

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, 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
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Date: 08.02.2016

Sub. - : Outcome of Board Meeting held on 08.02.2016 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").
Ref. - : Scrip Code - 530333

Dear Sir / Madam,

The Board of Directors in their Meeting held on 8th February, 2016 at 03:30 P.M., inter alia transacted the following business:

1. Approved the Un-Audited Financial Results pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter/nine months ended 31st December, 2015; (enclosed herewith)
Further, the results would also be published in the newspapers in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Took on record Limited Review Report pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/nine months ended as on that date;(enclosed herewith);
3. Allotment of 10,00,000 (Ten Lac) Equity Shares of Rs. 10/- each at par to Non Promoters on preferential basis as follows:
 - a) Mr. Narendra Karnavat : 5,00,000 (Five Lac) Equity Shares
 - b) Mr. Bharmal Lodha : 5,00,000 (Five Lac) Equity Shares
4. Appointed Mr. Prashant Poddar as an Additional Director of the Company under the category of Independent Director;


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5. Took on Record resignation of Mr. Narayan Modi, Independent Director of the Company;
6. Took on record Statement of Investor Complaints for the quarter ended 31st December, 2015.
7. Approved Policy for Preservation of Documents pursuant Regulation 9 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: As above

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(Rs. In Lacs)

Statement of Unaudited Financial results for the Quarter and Nine month ended 31st December 2015

Particulars	Quarter ended			Nine months ended		Year ended
	31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
(Refer notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/ Income from Operations (Net of Excise Duty)	3380.33	2849.07	4197.69	9988.85	11054.95	15017.01
(b) Other Operating Income						
Total Income from Operations (Net)	3380.33	2849.07	4197.69	9988.85	11054.95	15017.01
2. Expenses						
(a) Cost of materials consumed	3268.91	2718.15	3685.83	9462.76	9308.33	13650.17
(b) Purchase of stock in trade			105.28	98.53	487.81	490.20
(c) Change in inventories of finished goods work in progress and stock-in-trade	(246.47)	(95.14)	117.15	(396.75)	420.28	(249.21)
(d) Employee benefits expense	19.54	19.05	19.49	57.18	59.04	81.51
(e) Depreciation and amortisation expense	13.50	11.90	11.74	38.65	35.06	67.19
(f) Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	90.09	47.72	144.48	205.21	318.60	309.31
Total Expenses	3145.57	2701.68	4083.97	9465.58	10629.12	14349.17
3. Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)	234.76	147.39	113.72	523.27	425.83	667.84
4. Other Income	3.15	34.86	8.31	44.73	22.51	31.43
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	237.91	182.25	122.03	568.00	448.34	699.27
6. Finance Costs	221.17	141.39	105.12	494.17	400.68	638.82
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	16.74	40.86	16.91	73.83	47.66	60.45
8. Exceptional items						
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	16.74	40.86	16.91	73.83	47.66	60.45
10. Tax Expense						(13.19)
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	16.74	40.86	16.91	73.83	47.66	47.26
12. Extraordinary Items (Net of tax expense Rs. _____ Lakhs)						
13. Net Profit / (Loss) for the period (11 ± 12)	16.74	40.86	16.91	73.83	47.66	47.26
14. Share of Profit / (Loss) of Associates*						
15. Minority Interest*						
16. Net Profit / (Loss) after taxes, minority interest share of Profit / (Loss) of associates (13 ± 14 ± 15)	16.74	40.86	16.91	73.83	47.66	47.26
17. Paid-up Equity Share Capital (face value of the share shall be indicated)	440.55	440.55	440.55	440.55	440.55	440.55
18. Reserve excluding revaluation reserves as per balance sheet of previous accounting year						
19. i. Earning per share (before extraordinary items) (of 10/-each) (not Annualised):						
(a) Basic	0.38	0.93	0.38	1.68	1.08	1.07
(b) Diluted	0.38	0.93	0.38	1.68	1.08	1.07
19. ii. Earning per share (after extraordinary items) (of 10/-each) (not Annualised):						
(a) Basic	0.38	0.93	0.38	1.68	1.08	1.07
(b) Diluted	0.38	0.93	0.38	1.68	1.08	1.07

Note:

- 1) The above Financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08.02.2016 and also Limited Review were carried out by the Statutory Auditors.
- 2) The Company has only one reportable primary business segment hence disclosure under AS - 17 "Segment Reporting" is not required.
- 3) Previous year/ period figures have been regrouped wherever necessary.

For Emgee Cables and Communications Ltd.

Date : 08.02.2016
Place : Jaipur

Shripal Choudhary
Managing Director
DIN 00403872





P.S.D. & ASSOCIATES
CHARTERED ACCOUNTANTS


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 period ended December 31, 2015 (the "Statement"). 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 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 of unaudited financial results prepared in accordance with the applicable accounting standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Jaipur
Date : 08.02.2016

For PSD & Associates
Chartered Accountants
FRN. 004501C


Thalendra Sharma
(Partner)
M. No. 079236