Deloitte Haskins & Sells LLP

Chartered Accountants Indiabulls Finance Centre Tower 3, 27th - 32nd Floor Senapati Bapat Marg Elphinstone Road (West) Mumbai - 400 013 Maharashtra, India

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INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF NOCIL LIMITED

- 1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of NOCIL Limited (the Company) for the Quarter ended 30 June, 2016 (the Statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements 2410 on '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 provides 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Accounting Standards specified in Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities Exchange Board of India (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 Deloitte Haskins & Sells LLP Chartered Accountants Firm Registration No: 117366W/W-100018

A. B. Jani

Partner Membership No. 46488

Mumbai, dated: July 27, 2016



Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020, India.

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CIN No. L99999MH1961PLC012003 Email: finance@nocil.com

₹. In Lakhs

Sr. No.	PARTICULARS	For t	For the year ended on		
		30.6.2016 (Unaudited)	31.3.2016 (Unaudited)	30.6.2015 (Unaudited)	31.3.2016 (Audited)
1	Income from Operations	19,051	17,535	18,410	70,780
	a) Net Sales (Net of excise duty)	227	230	191	70,780
	b) Other operating income				71,521
	Total Income from operations (net)	19,278	17,765	18,601	71,321
_					
2	Expenses	8,027	7,259	8,148	31,221
	a) Cost of materials consumed	88	69	99	337
	b) Purchases of stock-in-trade	00	09	99	337
	c) Change in inventories of finished goods, work-in-	1,652	1,085	1,953	4,392
	progress and stock-in-trade	1,652	1,518	1,420	5,782
	d) Employee benefits expense	350	344	338	1,372
	e) Depreciation and amortization expense	4,189	4,084	3,891	15,975
	f) Other expenses	15,965	14,359	15,849	59,079
	Total expenses	13,303	24,555	25,515	.55,0.0
3	Profit from operations before other income and finance Costs (1-2)	3,313	3,406	2,752	12,442
4	Other Income	280	27	160	305
5	Profit from ordinary activities before finance cost (3+4)	3,593	3,433	2,912	12,747
6	Finance costs	68	154	311	934
7	Profit from ordinary activities before tax (5-6)	3,525	3,279	2,601	11,813
8	Tax expense	1,205	1,026	927	4,039
9	Net Profit for the period/year (7-8)	2,320	2,253	1,674	7,774
10	Paid up Equity Share Capital (Face value ₹.10 each)	16,079	16,079	16,079	16,079
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			a	30,715
12	Earnings per share (of ₹. 10 each) (not annualized)				
	- Basic	1.44	1.40	1.04	4.83
	- Diluted	1.43	1.39	1.03	4.78
	See accompanying note to the financial results				







Notes:

- 1. The Company is primarily engaged in the business of manufacture of Rubber Chemicals, which in the context of Accounting Standard (AS 17) on 'Segment Reporting', constitutes a single reportable segment.
- 2. The figures for the quarter ended 31 March 2016 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the year ended 31 March 2016.
- 3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27 July 2016 and have been subjected to limited review by the statutory auditors of the Company.
- 4. The figures for the corresponding periods/year have been regrouped, wherever necessary.

For and on behalf of the Board,

For NOCIL Limited

(C.R.Gupte) .
Managing Director

Place : Mumbai

Date : 27 July 2016



Regd. Off.: Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Mumbai - 400 020.

T: 91 22 6636 4062 F: 91 22 6636 4060 Website: www.nocil.com CIN: L99999MH1961PLC012003 • Email: investorcare@nocil.com

EXTRACTS OF THE STANDALONE UNAUDITED FINANCIAL RESULTS OF NOCIL LIMITED FOR THE QUARTER ENDED 30 JUNE 2016

₹ in Lakhs

PARTICULARS	Quarter ending on 30/06/2016	Year ending on 31/03/2016	Quarter ending on 30/06/2015
Total Income from operation (net)	19,278	71,521	18,601
Net Profit from ordinary activities after tax	2,320	7,774	1,674
Net profit for the period after tax	2,320	7,774	1,674
Equity Share Capital	16,079	16,079	16,079
Reserves excluding Revaluation reserves as per		×.	The second of the
balance sheet of Previous year	30,715	30,715	30,715
Earnings Per Share (of ₹ 10/- each) Basic	1.44	4.83	1.04
Diluted :	1.43	4.78	1.03

The above is an extract of the detailed format of the financial results for the Quarter 30 June 2016 filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter ended 30 June 2016 is available on the websites of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website www.nocil.com.

Place : Mumbai

Date : 27 July, 2016

ARVIND MAFATLAL GROUP.
The ethics of excellence

For NOCIL Limited

(C.R. Gupte)

Managing Director

म्हाराष्ट्र टाइम्स्

शुक्रवार, २९ जुलै २०१६



नोंदणीकृत कार्यालय: मफतलाल हाऊस, एच.टी. पारेख मार्ग, बॅकबे रेक्लेमेशन, चर्चगेट, मुंबई - ४०००२०.

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• सिआयएन क्र.: L99999MH1961PLC012003 • ई-मेल: investorcare@nocil.com

नोसिल लिमिटेडचे दिनांक ३० जून, २०१६ रोजी संपलेल्या त्रैमासिकापर्यंतचे संक्षिप्त स्टॅंडअलोन अलेखापरिक्षित वित्तिय निष्कर्ष

₹ लाखांमध्ये

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भारतीय रोखे आणि विनियम मंडळ (सुचिबध्दता बंधने आणि प्रकटीकरण आवश्यकता) नियमावली, २०१५ चा विनियम ३३ अन्वये शेअर बाजारामध्ये दाखल केलेल्या दिनांक ३० जून, २०१६ रोजी संपलेल्या त्रैमासिकापर्यंतचे वित्तय निष्कर्षांचे तपशिलवार नमुन्याचे वरील संक्षिप्त विवरण आहे. दिनांक ३० जून, २०१६ रोजी संपलेल्या त्रैमासिकापर्यंतच्या वित्तय निष्कर्षांचा संपुर्ण नमुना शेअर बाजाराच्या www.nseindia.com वर आणि www.bseindia.com वर आणि कंपनीच्या www.nocil.com या संकेतस्थळावर उपलब्ध आहे.

> संचालक मंडळाच्या वतीने आणि त्यांच्याकरीता नोसिल लिमिटेड करीता

सही/ **–**

(सी. आर. गुप्ते)

(सा. आर. गुप्त) व्यवस्थापकीय संचालक

ठिकाण : मुंबई

दिनांक: २७ जुलै, २०१६

ARVIND MAFATLAL GROUP