

May 30, 2016

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Phones : 022-22721233/4, 022-66545695

Dear Sirs,

Sub : NEELAMALAI AGRO INDUSTRIES LTD. -(BSE Stock Code: 508670)

Submission of the Audited Financial Results for the 4th quarter/year ended 31.3.2016

We write to inform that the Board in its meeting held on May 30, 2016, has approved the following:-

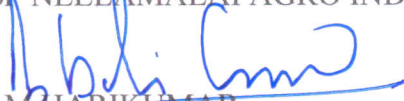
- a. Audited Financial Results of the Company for the 4th quarter/ year ended 31st March 2016.
- b. 73rd Annual General Meeting shall be held on August 01, 2016
- c. The register of Members and the Share transfer books of the company shall be closed from July 26, 2016 to August 01, 2016 (both days inclusive) in connection with the Annual General Meeting to be held on August 01, 2016.
- d. The meeting of the Board of Directors commenced at 3.30 pm and concluded at 5.30 p.m.

Further we enclose herewith the Auditors' certificate for the 4th quarter/ year ended 31st March 2016.

This may please be taken on record.

Thank you.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.


T.M.HARIKUMAR
COMPANY SECRETARY & CFO

NEELAMALAI AGRO INDUSTRIES LIMITED

Regd. Office: Katary Estate, Katary Post, Nilgiris - 643213

Corporate Identity Number (CIN): L01117TZ1943PLC000117, Website :www.neelamalaiagro.com, E-mail: secneelamalai@vsnl.net

Standalone & Consolidated Audited Financial Results for the Quarter and year ended 31-March-2016

Rs. in Lakhs

Particulars	Three months ended			Year ended	
	31-Mar-16 Audited	31-Dec-15 Unaudited	31-Mar-15 Audited	31-Mar-16 Audited	31-Mar-15 Audited
1 Income from operations					
(a) Net sales/income from operations (Net of excise duty)	823.18	925.96	779.61	3,211.58	2,874.78
(b) Other operating income	31.40	13.61	35.31	72.92	117.27
Total income from operations (net)	854.58	939.57	814.92	3,284.50	2,992.05
2 Expenses					
(a) Cost of materials consumed	180.86	267.50	146.54	779.69	695.86
(b) Purchases of stock-in-trade	1.09		0.56	1.09	0.56
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	131.70	19.45	106.44	21.85	(123.27)
(d) Employee benefits expense	307.51	328.76	272.03	1,312.82	1,171.45
(e) Depreciation and amortisation expense	27.53	26.64	54.40	107.45	116.14
(f) Stores and Spares consumed	35.45	59.01	33.99	213.29	197.54
(g) Power & Fuel	42.97	66.48	61.65	244.83	241.46
(h) Other expenses	280.30	139.93	270.63	676.62	601.17
Total expenses	1,007.41	907.77	946.24	3,357.64	2,900.91
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(152.83)	31.80	(131.32)	(73.14)	91.14
4 Other income	(135.48)	57.80	148.96	172.93	132.43
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(288.31)	89.60	17.64	99.79	223.57
6 Finance costs	1.28	1.13	0.96	3.88	6.50
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(289.59)	88.47	16.68	95.91	217.07
8 Exceptional items					
9 Profit / (Loss) from ordinary activities before tax (7+8)	(289.59)	88.47	16.68	95.91	217.07
10 Tax expense	18.00	17.00	30.00	55.00	80.00
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(307.59)	71.47	(13.32)	40.91	137.07
12 Extraordinary items (net of tax expense)					
13 Share of Profit / (Loss) of associates				853.04	1,049.82
14 Net Profit After Tax				893.95	1,186.89
15 Paid-up equity share capital (Face Value of Rs. 10/- each)	62.73	62.73	62.73	62.73	62.73
16 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				10,921.72	10,329.79
17.i Earnings per share (Rs.) (before extraordinary items (not annualised):					
Basic & Diluted	(49.03)	11.39	(2.12)	142.50	189.19
17.ii Earnings per share (Rs.) (after extraordinary items (not annualised):					
Basic & Diluted	(49.03)	11.39	(2.12)	142.50	189.19
A PARTICULARS OF SHAREHOLDING					
1 Public shareholding					
- Number of shares	2,13,047	2,13,047	2,13,147	2,13,047	2,13,147
- Percentage of shareholding	33.96	33.96	33.98	33.96	33.98
2 Promoters and Promoter Group Shareholding					
(a) Pledged / Encumbered					
-Number of shares	NIL	NIL	NIL	NIL	NIL
-Percentage of shares (as a % of the total shareholding of promoter and promoter group	NIL	NIL	NIL	NIL	NIL
-Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
(b) Non - encumbered					
-Number of shares	4,14,303	4,14,303	4,14,203	4,14,303	4,14,203
-Percentage of shares (as a % of the total shareholding of promoter and promoter group	100	100	100	100	100
-Percentage of shares (as a % of the total share capital of the company)	66.04	66.04	66.02	66.04	66.02
B Particulars	Quarter ended				
	31-Mar-16				
INVESTOR COMPLAINTS					
Pending at the beginning of the Quarter	Nil				
Received during the quarter	Nil				
Disposed of during the Quarter	Nil				
Remaining unresolved at the end of the Quarter	Nil				

