## AMAL LIMITED

Regd. Office: 310B, Veer Savarkar Marg (Caddel Road), Dadar (West), Mumbai - 400028

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER \& NINE MONTHS ENDED DECEMBER 31, 2010


Notes:
1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on February 8, 2011. The statutory auditors have carried out limited review.

2 The Company has recommenced operations at Ankleshwar site from September 2009. The BIFR has approved the Modified Scheme on June 18, 2010 and the Company has initiated the expansion/diversification process.

3 In the opinion of the Management the Company operates in a single segment viz manufacturing of Speciality Chemicals \& Others.
4 Previous period/year's figures have been regrouped wherever necessary.
5 The Board of Directors have approved issue of $1,00,00,000$ Non convertible Redeemable Preference Shares of Rs 10 each at par by converting secured loan as per the conditions approved in Modified Scheme (MS 10) on June 18, 2010 by BIFR.

6 The number of investor complaints for the quarter ended December 31, 2010 were : Opening Nil, Received 2, Disposed off 2, Closing 0
7 The advance towards share capital of Rs 240 lacs has not been considered as a dilutive item.

