

NOBLE EXPLOCHEM LTD.

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Unaudited Financial Results For the Quarter Ended JUNE 30, 2014.

(Rs. In Lacs)

Particulars	3 Month ended	Previous 3 months ended	Corresponding 3 months ended in the Previous year	Previous Accounting Year Ended
	30/06/2015 (Unaudited)	31/03/2015 (Audited)	30/06/2014 (Unaudited)	31/03/2015 (Audited)
1 Net Sales / Income from operations	0.00	0.00	0.00	0.00
2 Other Income	0.00	0.08	0.00	0.07
3 Total Income (1 + 2)	0.00	0.08	0.00	0.07
4 Expenditure				
a. Decrease / (Increase) in stock in trade	0.00	0.00	0.00	0.00
b. Consumption of Raw & Packing Materials	0.00	0.00	0.00	0.00
c. Manufacturing Expenses	0.00	0.00	0.00	0.00
d. Staff cost	2.97	8.82	2.84	14.79
e. Administrative Cost	9.19	25.00	7.44	66.75
f. Selling & Distribution Cost	0.00	0.00	0.00	0.00
Total (a to f)	12.16	33.82	10.28	81.54
5 Interest	0.00	0.77	0.00	1.08
6 Depreciation	0.00	0.00	0.00	0.00
7 Provision for Bad & Doubtful Debts	0.00	0.00	0.00	0.00
8 Total Expenditure (4 + 5 + 6)	12.16	34.59	10.28	82.62
9 Profit/(Loss) before exceptional item & tax (3-8)	(12.16)	(34.51)	(10.28)	(82.55)
10 Exceptional Item	0.00	0.12	0.00	0.12
11 Profit/(Loss) before Exceptional item But before tax (9+10)	(12.16)	(34.39)	(10.28)	(82.43)
12 Taxation				
- Current Tax Liability +/(-)	0.00	0.00	0.00	0.00
- Fringe Benefit Tax +/(-)	0.00	0.00	0.00	0.00
- Deferred Tax (Liability)/Asset (+)/(-)	0.00	0.00	0.00	0.00
13 Adjustments for earlier years +/(-)	0.00	0.00	0.00	0.00
14 Net Profit / (Loss) (10 - 11 - 12)	(12.16)	(34.39)	(10.28)	(82.43)
15 Paid up equity share capital (face value Rs. 10 each)	1,920.55	1,920.55	1,920.55	1,920.55
16 Reserves excluding Revaluation Reserves	2,482.05	2,482.05	2,482.05	2,482.05
17 Basic EPS (Rs.)	(0.06)	(0.18)	(0.05)	(0.43)
18 Diluted EPS (Rs.)	(0.06)	(0.18)	(0.05)	(0.43)
19 Public Shareholding				
- No of shares	16,732,605	16,732,605	16,732,605	16,732,605
- Percentage of Shares	87.02	87.02	87.02	87.02
20 Promoters and Promoter Group Shareholding				
Pledge/ Encumberd	0.00	0.00	0.00	0.00
Non Encumbered				
No of shares	2,495,495	2,495,495	2,495,495	2,495,495
Percentage of Shares (as a % of the total shareholding of promoter group)	100.00%	100.00%	100.00%	100.00%
Percentage of Shares (as a % of the total share capital of the company)	12.98%	12.98%	12.98%	12.98%



Notes :

1. The Above results were reviewed by the Audit Committee and approved and taken on record by Board of Directors at their meeting held on **10 th AUGUST ,2015**. and are subject to limited review by the statutory auditors.
2. There was no activity during the quarter under report .
3. Figures are regrouped and recast wherever necessary.
- 4 The company had made reference to Hon'ble Board for Industrial & Financial Reconstruction (BIFR) & Board had declared the Compnay as Sick Industrial Unit & Draft Rehabilitation Scheme for revival of compay is being under process.
- 5 Status of investor's complaints for the quarter is as below

Particulars	At the beginning of quarter	Received during the quarter	Resolved during the end of quarter	Pending at the end of the quarter
No. of Investor Complaints	0	0	0	0

Date :- 10/08/2015.

Place:- NAGPUR.



For Noble Explochem Limited.

(T C Kothari)
Chairman & Whole Time Director.