N.E.ELECTRONICS LIMITED

Regd. Off.: HOUSE No.36,S.C.ROAD BYLANE-3,ATHGAON PUKURIPAR,GUWAHATI-781001 CIN: L32203AS1983PLC002082 Corp. Off.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700053 Web site: neelectronics.co.in E-mail ID: ne_electronic@yahoo.co.in Phone No.: +91 9163513015

February 07, 2025

Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai — 400 098

Dear Sirs,

Subject: Outcome of the Board Meeting held on February 07, 2025.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, February 07, 2025, has inter-alia, considered and approved the following matters:

- 1. The Unaudited Financial Results (Standalone) for the quarter ended December 31, 2024.
- 2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) for the quarter ended December 31, 2024 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 02:30 P.M and concluded at 03:00 P.M.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

FOR N.E. ELECTRONICS LIMITED

SANDIP Digitally signed by SANDIP KUMAR WSINGH SINGH Date: 2025.02.07 SINGH IS-04:13 +05'30' (SANDIP KUMAR SINGH) Director DIN: 08443518



RAJESH U SHAH & ASSOCIATES Chartered Accountants 235, Bansdroni Place Kolkata-700070 Phone : 033-24310375 E-Mail: <u>rs97cal1@rediffmail.com</u>

Review report to N. E. Electronics Limited

We have reviewed the accompanying statement of unaudited financial results of N. E. Electronics Limited (Name of the Company) for the period ended 31st December, 2024. This 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 these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 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.

Our conclusion is not modified in respect of this matter.



Place: Kolkata Date: February 7, 2025 For Rajesh U Shah & Associates Chartered Accountants

Proprietor Membership Number: 056550 Firm Regn. No.: 327799E UDIN: 25056550BM0LZW2510

N. E. ELECTRONICS LIMITED

(CIN : L32203AS1983PLC002082) Regd Office : HOUSE No.36, S.C.ROAD BYLANE-3, ATHGAON PUKURIPAR, GUWAHATI - 781 001

Corp. Office : 21/7, Sahapur Colony, Ground Floor, Kolkata - 700 053

Email : ne_electronic@yahoo.co.in, Website : neelectronics.co.in, Tel.: +91 9163513015

