

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office : Bhupen Chambers, Ground Floor, Unit I, Dalal Street, Fort, Mumbai - 400 001.
Tel : +91 22 4050 9999 • Fax : +91 22 4050 9900

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2013

Sl.No	Particulars	Rs.in Lacs					
		Unaudited Financial Results for the previous quarter ended		Unaudited Financial Results for the previous quarter ended	Unaudited Financial Results for the nine months period ended		Audited Financial Results for the year ended
		31-Dec-13	31-Dec-12	30-Sep-13	31-Dec-13	31-Dec-12	31-Mar-13
1	Income from operations						
	a. Net Sales	-	-	-	-	-	0.50
	b. Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (Net)	-	-	-	-	-	0.50
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	0.03	0.03	0.05
	f. other Expenses	0.28	0.44	1.97	2.83	2.46	5.58
	h. Total expenses	0.29	0.45	1.98	2.86	2.49	5.63
	Profit/(Loss) from operations before Other Income, Finance Costs and exceptional items(1-2)	(0.29)	(0.45)	(1.98)	(2.86)	(2.49)	(5.13)
3	Other Income	-	0.15	0.15	0.45	0.45	0.60
	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items(3+4)	(0.29)	(0.30)	(1.83)	(2.41)	(2.04)	(4.53)
5	Finance Cost	-	-	-	-	-	-
	Profit/(Loss) from ordinary activities after Finance Costs but before exceptional items(5-6)	(0.29)	(0.30)	(1.83)	(2.41)	(2.04)	(4.53)
7	Exceptional Items	-	-	-	-	-	-
8	Profit/ (Loss) from ordinary activites before tax (7-8)	(0.29)	(0.30)	(1.83)	(2.41)	(2.04)	(4.53)
9	Tax Expenses						
	Current tax	-	-	-	-	-	-
	Adjustment of defererd tax	-	-	-	-	-	-
	Prior Year Tax Adjustments	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	(0.02)
10	Net Profit/(Loss) from ordinary activites after Tax (9-10)	(0.29)	(0.30)	(1.83)	(2.41)	(2.04)	(4.51)
11	Extra Ordinary Items (net of Tax expenses)	-	-	-	-	-	-
12	Net Profit/(Loss) for the period (11-12)	(0.29)	(0.30)	(1.83)	(2.41)	(2.04)	(4.51)
13	Paid up equity share capital (Face value ` 10/-)	138.83	138.83	138.83	138.83	138.83	138.83
14	Reserves excluding revaluation reserves	-	-	-	-	-	-
15	i. Earning per shares (before extra ordinaryitems) of ` 10/- each) (not annualized)						
	a. Basic	-	-	-	-	-	(4.51)
	b. Diluted	-	-	-	-	-	-
16	i. Earning per shares (after extra ordinaryitems) of Rs.10/- each) (not annualized)						
	a. Basic	-	-	-	-	-	(4.51)
	b. Diluted	-	-	-	-	-	-

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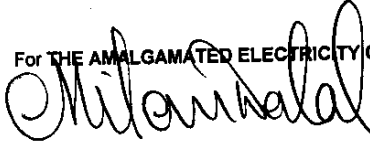
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A	Particulars of Shareholding						
	1.Public Shareholding						
	Number of Shares	10,75,563	10,75,563	10,75,563	10,75,563	10,75,563	10,75,563
	Percentage of Shareholding	77.48	77.48	77.48	77.48	77.48	77.48
	2. Promoters and Promoter Group Holding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

B	Investors Complaints	Three Months ended 31st December, 2013
	Pending at the beginning of the Quarter	-
	Received during the Quarter	-
	Disposed of during the quarter	-
	Remaining 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 11th February, 2014.
- 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: 11th February, 2014