NSL

NAINA SEMICONDUCTOR LIMITED

(AN ISO 9001:2015 CERTIFIED COMPANY)

D-95, SECTOR-63, NOIDA-201301 UP

TEL. : 0120-4205450, 4273654 FAX NO. : 0120-4273653

CIN No. : I31909UR1988PLC010004

Email : info@nainasemi.com Website : www.nainasemi.com

To,

Dated 31.01.2018

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub: Submission of Unaudited report as on 31.12.17 regulation 34

Dear Sir/Mam,

This is compliance of the Listing Agreement

As per Regulation 34of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2017 please fine enclosed herewith a copy -unaudited Financial Results of the Company for the quarter ended 31th DEC, 2017.

Request your goodself to kindly take the same on your records

Thanking you,

Yours Faithfully

For **Naina Semiconductor Limited**

Anil Khanna
Director
DIN No : 06593175

NAINA SEMICONDUCTOR LTD

CIN:- L31909UR1988PLC010004

Regd, office" Village Padmampur Devalia

P.O. Mota Haldu, (Haldwani) Distt, Nainital

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER & YEAR ENDED 31 DEC 2017

RS. IN LACS

Sr.No.	PARTICULAR	Quarter Ended			Three Months conolidatd		Year Ended
		31th DEC, 2017 (Unaudited)	30.09.17 unaudited	31th DEC. 2016 (Unaudited)	31th DEC, 2017 (Unaudited)	31th DEC, 2016 (Uaudited)	31st Mar, 2017 (Audited)
1	**INCOME**						
	Net Sales/Income from Operations	147.09	147.75	123.51	450.04	412.17	562.40
	Other Operating Income	0.45	0.96	0.21	1.23	0.50	2.36
	Total Income from operation	147.54	148.71	123.72	451.27	412.67	564.76
2	**EXPENDITURE**						
	Cost of Raw material Consumed	84.26	85.29	78.12	287.01	246.44	356.08
	change in invotories of finished goods ,, work in progess stock in trade	2.63	0.36	-10.23	9.25	6.63	-11.58
	Employee benefits expense	17.2	17.26	16.33	54.72	54.77	81.20
	Depreciation & amortisation expense	1.25	1.25	0.88	3.75	2.64	5.50
	d) Other Exp.	30.26	33.26	26.14	61.25	65.23	73.27
	Total Expenses	135.6	137.42	111.24	415.98	375.71	504.47
	Profit from operations before other income , finanace cost & exceptional item	11.94	11.29	12.48	35.29	36.96	60.29
	other income	0.00	0.00	0.00	0	0.00	0.00
	Profit from ordinary acitivities before, finanace cost & exceptional item	11.94	11.29	12.48	35.29	36.96	60.29
	Finance cost	11.58	12.26	12.25	34.28	36.91	57.56
	Net Profit from operations activity after finance cost but before exceptional item						
	Exceptional Items	0.00	0.00	0.00	0	0.00	2.73
	Profit from ordinary activity before tax	0	0	0	0	0	0.00
	Tax expenses	0	0	0	0	0	0.00
	Net profit form ordinary activities after tax	0.36	-0.97	0.23	1.01	0.05	2.73
	Share of profit /loss af assocoates	N.A	N.A	N.A	N.A	N.A	N.A
	Minority interest	N.A	N.A	N.A	N.A	N.A	N.A
	Net Profit/ (Loss) after taxes, minority intrest and shares of profit (loss) of associates (13+14+15)						
	Paid up equity share capital (Face value -Rs 10 per sha share	300	300	300	300	300	300.00
	Reserve Excluding excluding Revalution Reservre as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
					0	0	0
	Earning Per shares(after extraordinary itmes)(of Rs. 10 Each:-						
	(a):-Basic	(not annualised)	(not annualised)	(not annualised)	(not annualised)		
	(b):-Diluted	0.01	0.20	0.20	0.03	0.20	0.20
	Earning per shares (after extraordinary itmes(of Rs. 10 Each)	0.01	0.20	0.20	0.03	0.20	0.20
	(a):-Basic	0.01	0.20	0.20	0.03	0.20	0.20
	(b):-Diluted	0.01	0.20	0.20	0.03	0.20	0.20

