

# N.B.I. Industrial Finance Co. Ltd.

21, Strand Road (Ground Floor), Kolkata – 700 001

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Website: [www.nbi-india.co.in](http://www.nbi-india.co.in)

E-Mail: [nbifinance@ymail.com](mailto:nbifinance@ymail.com)

CIN: L65923WB1936PLC065596

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12<sup>th</sup> August, 2017

To,  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir/Madam,

**Re: Outcome of the Board Meeting**

**Scrip Code:014019**

**NSE Symbol:NBIFIN**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has approved the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2017. The Financial Results as approved by the Board alongwith the Limited Review Report of Statutory Auditors of the Company over the said financial results are enclosed herewith.

The meeting of the Board started at 4:00 P.M. and concluded at 5:15 P.M.

Kindly take the same on record.

Thanking you

Yours faithfully

**For N.B.I. Industrial Finance Co. Ltd.**



**(J.P. Mundra)**

**Director**

**DIN: 00630475**

Encl.: As stated

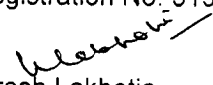


**LAKHOTIA & CO.**  
*Chartered Accountants*

**REVIEW REPORT TO THE BOARD OF DIRECTORS OF  
N.B.I. INDUSTRIAL FINANCE COMPANY LIMITED  
21, STRAND ROAD  
KOLKATA- 700001**

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **N.B.I. Industrial Finance Company Limited** ("the Company") for the quarter ended 30<sup>th</sup> June, 2017. 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 the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 the applicable Accounting Standards and other recognized accounting practices and policies has not 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 Lakhotia & Co.  
Chartered Accountants  
Firm Registration No. 313149E

  
Naresh Lakhotia  
Partner  
Membership No. 51249

Kolkata  
Dated: 12<sup>th</sup> August, 2017



**N.B.I. INDUSTRIAL FINANCE CO. LTD.**  
**CIN : L65923WB1936PLC065596**  
Registered Office : 21, Strand Road, Kolkata 700 001  
Website : www.nbi-india.co.in  
E-mail : nbifinance@ymail.com

Statement of Unaudited Results for the Quarter Ended 30th June, 2017 (Rs. in Lakhs)

PART - I					
	Particulars (Refer Notes Below)	Quarter ended			Year ended
		(30/06/2017) (Unaudited)	(31/03/2017) (Audited)	(30/06/2016) (Unaudited)	(31/03/2017) (Audited)
1	<b>Income from operations</b>				
	(a) Income from operations	102.17	9,744.18	21.25	10,088.76
	(b) Other operating income	-	-	-	-
	<b>Total income from operations (net)</b>	102.17	9,744.18	21.25	10,088.76
2	<b>Expenses</b>				
	(a) Employee benefits expense	11.72	14.79	15.88	50.85
	(b) Security Transaction Tax	3.34	4.14	0.21	4.02
	(c) Donation	-	-	25.00	25.00
	(d) Depreciation and amortisation expense	0.06	0.05	0.04	0.22
	(e) Other expenses	4.13	10.62	2.08	29.08
	<b>Total expenses</b>	19.25	29.60	43.21	109.77
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>	82.92	9,714.58	(21.96)	9,978.99
4	<b>Other income</b>	-	0.16	-	0.16
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	82.92	9,714.74	(21.96)	9,979.15
6	<b>Finance costs</b>	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	82.92	9,714.74	(21.96)	9,979.15
8	<b>Exceptional items</b>	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7- 8)</b>	82.92	9,714.74	(21.96)	9,979.15
10	<b>Tax expense</b>				
	Current Tax (including for earlier years)	-	1,890.35	-	1,913.25
	Deferred Tax	-	(1.78)	-	(1.78)
11	<b>Net Profit / (Loss) after tax for the period</b>	82.92	7,825.17	(21.96)	8,067.69
12	<b>Paid-up equity share capital (Face Value of Rs.10/- per share)</b>	122.84	122.84	122.84	122.84
13	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	-	-	0.00	10,577.39
14.i	<b>Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised) :</b>				
	(a) Basic & Diluted	6.75	637.10	(1.79)	656.76
14.ii	<b>Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised) :</b>				
	(a) Basic & Diluted	6.75	637.10	(1.79)	656.76



NOTE : 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12.08.2017

2 Statutory Auditors of the company have carried out a Limited Review of these results under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

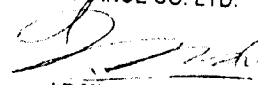
3 Segment Reporting as defined in the Accounting Standard (AS-17) is not applicable since the company operates in only one business segment i.e. Non-Banking financial business

4 Figures for the quarter ended 31/03/2017 are balancing figures

5 Provision for Deferred Tax, if any, will be made in the last quarter of the year.

6 Previous year/ period's figures have been rearranged / regrouped wherever necessary

For N.B.I. INDUSTRIAL FINANCE CO. LTD.



J P MUNDRA  
DIRECTOR

Kolkata

Dated : The 12th day of August, 2017

