

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@cifco.in

30th January, 2017

The Listing Department
The Stock Exchange, Mumbai
1st 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 31st December, 2016

Further to our letter dated 23rd January, 2017 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 31st December, 2016. The Meeting commenced at 4.30 p.m. and ended at 5.30 p.m.

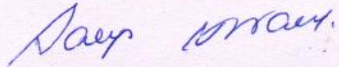
A copy of the said Results is enclosed.

Further, the Review Report for the said quarter as issued by Ms.N.M.Pandya & Associates, 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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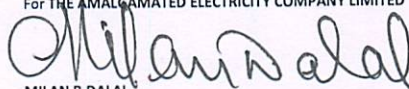
A	Particulars of Shareholding				
1. Public Shareholding					
Number of Shares	10,60,191		10,60,191	10,60,191	10,60,191
Percentage of Shareholding	76.37		76.37	76.37	76.37
2. Promoters and Promoter Group Holding					
a. Pledged/ Encumbered					
Number of Shares	-		-	-	-
Percentage of Share	-		-	-	-
(as a % of the total shareholding of promoter and promoter group)	-		-	-	-
Percentage of Share	-		-	-	-
(as a % of the total share capital of the Company)	-		-	-	-
b. Non Encumbered					
Number of Shares	3,28,065		3,28,065	3,28,065	3,28,065
Percentage of Share	100.00		100.00	100.00	100.00
(as a % of the total shareholding of promoter and promoter group)	-		-	-	-
Percentage of Share	23.63		23.63	23.63	23.63
(as a % of the total share capital of the Company)	-		-	-	-

B	Investors Complaints	
Pending at the beginning of the Quarter	-	
Received during the Quarter	2	
Disposed of during the quarter	-	
Remaining unresolved at the end of the Quarter	2	

Notes:

- 1 The above results have been approved by the Board of Directors at their meeting held on 30th January, 2017.
- 2 There were 2 Investor Complaints pending at the beginning of the Quarter. The Company has not received any complaints during the quarter. There were 2 complaints at the end of the Quarter.
- 3 Previous year figures have been regrouped/rearranged/reclassified in confirmation with the Amended Format
- 4 The Statutory Auditors of the Company have carried out limited review

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED



MILAN B. DALAL
DIRECTOR
00062453

Place : Mumbai
Date: 30 January 2017



N. M. Pandya & Associates

Chartered Accountants

Proprietor :

N. M. Pandya

B. Com., L.L.B. A.C.A.

107-B, Anand Nagar,
Forjet Street,
Mumbai - 400 036.

Tel. : 2386 9235

2388 4861

Fax : 2387 1614

Review Report to The Amalgamated Electricity Company Limited

We have reviewed the accompanying statement of unaudited financial results of **The Amalgamated Electricity Company Limited** for the period ended 31st December 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 audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 provide less assurance than an audit. We have not performed any 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 audited 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.

FOR N.M. PANDYA & ASSOCIATES
Chartered Accountants

Place: Mumbai

Date: 27/01/2017



N. M. Pandya

N. M. PANDYA

Proprietor

Mem. No. 135633