



AMFORGE INDUSTRIES LIMITED

(CIN : L28910MH1971PLC015119)

Registered Office : 1104-A, Raheja Chambers, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.
Tel.: 022-22828933/22821486 • Fax : 022-6636 5964 • E-mail : amfcosec@mtnl.net.in • Web : www.amforgeindia.com

AMF:RO: 2015-2016

10th February, 2016

Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400 001

(Code No. 513117)

Dear Sirs,

Sub: Unaudited Financial Results for the quarter and nine months ended 31/12/2015

Pursuant to regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today has approved the Unaudited Financial results for the quarter and nine months ended on 31st December, 2015. The Board of Directors Meeting commenced at 2.30 p.m. and concluded at 3.45 p.m.

We are sending herewith above said financial results along with Limited Review Report issued by M/s. J. Singh Associates, Chartered Accountants, Mumbai.

The above said results will be published in the newspapers pursuant regulation 47 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Thanking you,

Yours truly,
For AMFORGE INDUSTRIES LIMITED

FALI P. MAMA
DIRECTOR
DIN-00012636

AMFORGE INDUSTRIES LIMITED

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Nariman Point, Mumbai 400 021
(CIN NO. : L28910MH1971PLC015119)

UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31st DECEMBER, 2015

PART - I							(Rs. in Lacs)
Sr.No	Particulars	Quarter ended			Nine months ended		Year ended
		31st December, 2015	30th September, 2015	31st December, 2014	31st December, 2015	31st December, 2014	31st March, 2015
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1.	Sales/Income from Operations	-	-	-	-	-	-
	Total Income	-	-	-	-	-	-
2.	Expenditure						
a)	Consumption of Raw Materials/Purchases of Traded Goods	-	-	-	-	-	-
b)	Employee Benefit Expenses	15.48	14.50	12.59	41.78	40.33	53.70
c)	Depreciation	11.29	10.86	13.93	30.62	41.57	73.52
d)	Other Expenditure	45.37	53.16	68.09	157.16	168.50	241.85
	Total	72.14	78.52	94.61	229.56	250.40	369.07
	Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1 - 2)	(72.14)	(78.52)	(94.61)	(229.56)	(250.40)	(369.07)
3.	Other Income	61.97	119.26	232.75	341.40	569.45	657.28
4.	Profit / (Loss) Before Interest and Exceptional Items (3+4)	(10.17)	40.74	138.14	111.84	319.05	288.21
5.	Interest / Finance Cost	7.60	7.70	9.30	24.84	29.51	37.01
6.	Profit/(Loss)after Interest but before Exceptional items(5-6)	(17.77)	33.04	128.84	87.00	289.54	251.20
7.	Exceptional Items	-	-	-	-	-	-
8.	Profit / (Loss) from Ordinary Activities before tax(7 + 8)	(17.77)	33.04	128.84	87.00	289.54	251.20
9.	Tax expenses						
a)	Current Taxation	-	10.00	20.00	10.00	30.00	51.17
b)	Deferred Tax	-	-	-	-	-	12.61
c)	Earlier Years (Short) / Excess Provision of tax	-	-	-	-	-	(26.49)
10.	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(17.77)	23.04	108.84	77.00	259.54	213.91
11.	Extra Ordinary Items (net of tax expenses)	-	-	-	-	-	-
12.	Net Profit / (Loss) for the period (11 - 12)	(17.77)	23.04	108.84	77.00	259.54	213.91
13.	Share of Profit / (Loss) of associates	-	-	-	-	-	-
14.	Minority Interest	-	-	-	-	-	-
15.	Net Profit / (Loss) for the period (13 + 14+15)	(17.77)	23.04	108.84	77.00	259.54	213.91
16.	Paid-up Equity Share Capital (Face Value of Rs. 2/- each)	296.40	296.40	296.40	296.40	296.40	296.40
17.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	-	-	2,118.33
18.	Earning Per Share (EPS) (in Rs.)						
a)	Before Extraordinary Items	(0.12)	0.16	0.73	0.52	1.75	1.44
b)	After Extraordinary Items	(0.12)	0.16	0.73	0.52	1.75	1.44

PART - II

A PARTICULARS OF SHARE HOLDINGS

1.	Public Shareholdings						
	- No. of Shares	66,34,932	66,34,932	66,38,461	66,34,932	66,38,461	66,38,461
	- Percentage of Shareholding	44.77%	44.77%	44.79%	44.77%	44.79%	44.79%
2.	Promoters and Promoter Group Shareholding						
a)	Pledge / Encumbered						
	- Number of Shares	-	-	0	-	0	-
	- Percentage of Shares	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	(as a % of the total shareholding of promoter & promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	(as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
b)	Non Encumbered						
	- Number of Shares	81,85,274	81,85,274	81,81,745	81,85,274	81,81,745	81,81,745
	- Percentage of Shares	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	(as a % of the total shareholding of promoter & promoter group)	55.23%	55.23%	55.21%	55.23%	55.21%	55.21%
	(as a % of the total share capital of the company)	55.23%	55.23%	55.21%	55.23%	55.21%	55.21%

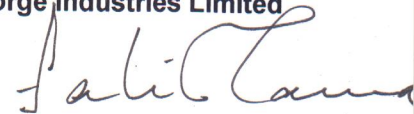
B INVESTOR COMPLAINTS

(3 months ended on 31.12.2015)

Pending at the beginning of the Quarter	0
Received during the Quarter	NIL
disposed off during the quarter	NIL
remaining un-resolved at the end of the quarter	0

- 1) 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.
- 2) In view of the loss for the Quarter ended 31st December, 2015, no provision for Income Tax has been made for the quarter, however provision for income tax has been made on the basis of Minimum Alternate Tax (MAT) for the nine months ended 31st December, 2015. 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 at the end of the current financial year.
- 4) The above results, as reviewed by the Audit Committee, and Limited Review of the results for the quarter ended 31st December, 2015, carried out by the Statutory Auditors have been approved by the Board of Directors, at their meeting held on 10th February, 2016
- 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

(DIN No.-00012636)

Place: Mumbai
Date : 10th February, 2016



**INDEPENDENT AUDITORS' REVIEW TO THE BOARD OF DIRECTORS OF
AMFORGE INDUSTRIES LIMITED**

1. We have reviewed the accompanying statement of Unaudited Financial Results ("**the statement**") of **Amforge Industries Limited ("the Company")** for the quarter and nine months ended on 31st December, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 10/02/2016. Our responsibility is to issue a report on these financial statements, based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 financial 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement as specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which is to be disclosed, or that it contains any material misstatement.

For J SINGH & ASSOCIATES
Chartered Accountants
Firm Registration No.110266W



S.P. DIXIT
S.P.DIXIT
Partner
Membership No.041179

Place: Mumbai
Date: 10/02/2016

Branch Office :

- Ahmedabad (Gujarat) • Bangalore (Karnataka) • Chennai (Tamilnadu) • Hyderabad (Andra Pradesh) • Indore (M.P) • Jaipur (Rajasthan)
- Kolkata (West Bengal) • Lucknow (U.P) • Nagpur (Maharashtra) • New Delhi • Orai (U.P) • Patna (Bihar)
- Punjab (Mohali) • Ranchi (Jharkhand) • Surat (Gujarat) • Thiruvananthapuram (Kerala) • Varanasi (U.P)