

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir
Complex, Borivali (W), Mumbai 400103

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

August 11, 2021

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 501622

Dear Sir,

Subject: Outcome of the Board Meeting held on Wednesday August 11, 2021.

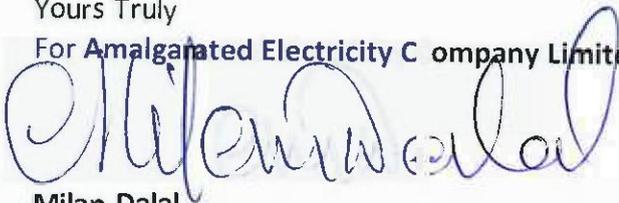
pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today has interalia:

1. Approved the Unaudited Financial Results for the quarter ended 30-06-2021, along with the Limited Review Report
2. Approved to hold the 86th Annual General Meeting of the Company on 30th September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the AGM along with Explanatory Statement, Directors Report, Book Closure date and related matters concerning the AGM were approved by the Board of Directors.
3. Nomination & Remuneration Committee recommended the reappointment of Mrs. Bijal Shroff (DIN: 07143556) as an independent director for a period of three years after expiry of his existing term as Independent Director

The meeting of the Board of Directors commenced at 11.30 a.m and concluded at 12.00 p.m

Yours Truly

For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN: 00062453

MAYUR MAHESH SHAH & CO
CHARTERED ACCOUNTANT

MAYUR SHAH BCom F.C.A.

2/8 ROUND BUILDING
CHAMBER NO 8, 2ND FLOOR
PICKET ROAD, KALBADEVI RD.
MUMBAI 400 002
Tel : 22081363

LIMITED REVIEW REPORT

To
The Board of Directors of
The Amalgamated Electricity Company Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **The Amalgamated Electricity Company Limited** for the quarter ended 30th June 2021 ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to the financial data and thus provides less assurance than audit. We have not performed audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No CIR/CFD/FAC/62/2016 dated 5 July 2016



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Tel : 22081363

including manner in which it is to be disclosed, or that it contains any material misstatement.

For **Mayur Mahesh Shah & Co.**
Chartered Accountants
Firm's Registration No : 117604W



Place : Mumbai
Date : 11th August 2021

(**Mayur Shah**)
Proprietor

M. No. 103146

UDIN : 21103146AAAABH3984

AMALGAMATED ELECTRICITY COMPANY LIMITED

Registered Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex, Borivali (W), Mumbai 400103
 Tel : 022 67476080 Email: cs@cfco.in Website : www.aecl.net.in
 CIN: L31100MH1936PLC002497

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

Sr. No.	Particulars	(₹ Lacs, except per share data)			
		Quarter Ended		Year ended	
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Un Audited	Audited	Un Audited	Audited
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
	(b) Other Operating revenue	-	-	-	-
	Total revenue from operations				0.44
2	Other Income	-	-	-	0.44
3	Total income 1+2		1.28	-	1.00
4	Expenses		1.28		1.44
	(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 expense				
	(e) Finance Costs				
	(e) Depreciation and amortisation expense				
	(f) Legal & Professional charges				
	(g) Other expenses				
	Total expenses	1.24	2.11	4.90	11.71
5	Profit/ (Loss) before tax	1.24	2.11	4.90	11.71
6	Tax expense	(1.24)	(0.83)	(4.90)	(10.27)
	a. Current tax	-	-	-	-
	b. Deferred tax	-	-	-	-
7	Profit / (Loss) for the period	(1.24)	(0.83)	(4.90)	(10.27)
8	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss:				
	(a) Remeasurement of the net defined benefit liabilities/ (assets)	-	-	-	-
	(b) Equity instruments through other comprehensive income	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the period	-	-	-	-
9	Total Comprehensive Income for the period	(1.24)	(0.83)	(4.90)	(10.27)
10	Paid up Equity Share Capital of ₹ 5/- each				
11	Other Equity	138.83	138.83	138.83	138.83
12	Earnings Per Share ₹ 5/- each) (not annualised)				(131.70)
	a) Basic ₹	-	-	-	(0.74)
	a) Diluted ₹	-	-	-	-

NOTES:

- The above financial results after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors of the Company at its meeting held on August 11, 2021.
- There were no investor complaints pending at the beginning of the quarter. During the quarter, no investor complaints were received and there were no investor complaints pending at the end of the quarter.
- 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) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016
- The above results are available on the Company's website at www.aecl.net.in.

For Amalgamated Electricity Company Limited

Place: Mumbai
Date: 11-08-2021


Nitin Velhal
Director
DIN:00820859

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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

Sr. No	PARTICULARS	Quarter Ended			(₹ in Lakhs)
		30-06-2021	31-03-2021	30-06-2020	Year Ended 31-03-2021
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income (Net)	-	1.28	-	1.44
2	Net Profit/(Loss) for the period before Tax (before exceptional and/ or extraordinary items)	(1.24)	(0.83)	(4.90)	(10.27)
3	Net Profit/(Loss) for the period before Tax (after exceptional and/ or extraordinary items)	(1.24)	(0.83)	(4.90)	(10.27)
4	Net Profit/(Loss) for the period after Tax (after exceptional and/ or extraordinary items)	(1.24)	(0.83)	(4.90)	(10.27)
5	Other Comprehensive income (after tax)	-	-	-	-
6	Total Comprehensive income (after tax)	-	-	-	-
7	Equity Share Capital	138.83	138.83	138.83	138.83
8	Earning per shares (of ₹ 5/- each) not annualized				
	Basic ₹	-	-	-	(0.74)
	Diluted ₹	-	-	-	-

Note:

1 The above is an extract of the detailed format of quarterly Financial Results for the quarter ended June 30, 2021 filed with the Stock Exchange under Regulation 33 of SEBI(Listing Obligations and Disclosutre Requirements) Regulations , 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on our website www.aecl.net.in

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) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016

For Amalgamated Electricity company Limited

Nitín Velhal

Director

DIN: 00062453

Place: Mumbai

Date: 11-08-2021