

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1
Dalal Street, Fort, Mumbai - 400 001

Tel: +91 22 4050 9999 •
CIN: L31100MH1936PLC002497

Fax: +91 22 4050 9900
Email: milan@cifco.in

(Rs.lacs)

Sr.No	Particulars	Standalone					
		3 Months ended 30.09.2015	Corresponding 3 months ended 30.09.2014 in the previous year	Preceding 3 months ended 30.06.2015	6 Months ended 30.09.2015	6 Months ended 30.09.2014	12 Months ended 31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations	-	-	-	-	-	-
	a. Net Sales	-	-	-	-	-	-
	b. Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (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	-	-	-	-	0.02	0.01
	e. Depreciation and Amortisation Expenses	-	0.01	-	-	-	-
	f. Other Expenses	1.17	0.55	0.76	1.93	1.04	2.45
	h. Total expenses	1.17	0.56	0.76	1.93	1.06	2.46
	Profit/(Loss) from operations before Other Income, Finance Costs and exceptional Items(1-2)	(1.17)	(0.56)	(0.76)	(1.93)	(1.06)	(2.46)
3	Other Income	0.30	1.72	0.24	0.54	1.77	2.97
	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items(3+4)	(0.87)	1.16	(0.52)	(1.39)	0.71	0.51
4	Finance Cost	-	-	-	-	-	-
	Profit/(Loss) from ordinary activities after Finance Costs but before exceptional Items(5-6)	(0.87)	1.16	(0.52)	(1.39)	0.71	0.51
5	Exceptional Items	-	-	-	-	-	-
6	Profit/(Loss) from ordinary activities before tax (7-8)	(0.87)	1.16	(0.52)	(1.39)	0.71	0.51
7	Tax Expenses	-	-	-	-	-	-
	Current tax	-	-	-	-	-	0.10
	Adjustment of deferred tax	-	-	-	-	-	-
	Prior Year Tax Adjustments	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
8	Net Profit/(Loss) from ordinary activities after Tax (9-10)	(0.87)	1.16	(0.52)	(1.39)	0.71	0.41
9	Extra Ordinary Items (net of Tax expenses)	-	-	-	-	-	-
10	Net Profit/(Loss) for the period (11-12)	(0.87)	1.16	(0.52)	(1.39)	0.71	0.41
11	Paid up equity share capital (Face value Rs.10/-)	138.83	138.83	138.83	138.83	138.83	138.83
12	Reserves excluding revaluation reserves	-	-	-	-	-	-
13	i. Earning per shares (before extra ordinary items) of Rs.10/- each) (not annualized)	-	-	-	-	-	-
	a. Basic	-	-	-	-	-	-
	b. Diluted	-	-	-	-	-	-
14	i. Earning per shares (after extra ordinary items) of Rs.10/- each) (not annualized)	-	-	-	-	-	0.41
	a. Basic	-	-	-	-	-	0.41
	b. Diluted	-	-	-	-	-	0.41

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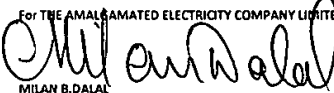
(Rs.lacs)

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	10,60,191
Percentage of Shareholding		76.37	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	3,28,065
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		23.63	23.63	23.63	23.63	23.63	23.63
(as a % of the total share capital of the Company)		23.63	23.63	23.63	23.63	23.63	23.63

B		Investors Complaints		Three Months ended 30th September, 2015	
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 9th November, 2015
- 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 : 09 November 2015

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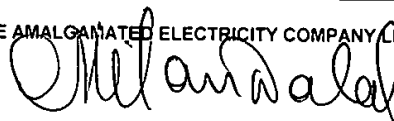
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Particulars	(Amount Rs.lacs)	
	As at 30 September 2015	As at 31 March 2015
A. EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Equity share capital	138.83	138.83
(b) Preference share capital	-	-
(c) Reserves and surplus	(58.25)	(56.87)
(d) Money received against share warrants	-	-
	80.58	81.96
2 SHARE APPLICATION MONEY PENDING ALLOTMENT		
	-	-
3 CURRENT LIABILITIES		
(a) Long Term Borrowings	-	-
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Current Liabilities	6.06	5.83
(d) Long Term Provisions	-	-
	6.06	5.83
TOTAL	86.64	87.79
B. ASSETS		
1 Non-current assets		
(a) Fixed assets	-	-
(b) Non-current investments	67.97	67.97
(c) Deferred tax asset (Net)	-	0.09
(d) Long-term loans and advances	-	19.57
(e) Other non-current assets	-	-
	67.97	87.63
2 Current assets		
(a) Current Investments	-	-
(b) Inventories	-	-
(c) Trade Receivables	-	-
(d) Cash and Cash equivalents	0.11	0.16
(e) Short-Term Loans and Advances	13.87	-
(f) Other Current Assets	4.69	-
	18.67	0.16
TOTAL	86.64	87.79

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED



MILAN B. DALAL
DIRECTOR

Place : Mumbai
Date: 09 November 2015



N. M. Pandya & Associates

Chartered Accountants

Proprietor :

N. M. Pandya

B. Com., L.L.B. A.C.A.

107-B, Anand Nagar,
Forjet Street,
Mumbai - 400 036.

Tel. : 2386 9235

2388 4861

Fax : 2387 1614

Review Report to The Amalgamated Electricity Company Limited

We have reviewed the accompanying statement of unaudited financial results of **The Amalgamated Electricity Company Limited** for the quarter ended 30th September 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed any audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR N.M. PANDYA & ASSOCIATES
Chartered Accountants

Place: Mumbai

Date: 05/11/2015



N. M. Pandya
N. M. PANDYA
Proprietor
Mem. No. 135633