

13th February, 2016

The Bombay Stock Exchange (BSE)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Board Meeting

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today, i.e. 13th February, 2016, inter alia, considered, approved and taken on record the Unaudited Financial Result for the quarter and nine months ending on 31st December, 2015 (copy enclosed).

Further, please also find enclosed herewith a copy of Limited Review Report for the Quarter and nine months ended on 31st December, 2015 (copy enclosed).

This is for your information and record.

Thanking you,

Yours faithfully
For ANG INDUSTRIES LIMITED



COMPANY SECRETARY

Encl: As above

ANG INDUSTRIES LIMITED

Regd.Off.:1C/13 New Rohtak Road, Karol Bagh, New Delhi-110 005

Consolidated Financial Results for the Quarter and nine months ended 31st December, 2015

(Rs. In Lakhs)

S No.	PARTICULARS	Quarter ended			Nine Months Ended		Year Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(unaudited)	(Audited)
1	Net Sales/ Income From Operation	4839.57	5200.62	3430.32	14121.26	11226.12	15269.77
2	Expenses						
	a. Change in inventories of finished goods, work in progress and stock-in-trade	157.65	(38.89)	(75.08)	776.01	513.89	596.52
	b. Cost of material consumed	2761.44	3326.43	2198.42	7922.88	6898.38	9269.55
	c. Employees benefit expenses	505.54	452.87	315.43	1359.28	975.49	1284.05
	d. Depreciation and amortization expenses	212.21	210.21	176.69	605.81	522.25	770.52
	e. Other Expenses	584.23	585.95	442.34	1648.47	1488.42	2217.71
	Total Expenses	4221.07	4536.57	3057.80	12312.45	10398.43	14138.35
3	Financial Expenses	414.01	477.70	412.73	1315.36	1310.24	1685.56
	Profit / Loss after Interest but before						
4	Exceptional Item & Tax	204.49	186.35	(40.21)	493.45	(482.55)	(554.14)
5	Exceptional items	0.00	0.00	0.00	0.00	(389.61)	(396.76)
6	Profit / Loss before Tax	204.49	186.35	(40.21)	493.45	(872.16)	(950.90)
7	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
8	Net Profit / Loss after Tax		186.35	(40.21)	493.45	(872.16)	(950.90)
9	Paid up Equity Share Capital (Face Value Rs.10/-)	1609.00	1609.00	1609.00	1609.00	1609.00	1609.00
10	Minority Interest	-	-	7.90		7.90	0.00
11	Reserves excluding revaluation Reserves of previous accounting year	6898.23	6693.74	6461.37	6898.23	6461.37	6404.78
12	Earning Per Share (Rs.) on Annualised basis (Basic) Rs.	5.08	4.63	(1.00)	3.59	(4.07)	(6.18)
13	Earning Per Share (Rs.) on Annualised basis (Diluted) Rs.	5.08	4.63	(1.00)	3.59	(4.07)	(6.18)
PART II							
A	PARTICULARS OF PUBLIC SHAREHOLDING						
1	Public Shareholding						
	a) Number of Shares	98,40,122	86,49,622	78,23,122	98,40,122	78,23,122	78,23,122
	b) Percentage of Shareholding (%)	61.16	53.76	48.62	61.16	48.62	48.62
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	Number of shares	34,54,514	31,79,514	32,42,275	34,54,514	32,42,275	32,42,275
	-Percentage of shares (as a % of the total shareholding of Promoters and Promoter Group)	55.27	42.73	39.22	55.27	39.22	39.22
	-Percentage of shares (as a % of total Share Capital of the company)	21.46	19.76	20.15	21.46	20.15	20.15
	b) Non-encumbered						
	Number of Shares	27,95,364	42,60,864	50,24,603	27,95,364	50,24,603	50,24,603
	-Percentage of shares(as a % of the total shareholding of Promoters and Promoter Group)	44.73	57.27	60.78	44.73	60.78	60.78
	-Percentage of shares(as a % of total Share Capital of the company)	17.38	26.48	31.23	17.38	31.23	31.23



[Handwritten Signature]

ANG INDUSTRIES LIMITED

Regd.Off.:1C/13 New Rohtak Road, Karol Bagh, New Delhi-110 005

Standalone Financial Results for the Quarter and nine months ended 31st December, 2015

(Rs. In Lakhs)

