



## FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252  
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: [facoralloys@facorgroup.in](mailto:facoralloys@facorgroup.in) Website: [WWW.facoralloys.com](http://WWW.facoralloys.com)

FSEC/198Q/C/

5th September, 2016

The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

FAX NO.022-22722037/39/ 41/ 61/22723121/3719

Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Kind Attn.: Mr. S. Subramanian, DCS-CRD

Dear Sir,

Sub :- Furnishing copies of published notices under Sections 91 & 101 of the Companies Act, 2013

With reference to the above, we are enclosing herewith copies of published notices in English and vernacular languages announcing the date of the 13th Annual General Meeting of the Company, the Book Closure and E-Voting system under Sections 91 & 101 respectively of the Companies Act, 2013 published on 5th September, 2016 editions of "The Financial Express" National English Newspaper and "Praja Sakti" Regional Telugu vernacular language newspaper circulating in the District where the Registered Office of the company is situated for your reference and record.

You are requested to arrange to take the same on record under intimation to us.

Thanking you,

Yours faithfully,  
For FACOR ALLOYS LTD.

SECRETARY

Encl. :- As Above.

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Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddh Nagar, Uttar Pradesh-201 301 India

Phones: +91-120417 1000 Fax: +91-120425 6700, E-Mail: [facordelhi@facorgroup.in](mailto:facordelhi@facorgroup.in)

Head Office: Shreeram Bhawan, Tumsar - 441 912, Dist. Bhandara, Maharashtra, India, Phones: +91 7183 232233,  
232251, 232028 Fax: +91 7183 232271, E-Mail: [facorho@facorgroup.in](mailto:facorho@facorgroup.in)



## FACOR ALLOYS LIMITED

(Regd. Office: Shreeramnagar-535101, Dist. Vizianagaram (A.P.)

CIN L27101AP2004PLC043252 PHONE: +91 8952 282029

FAX: +91 8952 282188 E-Mail : facoralloys@facorgroup.in

Website : www.facoralloys.com

### NOTICE

Notice is hereby given that the Thirteenth Annual General Meeting of the Members of the Company will be held on Thursday, the 29th September, 2016 at 3.30 p.m. at "Administrative Building, Shreeramnagar-535101, Garividi, Distt. Vizianagaram, Andhra Pradesh", to transact the Ordinary and Special business, as set out in the Notice dated 12th August, 2016.

An Extra-Ordinary General Meeting Notice is also sent to the Shareholders to transact the Special business, as set out in the Notice dated 12th August, 2016.

Pursuant to the provisions of Sections 101, 136 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014, the Notice of AGM/EGM together with Annual Report for the FY 2015-16 has been sent through electronic mode to Members whose e-mail IDs are registered with the Company or the Depository participant(s). Physical copy of the Notice together with the Full Annual Report for FY 2015-16 including the EGM Notice has been sent to all other Members at their registered address through the permitted mode.

The electronic transmission/physical dispatch of Notice together with the Annual Report and EGM Notice have been completed on 3rd September, 2016. The Notice of the AGM together with the Annual Report and EGM Notice is also available on Company's Website. Members, who have not received the Notice, the Annual Report and EGM Notice may download the same from the website or may request for a copy of the same by writing to the Registrars and Share Transfer Agent (RTA), M/s. Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062, Email: beetal@beetalfinancial.com

Members who have not registered their E-Mail addresses so far are requested to register their E-Mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their E-Mail addresses with M/s. Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062, Registrar and Share Transfer Agent of the Company.

Members are hereby informed that the Notices of the Meetings and the aforesaid Documents are available on the Company's website ([www.facoralloys.com](http://www.facoralloys.com)) and are also available for inspection at the Registered Office of the Company during office hours.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive).

Further pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM as well as in the EGM by electronic means. The detailed process for participating in e-voting is available in the Notices of the meetings. Members of the Company holding shares either in physical or in dematerialized form as on 22nd September, 2016 in case of AGM and 05th November, 2016 in case of EGM being the cut-off dates (relevant dates) may cast their vote electronically.

