



AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE OF RESULTS OF N.K.TEXTILE INDUSTRIES LIMITED PURSUANT TO CLAUSE 41 LISTING AGREEMENT

To,
Board of Directors of N.K. Textile Industries Limited

We have audited the quarterly financial results of N. K. Textile Industries Limited ('the Company') for the quarter ended 31 March 2015 and year to date financial results for the period from 1st April 2014 to 31st March 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date 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 recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to Companies (Accounting Standards) Rules, 2006 as per section 133 of companies Act 2013 read with rule 7 of Companies (Accounts) Rules, 2014 which read with general circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs in respect of section 233 of the Companies Act, 2013 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. 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 financial results:

- a) are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and
- b) give a true and fair view of the loss and other financial information for quarter ended 31 March 2015 as well as the year to date results for the period from 01/04/2014 to 31/03/2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For **R. K. A. & Co.**
Chartered Accountants
Firm's Registration Number: 013059N


CA RAJEEV KUMAR AGRAWAL

Proprietor
Membership No.: 085396
New Delhi
29th May 2015



N.K TEXTILE INDUSTRIES LIMITED
Regd. Office: A - 1, Maharani Bagh
New Delhi - 110065

Part 1: Audited Financial Results for the quarter ended 31st March, 2015

Sr No	Particulars	(Rs. in Lacs)				
		Quarter ended on			Year ended	
		31-Mar-15 (Audited)	31-Dec-14 (Unaudited)	31-Mar-14 (Unaudited)	31-Mar-15 (Audited)	31-Mar-14 (Audited)
1	Income from operation					
a	Interest / Dividend income					
b	Other operating income	0.87	0.93	1.20	3.61	3.55
c	Total Income (1+2)	-	-	-	-	-
4	Expenses	0.87	0.93	1.20	3.61	3.55
a	Legal & Professional Charges					
b	Advertisement Expenses	0.22	0.06	0.05	0.50	0.15
c	Listing fees	0.10	0.09	0.08	0.38	0.28
d	General Expenses	4.66	-	-	4.82	0.16
e	Total Expenses	0.79	0.10	0.13	1.51	0.27
5	Interest	5.77	0.25	0.26	7.21	0.86
6	Exceptional items	0.18	0.51	-	0.86	-
7	Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	(5.08)	0.17	0.94	(4.46)	2.69
8	Tax expense					
9	Net Profit(+)/ Loss(-) for the period (7-8)	(0.19)	0.02	0.28	-	0.82
10	Paid-up equity share capital (Face Value of Rs 10 per share)	(4.89)	0.15	0.66	(4.46)	1.87
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	83.98	83.98	83.98	83.98	83.98
12	Earnings Per Share (EPS)					
	- Basic	-	-	-	-	235.24
	- Diluted	(0.58)	0.02	0.07	(0.53)	0.22
		(0.58)	0.02	0.07	(0.53)	0.22

Part 2: Select information for the quarter ended 31st March, 2015

Sr No	Particulars	(Rs. in Lacs)				
		Quarter ended on			Year ended	
		31-Mar-15 (Audited)	31-Dec-14 (Unaudited)	31-Mar-14 (Unaudited)	31-Mar-15 (Audited)	31-Mar-14 (Audited)
A 1	Public shareholding					
	- Number of shares	216820	216820	216820	216820	216820
	- Percentage of shareholding	25.81	25.81	25.81	25.81	25.81
2	Promoters and promoters group Shareholding	623012	623012	623012	623012	623012
	(a) Pledged/Encumbered(No. of shares)	NIL	NIL	NIL	NIL	NIL
	(b) Non-encumbered (No. of shares)	623012	623012	623012	623012	623012
	-- Percentage of shares (as a % of the total share capital of the company.)	74.19	74.19	74.19	74.19	74.19

Particulars		3 months ended (31/03/2015)	
B	Investor Complaints		
	Pending at the beginning of the quarter		
	Received during the quarter		NIL
	Disposed of during the quarter		NIL
	Remaining unresolved at the end of the quarter		NIL



Statement of Assets & Liabilities as at 31st March, 2015

Sr. no.	Particulars	Standalone	
		As at 31.03.2015 (Unaudited)	As at 31.03.2014 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' fund		
	a) Share Capital	83.98	83.98
	b) Reserve & Surplus	230.68	235.14
2	Non Current Liabilities		
	Long term provision	0.11	0.11
2	Current Liabilities		
	other current liabilities	0.37	0.59
	Total	315.14	319.82
B	ASSETS		
1	Non Current assets		
	Non Current investments	262.02	276.41
2	Current assets		
	a) Cash and cash equivalents	9.21	0.24
	b) Short-term loans and advances	40.00	40.00
	c) Other current assets	3.91	3.17
	Total	315.14	319.82

Notes :

- 1 The above results as reviewed by the auditors were taken on record and approved by the Board at their meeting held on 29.05.2015 and reviewed by the auditors of the Company.
- 2 The segment reporting as defined in Accounting Standard (AS - 17) is not applicable to the Company.
- 3 The Company did not have any investor complaints pending at the beginning of the quarter nor it received any investor complaints during the quarter. Hence no complaints are lying unresolved at the end of the quarter.
- 4 The figures for the previous quarter / year have been regrouped / recast wherever considered necessary.



Place: New Delhi
Date : 29.05.2015

By order of the Board
For N.K Textile Industries Limited


Balbir Singh
Director