S No.	PARTICULARS	Quarter ended			Nine Months Ended		Year Ended
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (unaudited)	31.03.2015 (Audited)
1	Net Sales/ Income From Operation	4709.37	5012.76	3025.57	13767.28	9495.23	13355.37
2	Total Expenses						
	a. Change in inventories of finished goods, work in progress and stock-in-trade	157.65	(38.67)	203.36	774.93	232.66	31.88
	b. Cost of material consumed	2724.43	3164.93	1586.77	7724.37	5689.68	8075.82
	c. Employees benefit expenses	505.54	452.87	315.43	1359.28	975.49	1284.05
	d. Depreciation and amortization expenses	212.21	210.21	176.59	605.81	522.09	770.40
	e. Other Expenses	495.75	564.94	393.15	1516.90	1334.47	2064.82
	Total Expenses	4095.58	4354.28	2675.30	11981.29	8754.39	12226.97
3	Financial Expenses	411.77	473.83	410.65	1305.40	1299.14	1685.55
4	Profit / Loss after Interest but before Exceptional Item & Tax	202.02	184.65	(60.38)	480.59	(558.30)	(557.15)
5	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
6	Profit / Loss before Tax	202.02	184.65	(60.38)	480.59	(558.30)	(557.15)
7	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
8	Net Profit / Loss after Tax	202.02	184.65	(60.38)	480.59	(558.30)	(557.15)
9	Paid up Equity Share Capital (Face Value Rs.10/-)	1609.00	1609.00	1609.00	1609.00	1609.00	1609.00
10	Reserves excluding revaluation Reserves of previous accounting year	7275.23	7073.21	6784.74	7275.23	6784.74	6794.64
11	Earning Per Share (Rs.) on Annualised basis (Basic) Rs.	5.02	4.59	(1.52)	3.46	(2.60)	(3.46)
12	Earning Per Share (Rs.) on Annualised basis (Diluted) Rs.	5.02	4.59	(1.52)	3.46	(2.60)	(3.46)
PART II							
A PARTICULARS OF PUBLIC SHAREHOLDING							
1	Public Shareholding						
	a) Number of Shares	98,40,122	86,49,622	78,23,122	98,40,122	78,23,122	78,23,122
	b) Percentage of Shareholding (%)	61.16	53.76	48.62	61.16	48.62	48.62
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	Number of Shares	34,54,514	31,79,514	32,42,275	34,54,514	32,42,275	32,42,275
	-Percentage of shares(as a % of the total shareholding of Promoters and Promoter Group)	55.27	42.73	39.22	55.27	39.22	39.22
	-Percentage of shares (as a % of total Share capital of the company)	21.46	19.76	20.15	21.46	20.15	20.15
	b) Non-encumbered						
	Number of Shares	27,95,364	42,60,864	50,24,603	27,95,364	50,24,603	50,24,603
	-Percentage of shares(as a % of the total shareholding of Promoters and Promoter Group)	44.73	57.27	60.78	44.73	60.78	60.78
	-Percentage of shares (as a % of total Share Capital of the company)	17.38	26.48	31.23	17.38	31.23	31.23

B

INVESTOR COMPLAINTS

PARTICULARS	3 months ended 31st Decemer, 2015
Pending at the beginning of the quarter	0
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	0



REPORTING OF CONSOLIDATED SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015

(Rs. In Lakhs)

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
1. Segment Revenue						
a. Automotive Components & Parts	3438.49	3438.54	3028.43	10076.67	9,842.71	12883.12
b. Heavy Steel Fabrication	382.32	742.12	401.89	1490.57	1,383.41	2386.65
c. Off Highway Components	1018.76	1019.96	-	2554.02	-	-
Net income from sales / Services	4839.57	5200.62	3430.32	14121.26	11226.12	15269.77
2. Segment Results						
a. Automotive Components & Parts	536.05	446.32	332.85	1335.57	425.68	693.64
b. Heavy Steel Fabrication	-15.78	111.29	84.93	122.22	212.52	233.90
c. Off Highway Components	187.95	187.74	-	447.00	-	-
Total	708.22	745.35	417.78	1904.79	638.20	927.54
Less : Interest & Finance Charges	414.01	477.70	412.73	1315.36	1,310.24	1685.56
Unallocable Expenditure (net of unallocable income)	89.72	81.30	45.25	246.06	199.84	192.98
Profit before tax	204.49	186.35	(40.20)	343.37	(871.88)	(951.00)
3. Capital Employed						
a. Automotive Components & Parts	6138.32	5960.16	6121.86	18181.91	18,681.76	5945.86
b. Heavy Steel Fabrication	1305.9	1361.47	1597.8	4024.67	4,839.32	1548.59
c. Off Highway Components	1422.09	1340.18	-	3796.99	-	-
Add : Unallocable Capital Employed		0	0	0	0	0
Total	8866.31	8661.81	7719.66	26003.57	23521.08	7494.45

Notes:

- The above Unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2016. The said results have been subjected to a "Limited Review" by the Statutory auditors in terms of the Listing Agreements entered with the Stock Exchanges.
- During the quarter under review, ANG Automotive Industries Pvt. Ltd. , Promoter Group had sold 1200000 Equity shares.
- Preliminary and Miscellaneous expenses will be written off at the end of the year.
- The NGT vide its order dated February 9th , 2016 has levied a penalty of Rs. 30 Lacs on the Company to be paid in three instalments for non-confirming environmental issues.
- Provision for the Deferred Tax Liability will be made at the end of the year.
- Previous period figures have been regrouped / reclassified wherever necessary.

FOR ANG INDUSTRIES LIMITED


(Premjit Singh)

MANAGING DIRECTOR

Place: New Delhi

Date : 13th February, 2016