The remote e-voting period commences on Monday, 26th September, 2016, Wednesday, 09th November, 2016 and will end on Wednesday, 28th September, 2016, Friday, 11th November, 2016 for AGM and EGM respectively. During the above period, e-voting system will be available at all time except between 0.00 Hours and 01.00 Hours (IST). The e-voting module shall be disabled thereafter. Ballot Forms received after this date will be strictly treated as if reply from such member has not been received. The results of E-voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For any grievances / queries connected with the voting by electronic means, shareholders may contact the undersigned at [facoralloys@facorgroup.in](mailto:facoralloys@facorgroup.in) or write to him at the registered office of the Company.

By Order of the Board,  
For FACORALLOYS LIMITED

Place : Shreeramnagar  
Dated : 3rd September, 2016

**S. S. SHARMA**  
General Manager (Legal) & Company Secretary







# FACOR ALLOYS LIMITED

Regd. Office: Shreeramnagar-535101, Garividi, Dist. Vizianagaram (A. P.)

CIN L27101AP2004PLC043252 WEBSITE: [www.facoralloys.com](http://www.facoralloys.com)

PHONE: +91 8952 282029 FAX: +91 8952 282188 E-MAIL: [facoralloys@facorgroup.in](mailto:facoralloys@facorgroup.in)

## NOTICE

Notice is hereby given pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 64<sup>th</sup> meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> May 2016 at "A-45-50, SECTOR-16, NOIDA (U.P.) – 201301" to consider and approve inter alia the Audited Financial Results of the Company for the quarter and Financial year ended 31<sup>st</sup> March, 2016.

Pursuant to Regulation 47 (2) of the above referred Regulations, the further details may be accessed on the Company's website at [www.facoralloys.com](http://www.facoralloys.com) and may also be accessed on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

Date: 27.04.2016

Place: Shreeramnagar

By Order of the Board,  
**S.S. SHARMA**  
Gen. Manager (Legal) & Company Secretary



# FACOR ALLOYS LIMITED

REGD. OFFICE : SHREERAMNAGAR- 535 101, GARIMIDI, DIST. : VIZIANAGARAM (A. P.)

CIN L27101AP2004PLC043252,

WEBSITE: [www.facoralloys.com](http://www.facoralloys.com) PHONE: +91 8952 282029 FAX: +91 8952 282188, E-MAIL: [facoralloys@facorgroup.in](mailto:facoralloys@facorgroup.in)

## AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2016

(₹ in Lakhs)

S. No.	Particulars	Standalone				Consolidated	
		Quarter Ended		Year Ended		Year Ended	
		31 <sup>st</sup> MARCH 2016	31 <sup>st</sup> MARCH 2015	31 <sup>st</sup> MARCH 2016	31 <sup>st</sup> MARCH 2015	31 <sup>st</sup> MARCH 2016	31 <sup>st</sup> MARCH 2015
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from operations (net)	2.82	1.90	185.24	209.91	185.24	398.83
2	Net Profit/ (Loss) from Ordinary Activities after tax	(361.10)	453.33	(1,423.60)	(807.36)	(2,468.74)	(2,524.24)
3	Net Profit/ (Loss) for the period after tax and Minority Interest	(361.10)	453.33	(1,423.60)	(807.36)	(2,335.73)	(2,261.60)
4	Equity Share Capital	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48
5	Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	8,737.71	10,161.31	8,737.71	10,161.31	7,054.54	9,258.48
6(i)	Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised) :						
	(a) Basic	(0.18)	0.23	(0.73)	(0.41)	(1.19)	(1.16)
	(b) Diluted	(0.18)	0.23	(0.73)	(0.41)	(1.19)	(1.16)
6(ii)	Earnings per share (after extraordinary items) (of ₹ 1/- each) (not annualised) :						
	(a) Basic	(0.18)	0.23	(0.73)	(0.41)	(1.19)	(1.16)
	(b) Diluted	(0.18)	0.23	(0.73)	(0.41)	(1.19)	(1.16)

