

14th February, 2017

The National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 NEAPS	The Bombay Stock Exchange Ltd., (Formerly known as The Stock Exchange Mumbai) 25 Phiroze Jeejeebhoy Tower Dalal Street Mumbai-400 001 BSE LISTING CENTRE
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Dear Sir,

Sub : Outcome of Board Meeting

This is to inform you that the Board of Directors at its meeting held today i.e. February 14, 2017 inter-alia approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 31st December, 2016.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following :

- (i) Quarterly Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 31st December, 2016.
- (ii) Limited Review Report issued by the Statutory Auditors M/s Sandesh Jain & Co., Chartered Accountants, Statutory Auditors of the Company.

Kindly take the above in your records

Thanking You

Yours faithfully

For ANG INDUSTRIES LIMITED


(PREMJIT SINGH)
MANAGING DIRECTOR



Encl : as above

ANG INDUSTRIES LIMITED

Regd.Off.:101-106 Sharda Chamber IV, 3 Local Shopping Complex, Plot No. 42, Kalkaji, New Delhi-110019
CIN No. L51909DL1991PLC045084 Tel No. 26221237 Fax No. 26221238 Email : marketing@angindustries.com

Consolidated Financial Results for the Quarter and Nine months ended 31st December, 2016

(Rs. In Lakhs)

S No.	PARTICULARS	Quarter ended			Nine Months Ended		Year Ended
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (unaudited)	31.03.2016 (Audited)
1	Net Sales/ Income From Operation	2,321.15	2,116.63	4,839.57	6,268.50	14,121.26	16,519.02
	Other Income	3.00	-	-	-	-	-
	Total Income	2,324.15	2,116.63	4,839.57	6,268.50	14,121.26	16,519.02
2	Total Expenses						
	a. Change in inventories of finished goods, work in progress and stock-in-trade	977.75	1,968.43	157.65	5,875.90	776.01	584.76
	b. Cost of material consumed	1,247.22	2,065.23	2,761.44	4,795.48	7,922.88	10,259.67
	c. Employees benefit expenses	224.04	256.58	505.54	859.62	1,359.28	1,763.07
	d. Depreciation and amortization expenses	182.59	183.28	212.21	793.32	605.81	935.14
	e. Other Expenses	225.62	214.62	584.23	1,271.76	1,648.47	2,369.40
	Total Expenses	2,857.21	4,688.14	4,221.07	13,596.08	12,312.45	15,912.04
3	Financial Expenses	162.55	257.34	414.01	853.17	1,315.36	1,647.01
4	Profit / Loss after Interest but before Exceptional Item & Tax	(695.61)	(2,828.85)	204.49	(8,180.75)	493.45	(1,040.03)
5	Exceptional items	-	-	-	236.44	-	-
6	Profit / Loss before Tax	(695.61)	(2,828.85)	204.49	(7,944.31)	493.45	(1,040.03)
7	Tax Expense	-	-	-	-	-	-
8	Net Profit / Loss after Tax	(695.61)	(2,828.85)	204.49	(7,944.31)	493.45	(1,040.03)
9	Paid up Equity Share Capital (Face Value Rs.10/-)	1,609.00	1,609.00	1,609.00	1,609.00	1,609.00	1,609.00
10	Minority Interest	-	-	-	-	-	-
11	Reserves excluding revaluation Reserves of previous accounting year	(2,577.34)	(1881.73)	6898.23	(2,577.35)	6898.23	5,366.96
12	Earning Per Share (Rs.) on Annualised basis (Basic) Rs.	-	(10.99)	5.08	0	3.59	(6.46)
13	Earning Per Share (Rs.) on Annualised basis (Diluted) Rs.	-	(10.99)	5.08	0	3.59	(6.46)
	PART II						
A	PARTICULARS OF PUBLIC SHAREHOLDING						
1	Public Shareholding						
	a) Number of Shares	11665122	11,665,122	9,840,122	11665122	9,840,122	9840122
	b) Percentage of Shareholding (%)	72.5	72.50	61.16	72.5	61.16	61.16
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	Number of shares	3,179,514	3,179,514	3,454,514	3179514	3,454,514	3454514
	-Percentage of shares (as a % of the total shareholding of Promoters and Promoter Group)	71.86	71.86	55.27	71.86	55.27	55.27
	-Percentage of shares (as a % of total Share Capital of the company)	19.76	19.76	21.46	19.76	21.46	21.46
	b) Non-encumbered						
	Number of Shares	1245364	1,245,364	2,795,364	1245364	2,795,364	2795364
	-Percentage of shares(as a % of the total share-						



