

**Ambala Cements Limited**

Regd. Office: Village Jorian, Delhi Road, Yamunanagar (Haryana), 135001

(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31-12-2009						
SNO	PARTICULARS	UNAUDITED				AUDITED YEAR ENDED 31-03-2009
		QUARTER ENDED 31-12-2009	31-12-2008	NINE MONTH ENDED 31-12-2009	31-12-2008	
1.	Net Sales/Income from operation	12.77	-	19.84	-	29.36
2.	Other Income	0.98	-	2.78	-	1.00
3.	<b>Total Expenditure</b>					
	a. (Increase)/Decrease in stock	14.07	-	22.94	-	-
	b. Consumption of Raw Material/Purchase of traded goods	9.44	-	11.90	-	24.47
	c. Other Expenditure (Net of provision for bad & doubtful reserves and other balances written back Rs.0.82 Lacs (Previous year Rs.2.62 Lacs)	0.82	0.39	0.92	1.06	3.89
4.	Interest and other financial charges	-	-	0.01	-	0.48
5.	Depreciation	0.78	-	1.08	-	0.52
6.	Profit/(Loss) before Exceptional items [1+2-3-4-5]	(11.36)	(0.39)	(14.23)	(1.06)	1.00
7.	<b>Exceptional Items:</b>					
	a. Profit/(Loss) on sales of assets	-	-	-	-	-
	b. Profit/(Loss) on sale of substantial part of assets acquired under capital work in progress i.e. new expansion scheme and Technology Development Assistance Scheme	-	-	-	-	(27.96)
	c. Adjustment of unpaid interest waived by Bank under one time settlement scheme	-	-	-	-	7.05
8.	Profit/(Loss) before tax [6 + 7]	(11.36)	(0.39)	(14.23)	(1.06)	(19.91)
9.	Provision for Taxation (Net of Deferred tax)	-	-	-	-	-
10.	Net Profit/(Loss) [8-9]	(11.36)	(0.39)	(14.23)	(1.06)	(19.91)
11.	<b>Paid-up Equity Share Capital</b>					
	-2873300 Equity shares of Rs.10/- fully paid up	287.33	287.33	287.33	287.33	287.33
	-Add: Forfeited 2138400 Equity Shares (Amount originally paid up)	112.57	112.57	112.57	112.57	112.57
		<b>399.90</b>	<b>399.90</b>	<b>399.90</b>	<b>399.90</b>	<b>399.90</b>
12.	Reserves & Surplus	15.00	15.00	15.00	15.00	15.00
13.	Accumulated Loss	423.35	390.94	423.35	390.94	409.12
14.	<b>Earning Per Share (EPS)</b>					
	-Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	-
	-Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	-
15.	<b>Public Shareholding</b>					
	-Number of Shares	1036600	1036600	1036600	1036600	1036600
	-Percentage of Shareholding	36.08%	36.08%	36.08%	36.08%	36.08%

For SCAN Projects Limited

*Sujeet*  
Managing Director

For AMBALA CEMENTS LTD,

*Sujeet*  
Managing Director

16.	<b>Promoters and Promoter Group Shareholding</b>					
a)	Pledged/Encumbered	0	0	0	0	0
	-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	1836700	1836700	1836700	1836700	1836700
	-Number of Shares					
	-Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%
	-Percentage of Shares (as a % of the total Share Capital of the Company)	63.92%	63.92%	63.92%	63.92%	63.92%

**Note:**

- The above mentioned results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29/01/2010.
- Previous period/year figures have been regrouped/rearranged wherever necessary.
- No depreciation has been provided on the assets of the company during the period except that, which were commercially utilized by the company during the period under review and charged the depreciation according to the period of their use.
- In respect of Bank Loan, the company has repaid all the dues under one time settlement scheme during the period.
- The company had discontinued its main manufacturing activities (i.e. manufacturing of ordinary Portland cement) since January' 2002 and not in operation since then. However, during the current period, the company has done trading activity i.e. trading of store and spares/Machinery spares and achieved the turnover of Rs.1.60 Laacs.
- During the current quarter the company has also disposed off its all old stocks.
- The company has not received any complaints from the investors. Hence, there were no complaints pending at the beginning and end of the quarter.
- The Statutory Auditors have carried out limited review of the above results for the quarter ended 31<sup>st</sup> December 2009.

Place: Ambala

Dated: 29-01-2010

For and on behalf of the board

Sd/-  
(Sunil Chandra)  
Managing Director

For AMBALA CEMENTS LTD.

  
Managing Director

For SCAN Projects Limited

  
Managing Director