N B Footwear Limited

REGD OFFICE ADDRESS:- NO. 87/84A, Mosque Street, Seduvalai Village, Vellore 632104 CIN: L19201TN1987PLC014902, Email: nbfootwearltd@gmail.com, Website: www.nbfootwear.in Un Audited (Standalone) Financial Results for the Quarter and Nine months Ended on 31st December 2020

Г		Quarter ended Nine Months Ended					(Rs. In Lakhs) Year ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	and the second se	(31.03.2020) Audited
		Un Audited	Un Audited	Un Audited	Un Audited	31.12.2019 Un Audited	
I.	Revenue from operations	-	-				Audited
11	Other income	1.7					-
ш	Total Revenue	-	-		-		
IV	Expenses						
	(a) Cost of materials consumed						
	(b) Purchases of stock-in-trade						
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	~		141		2	
	(d) Employee benefits expense	0.30	0.35	0.30	1.02	0.92	1.21
	(e) Finance cost		-	-	1.02	0.52	1.21
	(e) Depreciation and amortization expense		-				
	(f) Other expenses	16.58	0.49	1.83	21.29	14.55	25.23
	Total expenses	16.88	0.84	2.13	22.31	14.55	26.44
V	Profit/(Loss) before exceptional and extra-ordinary items and tax (III - IV)	(16.88)	(0.84)	(2.13)	(22.31)	(15.47)	(26.44)
VI	Exceptional items						
VII	Profit/(Loss) before tax (V - VI)	(16.88)	(0.84)	(2.13)	(22.31)	(15.47)	(26.44)
VIII		,,	(0.04)	(2.15)	(22.31)	(13.4/)	(20.44)
	Current Tax						
	Deferred Tax		-				
IX	Net profit after Tax (VII-VIII)	(16.88)	(0.84)	(2.13)	(22.31)	(15.47)	(26.44)
х	Other Comprehensive income (net of deferred Tax)		(0.0.1)	(2.2.5)	(22.51)	(13.47)	(20.44)
a) I) Item that will not be reclassified to Profit or Loss		· · · ·				
	i)Deferred tax relating to item that will not be reclassified to profit or loss	•		*	1.1		
b	I) Item that will be reclassified to Profit or Loss		-				
	ii) Income tax relating to item that will be reclassified to profit or loss	× *		· ·			
KI	Total comprehensive income for the period (IX + X) (Comprising of profit / (loss) and other comprehensive income)	(16.88)	(0.84)	(2.13)	(22.31)	(15.47)	(26.44)
KII	Paid-up equity share capital (Face value of Rs.10 each)	1350.00	1350.00	1350.00	1350.00	1350.00	1350.00
CIII	Reserves and Surplus excluding Revaluation Reserve as per Balance Sheet of previous financial year				· ·		(1,496.48)
KIV	Earnings per share EPS - in Rs.						
	 Basic and diluted EPS before Extraordinary items (not annualised) - in Rs. 	(0.13)	(0.01)	(0.02)	(0.17)	(0.11)	(0.20)
	 II) Basic and diluted EPS after Extraordinary items (not annualised) - in Rs. 	(0.13)	(0.01)	(0.02)	(0.17)	(0.11)	(0.20)

1) The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 12-02-2021.

2) The Company is Operating in only one segment. Hence, furnishing of segmentwise results is not applicable.

3) The Company has not carried on any manufacturing activity during the Quarter and period under Review.

Place: Mumbai Date : 12-02-2021

for N B Footwear Limited

(Kannan Hadav) Managing Director & CEO

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S.RAMAKRISHNA ASSOCIATES CHARTERED ACCOUNTANTS



1A, "SANKARAM" 11, Rani Annadurai Street, Raja Annamalaipuram, Chennai - 600028. Phone - 24610007 Limited Review Report Email : yessar@vsnl.net s rassociate@yahoo.com

Board of Directors of NB Footwear Limited

We have reviewed the accompanying statement of unaudited standalone financial results of NB Footwear Limited ("the Company") for the quarter and nine months ended December 31, 2020 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, 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 reviewed by us.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. 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 standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

> for S Ramakrishnan Associates Chartered Accountants FRN No.06637S

DAC

(S. Ramakrishnan) Partner M.No.025936 UDIN: 210259 36AAAAAR3677

Place: Chennai Date: February 12, 2021