

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

FINANCIAL RESULTS FOR YEAR ENDED MARCH 31, 2015

(Rs. in lacs)

PARTICULARS	Quarter ended		Year ended		
	March 31, 2015 (Audited) *	December 31, 2014 (Unaudited)	March 31, 2014 (Audited) *	March 31, 2015 (Audited)	March 31, 2014 (Audited)
1					
Income from operation					
a					
Net Sales	-	-	-	-	-
b					
Operating Income	-	-	-	-	-
Total Income from Operation (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	(0.01)	0.01	0.02	0.01	0.05
e					
Depreciation and Amortisation Expenses	0.30	0.60	0.68	2.45	3.51
f					
Other Expenses	1.29	0.61	0.70	2.46	3.56
h					
Total Expenses	1.29	0.61	0.70	2.46	3.56
3					
Profit/(Loss) from Operations before Other Income, Finance Costs and exceptional Items (1-2)	(1.29)	(0.61)	(0.70)	(2.46)	(3.56)
4					
Other Income	1.03	0.22	1.65	2.97	2.10
5					
Profit/ Loss from ordinary activities before Finance Cost and Exceptional Items (3+4)	(0.26)	(0.39)	0.95	0.51	(1.46)
6					
Finance Costs	-	-	-	-	-
7					
Profit/ Loss from ordinary activities after Finance Cost but before Exceptional Items (5-6)	(0.26)	(0.39)	0.95	0.51	(1.46)
8					
Exceptional Items	-	-	-	-	-
9					
Profit/ (Loss) from ordinary activities before tax (7-8)	(0.26)	(0.39)	0.95	0.51	(1.46)
10					
Tax Expenses					
- Current Tax	0.10	-	-	0.10	-
- Adjustment of Deferred Tax	-	-	-	-	-
- Excess provision for taxation made for the previous year reversed	-	-	-	-	-
- Deferred Tax	-	-	-	-	-
11					
Net Profit/ (Loss) from ordinary activities after Tax (9-10)	(0.36)	(0.39)	0.95	0.41	(1.46)
12					
Extra- Ordinary Items (net of tax expenses)	-	-	-	-	-
13					
Net Profit/ (Loss) for the period (11-12)	(0.36)	(0.39)	0.95	0.41	(1.46)
14					
Paid-up equity share capital (Face value ₹ 10/-)	138.83	138.83	138.83	138.83	138.83
15					
Reserves excluding revaluation reserves	-	-	-	-	-
16					
i					
Earnings per share (before extra - ordinary) items (of ₹ 10/-each) (not annualized)					
a. Basic	-	-	-	(1.46)	(4.51)
b. Diluted	-	-	-	-	-
ii					
Earnings per share (after extra - ordinary) items (of ₹ 10/-each) (not annualized)					
a. Basic	-	-	-	(1.46)	(4.51)
b. Diluted	-	-	-	-	-

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

A PARTICULARS OF SHAREHOLDING:

1	Public Shareholding					
-	Number of Shares	10,60,191	10,60,191	10,60,191	10,60,191	10,60,191
-	Percentage of Shareholding	76.37	76.37	76.37	76.37	76.37
2	Promoters and Promoter Group Holding					
a	Pledged/ Encumbered					
-	Number of Shares					
-	Percentage of Shares					
-	(as a % of the total shareholding of promoter and promoter group)					
-	Percentage of shares (as a % of the total share capital of the Company)					
b	Non Encumbered					
-	Number of Shares	3,28,065	3,28,065	3,28,065	3,28,065	3,28,065
-	Percentage of Shares					
-	(as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
-	Percentage of shares (as a % of the total share capital of the Company)	23.63	23.63	23.63	23.63	23.63

B	INVESTOR COMPLAINTS	Three Months ended March 31, 2015
	Pending at the beginning of the Quarter	NIL
	Received during the Quarter	
	Disposed of during the Quarter	
	Remaining unresolved at the end of the Quarter	NIL

Notes:

- 1 The above Results have been approved by the Board of Directors at their Meeting held on 21st May, 2015
- 2 There were two investor complaints pending at the beginning of the quarter. The Company has received no complaints during the quarter which has been redressed. At the end of the quarter there were 2 complaints pending.
- 3 Previous year's figures have been regrouped / rearranged / reclassified in confirmation with the amended format

By Order of the Board
 For THE AMALGAMATED ELECTRICITY COMPANY LIMITED


 NITHIN VELHAL
 DIRECTOR

Place: Mumbai
 Date: 21 May 2015

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

FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2015

(Rs.Lacs)

	Year ended on 31-03-2015	Previous Financial Year ended 31-03- 2014 (highlights)
1 Net Sales	-	-
2 Other Income	2.97	2.10
3 Amounts written back	-	-
4 Total Expenditure	2.45	3.51
5 Gross Profit/(Gross Loss) (before deducting any of the following)	0.52	-1.41
Interest	-	-
Provision for Depreciation	0.01	0.05
Tax Provisions	0.10	-
Others, if any	-	-
6 Net Profit/(Net Loss)	0.41	-1.46
7 Appropriation of profits and reserves		
Dividend	-	-
Tax on Proposed Dividend	-	-
General Reserves	-	-
Prior year tax adjustments	-	-
Earlier provisions written back	-	-
8 Cumulative Profit/(Loss)	-56.87	-57.29
9 Dividend (in Rs.)		
per ordinary share	-	-
per right share, if any	-	-
per bonus share, if any	-	-
per share arising in conversion of debentures	-	-
per preference share	-	-
10 Paid-up equity share capital	138.83	138.83
11 Reserves except revaluation reserves (as per the Balance Sheet of previous accounting year)	-	-
B. Particulars of Proposed Rights/Bonus Issue, if any	-	-
C. Date(s) of closure of the Register of Members and purpose (Please give 30 days' advance notice)	-	-
D. Date from which the dividend is payable	-	-
E. Remark/qualifications, if any	-	-

Tuesday, 15th September, 2015

For THE AMALGAMATED ELECTRICTY COMPANY LIMITED


NITIN VELHAL
DIRECTOR
DIN: 00820859

Place: Mumbai
Date: 21st May, 2015