

S.NO.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2015 See Note-2	31.12.2014 (Un-audited & Reviewed)	31.03.2014 See Note-2	31.03.2015 (Audited)	31.03.2014 (Audited)
1	PART I Income from Operations (a) Sales/Income from Operations (Net of excise duty) (b) Other Operating Income Total Income from operations (net)	3699.14 29.65 4022.78	5691.34 31.29 6022.63	2956.69 72.79 3031.48	17711.38 17181.81 17883.19	11164.31 120.09 11284.40
2	Expenses (a) Cost of materials consumed (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expenses (e) Depreciation and amortisation expense (f) Other expenses	2550.99 18.69 7.59 519.23 58.04 1194.57	4107.14 11.83 1,296.68 413.41 413.04 498.46	2,614.98 20.64 (961.26) 384.53 65.73 870.00	13,505.25 69.95 413.41 1,744.01 264.49 3,106.35	8163.92 63.13 (231.42) 1,456.69 235.54 2974.12
3	Total Expenses Profit / (Loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2)	4303.11 (280.33)	6418.05 (395.45)	2894.32 37.16	19103.47 (1,220.27)	12283.96 (979.55)
4	Add: Other Income	341.81	265.01	365.66	1,032.37	1,055.86
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	61.49	130.39	402.82	1,879.90	76.33
6	Less: - Finance costs	65.19	42.70	60.96	215.85	125.86
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(23.70)	(173.03)	341.86	(401.76)	(46.53)
8	Exceptional Items (Income/Expense)	17.42	315.73	33.32	510.67	75.42
9	1) Net Profit on Sale of Non Current Investments 2) Net Profit on Sale of Fixed Assets 3) Workforce Compensation/Legal Liability Before Tax (7-8)	34.83	(94.00)	-	(94.00)	-
10	Net Profit / (Loss) from Ordinary Activities	29.54	48.62	375.18	47.74	25.84
11	Tax Expense (including Deferred Tax Liability/ (Asset)) (Net)	(64.13)	13.00	8.06	(51.13)	8.06
12	Net Profit / (Loss) from Ordinary Activities After Tax (9-10)	82.68	35.62	367.12	80.87	17.78
13	Extraordinary Items (Net of Tax Expenses)	92.98	-	367.12	99.87	17.78
14	Net Profit / (Loss) for the Period (11-12)	772.76	772.76	772.76	772.76	772.76
15	Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	-	13,388.40	13,328.94
16	Earnings Per Share (EPS) (a) Basic and Diluted EPS before Extra-ordinary Item (In Rs.) (b) Basic and Diluted EPS after Extra-ordinary Item (In Rs.)	1.20 1.20	0.46 0.46	4.75 4.75	1.28 1.28	0.23 0.23
17	PART II PARTICULARS OF SHAREHOLDING Public Shareholding - Number of shares - Percentage of shareholding	2868795 37.00	3232438 41.84	3232438 41.84	2868796 37.00	3232438 41.84
18	Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)	4867129 100.00 63.00	4492467 100.00 58.16	4492467 100.00 58.16	4867129 100.00 63.00	4492487 100.00 58.16
19	PART III INVESTOR COMPLAINTS Pending at the beginning of the quarter Resolved during the quarter Disposed off during the quarter Remaining unresolved at the end of the quarter					

1 The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 26.06.2015.

2 Figure of the corresponding previous period/year have been reorganized/rearranged wherever necessary, to make them comparable. The figures of the quarter ended March 31 are the balancing figures between audited figures in respect of the full financial year and the revised published year-to-date figures upto December 31, being the date of the end of the 3rd quarter of the financial year and the revised published figures of the company for the Financial Year 2014-15 subject to the approval of shareholders at the ensuing Annual General Meeting.



For ECE Industries Ltd.
 (Prakash Kumar Moha)
 Chairman & Managing Director
 DIN : 00191289