

# 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](mailto:milan@cifco.in)

30<sup>th</sup> January, 2017

The Listing 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 31<sup>st</sup> December, 2016**

Further to our letter dated 23<sup>rd</sup> 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 31<sup>st</sup> December, 2016. The Meeting commenced at 4.30 p.m. and ended at 5.30 p.m.

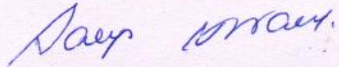
A copy of the said Results is enclosed.

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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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2016

Rs.in Lacs

Sr.No	Particulars	Standalone					Year ended 12 Months ended 31.03.2016
		Quarter Ended			9 Months ended 31.12.2015	9 Months ended 31.12.2016	
		3 Months ended 31.12.2016	Corresponding 3 Months ended 31.12.2015 in the previous year	Preceding 3 Months ended 30.09.2016			
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from operations						
	a. Net Sales	-	8.75	-	-	8.75	8.75
	b. Other Operating Income	-	-	-	-	-	-
	<b>Total Income from Operations (Net)</b>	-	8.75	-	-	8.75	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. Depreciation and Amortisation Expenses	-	-	-	-	-	-
	f. Other Expenses	1.58	2.19	1.34	7.00	4.12	4.60
	h. Total expenses	1.58	2.19	1.34	7.00	4.12	4.60
	<b>Profit/(Loss) from operations before Other Income, Finance Costs and exceptional Items(1-2)</b>	(1.58)	6.56	(1.34)	(7.00)	4.63	4.15
4	Other Income	-	0.23	0.48	0.48	0.77	1.04
	<b>Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items(3+4)</b>	(1.58)	6.79	(0.86)	(6.52)	5.40	5.19
6	Finance Cost	-	-	-	-	-	-
	<b>Profit/(Loss) from ordinary activities after Finance Costs but before exceptional Items(5-6)</b>	(1.58)	6.79	(0.86)	(6.52)	5.40	5.19
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit/ (Loss) from ordinary activities before tax (7-8)</b>	(1.58)	6.79	(0.86)	(6.52)	5.40	5.19
10	Tax Expenses						
	Current tax	-	-	-	-	0.50	1.00
	Adjustment of defererd tax	-	-	-	-	-	-
	Prior Year Tax Adjustments	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
11	<b>Net Profit/(Loss) from ordinary activities after Tax (9-10)</b>	(1.58)	6.79	(0.86)	(6.52)	4.90	4.19
12	Extra Ordinary Items (net of Tax expenses)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11-12)</b>	(1.58)	6.79	(0.86)	(6.52)	4.90	4.19
14	Paid up equity share capital (Face value Rs.10/-)	138.83	138.83	138.83	138.83	138.83	138.83
15	Reserves excluding revaluation reserves	-	-	-	-	-	-
16	i. Earning per shares (before extra ordinaryitems) of Rs.10/- each) (not annualized)						
	a. Basic	-	-	-	-	-	0.30
	b. Diluted	-	-	-	-	-	-
	i. Earning per shares (after extra ordinaryitems) of Rs.10/- each) (not annualized)						
	a. Basic	-	-	-	-	-	0.30
	b. Diluted	-	-	-	-	-	-

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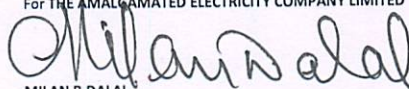
A	Particulars of Shareholding				
<b>1. Public Shareholding</b>					
Number of Shares	10,60,191		10,60,191	10,60,191	10,60,191
Percentage of Shareholding	76.37		76.37	76.37	76.37
<b>2. Promoters and Promoter Group Holding</b>					
<b>a. Pledged/ Encumbered</b>					
Number of Shares	-		-	-	-
Percentage 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
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

