

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1

Dalal Street, Fort, Mumbai - 400 001

Tel: +91 22 4050 9999

Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

14th August, 2017

Corporate Relationship Department
The Stock Exchange, Mumbai
1st Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Board Meeting for taking on record and approving the Unaudited Financial Results (Estimated) for the quarter ended 30th June, 2017

Further to our letter dated 5th August, 2017 regarding the above, the Directors have, at their Meeting held today, taken on record and approved the Unaudited Financial Results (Estimated) for the quarter ended 30th June, 2017. The Meeting commenced at 1.30 p.m. and ended at 4.15 p.m.

A copy of the said Results is enclosed.

Further, the Limited Review Report for the said quarter as issued by M/s N.M.Pandya & Associates, Chartered Accountants, the Statutory Auditors of the Company is enclosed.

Kindly take the above on record.

Yours faithfully

For **THE AMALGAMATED ELECTRICITY COMPANY LIMITED**


COMPLIANCE OFFICER

Encl: As above



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Notes:

- 1 The above Results which are published in accordance with regulation 33 of the SEBI (Listing Obligation & Disclosure) Regulations, 2015 have been approved by the Board of Directors at their meeting held on 14th August, 2017.
- 2 The Financial Results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendments) Rules, 2016.
- 3 The format for unaudited quarterly results prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's Circular dated July 5, 2016, and Schedule III to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.
- 4 As the Company has only one operating Segment, disclosure under IND AS 108 on "Operating Segment" is not applicable.
- 5 There was one investor complaint pending at the beginning of the quarter which has been redressed. The Company has received no complaint during the quarter. At the end of the quarter there are no complaints pending redressal.
- 6 Previous year's figures have been regrouped/rearranged/reclassified in confirmation with the amended format.

MILAN B. DALAL
DIRECTOR
DIN: 00062453



Place: Mumbai
Date: 14 August 2017



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

To Board of Directors of to The Amalgamated Electricity Company Limited

We have review the accompanying statement of unaudited financial results of **The Amalgamated Electricity Company Limited** for the quarter 30th June 2017 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in the meeting held on 14th August 2017. 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 an 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 unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5 July 2016 including manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai

Date: 14/08/2017



FOR N.M. PANDYA & ASSOCIATES
Chartered Accountants

N.M. Pandya

N. M. PANDYA

Proprietor

Mem. No. 135633