

## AMFORGE INDUSTRIES LIMITED

Regd. Office: 1104-A, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021

### Statement of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2014

#### PART-I

Rs.in lacs

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June, 2014	31st March, 2014	30th June, 2013	31st March, 2014
		Un-Audited	Audited	Un-Audited	Audited
1.	Income from operations	-	-	33.00	33.00
	<b>Total Income</b>	-	-	33.00	33.00
2.	Expenditure				
	a) Purchases of Traded Goods	-	-	32.79	32.79
	b) Employee Benefit Expenses	13.65	14.70	12.46	53.38
	c) Depreciation	8.48	4.60	9.80	36.66
	d) Other Expenditure	43.04	54.53	32.20	184.98
	<b>Total Expenses</b>	<b>65.17</b>	<b>73.83</b>	<b>87.25</b>	<b>307.81</b>
3	<b>Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items ( 1 - 2 )</b>	<b>(65.17)</b>	<b>(73.83)</b>	<b>(54.25)</b>	<b>(274.81)</b>
4	Other Income	50.89	73.15	19.92	395.24
5	<b>Profit / (Loss) Before Interest and Exceptional Items ( 3 +4 )</b>	<b>(14.28)</b>	<b>(0.68)</b>	<b>(34.33)</b>	<b>120.43</b>
6	Interest / Finance Cost	11.28	11.31	29.44	82.41
7	<b>Profit / (Loss) after Interest but before Exceptional items ( 5 - 6 )</b>	<b>(25.56)</b>	<b>(11.99)</b>	<b>(63.77)</b>	<b>38.02</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit / (Loss) from Ordinary Activities before tax ( 7 + 8 )</b>	<b>(25.56)</b>	<b>(11.99)</b>	<b>(63.77)</b>	<b>38.02</b>
10	Tax expenses				
	a) Current Taxation	-	6.66	-	6.66
	b) Deferred Tax	-	(94.07)	-	(94.07)
	c) Earlier Years (Short) / Excess Provision of tax	-	0.02	-	0.02
11	<b>Net Profit / (Loss) from Ordinary Activities after tax ( 9 - 10 )</b>	<b>(25.56)</b>	<b>75.40</b>	<b>(63.77)</b>	<b>125.41</b>
12	Extra Ordinary Items ( net of tax expenses)	-	-		-
13	<b>Net Profit / (Loss) for the period ( 11 - 12 )</b>	<b>(25.56)</b>	<b>75.40</b>	<b>(63.77)</b>	<b>125.41</b>
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.	-	-	-	1,931.74
16	Earnings Per Share (EPS) ( Basic & Diluted) (in Rs.)				
	a) Before Extraordinary Items	(0.17)	0.51	(0.43)	0.85
	b) After Extraordinary Items	(0.17)	0.51	(0.43)	0.85

<b>PART - II</b>					
<b>A</b>	<b>PARTICULARS OF SHARE HOLDINGS</b>	<b>Quarter ended</b>			<b>Year ended</b>
		30th June, 2014	31st March, 2014	30th June, 2013	31st March, 2014
1	Public Shareholdings				
	- No. of Shares	6,638,461	6,675,966	6,675,966	6,675,966
	- Percentage of Shareholding	44.79%	45.05%	45.05%	45.05%
2	Promoters and Promoter Group Shareholding				
	a) Pledge / Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter & promoter group)	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non Encumbered				
	- Number of Shares	8,181,745	8,144,240	8,144,240	8,144,240
	- Percentage of Shares (as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	55.21%	54.95%	54.95%	54.95%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>(3 months ended on 30.06.2014)</b>			
	Pending at the beginning of the Quarter		0		
	Received during the Quarter		0		
	Disposed off during the quarter		0		
	Remaining un-resolved at the end of the quarter		0		

Notes:

- 1) The Company is presently engaged in trading activities.
- 2) 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.
- 3) Provision for employees retirement benefits in accordance with the Accounting Standard -15 are recognized & actuarial effect will be adjusted in the audited accounts of the current financial year.
- 4) The above results have been reviewed by the Audit Committee and Limited Review of the results for the quarter ended 30<sup>th</sup> June, 2014, carried out by the Statutory Auditors have been approved by the Board of Directors at their meeting held on 8<sup>th</sup> August, 2014.
- 5) Effective from April 1, 2014, the company has charged depreciation based on the revised remaining useful life of the assets as per requirement of Schedule - II of the Companies Act, 2013. Due to above, depreciation charged for the quarter ended 30<sup>th</sup> June, 2014 is lower by Rs. 1.01 Lac.
- 6) The Previous period's figures have been regrouped/ rearranged wherever necessary.

For and on behalf of the Board of Directors  
Amforge Industries Limited  
Fali P. Mama  
Director

Place: Mumbai  
Date : 8<sup>th</sup> August, 2014.