

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



(Rs. in lacs)

FINANCIAL RESULTS FOR YEAR ENDED MARCH 31, 2016

	PARTICULARS	Quarter ended		Year ended	
		31 March 2016 (Audited) *	31 December 2015 (Unaudited)	31 March 2015 (Audited) *	31 March 2015 (Audited)
1	Income from operation				
	a Net Sales	-	8.75	-	8.75
	b Operating Income	-	-	-	-
	Total Income from Operation (net)	-	8.75	-	8.75
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
	f Other Expenses	0.48	2.19	1.30	4.60
	h Total Expenses	0.48	2.19	1.29	4.60
3	Profit/(Loss) from Operations before Other Income, Finance Costs and exceptional items (1-2)	(0.48)	6.56	(1.29)	4.15
4	Other Income	0.27	0.23	1.03	1.04
5	Profit/ Loss from ordinary activities before Finance Cost and Exceptional Items (3+4)	(0.21)	6.79	(0.26)	5.19
6	Finance Costs	-	-	-	-
7	Profit/ Loss from ordinary activities after Finance Cost but before Exceptional Items (5-6)	(0.21)	6.79	(0.26)	5.19
8	Exceptional Items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7-8)	(0.21)	6.79	(0.26)	5.19
10	Tax Expenses	-	-	-	-
	Current Tax	0.50	0.50	0.10	1.00
	- 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)	(0.71)	6.29	(0.36)	4.19
12	Extra-Ordinary Items (net of tax expenses)	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	(0.71)	6.29	(0.36)	4.19
14	Paid-up equity share capital (Face value ₹ 10/-)	138.83	138.83	138.83	138.83
15	Reserves excluding revaluation reserves	-	-	-	-
16	Earnings per share (before extra - ordinary items (of ₹ 10/-each) (not annualized)				
	a. Basic	-	-	-	0.30
	b. Diluted	-	-	-	-
ii	Earnings per share (after extra - ordinary items (of ₹ 10/-each) (not annualized)				
	a. Basic	-	-	-	0.30
	b. Diluted	-	-	-	-

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(Rs. lacs)

A	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 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	3,28,065	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 Share (as a % of the total share capital of the Company)	23.63	23.63	23.63	23.63	23.63

B	Investors Complaints	
	Three Months ended 31st March, 2016	
	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 30th May, 2016
- 2 * There were two investor complaints pending at the beginning of the quarter which have been resolved. The Company has received no complaints during the quarter.
- 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 LIMI

MILAN B. DALAL
DIRECTOR



Place: Mumbai
Date: 30 May 2016

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STATEMENT OF ASSETS AND LIABILITIES		Rs.in lacs	
Sl.No.		31 March 2016 (Audited)	31 March 2015 (Audited)
1.	EQUITY AND LIABILITIES		
	Shareholders' Funds		
	a. Equity Share Capital	138.83	138.83
	b. Preference Share Capital	-	-
	c. Reserves and Surplus	(52.69)	(56.87)
	d. Money received against Share Warrants	-	-
	Sub-total - Shareholders' Funds	86.14	81.96
2.	Share Application Money pending allotment	-	-
3.	Non-Current Liabilities		
	(a) Long-Term Borrowings	-	-
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Current Liabilities	5.02	5.83
	(d) Long-Term Provisions	-	-
	Sub-total - Non-Current Liabilities	5.02	5.83
4.	Current Liabilities		
	(a) Short-Term Borrowings	-	-
	(b) Trade Payables	-	-
	(c) Other Current Liabilities	-	-
	(d) Short-Term Provisions	-	-
	Sub-total - Current Liabilities	-	-
	TOTAL EQUITY AND LIABILITIES	91.16	87.79
II.	ASSETS		
I.	Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	-	-
	(ii) Intangible Assets	-	-
	(iii) Capital work-in-progress	-	-
	(iv) Intangible assets under development	-	-
	(b) Non-current investments	67.52	67.97
	(c) Deferred Tax (Net)	0.09	0.09
	(d) Long-term loans and advances	23.39	19.57
	(e) Other non-current assets	-	-
	Sub-Total - Non-Current Assets	91.00	87.63
2.	Current Assets		
	a. Current Investments	-	-
	b. Inventories	-	-
	c. Trade Receivables	-	-
	d. Cash and cash equivalents	0.12	0.16
	e. Short-Term Loans and Advances	0.04	-
	f. Other Current Assets	-	-
	Sub-Total - Current Assets	0.16	0.16
	TOTAL ASSETS	91.16	87.79



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FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2015

(Rs.Lacs)

	Year ended on 31-03-2016	Previous Financial Year ended 31-03- 2015 (highlights)
1 Net Sales	8.75	-
2 Other Income	1.04	2.29
3 Amounts written back	-	0.68
4 Total Expenditure	4.60	2.45
5 Gross Profit/(Gross Loss) (before deducting any of the following)	5.19	0.52
Interest	-	-
Provision for Depreciation	-	0.01
Tax Provisions	1.00	0.10
Others, if any	-	-
6 Net Profit/(Net Loss)	4.19	0.41
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)	-52.68	-56.87
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)	27th September, 2016	-
D. Date from which the dividend is payable	-	-
E. Remark/qualifications, if any	-	-

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Shreekant Kudtarkar

SHREEKANT KUDTARKAR
COMPANY SECRETARY



Place: Mumbai
Date: 30th May, 2016