Note: The above is an extract of the detailed format of Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Yearly Financial Results are available on the Stock Exchange website. [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.facoralloys.com](http://www.facoralloys.com)

Place : Noida , UP  
Date : 27<sup>th</sup> May, 2016

For FACOR ALLOYS LIMITED,  
Anurag Saraf  
Joint Managing Director



### FACOR ALLOYS LIMITED

Regd. Office: Shreeramnagar-535101, Garividi, Dist. Vizianagaram (A.P.)  
CIN L27101AP2004PLC043252 WEBSITE: www.facorgroup.in  
PHONE: +91 8952 282029 FAX: +91 8952 282188 E-MAIL: facoralloys@facorgroup.in

#### NOTICE

Notice is hereby given pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February 2016 from 2.30 p.m. onwards at "A-45-50, SECTOR-16, NOIDA (U.P.) - 201301" to consider and approve *inter alia* the unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2015.

Pursuant to Regulation 47 (2) of the above referred Regulations, the further details may be accessed on the Company's website at www.facorgroup.in and may also be accessed on the website of the stock exchange at www.bseindia.com.

Date: 12.01.2016  
Place: Shreeramnagar

By Order of the Board,  
S.S. SHARMA  
Gen. Manager (Legal) & Company Secretary



### FACOR ALLOYS LIMITED

REGD. OFFICE : SHREERAMNAGAR- 535 101, GARIVIDI, DIST : VIZIANAGARAM (A.P.)  
CIN L27101AP2004PLC043252 WEBSITE: www.facorgroup.in  
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#### STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>st</sup> DECEMBER, 2015

(₹ in Lacs)

Particulars	QUARTER ENDED	NINE MONTHS ENDED	QUARTER ENDED
	31 <sup>st</sup> DECEMBER 2015	31 <sup>st</sup> DECEMBER 2015	31 <sup>st</sup> DECEMBER 2014
	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations (net)	36.56	182.42	-
Net Profit/(Loss) from ordinary activities after tax	(533.20)	(1,062.50)	(471.96)
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(533.20)	(1,062.50)	(471.96)
Equity Share Capital	1,955.48	1,955.48	1,955.48
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	10,161.31 (As on 31st March, 2015)	10,161.31 (As on 31st March, 2015)	10,968.67 (As on 31st March, 2014)
Earnings Per Share (before extraordinary items)			
( of ₹ 1/- each) Basic:	(0.27)	(0.54)	(0.24)
Diluted:	(0.27)	(0.54)	(0.24)
Earnings Per Share (after extraordinary items)			
( of ₹ 1/- each) Basic:	(0.27)	(0.54)	(0.24)
Diluted:	(0.27)	(0.54)	(0.24)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website, www.bseindia.com and on the Company's website www.facorgroup.in

Place : Noida , UP  
Date : 12<sup>th</sup> February, 2016

For FACOR ALLOYS LIMITED,  
R.K.SARAF  
CHAIRMAN & MANAGING DIRECTOR

above Issue Price. Further, not less than 15%



## FACOR ALLOYS LIMITED

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### NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors will be held at "A-45-50, SECTOR-16, NOIDA (U.P.) - 201301" on Saturday, the 07<sup>th</sup> November, 2015 at 2.30 PM inter alia, to consider unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2015.

