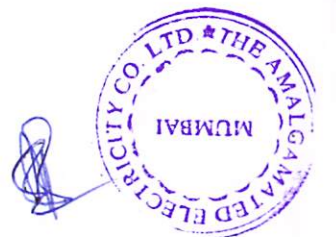


**The Amalgamated Electricity Company Limited**  
Registered Office: Bhupen Chambers, Ground Floor Unit 1, Dalal Street  
Fort, Mumbai 400 001

CIN: L31100MH1936PLC002497

E-Mail: milan@cifco.in



**FINANCIAL RESULTS FOR YEAR ENDED MARCH 31, 2016**

(Rs.in lacs)

	PARTICULARS	Quarter ended			Year ended	
		31 March 2016 (Audited) *	31 December 2015 (Unaudited)	31 March 2015 (Audited) *	31 March 2016 (Audited)	31 March 2015 (Audited)
1	<b>Income from operation</b>					
a	Net Sales	-	8.75	-	8.75	-
b	Operating Income	-	-	-	-	-
	<b>Total Income from Operation (net)</b>	-	8.75	-	8.75	-
2	<b>Expenses</b>					
a	Cost of materials Consumed and work in progress	-	-	-	-	-
b	Purchase of Stock-in-Trade	-	-	-	-	-
c	Changes in Inventories of Finished Goods and Stock-in-Trade	-	-	-	-	-
d	Employee Benefits Expenses	-	-	-	-	-
e	Depreciation and Amortisation Expenses	-	-	(0.01)	-	0.01
f	Other Expenses	0.48	2.19	1.30	4.60	2.45
h	<b>Total Expenses</b>	0.48	2.19	1.29	4.60	2.46
3	<b>Profit/(Loss) from Operations before Other Income, Finance Costs and exceptional items (1-2)</b>	(0.48)	6.56	(1.29)	4.15	(2.46)
4	Other Income	0.27	0.23	1.03	1.04	2.97
5	<b>Profit/ Loss from ordinary activities before Finance Cost and Exceptional Items (3+4)</b>	(0.21)	6.79	(0.26)	5.19	0.51
6	Finance Costs	-	-	-	-	-
7	<b>Profit/ Loss from ordinary activities after Finance Cost but before Exceptional Items (5-6)</b>	(0.21)	6.79	(0.26)	5.19	0.51
8	Exceptional Items	-	-	-	-	-
9	<b>Profit/ (Loss) from ordinary activities before tax (7-8)</b>	(0.21)	6.79	(0.26)	5.19	0.51
10	Tax Expenses					
-	- Current Tax	0.50	0.50	0.10	1.00	0.10
-	- Adjustment of Deferred Tax	-	-	-	-	-
-	- Excess provision for taxation made for the previous year reversed	-	-	-	-	-
-	- Deferred Tax	-	-	-	-	-
11	<b>Net Profit/ (Loss)from ordinary activities after Tax (9-10)</b>	(0.71)	6.29	(0.36)	4.19	0.41
12	Extra- Ordinary Items (net of tax expenses)	-	-	-	-	-
13	<b>Net Profit/ (Loss) for the period (11-12)</b>	(0.71)	6.29	(0.36)	4.19	0.41
14	Paid -up equity share capital (Face value ₹ 10/-)	138.83	138.83	138.83	138.83	138.83
15	Reserves excluding revaluation reserves	-	-	-	-	-
16	i. Earnings per share (before extra - ordinary) items ( of ₹ 10/-each ) (not annualized)					
	a. Basic	-	-	-	0.30	0.03
	b. Diluted	-	-	-	-	-
	ii. Earnings per share (after extra - ordinary) items ( of ₹ 10/-each ) (not annualized)					
	a. Basic	-	-	-	0.30	0.03
	b. Diluted	-	-	-	-	-

# The Amalgamated Electricity Company Limited

Registered Office: Bhupen Chambers, Ground Floor Unit 1, Dalal Street  
Fort, Mumbai 400 001

CIN: L31100MH1936PLC002497

E-Mail: milan@cifeo.in

(Rs.lacs)

A	of Shareholding					
<b>1.Public Shareholding</b>						
	Number of Shares	10,60,191	10,60,191	10,60,191	10,60,191	10,60,191
	Percentage of Shareholding	76.37	76.37	76.37	76.37	76.37
<b>2. Promoters and Promoter Group Holding</b>						
<b>a. Pledged/ Encumbered</b>						
	Number of Shares	-	-	-	-	-
	Percentage of Share (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	Percentage of Share (as a % of the total share capital of the Company)	-	-	-	-	-
<b>b. Non Encumbered</b>						
	Number of Shares	3,28,065	3,28,065	3,28,065	3,28,065	3,28,065
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	Percentage of Share (as a % of the total share capital of the Company)	23.63	23.63	23.63	23.63	23.63

Investors Complaints		
Three Months ended 31st March, 2016		
B	Pending at the beginning of the Quarter	-
	Received during the Quarter	-
	Disposed of during the quarter	-
	Remaning unresolved at the end of the Quarter	-

Notes:

- The above Results have been approved by the Board of Directors at their Meeting held on 30th May, 2016
- There were two investor complaints pending at the beginning of the quarter which have been resolved. The Company has received no complaints during the quarter.
- Previous year's figures have been regrouped / rearranged / reclassified in confirmation with the amended format

Place: Mumbai  
Date: 30 May 2016



By Order of the Board  
For THE AMALGAMATED ELECTRICITY COMPANY LIMI

*Milans Dalal*  
MILAN B. DALAL  
DIRECTOR