

AMFORGE INDUSTRIES LIMITED

(CIN NO. 28910MH1971PLC015119)

Regd. Office: 1104-A, Raheja Chambers, Free Press Journal Road, Nariman Point, Mumbai 40021

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June, 2015	31st March, 2015	30th June, 2014	31st March, 2015
		Un-Audited	Audited	Un-Audited	Audited
1.	Income from operations	-	-	-	-
	Total Income	-	-	-	-
2.	Expenditure				
	a) Employee Benefit Expenses	11.79	13.37	13.65	53.70
	b) Depreciation	8.47	31.95	8.48	73.52
	c) Other Expenditure	58.65	73.35	43.04	241.85
	Total Expenses	78.91	118.67	65.17	369.07
3.	Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1 - 2)	(78.91)	(118.67)	(65.17)	(369.07)
4.	Other Income	160.18	87.83	50.89	657.28
5.	Profit / (Loss) Before Interest and Exceptional Items (3 + 4)	81.27	(30.84)	(14.28)	288.21
6.	Interest / Finance Cost	9.54	7.50	11.28	37.01
7.	Profit / (Loss) after Interest but before Exceptional items (5 - 6)	71.73	(38.34)	(25.56)	251.20
8.	Exceptional Items	-	-	-	-
9.	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	71.73	(38.34)	(25.56)	251.20
10.	Tax expenses				
	a) Current Taxation	-	21.17	-	51.17
	b) Deferred Tax	-	12.61	-	12.61
	c) Earlier Years (Short) / Excess Provision of tax	-	(26.49)	-	(26.49)
11.	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	71.73	(45.63)	(25.56)	213.91
12.	Extra Ordinary Items (net of tax expenses)	-	-	-	-
13.	Net Profit / (Loss) for the period (11 - 12)	71.73	(45.63)	(25.56)	213.91
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.	-	-	-	2,118.33
16.	Earnings Per Share (EPS) (Basic & Diluted) (in Rs.)				
	a) Before Extraordinary Items	0.48	(0.31)	(0.17)	1.44
	b) After Extraordinary Items	0.48	(0.31)	(0.17)	1.44
PART - II					
A	PARTICULARS OF SHARE HOLDINGS				
1.	Public Shareholdings				
	- No. of Shares	66,38,461	66,38,461	66,38,461	66,38,461
	- Percentage of Shareholding	44.79%	44.79%	44.79%	44.79%
2.	Promoters and Promoter Group Shareholding				
	a) Pledge / Encumbered				
	- Number of Shares	0	0	0	0
	- Percentage of Shares (as a % of the total shareholding of promoter & promoter group)	0%	0%	0%	0%
	- Percentage of Shares (as a % of the total share capital of the company)	0.0%	0.0%	0.0%	0.0%
	b) Non Encumbered				
	- Number of Shares	81,81,745	81,81,745	81,81,745	81,81,745
	- 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%	55.21%	55.21%	55.21%
B	INVESTOR COMPLAINTS	(3 months ended on 30.06.2015)			
	Pending at the beginning of the Quarter	0			
	Received during the Quarter	3			
	Disposed off during the quarter	3			
	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 recognised & 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 30th June, 2015, carried out by the Statutory Auditors have been approved by the Board of Directors at their meeting held on 7th August, 2015.
5. Other Income includes Rs. 46.60 lacs, towards a settlement proceeds for the consent terms filed with Bombay High Court for one of the case filed against the company.
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 : 7/8/2015