

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1

Dalal Street, Fort, Mumbai - 400 001

Tel: +91 22 4050 9999

Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497

E-mail: [milan@cifeo.in](mailto:milan@cifeo.in)

3<sup>rd</sup> November, 2018

Corporate Relationship Department  
The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

Dear Sirs,

Scrip Code: 501622

**Sub: Board Meeting for taking on record and approving the Unaudited Financial Results (Estimated) for the quarter ended 30<sup>th</sup> September, 2018**

Further to our letter dated 24<sup>th</sup> October, 2018 regarding the above, the Directors have, at their Meeting held today, taken on record and approved the Unaudited Financial Results (Estimated) for the quarter ended 30<sup>th</sup> September, 2018. The Meeting commenced at 1.00 p.m. and ended at 1.45 p.m.

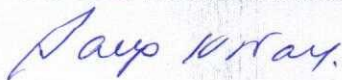
A copy of the said Results and the Statement of Assets and Liabilities forming part thereof are enclosed.

Further, the Limited Review Report for the said quarter as issued by M/s Mayur Mahesh Shah & Co., Chartered Accountants, the Statutory Auditors of the Company is enclosed.

Kindly take the above on record.

Yours faithfully

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED



COMPLIANCE OFFICER

Encl: As above

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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018 (Rs.Lacs)

Sr.No	Particulars	Quarter Ended			Half Year Ended		Year ended
		30-Sep-18	30-Jun-18	30-Sep-17	30-Sep-18	30-Sep-17	31 Mar 18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
1	Income from operations						
	a. Sales	-	0.25	-	0.25	-	1.74
	b. Other Operating Income	-	-	-	-	-	-
2	Other Income	0.67	-	0.49	0.67	0.49	1.02
3	Total Income (1 + 2)	0.67	0.25	0.49	0.92	0.49	2.76
4	Expenses						
	a. Cost of Materials Consumed	-	-	-	-	-	-
	b. Purchase of Stock in trade	-	-	-	-	-	-
	c. Changes in inventories of Finished Goods, Work-In-Progress and Stock in Trade	-	-	-	-	-	-
	d. Employee benefits Expenses	-	-	-	-	-	-
	e. Finance Costs	-	-	-	-	-	-
	f. Depreciation and Amortisation Expenses	-	-	-	-	-	-
	g. Other Expenses	6.29	2.87	2.54	9.16	4.59	13.57
	Total expenses	6.29	2.87	2.54	9.16	4.59	13.57
5	<b>Profit/(Loss) before Tax</b>	(5.62)	(2.62)	(2.05)	(8.24)	(4.10)	(10.81)
6	Tax Expenses						
	a. Current tax	-	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-	-
7	<b>Profit/(Loss) for the period</b>	(5.62)	(2.62)	(2.05)	(8.24)	(4.10)	(10.81)
8	Other Comprehensive Income						
	<b>(i) Items that will not be reclassified to profit or loss:</b>						
	(a) Remeasurement of the net defined benefit liabilities/(assets)	-	-	-	-	-	-
	(b) Equity instruments through other comprehensive income	-	-	-	-	-	-
	<b>(ii) Income tax relating to items that will not be reclassified to profit or loss</b>	-	-	-	-	-	-
9	Total Comprehensive Income for the period	-	-	-	-	-	-
10	Paid up Equity share capital of Rs.10/- each	138.83	138.83	138.83	138.83	138.83	138.83
11	Other Equity	-	-	-	-	-	-
12	Earning per shares of Rs.10/- each) (not annualized)						
	a. Basic (Rs.)	-	-	-	-	-	(1.78)
	b. Diluted (Rs.)	-	-	-	-	-	-

**Notes:**

- 1 The above results have been approved by the Board of Directors at their meeting held on 3rd November, 2018 These results have been subjected to Limited Review carried out by the Statutory Auditors.
- 2 There were no Investor Complaints pending at the beginning of the Quarter. The Company has not received any complaints during the quarter.
- 3 Since the Company's activities involve only one segment, there is no separate segment reporting.
- 4 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 a Companies (Indian Accounting Standard) Accounting Rules, 2016.

By Order of the Board  
For THE AMALGAMATED ELECTRICITY COMPANY LIMITED



*Milan Dalal*  
MILAN B. DALAL  
DIRECTOR  
DIN: 00062453

Place: Mumbai  
Date: 03 November 2018

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<b>BALANCE SHEET</b>		<b>Rs.</b>	<b>Rs.</b>
		<b>As at 30-Sep-18 Unaudited (Rs.)</b>	<b>As at 31-Mar-18 Audited (Rs.)</b>
<b>A</b>	<b>ASSETS</b>		
	<u>Non Current Assets:</u>		
	Property, plant and equipment	-	-
	Financial assets		
	i. Investment	6,751,921	6,751,921
	ii. Other financial assets	2,104,863	2,269,292
	Deferred tax Assets (net)	8,975	8,975
	<b>Total non-current assets</b>	<b>8,865,759</b>	<b>9,030,188</b>
	<u>Current Assets:</u>		
	Financial assets:		
	i. Trade receivables	-	-
	ii. Cash and Cash Equivalents	21,491	8,769
	Other Current Assets	-	5,010
	<b>Total Current Assets</b>	<b>21,491</b>	<b>13,779</b>
	<b>Total Assets</b>	<b>8,887,250</b>	<b>9,043,967</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
	(a) Equity Share Capital	13,882,560	13,882,560
	(b) Other Equity	(7,826,947)	(7,003,506)
	<b>Total Equity</b>	<b>6,055,613</b>	<b>6,879,054</b>
	<b>Liabilities</b>		
	<b>Current Liabilities</b>		
	(a) Other Current Liabilities	2,831,637	2,164,913
		2,831,637	2,164,913
	<b>Total Equity and Liabilities</b>	<b>8,887,250</b>	<b>9,043,967</b>



By Order of the Board  
For THE AMALGAMATED ELECTRICITY COMPANY LIMITED

*Milan Dalal*

MILAN B. DALAL  
DIRECTOR  
DIN: 00062453

Place: Mumbai  
Date: 3-Nov-18