

FINANCIAL RESULTS FOR YEAR ENDED MARCH 31, 2015

(Rs.in lacs)

	PARTICULARS	Quarter ended			Year ended	
		March 31, 2015	December 31, 2014	March 31, 2014	March 31, 2015	March 31, 2014
		(Audited) *	(Unaudited)	(Audited) *	(Audited)	(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	-	-	-	-	-
e	Depreciation and Amortisation Expenses	(0.01)	0.01	0.02	0.01	0.05
f	Other Expenses	1.30	0.60	0.68	2.45	3.51
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 activites 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)	(1.46)
	b. Diluted	-	-	-	-	-
	ii Earnings per share (after extra - ordinary) items (of ₹ 10/-each) (not annualized)					
	a. Basic	-	-	-	(1.46)	(1.46)
	b. Diluted	-	-	-	-	-

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

DEEPAK SHETH
DIRECTOR
DIN: 00077597

Place: Mumbai
Date: 21 May 2015

