

# EMGEE CABLES & COMMUNICATIONS LTD.

Admn. Off. : T-16, 3rd Floor, "Alankar Plaza", Central Spine, Vidhyadhar Nagar, Jaipur - 302 023

R.O. & Works : F-75-76, Udyog Vihar, Jaitpura, Jaipur - 303 702 INDIA

Tel : 91-141-3240104-05, 3277104 • Fax : 91-141-2230520 • E-mail : info@emgeecables.com, eccl.jpr@gmail.com

CIN: L31300RJ1987PLC003918

To,  
The Manager,  
BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Date: 31.10.2015

**Sub: Outcome of Board Meeting held on 31.10.2015.**  
**Ref.: Scrip Id.: 530333**

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Saturday, 31<sup>st</sup> October, 2015 at 11.30 A.M., inter alia transacted the following business:

1. Approved the Un-Audited Financial Results pursuant to Clause 41 of the Listing Agreement for the quarter/half year ended on September 30, 2015 alongwith the statement of assets and liabilities (enclosed herewith);
2. Took on record Limited Review Report pursuant to Clause 41 of the Listing agreement for the quarter/half year ended as on that date. (enclosed herewith);

You are requested to take the same on record and inform all those concerned accordingly.

Thanking you,

Yours Sincerely,

For Emgee Cables and Communications Limited

  
(Sulekha Jangid)  
Company Secretary



Encl: a/a



LIMITED REVIEW REPORT

The Board of Directors  
Emgee Cables & Communications Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Emgee Cables & Communications. Ltd. Jaitpura, Jaipur** ( 'The company') for the quarter/half year ended September 30, 2015 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and ' Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to use a report on the statement based on our review.
2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 statement is free of material misstatement. A review is limited primarily to inquires 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 of unaudited financial results prepared in accordance with the applicable accounting standard and other recognized accounting practices and policies thereon has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchange including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place:- Jaipur  
Date:- 31/10/2015

For P.S.D. & Associates  
Chartered Accountants  
Firm Regn. No. 004501C

(Thalendra Sharma)  
Partner

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PART I

(Rs. In Lakhs)

## Statement of Standalone Unaudited Financial results for the Quarter/ half year ended 30th September 2015

S.No	Particulars	Quarter ended			Half year ended		Year ended
		30/09/15	30/06/15	30/09/14	30/09/15	30/09/2014	31/03/2015
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from operations</b>						
	(a) Net sales / Income from Operations (Net of excise duty)	2849.07	3759.45	3152.93	6608.52	6857.26	15017.00
	(b) Other Operating Income						
	<b>Total Income from Operations (Net)</b>	2849.07	3759.45	3152.93	6608.52	6857.26	15017.00
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	2718.15	3475.7	2447.28	6193.85	5622.50	13650.17
	(b) Purchases of stock -in-trade		98.53	207.09	98.53	382.53	490.20
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade.	(95.14)	(55.14)	175.24	(150.28)	303.13	(249.21)
	(d) Employee benefits expenses	19.05	18.59	20.17	37.64	39.55	81.51
	(e) Depreciation and amortisation expenses	11.90	13.25	10.80	25.15	23.32	67.19
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	47.72	67.4	103.82	115.12	174.12	309.31
	<b>Total Expenses</b>	2701.68	3618.33	2964.4	6320.01	6545.15	14349.17
<b>3</b>	<b>Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	147.39	141.12	188.53	288.51	312.11	667.83
4	Other income	34.86	6.72	6.05	41.58	14.20	31.43
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	182.25	147.84	194.58	330.09	326.31	699.26
6	Finance Costs	141.39	131.61	176.31	273	295.56	638.82
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	40.86	16.23	18.27	57.09	30.75	60.44
8	Exceptional Items						
<b>9</b>	<b>Profit / (Loss) From ordinary activities before tax (7+8)</b>	40.86	16.23	18.27	57.09	30.75	60.44
10	Tax Expenses						13.19
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	40.86	16.23	18.27	57.09	30.75	47.25
12	Extraordinary items (net of tax expenses)						
<b>13</b>	<b>Net Profit / (Loss) for the period (11-12)</b>	40.86	16.23	18.27	57.09	30.75	47.25
14	Share of Profit / (Loss) of associates						
15	Minority Interest						
<b>16</b>	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13+14-15)</b>	40.86	16.23	18.27	57.09	30.75	47.25
17	Paid-up equity share capital (Face value Rs. 10/-per share )	440.55	440.55	440.55	440.55	440.55	440.55
18	Reserve exculding Revaluation Reserves as per balance						



