

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

E-mail: milan@cifco.in

30th January, 2017

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

Dear Sirs,

Scrip Code: 501622

Sub: Board Meeting for taking on record and approving the Unaudited Financial Results (Estimated) for the quarter ended 31st December, 2016

Further to our letter dated 23rd January, 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 31st December, 2016. The Meeting commenced at 4.30 p.m. and ended at 5.30 p.m.

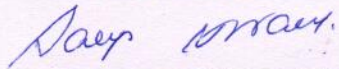
A copy of the said Results is enclosed.

Further, the Review Report for the said quarter as issued by Ms.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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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2016

Rs.in Lacs

Sr.No	Particulars	Standalone					
		Quarter Ended					Year ended
		3 Months ended 31.12.2016	Corresponding 3 Months ended 31.12.2015 in the previous year	Preceding 3 Months ended 30.09.2016	9 Months ended 31.12.2016	9 Months ended 31.12.2015	12 Months ended 31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	a. Net Sales	-	8.75	-	-	8.75	8.75
	b. Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (Net)	-	8.75	-	-	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	-	-	-	-	-	-
	f. Other Expenses	1.58	2.19	1.34	7.00	4.12	4.60
	h. Total expenses	1.58	2.19	1.34	7.00	4.12	4.60
	Profit/(Loss) from operations before Other Income, Finance Costs and exceptional Items(1-2)	(1.58)	6.56	(1.34)	(7.00)	4.63	4.15
4	Other Income	-	0.23	0.48	0.48	0.77	1.04
	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items(3+4)	(1.58)	6.79	(0.86)	(6.52)	5.40	5.19
6	Finance Cost	-	-	-	-	-	-
	Profit/(Loss) from ordinary activities after Finance Costs but before exceptional Items(5-6)	(1.58)	6.79	(0.86)	(6.52)	5.40	5.19
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7-8)	(1.58)	6.79	(0.86)	(6.52)	5.40	5.19
10	Tax Expenses						
	Current tax	-	-	-	-	0.50	1.00
	Adjustment of defererd tax	-	-	-	-	-	-
	Prior Year Tax Adjustments	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after Tax (9-10)	(1.58)	6.79	(0.86)	(6.52)	4.90	4.19
12	Extra Ordinary Items (net of Tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(1.58)	6.79	(0.86)	(6.52)	4.90	4.19
14	Paid up equity share capital (Face value Rs.10/-)	138.83	138.83	138.83	138.83	138.83	138.83
15	Reserves excluding revaluation reserves	-	-	-	-	-	-
16	i. Earning per shares (before extra ordinaryitems) of Rs.10/- each) (not annualized)						
	a. Basic	-	-	-	-	-	0.30
	b. Diluted	-	-	-	-	-	-
	i. Earning per shares (after extra ordinaryitems) of Rs.10/- each) (not annualized)						
	a. Basic	-	-	-	-	-	0.30
	b. Diluted	-	-	-	-	-	-

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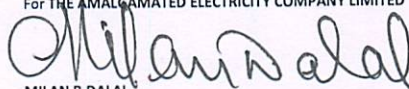
A	Particulars of Shareholding				
1. Public Shareholding					
Number of Shares	10,60,191		10,60,191	10,60,191	10,60,191
Percentage of Shareholding	76.37		76.37	76.37	76.37
2. Promoters and Promoter Group Holding					
a. Pledged/ Encumbered					
Number of Shares	-		-	-	-
Percentage of Share	-		-	-	-
(as 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
Percentage of Share	100.00		100.00	100.00	100.00
(as a % of the total shareholding of promoter and promoter group)	-		-	-	-
Percentage of Share	23.63		23.63	23.63	23.63
(as a % of the total share capital of the Company)	-		-	-	-

B	Investors Complaints	
Pending at the beginning of the Quarter	-	
Received during the Quarter	2	
Disposed of during the quarter	-	
Remaining unresolved at the end of the Quarter	2	

Notes:

- 1 The above results have been approved by the Board of Directors at their meeting held on 30th January, 2017.
- 2 There were 2 Investor Complaints pending at the beginning of the Quarter. The Company has not received any complaints during the quarter. There were 2 complaints at the end of the Quarter.
- 3 Previous year figures have been regrouped/rearranged/reclassified in confirmation with the Amended Format
- 4 The Statutory Auditors of the Company have carried out limited review

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED



MILAN B. DALAL
DIRECTOR
00062453

Place : Mumbai
Date: 30 January 2017