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

International constraints In		Particulars	Quarter Ended			Nine Months Ended		Year Ended
Income From Operations (Net of Excise Duty) (b) Other Operating Income Total Income from Operations (Net of Excise Duty) (c) Other Operating Income 2.250 2.250 6.750 6.750 2 Expenses (a) Cost of materials consumed (b) Parchase of stack-in-trade (c) Dargetin inventories of finished goods, work-in-progress and stock-in-trade (c) Dargetin stopenses (c) Dargetin inventories of finished goods, work-in-progress and stock-in-trade (c) Dargetin stopenses (c) Dargetin and amortisation expense (c) Dargetin and amortisation expense (c) Dargetin inventories of finished goods, work-in-progress and stock-in-trade (c) Dargetin and exceptional items (1-2) (c) Dargetin and exceptional items (5-6) (c) Dargetin (Loss) from ordinary activities after finance costs but before exceptional items (5-6) (c) Dargetin (Loss) from ordinary activities after trat (9- 10) (c) Tex Expense (c) Dargetin (Loss) from ordinary activities after trat (9- 10) (c) Tex Expense (c) Dargetin (Loss) from ordinary activities after trat (9- 10) (c) Tex Expense (c) Dargetin (Loss) from ordinary activities after trat (9- 10) (c) Tex Expense) (c) Tex Expense (c) Dargetin (C) Cos) from ordinary activities after trat (9- 10) (c) Tex Expense) (c)		Particulars	31-12-2024	30-09-2024	31-12-2023		and a literature of the second s	31-03-2024
(a) Net Sales / Income from Operations (Net of Excise Dury) -			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited
i) Net Sales / Income from Operations (Net of Excise Duty) -		Income From Operations			-			
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i 0. Cost of materials consumed -	2	Expenses						
(c) Changes in inventories of finished goods, work-in-progress and stock-in-rade (6.510) (45.554) (596) (d) Employee bendits expense 1.027 1.029 1.028 3.086 3.084 (c) Depreciation and amortisation expense -			-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-rade (6.510) (45.554) (596) (d) Employee bendits expense 1.027 1.029 1.028 3.086 3.084 (c) Depreciation and amortisation expense -		(h) Purchase of stock-in-trade	6 510	45 554		55 654	5 996	5.9
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share of profit / (loss) of associates (13-14-15)(3.314)0.309(0.081)(4.957)(1.533)Other Comprehensive Income		Net Profit / (Loss) after taxes, minority interest and						
Other Comprehensive IncomeTotal Comprehensive Income(3.314)0.309(0.081)(4.957)(1.533)Paid-up Equity Share Capital (Face Value of Rs.10/- per Share)5,001.2505,001.2505,001.2505,001.2505,001.250Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year5,001.2505,001.2505,001.2505,001.2505,001.250iEarnings Per Share (before extraordinary items) (of (a) BasiciiEarnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic.0.00iiEarnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic.0.00iiBasic.0.00iiBasic.0.00iiBasic.0.00iiBasic.0.00iiiBasic.0.00iiiBasic.0.00iiiBasic.0.00			(3.314)	0.309	(0.081)	(4.957)	(1.533)	5.
Image: state of the previous year(3.314)0.309(0.081)(4.957)(1.533)Image: state of the previous year5,001.2505,001.2505,001.2505,001.2505,001.2505,001.250Image: state of the previous yearImage: state of the previous yearImage: state of the previous year <t< td=""><td></td><td></td><td></td><td>200-0042725</td><td></td><td></td><td></td><td></td></t<>				200-0042725				
Paid-up Equity Share Capital (Face Value of Rs.10/- per Share) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year5,001.2505,001.2505,001.2505,001.250iEarnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) (a) BasiciiEarnings Per Share (after extraordinary items) (of (b) Diluted-0.00iiEarnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic-0.00iiBanics-0.00iiiBanics-0.00iiiBanics-0.00iiiBanics-0.00iiiBanic-0.00iiiBanic-0.00iiiBanic-0.00iiiBanic-0.00iiiBanic-0.00iiiBanic-0.00iiiBanic-0.00iiiBanic-0.00iiiBaniciiiii			■ 40 00000000000000000000000000000000000	-	-	-	var e anerate	36.
(Face Value of Rs.10/- per Share) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year5,001.2505,001.2505,001.2505,001.250iEarnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) (a) BasiciiEarnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic-0.00iiEarnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic-0.00iiEarnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic-0.00		Total Comprehensive Income	(3.314)	0.309	(0.081)	(4.957)	(1.533)	42.
(Face Value of Rs.10/- per Share) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year5,001.2505,001.2505,001.2505,001.250.iEarnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) (a) BasiciiEarnings Per Share (after extraordinary items) (of (b) Diluted-0.00iiiEarnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic-0.00iiiEarnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic-0.00	,	Paid-un Fauity Share Canital						
D Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year -	1		5 001 250	5 001 250	5 001 250	5 001 250	5 001 250	5,001.
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ii Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) - 0.00 - - - (a) Basic - 0.00 - - - - - (b) Diluted - 0.00 - - - - - ii Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) - 0.00 - - - (a) Basic - 0.00 - - - - -	'							795.
Rs. 10/- each) (not annualised) - 0.00 - - - (a) Basic - 0.00 - - - - (b) Diluted - 0.00 - - - - ii Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) - 0.00 - - - (a) Basic - 0.00 - - - -		Addited Balance Sheet of the previous year			1.00			193.
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ii Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic - 0.00		(b) Diluted	-	0.00	120	(2)	-	
(of Rs. 10/- each) (not annualised) (a) Basic - 0.00	12			(1997-1977) (1997-1977)				
(a) Basic - 0.00	.11							
				124-1126-14				
(b) Diluted 0.00			-		-0	140	-	
		(b) Diluted		0.00	-	1.50		(

The above results have been reviewed by the audit committe and approved by the Board of Directors of the Company in its meeting held on 07/02/2025. The standalone financial results of the Company for the quarter and nine months ended 31st December, 2024 have been unaudited by the Statutory Auditors Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2024. Previous Period / Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

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(DIN: 05149442)

For N.I