	sheet of previous accounting year						
<b>19.i</b>	<b>Earning per share (before extraordinary items)</b>						
	(of Rs. 10/- each) (not annualised) :						
	(a) Basic	0.93	0.37	0.41	1.30	0.70	1.07
	(b) Diluted	0.93	0.37	0.41	1.30	0.70	1.07
<b>19.ii</b>	<b>Earning per share (after extraordinary items)</b>						
	(of Rs. 10/- each) (not annualised) :						
	(a) Basic	0.93	0.37	0.41	1.30	0.70	1.07
	(b) Diluted	0.93	0.37	0.41	1.30	0.70	1.07

PART II							
A PARTICULARS OF SHAREHOLDING							
<b>1</b>	<b>Public Shareholding</b>						
	- Number of shares	2341100	2341100	2356700	2341100	2356700	2341100
	- Percentage of shareholding	53.14	53.14	53.49	53.14	53.49	53.14
<b>2</b>	<b>Promoters and promoter Group shareholding</b>						
	(a) Pledged / Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non - encumbered						
	- Number of shares	2064400	2064400	2048800	2064400	2048800	2064400
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	45.86%	45.86%	46.51%	45.86%	46.51%	45.86%

Particulars	3 Months ended (30/09/2015)
<b>B INVESTER COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaning unresolved at the end of the quarter	Nil

**Standalone Statement of Assets and Liabilities**

Particulars	As at (30/09/2015)	As at (31/03/2015)
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' Funds</b>		
(a) Share Capital	44055000	44055000
(b) Reserve & Surplus	109339194	103629957
(c) Money received against share warrents		
<b>Sub-total Shareholders' Funds</b>	153394194	147684957
<b>2 Share application money pending allotment</b>		
<b>3 Minority Interest</b>		
<b>4 Non-current Liabilities</b>		
(a) Long-term borrowings		
(b) Deferred tax liabilities (net)	4485801	4485801
(c) Other long-terms liabilities		
(d) Long-term provisions		
<b>Sub-total Non-current liabilities</b>	4485801	4485801
<b>5 Current Liabilities</b>		
(a) Short-term borrowings	226224731	219074649
(b) Trade payable	208480077	230829673
(c) Other Current Liabilities	12932752	8755934
(d) Short-term provisions	1380715	4385820
<b>Sub-total current liabilities</b>	449018275	463046076



TOTAL- EQUITY AND LIABILITIES		606898270	615216834
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed Assets	36982087	38092572
	(b) Goodwill on consolidation		
	(c) Non-current investments		
	(d) Deferred tax assets (net)		
	(e) Long-term loans and advances		
	(f) Other Non-current assets	111256	88600
	<b>Sub-total Non-current assets</b>	<b>37093343</b>	<b>38181172</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current Investments		
	(b) Inventories	182703322	175267911
	(c) Trade receivables	328720892	342021713
	(d) Cash and cash equivalents	4648522	24671367
	(e) Short-term loans and advances	53622268	32822388
	(f) Other Current assets	109923	2252283
	<b>Sub-total Current assets</b>	<b>569804927</b>	<b>577035662</b>
	<b>TOTAL - ASSETS</b>	<b>606898270</b>	<b>615216834</b>

NOTES : -

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Bord in its meeting held on 31.10.2015 and also Limited Review were carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever necessary.
- 3) The Company has only one segment viz "Cables" as per accounting standard 17 of the The Institute of the Chartered Accountant of India

For Emgee Cables and Communications Ltd.

Date : 31.10.2015  
Place: Jaipur

Abhinav Choudhari  
Director cum CFO