By Order of the Board,

Date: 03.10.2015

S.S. SHARMA

Place: Shreeramnagar

Gen. Manager (Legal) & Company Secretary





# FACOR ALLOYS LIMITED

REGISTERED OFFICE: SHREERAMNAGAR 535 101, GARVIDI, DISTRICT: VIZIANAGARAM (A.P) CIN: L27101AP2004PLC043252  
WEBSITE: www.facorgroup.in PHONE: +91 8952 282029 FAX: +91 8952 282188 E-MAIL: facoralloys@facorgroup.in

## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015

Sr. No.	Particulars	Quarters Ended					Year Ended 31ST MARCH 2015
		30TH SEPTEMBER 2015		30TH SEPTEMBER 2014		31ST MARCH 2015	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
<b>PART I</b>							
1	Income from operations						
a	Net Sales/Income from operations (Net of excise duty)	20.27	53.21	88.86	73.48	207.63	209.53
b	Other operating income	-	72.38	0.01	72.38	0.38	0.38
	<b>Total Income from operations (net)</b>	<b>20.27</b>	<b>125.59</b>	<b>88.87</b>	<b>145.86</b>	<b>208.01</b>	<b>209.91</b>
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	1.46	3.26	-	4.72	9.49	8.16
d	Employee benefits expense	328.89	347.02	294.57	675.71	827.18	1,182.14
e	Depreciation and amortisation expense	76.19	74.87	71.11	151.06	141.61	291.80
f	Power and Fuel (Refer Note 3 below)	21.01	20.87	562.34	41.68	1,097.39	1,131.30
g	Other expenses	214.57	187.33	263.25	401.90	497.07	916.89
	<b>Total expenses</b>	<b>841.92</b>	<b>833.15</b>	<b>1,191.27</b>	<b>1,275.07</b>	<b>2,372.74</b>	<b>3,529.89</b>
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(821.65)	(507.56)	(1,102.40)	(1,129.21)	(2,164.73)	(3,319.98)
4	Other Income	532.92	58.71	345.15	591.63	1,446.44	1,518.02
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(88.73)	(448.85)	(757.25)	(537.58)	(718.29)	(1,801.96)
6	Finance costs	222.72	76.53	47.80	299.25	110.45	228.84
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(311.45)	(525.38)	(805.05)	(836.83)	(828.74)	(2,030.80)
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(311.45)	(525.38)	(805.05)	(836.83)	(828.74)	(2,030.80)
10	Tax Expense	(111.28)	(196.27)	(33.53)	(307.53)	(40.01)	(1,223.44)
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(200.19)	(329.11)	(771.52)	(529.30)	(788.73)	(807.36)
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	(200.19)	(329.11)	(771.52)	(529.30)	(788.73)	(807.36)
14	Paid-up equity share capital (Face Value ₹ 1/- per share)	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	10,161.31
16(i)	Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised):						
(a)	Basic	(0.10)	(0.17)	(0.39)	(0.27)	(0.40)	(0.41)
(b)	Diluted	(0.10)	(0.17)	(0.39)	(0.27)	(0.40)	(0.41)
16(ii)	Earnings per share (after extraordinary items) (of ₹ 1/- each) (not annualised):						
(a)	Basic	(0.10)	(0.17)	(0.39)	(0.27)	(0.40)	(0.41)
(b)	Diluted	(0.10)	(0.17)	(0.39)	(0.27)	(0.40)	(0.41)

<b>PART II</b>							
<b>A PARTICULARS OF SHAREHOLDING</b>							
1	Public shareholding						
	Number of shares	104,445,973	104,525,888	104,525,888	104,445,973	104,525,888	104,525,888
	Percentage of shareholding	53.41%	53.45%	53.45%	53.41%	53.45%	53.45%
2	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 total share capital of the company)	-	-	-	-	-	-
b	Non-encumbered						
	Number of shares	91,101,382	91,021,467	91,021,467	91,101,382	91,021,467	91,021,467
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of total share capital of the company)	46.59%	46.55%	46.55%	46.59%	46.55%	46.55%

<b>B DISCLOSURE ABOUT INVESTOR COMPLAINTS</b>							
Pending at the beginning of the quarter		Received during the quarter		Disposed of during the quarter		Unresolved at the end of the quarter	
NIL		NIL		NIL		NIL	

NOTES: 1) Unaudited statement of Standalone Assets and Liabilities as at 30th September, 2015

