

S. No.	PARTICULARS	Unaudited			Audited		
		For the Quarter ended (Reviewed)	For the Nine Months ended (Reviewed)	For the Nine Months ended (Reviewed)	For the year ended	For the year ended	
		31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	
1	Income from Operations (a) Sales/Income from Operations (net of excise duty) (b) Other Operating Income Total Income from Operations (Net)	6,910.31 31.29 6,941.60	4,981.37 44.63 4,440.63	3,182.13 18.16 3,210.29	13,767.78 142.16 13,909.94	8,232.50 41.20 8,273.70	12,025.24 1,200.00 13,225.24
2	Expenses (a) Cost of materials consumed (b) Purchases of stock-in-trade (c) Changes in measures of finished goods, work-in-progress and stock-in-trade (d) Depreciation benefits expense (e) Depreciation and amortisation expense (f) Other expenses	4,107.14 11.83 1,299.68 413.04 87.87 517.46	3818.66 24.19 533.89 419.09 60.52 797.88	2,165.92 4.79 516.69 357.85 479.94	10,954.28 5,286.49 4,058.82 1,230.78 2,064.45 2,001.32	5,548.24 64.49 729.44 1,093.21 2,064.45 1,707.85	8,153.32 85.13 2,311.82 1,093.21 2,064.45 1,707.85
3	Total Expenses Profit/(Loss) from Operations before Other income, Finance costs and Exceptional items (1-2)	6,437.02 (395.42)	4,937.45 (146.77)	3,581.24 (381.45)	14,849.88 (639.95)	9,280.24 (1,000.41)	13,026.61 (893.28)
4	Finance costs and Exceptional items (3+4)	285.04	213.36	236.02	690.56	684.80	1,245.36
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(130.38)	69.59	(145.43)	(249.39)	(718.45)	86.38
6	Less: Finance costs	42.70	55.34	18.18	130.67	75.80	133.98
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(173.08)	11.21	(163.61)	(380.06)	(794.25)	(49.58)
8	Exceptional items (Income/(Expense))	315.70	69.31	5.64	493.25	42.0	75.42
9	1) Net Profit on Sale of Non Current Investments 2) Others (Refer Note No. 2) Profit/(Loss) from Ordinary Activities Before Tax (7+8)	(84.00)	149.82	(152.93)	(114.41)	(114.41)	(114.41)
10	Tax Expense including Deferred Tax	13.00	76.52	(157.97)	13.00	(340.15)	25.94
11	Net Profit/(Loss) from Ordinary Activities After Tax (9-10)	35.62	73.30	(157.97)	6.19	(340.15)	17.78
12	Extraordinary items (Net of Tax Expenses)	35.62	73.30	(157.97)	6.19	(340.15)	17.78
13	Net Profit/(Loss) from Ordinary Activities (11-12)	71.24	146.60	(315.94)	12.38	(780.30)	35.56
14	Profit/(Loss) from Extraordinary Activities (Refer Note No. 10-see)	772.76	772.76	772.76	772.76	772.76	772.76
15	Reserves including Retention/Reserves as per balance sheet				13,328.34		
16	Earnings Per Share (EPS) (a) Basic and Diluted EPS before Extraordinary item (In Rs.) (b) Basic and Diluted EPS after Extraordinary item (In Rs.)	0.46 0.46	0.99 0.99	(2.04) (2.04)	0.08 0.08	(4.52) (4.52)	0.23 0.23

PART II SELECT INFORMATION FOR THE QUARTER / NINE MONTHS ENDED DECEMBER 31, 2014

S.No.	PARTICULARS	Quarter Ended			Year Ended
		31.12.14	30.09.14	31.12.13	
1	PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding	3232438 41.84	3232438 41.81	3232438 41.84	3232438 41.84
2	Promoters and Promoter Group Shareholding Promoted/ 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-promoter - Number of shares - Percentage of shares (as a % of the total shareholding of non-promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)	4493437 100.00 58.16	4493437 100.00 58.16	4493437 100.00 58.16	4493437 100.00 58.16

S. No.	PARTICULARS	3 Months ended 31.12.14			Year Ended
		31.12.14	30.09.14	31.12.13	
B	INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed off during the quarter Remaining unresolved at the end of the quarter	NI 0 0 NI	NI 0 0 NI	NI 0 0 NI	NI 0 0 NI



For ECE Industries Ltd
Director
(Utkarsh Prakash)
Date : 19.01.2015
CIN : 00027732

NOTES
1 The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 19.01.2015. The Unaudit Review has been carried out by the Statutory Auditors of the Company.
2 Exceptional items includes:
3 In view of the fact that due to adverse business scenario, transformer unit at Sonapat has been continuously incurring heavy losses, the company has decided to realize its work force. A provision of Rs. 40 lacs has been made on account of expected compensation to them.
4 During the quarter a sum of Rs. 54 lacs has been provided towards a claim awarded by court against the company. However, an appeal against the order is being filed by them.
5 The result of the quarter includes loss Rs. 30.32 lacs on account of impairment of an asset.
6 Figures of the corresponding previous period have been regrouped / rearranged wherever necessary to make them comparable.