

AMFORGE INDUSTRIES LIMITED

Regd. Office: 108-111, Raheja Chambers, Free Press Journal Road, Nariman Point, Mumbai 400 021

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2012 Rs. In Lacs

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June, 2012	31st March, 2012	30th June, 2011	31st March, 2012
		Un- Audited	Audited	Un- Audited	Audited
1.	Sales from Operations	82.44	189.66	52.95	370.94
	Total Income	82.44	189.66	52.95	370.94
2.	Expenditure				
	a) Changes in Inventories of Stocks in trade and work in progress		-	85.50	275.64
	b) Consumption of Raw Materials/Purchases of Traded Goods	82.00	188.79	-	188.79
	c) Employee Benefit Expenses	12.57	15.21	13.74	55.91
	d) Depreciation	9.66	11.67	8.94	38.56
	e) Other Expenditure	34.99	84.83	35.07	216.51
	Total Expenses	139.22	300.50	143.25	775.41
3.	Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1 -2)	(56.78)	(110.84)	(90.30)	(404.47)
4.	Other Income	16.16	29.24	-	68.68
5.	Profit / (Loss) Before Interest and Exceptional Items (3 +4)	(40.62)	(81.60)	(90.30)	(335.79)
6.	Interest / Finance Cost	9.27	8.16	44.35	72.68
7.	Profit / (Loss) after Interest but before Exceptional items (5 - 6)	(49.89)	(89.76)	(134.65)	(408.47)
8.	Exceptional Items	-	(0.56)	(569.51)	(555.97)
9.	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	(49.89)	(89.20)	434.86	147.50
10.	Tax expenses				
	a) Current Taxation	-	(69.70)	-	30.30
	b) Deferred Tax	-	195.58	-	195.58
	c) Earlier Years (Short) / Excess Provision of tax	-	-	-	-
11.	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(49.89)	(215.08)	434.86	(78.38)
12.	Extra Ordinary Items (net of tax expenses)	-	-		-
13.	Net Profit / (Loss) for the period (11 - 12)	(49.89)	(215.08)	434.86	(78.38)
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.	-	-	-	1,911.60

16	Earning Per Share (EPS) (Basic & Diluted) (in Rs.)				
	a) Before Extraordinary Items	(0.34)	(1.45)	2.93	(0.53)
	b) After Extraordinary Items	(0.34)	(1.45)	2.93	(0.53)

PART - II

A PARTICULARS OF SHARE HOLDINGS

		Quarter ended			Year ended
		30th June, 2012	31st March, 2012	30th June, 2011	31st March, 2012
1	Public Shareholdings				
	- No. of Shares	6,675,966	6,675,966	6,675,966	6,675,966
	- Percentage of Shareholding	45.05%	45.05%	45.05%	45.05%
2	Promoters and Promoter Group Shareholding				
	a) Pledge / Encumbered				
	- Number of Shares	0	0	350,000	0
	- Percentage of Shares (as a % of the total shareholding of promoter & promoter group)	0.00%	0.00%	4.30%	0.00%
	- Percentage of Shares (as a % of the total share capital of the company)	0.00%	0.00%	2.36%	0.00%
	b) Non Encumbered				
	- Number of Shares	8,144,240	8,144,240	7,794,240	8,144,240
	- Percentage of Shares (as a % of the total shareholding of promoter & promoter group)	100.00%	100.00%	95.70%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	54.95%	54.95%	52.59%	54.95%
B	INVESTOR COMPLAINTS	(3 months ended on 30.06.2012)			
	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:

- 1) Subsequent to discontinuation of its manufacturing operations of "Forgings" at its Chinchwad Plant, the Company has continued its trading activities. With this the Company operates in the segment, i.e. "Trading".
- 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 approved by the Board of Directors at their meeting held on 13th August, 2012.
- 5) 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: 13th August, 2012