

FINANCIAL RESULTS FOR YEAR ENDED MARCH 31, 2017

(Rs.in lacs)

	PARTICULARS	Quarter ended			Year ended	
		March 31, 2017 (Audited) *	December 31, 2016 (Unaudited)	March 31, 2016 (Audited) *	March 31, 2017 (Audited)	March 31, 2016 (Audited)
1	Income					
a	Revenue from Operations	1.00	-	-	1.00	-
b	Other Income	0.48	-	-	0.48	8.75
	Total Income	1.48	-	-	1.48	8.75
2	Expenses					
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	Finance Costs	-	-	-	-	-
f	Depreciation and Amortisation Expenses	-	-	-	-	-
g	Other Expenses	1.50	1.58	0.48	8.50	4.60
	Total Expenses	1.50	1.58	0.48	8.50	4.60
3	Profit/(Loss) from Operations before exceptional and extraordinary items and tax (1-2)	(0.02)	(1.58)	(0.48)	(7.02)	4.15
4	Exceptional Items	-	-	-	-	-
5	Profit/ Loss before extraordinary items and tax(3+4)	(0.02)	(1.58)	(0.48)	(7.02)	4.15
6	Extraordinary items					
7	Profit /Loss before Tax					
8	Tax Expenses					
	- Current Tax	-	-	-	-	-
	- Adjustment of Deferred Tax	-	-	-	-	-
	- Excess provision for taxation made for the previous year reversed	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-
9	Net Profit/ (Loss) for the period for continuing operations (11-12)	(0.02)	(1.58)	(0.48)	(7.02)	4.15
10	Profit from Discontinuing operations	-	-	-	-	-
11	Net Profit/ (Loss) for the period (11-12)	(0.02)	(1.58)	(0.48)	(7.02)	4.15
12	Paid -up equity share capital (Face value Rs. 10/-)	138.83	138.83	138.83	138.83	138.83
13	Reserves excluding revaluation reserves	-	-	-	(59.23)	(52.69)
14	i. Earnings per share					
	a. Basic	-	-	-	(0.47)	0.30
	b. Diluted	-	-	-	-	-

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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A	PARTICULARS OF SHAREHOLDING:					
1	Public Shareholding					
-	Number of Shares	1,060,191	1,060,191	1,060,191	1,060,191	1,060,191
-	Percentage of Shareholding	76.37	76.37	76.37	76.37	76.37
2	Promoters and Promoter Group Holding					
a	Pledged/ Encumbered					
-	Number of Shares	-	-	-	-	-
-	Percentage of Shares (as a % of the total shareholding of promoter and	-	-	-	-	-
-	Percentage of shares (as a % of the total share capital of	-	-	-	-	-
b	Non Encumbered					
-	Number of Shares	328,065	328,065	328,065	328,065	328,065
-	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 shares (as a % of the total share capital of the Company)	23.63	23.63	23.63	23.63	23.63

B	INVESTOR COMPLAINTS	Three Months ended March 31, 2017
	Pending at the beginning of the Quarter	1
	Received during the Quarter	-
	Disposed of during the Quarter	1
	Remaining unresolved at the end of the Quarter	1

Notes:

- The above Results have been approved by the Board of Directors at their Meeting held on 6th May, 2017
- There was one investor complaint pending at the beginning of the quarter which is in the process of being redressed. The Company has received no complaints during the quarter. At the end of the quarter there was one complaint pending redressal.
- Previous year's figures have been regrouped/rearranged/reclassified in confirmation with the amended format
- Since the Company's activities involve only one segment, there is no separate segment reporting.



By Order of the Board
For THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Milanda

MILAN B. DALAL
DIRECTOR
DIN: 00062453

Place: Mumbai
Date: 06 May 2017