

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

11th February, 2019

Corporate Relationship 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, 2018

Further to our letter dated 2nd February, 2019 regarding the above, the Directors have, at their Meeting held today:

1. Approved the Unaudited Financial Results as per IND-AS for the quarter and nine months ended 31st December, 2018.
2. Considered and taken on record the Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2018
3. Constituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee in compliance of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 11.00 a.m. and ended at 12.30 p.m.

Kindly take the above on record.

Yours faithfully

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Sauri W. Ray

COMPLIANCE OFFICER

Encl: As above



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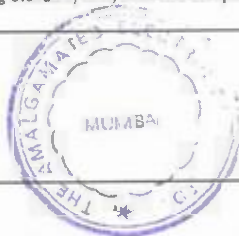
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year ended	
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	1.74
	(b) Other Operating revenue	-	-	-	-	-	-
	Total revenue from operations						1.74
2	Other Income	0.14	0.67	1.20	1.06	1.69	1.02
3	Total Income 1+2	0.14	0.67	1.20	1.06	1.69	2.76
4	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Legal & Professional charges	-	-	-	-	-	-
	(h) Other expenses	3.04	6.29	5.51	12.20	10.10	13.57
	Total expenses	3.04	6.29	5.51	12.20	10.10	13.57
5	Profit/ (Loss) before tax	(2.90)	(5.62)	(4.31)	(11.14)	(8.41)	(10.81)
6	Tax expense						
	a. Current tax	-	-	-	-	-	-
	b. Deferred tax	-	-	-	-	-	-
7	Profit/ (Loss) for the period	(2.90)	(5.62)	(4.31)	(11.14)	(8.41)	(10.81)
8	Other Comprehensive Income						
	(i) Items that will not be reclassified to profit or loss:						
	(a) Remeasurement of the net defined benefit liabilities/ (assets)	-	-	-	-	-	-
	(b) Equity instruments through other comprehensive income	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income for the period	-	-	-	-	-	-
9	Total Comprehensive Income for the period	(2.90)	(5.62)	(4.31)	(11.14)	(8.41)	(10.81)
10	Paid up Equity share capital of ₹ 10/- each	138.83	138.83	138.83	138.83	138.83	138.83
11	Other Equity	-	-	-	-	-	-
12	Earnings Per Share ₹ 10/- each) (not annualised)						
	a) Basic ₹	-	-	-	-	-	(1.78)
	a) Diluted ₹	-	-	-	-	-	-

NOTES:

- The above financial results have been approved by the Board of Directors of the Company at its meeting held on February 11, 2019. These results have been subjected to Limited Review carried out by the Statutory Auditors
- Since the Company's activities involves only one segment, there is no separate segment reporting
- There were no Investors complaints pending at the beginning of the Quarter. The Company has not received any complaints during the quarter
- This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016

Place: Mumbai
Date: February 11, 2019



For Amalgamated Electricity Company Limited

Milan Dalal

Milan Dalal
Director
DIN:00062453

MAYURSHAH
B.Com., F.C.A.

LIMITED REVIEW REPORT

To
**The Board of Directors of
The Amalgamated Electricity Company Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **The Amalgamated Electricity Company Limited** for the quarter and nine months ended 31st December 2018 ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors has been prepared in accordance with the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' 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 Statement is 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.
4. 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 principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)



CA MAYURMAHESH SHAH & CO.
CHARTERED ACCOUNTANTS

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MAYURSHAH
B.Com., F.C.A.

Regulations, 2015 and SEBI Circular No CIR/CFD/FAC/62/2016 dated 5 July 2016 including manner in which it is to be disclosed, or that it contains any material misstatement.

5. The report of the predecessor auditors on comparative financial information for the quarter and nine months ended 31st December 2017 dated 25th January 2018 and for the year ended 31st March 2018 dated 21st May 2018 expressed an unqualified opinion.

For **Mayur Mahesh Shah & Co.**
Chartered Accountants
Firms Registration No. 117604W



(**Mayur Shah**)
Proprietor
M. No. 103146



Place: Mumbai
Date: 11th February 2019