

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

REGD. OFFICE : 17-B, HORNIMAN CIRCLE, FORT, MUMBAI - 400 023. • TEL.: 2261 1544

UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 31ST DECEMBER, 2009

(Rs.in lacs)

Sl. No.	Particulars	3 months ended 31-12-2009 Unaudited	Corresponding 3 months ended in the previous year ended 31-03-2009 Unaudited	Year to date figures for the current period ended 31-12-2009 Unaudited	Year to date figures for the previous year ended 31-03-2008 Unaudited	Previous Accounting Year ended 31-03-2009 (audited)
1.	a. Net Sales/Income from operations	--	--	--	--	--
	b. Other Operating Income	--	--	--	--	--
2.	Expenditure			--	--	
	a. (Increase)/Decrease in stock-in-trade and work-in-progress	--	--	--	--	--
	b. Consumption of raw materials	--	--	--	--	--
	c. Purchase of traded goods	--	--		--	--
	d. Employee Cost	--	--	--	--	--
	e. Depreciation	0.01	0.01	0.04	0.05	0.05
	f. Other expenditure	0.17	0.36	1.12	1.11	1.45
	g. Prior period expenses	--	--	--	--	--
	h. Total (Any item exceeding 10% to be shown separately)	0.18	0.37	1.16	1.16	1.50
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1) – (2)	(0.18)	(0.37)	(1.16)	(1.16)	(1.50)
4.	Other Income	1.10	0.11	3.81	1.68	1.98
5.	Profit before Interest and Exceptional Items (3) + (4)	0.92	(0.26)	2.65	0.78	0.48
6.	Interest	--	--	--	--	--
7.	Profit after Interest but before Exceptional Items (5) – (6)	0.92	(0.26)	2.65	0.52	0.48
8.	Exceptional items	--	--	--	--	--

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9.	Profit (+)/Loss (-) from ordinary activities before tax (3) - (4 + 5 + 6)	0.92	(0.26)	2.65	0.52	0.48
10.	Tax expenses	--	--	--	--	0.03
11.	Net Profit (+)/Loss (-) form ordinary activities after tax (7 - 8)	0.92	(0.26)	2.65	0.52	0.45
12.	Extra-ordinary items (net of tax expenses Rs.)	--	--	--	--	--
13.	Net Profit (+)/Loss for the period (11 - 12)	0.92	(0.26)	2.65	0.52	0.45
14.	Paid-up equity share capital (Rs.) (Face value of the share shall be indicated)	138.83 Face value Rs.10/- per equity share	138.83 Face value Rs.10/- per equity share	138.83 Face value Rs.10/- per equity share	138.83 Face value Rs.10/- per equity share	138.83 Face value Rs.10/- per equity share
15.	Reserves excluding revaluation reserves (as per Balance Sheet of previous Accounting Year)	--	--	--	--	--
16.	Earnings Per Share (EPS)					
	a. Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	--	--	--	--	--
	b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	--	--	--	--	--
17.	Public shareholding					
	• Number of shares	10,75,425	12,52,967	--	--	12,52,967
	• Percentage of shareholding	77.47	90.22	--	--	90.22

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18.	Promoters and promoter group					
a.	Pledged/Encumbered/ Locked-in					
	Number of shares	3,12,831	--	--	--	--
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	22.53	--	--	--	--
b.	Non-encumbered					
	Number of shares	--	1,35,389	--	--	1,35,389
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	--	9.78	--	--	9.78

Strike whichever is not applicable

Notes:

1. The above Results have been approved by the Board of Directors at their Meeting held on 28th January, 2010.
2. There were no investor complaints pending at the beginning of the quarter. The Company has not received any complaint from investors during the quarter and hence there were no complaints lying unresolved at the end of the quarter.
3. Previous period figures have been regrouped/rearranged/reclassified in conformation with the amended format.

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED



MILAN B. DALAL
DIRECTOR

Place: Mumbai
Date: 28th January, 2010