(CONTD. 2)

NEELAMALAI AGRO INDUSTRIES LIMITED

Regd. Office: Katary Estate, Katary Post, Nilgiris - 643213

Corporate Identity Number (CIN): L01117TZ1943PLC000117, Website :www.neelamalaiagro.com, E-mail: secneelamalai@vsnl.net

Consolidated Audited Financial Results for the year ended 31-March-2016

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

Rs. in Lakhs

Particulars		As at current year ended 31-Mar-16	As at previous year ended 31-Mar-15
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
(a)	Share capital	62.73	62.73
(b)	Reserves and surplus	10,921.72	10,329.79
	Sub-total - Shareholders' funds	10,984.45	10,392.52
2	Non-current liabilities		
(a)	Long-term borrowings		
(b)	Long-term provisions	0.16	2.68
	Sub-total - Non-current liabilities	0.16	2.68
3	Current liabilities		
(a)	Short-term borrowings	-	24.53
(b)	Trade payables	285.28	266.70
(c)	Other current liabilities	187.03	140.21
(d)	Short-term provisions	62.98	250.86
	Sub-total - Current liabilities	535.29	682.30
	TOTAL - EQUITY AND LIABILITIES	11,519.90	11,077.50
B	ASSETS		
1	Non-current assets		
(a)	Fixed assets	654.26	666.90
(b)	Non-current investments	8,133.58	7,675.31
	Sub-total - Non-current assets	8,787.84	8,342.21
2	Current assets		
(a)	Current investments	1,611.03	1,681.23
(b)	Inventories	300.25	332.96
(c)	Trade receivables	333.12	321.85
(d)	Cash and cash equivalents	230.28	138.57
(e)	Short-term loans and advances	234.16	239.97
(f)	Other current assets	23.23	20.72
	Sub-total - Current assets	2,732.07	2,735.30
	TOTAL - ASSETS	11,519.91	11,077.51

NOTES:-

- 1 Previous period's figures have been regrouped wherever necessary to conform to current period's classification.
- 2 The above results pertain to Plantations which is the significant business segment and hence segmentwise reporting is not made
- 3 The above results as reviewed by the Audit Committee were taken on record by the Board of Directors at their meeting held on 30 th May , 2016
- 4 The figures of the quarter ended 31st March 2016 and 31st March 2015 are the balancing figures between the audited figures in respect of the full financial year and published year todate figures upto third quarter of the relevant financial year.
- 5 The auditors of the Company have issued an Unmodified Opinion on the audited annual financial results of the Company for the quarter / year ended 31st March 2016.
- 6 The Company has consolidated its accounts with the Associates as per the provisions of Section 129(3) of the Companies Act, 2013.

Place : Chennai
Date : 30-05-2016

AJIT THOMAS
CHAIRMAN
DIN : 00018691

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Audited Financial Results for the Quarter and year ended 31-March-2016

