



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended			Year ended
		30 th June, 2016	31 st March, 2016	30 th June, 2015	31 st March, 2016
		Un-Audited	Audited	Un-Audited	Audited
1.	Income from operations	-	-	-	-
	Total Income	-	-	-	-
2.	Expenditure				
	(a) Employee Benefit Expenses	14.01	15.99	11.79	57.77
	(b) Depreciation	11.00	11.06	8.47	41.68
	(c) Other Expenditure	45.52	78.53	58.65	235.69
	Total Expenses	70.53	105.58	78.91	335.14
3.	Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1 - 2)	(70.53)	(105.58)	(78.91)	(335.14)
4.	Other Income	87.99	73.33	160.18	414.73
5.	Profit / (Loss) Before Interest and Exceptional Items (3 + 4)	17.46	(32.25)	81.27	79.59
6.	Interest / Finance Cost	8.41	8.75	9.54	33.59
7.	Profit / (Loss) after Interest but before Exceptional items (5 - 6)	9.05	(41.00)	71.73	46.00
8.	Exceptional Items	-	-	-	-
9.	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	9.05	(41.00)	71.73	46.00
10.	Tax expenses				
	(a) Current Taxation	-	-	-	10.00
	(b) Deferred Tax	-	(51.57)	-	(51.57)
	(c) Earlier Years (Short) / Excess Provision of tax	-	(0.79)	-	(0.79)
11.	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	9.05	11.36	71.73	88.36
12.	Extra Ordinary Items (net of tax expenses)	-	-	-	-
13.	Net Profit / (Loss) for the period (11 - 12)	9.05	11.36	71.73	88.36
14.	Paid-up Equity Share Capital (Face Value of Rs. 2/- each)	296.40	296.40	296.40	296.40
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	2,206.70
16.	Earning Per Share (EPS) (Basic & Diluted) (in Rs.)				
	(a) Before Extraordinary Items	0.06	0.08	0.48	0.60
	(b) After Extraordinary Items	0.06	0.08	0.48	0.60

PART - II

A PARTICULARS OF SHARE HOLDINGS

Sr. NO	Particulars	Quarter ended			Year ended
		30 th June, 2016	31 st March, 2016	30 th June, 2015	31 st March, 2016
1	Public Shareholdings				
	- No. of Shares	6,634,932	6,634,932	6,638,461	6,634,932
	- Percentage of Shareholding	44.77%	44.77%	44.79%	44.77%
2	Promoters and Promoter Group Shareholding				
	(a) Pledge / Encumbered				
	- Number of Shares	0	0	0	0
	- Percentage of Shares	0.00%	0.00%	0.00%	0.00%
	(as a % of the total shareholding of promoter & promoter group)				
	- Percentage of Shares	0.00%	0.00%	0.00%	0.00%
	(as a % of the total share capital of the company)				
	(b) Non Encumbered				
	- Number of Shares	8,185,274	8,185,274	8,181,745	8,185,274
	- Percentage of Shares	100.00%	100.00%	100.00%	100.00%
	(as a % of the total shareholding of promoter & promoter group)				
	- Percentage of Shares	55.23%	55.23%	55.21%	55.23%
	(as a % of the total share capital of the company)				

B INVESTOR COMPLAINTS

(3 months ended on 30.06.2016)

Pending at the beginning of the Quarter	0
Received during the Quarter	1
Disposed off during the quarter	1
Remaining un-resolved at the end of the quarter	0

Notes

- There is no reportable Segment for the activities carried on by the Company. Hence, disclosures on Segment Reporting as per AS - 17, has not been made.
- The Provision for Income Tax and Deferred Tax, if any, for the year, in accordance with the Accounting Standard - 22 will be ascertained at the end of the current financial year.
- Provision for employees retirement benefits in accordance with the Accounting Standard -15 are recognised & actuarial effect will be adjusted in the audited accounts of the current financial year.
- The above results have been reviewed by the Audit Committee and Limited Review of the results for the quarter ended 30th June, 2016, carried out by the Statutory Auditors have been approved by the Board of Directors at their meeting held on 29th July, 2016.
- The Previous period's figures have been regrouped/ rearranged wherever necessary.

For and on behalf of the Board of Directors
Amforge Industries Limited

Sd/-
Fali P. Mama
Director

Place: Mumbai
Date : 29th July, 2016.