnings Per Equity Share(For Discontinuing Operations)	b) Diluted	a) Basic	Earnings Per Equity Share (For Continuing Operations)	Total Comprehensive Income for the period (11+12)	ii. Income tax relating to items that will be reclassified to profit or loss	i. Items that will be reclassified to profit or loss	ii. Income tax relating to items that will not be reclassified to profit or loss
	0.28	0.28	ing Operations)				0.28	0.28		131.86	0.00	0.00	0.00
	0.30	0.30					0.30	0.30		149.82	0.00	0.00	0.00
	0.26	0.26					0.26	0.26		129.05	0.00	0.00	0.00
	1.12	1.12				500	1.12	1.12		559.85	0.00	0.00	0.00

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
- Review of the above Financial Results for the quarter ended on June 30, 2017. 2. The Company has opted to publish Standalone as well as Consolidated Financial Results. The Statutory Auditors have carried out a Limited
- 3. The finnacial 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 whereever 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-

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



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.

M.No. 194534

For Sanghi & Company Chartered Accountants

Ram Kishan Sanghi (Proprietor) Mem. No. 091534

Firm Reg. No. - 012619N

Place: New Delhi

Date: 9th August, 2017