S No.	PARTICULARS	Quarter ended			Nine Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(unaudited)	(Audited)
	holding of Promoters and Promoter Group)	27.5	27.50	44.73	27.5	44.73	44.73
	-Percentage of shares(as a % of total Share Capital of the company)	11.3	11.30	17.38	11.3	17.38	17.38

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CIN No. L51909DL1991PLC045084 Tel No. 26221237 Fax No. 26221238 Email : marketing@angindustries.com

Standalone Financial Results for the Quarter and Nine months ended 31st December, 2016

(Rs. In Lakhs)

S No.	PARTICULARS	Quarter ended			Nine Month Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		(Unaudited)	(Unaudited)	Unaudited	(unaudited)	Unaudited	(Audited)
1	Net Sales/ Income From Operation	2,339.68	2,116.27	4709.37	6,294.01	13767.28	15987.25
	Other Income	3.00	-		-		
	Total Income	2,342.68	2,116.27	4709.37	6,294.01	13767.28	15987.25
2	Total Expenses						
	a. Change in inventories of finished goods, work in progress and stock-in-trade	977.75	1,935.18	157.65	5,872.57	774.93	565.77
	b. Cost of material consumed	1,265.75	2,065.23	2724.43	4,794.55	7724.37	9,757.38
	c. Employees benefit expenses	224.04	256.58	505.54	859.61	1359.28	1763.07
	d. Depreciation and amortization expenses	182.59	183.29	212.21	793.32	605.81	935.11
	e. Other Expenses	220.29	208.39	495.75	1,224.16	1516.90	2140.48
	Total Expenses	2,870.42	4,648.67	4,095.58	13,544.21	11,981.29	15,161.81
3	Financial Expenses	159.88	254.49	411.77	846.18	1305.40	1634.17
4	Profit / Loss after Interest but before Exceptional Item & Tax	(687.62)	(2,786.89)	202.02	(8,096.38)	480.59	(808.73)
5	Exceptional items				236.44		
6	Profit / Loss before Tax	(687.62)	(2,786.89)	202.02	(7,859.94)	480.59	(808.73)
7	Tax Expense						
8	Net Profit / Loss after Tax	(687.62)	(2,786.89)	202.02	(7,859.94)	480.59	(808.73)
9	Paid up Equity Share Capital (Face Value Rs.10/-)	1,609.00	1609.00	1609.00	1609.00	1609.00	1609.00
10	Reserves excluding revaluation Reserves of previous accounting year	(1,871.80)	(1184.18)	7275.23	(1,871.82)	7275.23	5988.12
11	Earning Per Share (Rs.) on Annualised basis (Basic) Rs.	-	(10.99)	5.02	0	3.46	(5.03)
12	Earning Per Share (Rs.) on Annualised basis (Diluted) Rs.	-	(10.99)	5.02	0	3.46	(5.03)
	PART II						
A	PARTICULARS OF PUBLIC SHAREHOLDING						
1	Public Shareholding						
	a) Number of Shares	11665122	11665122	9,840,122	11665122	9,840,122	9840122
	b) Percentage of Shareholding (%)	72.5	72.5	61.16	72.5	61.16	61.16
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	Number of Shares	3,179,514	3179514	3,454,514	3179514	3,454,514	3454514
	-Percentage of shares(as a % of the total share-						



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	holding of Promoters and Promoter Group)	71.86	71.86	55.27	71.86	55.27	55.27
	-Percentage of shares (as a % of total Share capital of the company	19.76	19.76	21.46	19.76	21.46	21.46
	b) Non-encumbered						
	Number of Shares	1245364	1245364	2,795,364	1245364	2,795,364	2795364
	-Percentage of shares(as a % of the total share-holding of Promoters and Promoter Group)	27.5	27.5	44.73	27.5	44.73	44.73
	-Percentage of shares (as a % of total Share Capital of the company)	11.3	11.3	17.38	11.3	17.38	17.38

B INVESTOR COMPLAINTS

PARTICULARS	3 months ended 31st Dec, 2016
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

Notes:

- 1 This publication is in compliance with the requirements of Regulation 33 of SEBI (LODR) Regulations, 2015
- 2 The above Unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 2017. 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.
- 3 The Registered office of the Company shifted from 1C/13, New Rohtak Road, Karol Bagh, New Delhi to 101-106, Sharda Chamber IV, 3 Local Shopping Complex, Plot No. 42 Kalkaji, New Delhi-110019.
- 4 Preliminary and Miscellaneous expenses will be written off at the end of the year.
- 5 Provision for the Deffered Tax Liability will be made at the end of the year.
- 6 Previous period figures have been regrouped / reclassified wherever necessary.

Place: New Delhi

Date : 14th February, 2017


FOR ANG INDUSTRIES LIMITED

 (Premjit Singh)
MANAGING DIRECTOR