

o/c

The Amalgamated Electricity Company Limited

Registered Office: Bhupen Chambers, Ground Floor Unit 1, Dalal Street

Fort, Mumbai 400 001

CIN: L31100MH1936PLC002497

E-Mail: milan@cifco.in

23rd January, 2015

Corporate Relationship Department
The Stock Exchange, Mumbai
1st Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001



Dear Sirs,

Dear Sirs,

Sub: Board Meeting for taking on record and approving the Unaudited Financial Results (Estimated) for the quarter ended 31st December, 2014

Further to our letter dated 14th January, 2015 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, 2014.

A copy of the said Results is enclosed.

Yours faithfully

For **THE AMALGAMATED ELECTRICITY COMPANY LIMITED**

**S.K.NANDI
COMPLIANCE OFFICER**

Encl: As above

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2014

Sr.No	Particulars	Standalone					
		3 Months ended 31.12.2014	Corresponding 3 months ended 31.12.2013 in the previous	Preceding 3 months ended 30.09.2014	9 Months ended 31.12.2014	9 Months ended 31.12.2013	12 Months ended 31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations	-	-	-	-	-	-
	a. Net Sales	-	-	-	-	-	-
	b. Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (Net)	-	-	-	-	-	-
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	0.01	0.01	0.01	0.02	0.03	0.05
	f. Other Expenses	0.60	0.28	0.55	1.15	2.83	3.51
	h. Total expenses	0.61	0.29	0.56	1.17	2.86	3.56
3	Profit/(Loss) from operations before Other Income, Finance Costs and exceptional Items(1-2)	(0.61)	(0.29)	(0.56)	(1.17)	(2.86)	(3.56)
4	Other Income	0.22	-	1.72	1.94	0.45	2.10
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items(3+4)	(0.39)	(0.29)	1.16	0.77	(2.41)	(1.46)
6	Finance Cost	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance Costs but before exceptional Items(5-6)	(0.39)	(0.29)	1.16	0.77	(2.41)	(1.46)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7-8)	(0.39)	(0.29)	1.16	0.77	(2.41)	(1.46)
10	Tax Expenses	-	-	-	-	-	-
	Current tax	-	-	-	-	-	-
	Adjustment of deferred tax	-	-	-	-	-	-
	Prior Year Tax Adjustments	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after Tax (9-10)	(0.39)	(0.29)	1.16	0.77	(2.41)	(1.46)
12	Extra Ordinary Items (net of Tax expenses)	-	-	-	-	-	-
13	Net Profit /(Loss) for the period (11-12)	(0.39)	(0.29)	1.16	0.77	(2.41)	(1.46)
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 ordinary items) of Rs.10/- each) (not annualized)	-	-	-	-	-	-
	a. Basic	-	-	-	-	-	-
	b. Diluted	-	-	-	-	-	-
	i. Earning per shares (after extra ordinary items) of Rs.10/- each) (not annualized)	-	-	-	-	-	(1.46)
	a. Basic	-	-	-	-	-	(1.46)
	b. Diluted	-	-	-	-	-	(1.46)

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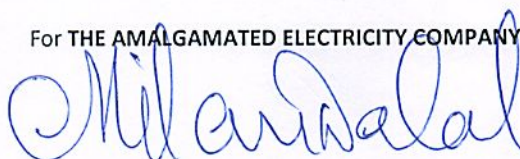
A	Particulars of Shareholding						
	1. Public Shareholding						
	Number of Shares	10,60,191	10,75,563	10,60,191	10,60,191	10,75,563	10,60,191
	Percentage of Shareholding	76.37	77.48	76.37	76.37	77.48	76.37
	2. Promoters and Promoter Group Holding						
	a. Pledged/ Encumbered						
	Number of Shares	-	-	-	-	-	-
	Percentage of Share						
	(as a % of the total shareholding of promoter and promoter	-	-	-	-	-	-
	Percentage of Share						
	(as a % of the total share capital of the Company)	-	-	-	-	-	-
	b. Non Encumbered						
	Number of Shares	3,28,065	3,12,693	3,28,065	3,28,065	3,12,693	3,28,065
	Percentage of Share						
	(as a % of the total shareholding of promoter and promoter	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of Share						
	(as a % of the total share capital of the Company)	23.63	22.52	23.63	23.63	22.52	23.63

B	Investors Complaints	Three Months ended December 21, 2014
	Pending at the beginning of the Quarter	-
	Received during the Quarter	-
	Disposed of during the quarter	-
	Remaning unresolved at the end of the Quarter	-

Notes:

- 1 The above results have been approved by the Board of Directors at their meeting held on 23rd January, 2015
- 2 There were no Investor Complaints pending at the beginning of the Quarter. The Company has not received any complaints during the quarter.
- 3 Previous year figures have been regrouped/rearranged/reclassified in confirmation with the Amended Format

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED



MILAN B. DALAL
DIRECTOR

Place : Mumbai
Date: 23 January 2015