Rs. in Lakhs

Particulars	Three months ended			Year ended	
	31-Mar-16 Audited	31-Dec-15 Unaudited	31-Mar-15 Audited	31-Mar-16 Audited	31-Mar-15 Audited
1 Income from operations					
(a) Net sales/income from operations (Net of excise duty)	823.18	925.96	779.61	3,211.58	2,874.78
(b) Other operating income	31.40	13.61	35.31	72.92	117.27
Total income from operations (net)	854.58	939.57	814.92	3,284.50	2,992.05
2 Expenses					
(a) Cost of materials consumed	180.86	267.50	146.54	779.69	695.86
(b) Purchases of stock-in-trade	1.09		0.56	1.09	0.56
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	131.70	19.45	106.44	21.85	(123.27)
(d) Employee benefits expense	307.51	328.76	272.03	1,312.82	1,171.45
(e) Depreciation and amortisation expense	27.53	26.64	54.40	107.45	116.14
(f) Stores and Spares consumed	35.45	59.01	33.99	213.29	197.54
(g) Power & Fuel	42.97	66.48	61.65	244.83	241.46
(h) Other expenses	280.30	139.93	270.63	676.62	601.17
Total expenses	1,007.41	907.77	946.24	3,357.64	2,900.91
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(152.83)	31.80	(131.32)	(73.14)	91.14
4 Other income	169.09	57.80	148.96	477.50	528.37
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	16.26	89.60	17.64	404.36	619.51
6 Finance costs	1.28	1.13	0.96	3.88	6.50
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	14.98	88.47	16.68	400.48	613.01
8 Exceptional items					
9 Profit / (Loss) from ordinary activities before tax (7+8)	14.98	88.47	16.68	400.48	613.01
10 Tax expense	18.00	17.00	30.00	55.00	80.00
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(3.02)	71.47	(13.32)	345.48	533.01
12 Extraordinary items (net of tax expense)					
13 Paid-up equity share capital (Face Value of Rs. 10/- each)	62.73	62.73	62.73	62.73	62.73
14 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				3,656.93	3,613.47
15.i Earnings per share (Rs.)(before extraordinary items (not annualised):					
Basic & Diluted	(0.48)	11.39	(2.12)	55.07	84.96
15.ii Earnings per share (Rs.)(after extraordinary items (not annualised):					
Basic & Diluted	(0.48)	11.39	(2.12)	55.07	84.96
A PARTICULARS OF SHAREHOLDING					
1 Public shareholding					
- Number of shares	2,13,047	2,13,047	2,13,147	2,13,047	2,13,147
- Percentage of shareholding	33.96	33.96	33.98	33.96	33.98
2 Promoters and Promoter Group Shareholding					
(a) Pledged / Encumbered					
-Number of shares	NIL	NIL	NIL	NIL	NIL
-Percentage of shares (as a % of the total shareholding of promoter and promoter group	NIL	NIL	NIL	NIL	NIL
-Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
(b) Non - encumbered					
-Number of shares	4,14,303	4,14,303	4,14,203	4,14,303	4,14,203
-Percentage of shares (as a % of the total shareholding of promoter and promoter group	100	100	100	100	100
-Percentage of shares (as a % of the total share capital of the company)	66.04	66.04	66.02	66.04	66.02
B Particulars	Quarter ended 31-Mar-16				
INVESTOR COMPLAINTS					
Pending at the beginning of the Quarter	Nil				
Received during the quarter	Nil				
Disposed of during the Quarter	Nil				
Remaining unresolved at the end of the Quarter	Nil				

(CONTD. 2)

NEELAMALAI AGRO INDUSTRIES LIMITED

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Audited Financial Results for the year ended 31-March-2016**STATEMENT OF ASSETS AND LIABILITIES**

Rs. in Lakhs

Particulars		As at current year ended 31-Mar-16	As at previous year ended 31-Mar-15
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
(a)	Share capital	62.73	62.73
(b)	Reserves and surplus	3,656.93	3,613.47
	Sub-total - Shareholders' funds	3,719.66	3,676.20
2	Non-current liabilities		
(a)	Long-term borrowings		
(b)	Long-term provisions	0.16	2.68
	Sub-total - Non-current liabilities	0.16	2.68
3	Current liabilities		
(a)	Short-term borrowings	-	24.53
(b)	Trade payables	285.29	266.70
(c)	Other current liabilities	187.03	140.21
(d)	Short-term provisions	62.98	250.87
	Sub-total - Current liabilities	535.30	682.31
	TOTAL - EQUITY AND LIABILITIES	4,255.12	4,361.19
B	ASSETS		
1	Non-current assets		
(a)	Fixed assets	654.26	666.90
(b)	Non-current investments	868.79	958.99
	Sub-total - Non-current assets	1,523.05	1,625.89
2	Current assets		
(a)	Current investments	1,611.03	1,681.23
(b)	Inventories	300.25	332.96
(c)	Trade receivables	333.12	321.85
(d)	Cash and cash equivalents	230.28	138.57
(e)	Short-term loans and advances	234.16	239.97
(f)	Other current assets	23.23	20.72
	Sub-total - Current assets	2,732.07	2,735.30
	TOTAL - ASSETS	4,255.12	4,361.19

NOTES:-

- 1 Previous period's figures have been regrouped wherever necessary to conform to current period's classification.
- 2 The above results pertain to Plantations which is the significant business segment and hence segmentwise reporting is not made
- 3 The above results as reviewed by the Audit Committee were taken on record by the Board of Directors at their meeting held on 30 th May , 2016
- 4 The figures of the quarter ended 31st March 2016 and 31st March 2015 are the balancing figures between the audited figures in respect of the full financial year and published year todate figures upto third quarter of the relevant financial year.
- 5 The auditors of the Company have issued an Unmodified Opinion on the audited annual financial results of the company for the quarter/year ended 31st March 2016



Place : Chennai
Date : 30-05-2016.

AJIT THOMAS
CHAIRMAN
DIN : 00018691

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation
33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of NEELAMALAI AGRO INDUSTRIES LIMITED

We have audited the quarterly financial results of NEELAMALAI AGRO INDUSTRIES LIMITED for the quarter ended 31st March, 2016 and the year to date results for the period 1st April, 2015 to 31st March, 2016, 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 the year to date financial results have been prepared on the basis of the 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 statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 of 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.

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:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016.

For Suri & Co.

Chartered Accountants

Firm Regn No. 004283S


G. Rengarajan

Partner

Membership Number: 219922

Place: Chennai

Date : 30.05.2016