PART-II

A.	PARTICULAR OF SHARE	
1	PUBLIC SHARE HOLDING	
	Number of Shares	
	Percentage of Shareholding	
2	**Promoters and Promotor group Sha**	
	a) Pledged/Encumbered	
	-Number of Shares	
	-Percentage of Shares(as a % of total shareholding of promoter group)	
	-Percentage of Shares(as a % of total capital of the company	
	b) Non-encumbered	
	-Number of Shares	
	-Percentage of Shares(as a % of total shareholding of promoter group)	
	-Percentage of Shares(as a % of total capital of the company	
B.	**INVESTOR COMPLAINTS**	
1	Pending at the beginning of the quarter	
2	Received during the quarter	
4	Disposed off during the quarter	
NOTE	Remaining unroslved at the end of qua	

1 The above statement was taken on rec

2 Previous year's figure have been recast

3 As the factory in Haldwani is closed sinc

4 During this year the depreciation was ch

In this year the compnay have written o

adjusted in reserve & surp

For and on behalf of the Boa

S/D

ANIL KHANNA

DIRECTOR

Place:-Noida

Date:-31/01/2018

VIKRAM SALHOTRA
CHARTERED ACCOUNTANTS
174, Sahyog Aptts., Mayur Vihar-1, Delhi
TELEPHONE NO:-22752580

Limited review report on the unaudited financial result for the quarter ended 31.12.17 of the Naina SemiConductor Ltd.

The board of Director
Naina Semiconductor Ltd
Mota Haldu
Haldwani Nainatal

We have reviewed the accompanying statement of unaudited financial results of Naina Semiconductor Ltd for the period ended 31.12.17. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 financial statements are 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.

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 Accounting standards specified under section 133 of the companies Act 2013 , read ewith rule 7 of the Companies (Account) Rules 2014applicable and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement for debt securities including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vikaram Salhotra .
Chartered Accountants
Vikram Salhotra
Signature (prop.)
Membership Number 094772)

VIKRAM SALHOTRA * Chartered Accountant * M. No. 094772

Place Delhi
Date 31.01.18

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Dated – 31.1.2018

To,
The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Script ID – 526831

Subject: - Submission of reconciliation table for Net Profit/Loss of the financial Results for the quarter ended 31th dec. 2017

Dear sir, Madam
please find enclosed herewith Submission of Reconciliation table for Net Profit / Loss of the financial results for the quarter 31th DEC, 2017 pursuant to SEBI Circular Number CIR/CFD/FAC/62/2016 Dated – July 05, 2016.

This is for your information and records

Thanking you

For Naina Semiconductor Limited

Director
DIN No06593175

Reconciliation on standalone Financial Results to these reported under previous Generally Accepted Accounting Prinicial (GAAP) is Summaries as follows.

(Rs, in Lakh)

	Particulars	For 31.12.2017
1.	Profit after tax reported under previous GAAP Adjustments on account of	-.90
2.	Other comprehensive income (Net of Tax)	0
3.	Total Comprehensive Income as per IND AS	-.90

Thanking You

For Naina Semiconductor Limited

Director
DIN :

Place : Noida
Dated : 31.1.18

Notes :

1. In accordance with Ind AS 101 the first time adoption of Indian Accounting Standard reconciliation between Standalone Financial Results as previously reported (under previously applicable Indian GAAP) and IND AS for the quarter ended on 30th Sep.2017 is given in above table.

2. The Ind AS complaint corresponding figures for the quarter ended 30.09.2017 have not been subjected to review or audit. However, the Company Managements has exercised necessary due diligence to ensure that such financial results provide true and fair view of its affairs.

3. The Company is engaged in the trading business with downfall in business, therefore there is only one reportable segment in accordance with the Accounting Standards on Segment Reporting (Ind AS 18)