Particulars	As at 30th September, 2015		As at 31st March, 2015	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>A. EQUITY AND LIABILITIES</b>				
1 Shareholders' funds				
(a) Share capital	1,955.48	1,955.48		
(b) Reserves and surplus	9,632.01	10,161.31		
Sub-total - Shareholders' funds	11,587.49	12,116.79		
2 Non-current liabilities				
(a) Long-term borrowings	1,000.00	1,000.00		
(b) Long-term provisions	1,150.90	1,150.03		
Sub-total - Non-current liabilities	2,150.90	2,150.03		
3 Current liabilities				
(a) Short-term borrowings	7,152.03	1,128.67		
(b) Trade payables	773.98	694.90		
(c) Other current liabilities	776.20	770.67		
(d) Short-term provisions	62.93	62.93		
Sub-total - Current liabilities	8,765.12	2,657.17		
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>22,503.51</b>	<b>18,823.99</b>	<b>TOTAL - ASSETS</b>	<b>22,503.51</b>
<b>B. ASSETS</b>				
1 Non-current assets				
(a) Fixed assets-Tangible	1,959.06	2,122.69		
(b) Non-current Investments	6,963.98	6,963.98		
(c) Long-term loans and advances	793.77	793.98		
(d) Deferred Tax Assets (Net)	1,102.47	794.94		
Sub-total - Non-current assets	10,819.28	10,675.59		
2 Current assets				
(a) Inventories	1,429.60	1,458.23		
(b) Trade receivables	282.47	327.20		
(c) Cash and cash equivalents	525.03	961.85		
(d) Short-term loans and advances	9,420.31	3,453.79		
(e) Other current assets	26.82	47.33		
Sub-total - Current assets	11,684.23	6,248.40		

- 2) The lock-out declared in the Manufacturing Unit at Shreeramnagar (A.P) w.e.f. 04-02-2014 has been lifted from 26-12-2014. However, no production activity could be started as yet.
- 3) Power and Fuel for the quarters ended 30-09-2015, 30-06-2015 and 30-09-2014, for the half year ended 30-09-2015, 30-09-2014 and for the year ended 31-03-2015 includes ₹ Nil, ₹ Nil, ₹ 541.87 lacs, ₹ Nil, ₹ 1059.87 lacs, and ₹ 1059.87 lacs respectively towards the Fuel Surcharge Adjustment charges in respect of earlier years.
- 4) The Company does not have more than one reportable segment. Accordingly, segment information is not required to be provided.
- 5) The Statutory Auditors have carried out the limited review of the results for the quarter ended 30th September, 2015.
- 6) The above results, as reviewed by the Audit Committee, have been approved by the Board of Directors of the Company at its meeting held on 7th November, 2015.
- 7) Previous period figures are regrouped / rearranged wherever necessary to facilitate comparison.

Place : Noida, UP  
Date : 7<sup>th</sup> November, 2015

For FACOR ALLOYS LIMITED,  
R. K. SARAF  
CHAIRMAN & MANAGING DIRECTOR

Corporate & Head Office : Shreeram Bhawan, Tumsar- 441 912, District: Bhandara (Maharashtra)

**FACOR ALLOYS LIMITED**  
Regd. Office: Shreeramnagar-535101, Gariwidi Dist. Vizianagaram (A. P.)  
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PHONE: +91 8952 282029 FAX: +91 8952 282188 E-MAIL: facorallloys@facorgroup.in

**NOTICE**

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors will be held at "A-45-50, SECTOR-16, NOIDA (U.P.)-201301 on Saturday, the 08<sup>th</sup> August, 2015 at 2.30 PM inter alia, to consider unaudited financial results for the quarter ended 30<sup>th</sup> June, 2015.

**By Order of the Board,**  
**S.S. SHARMA**  
Gen. Manager (Legal) & Company Secretary

Date: 13.07.2015  
Place: Shreeramnagar

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is  
to




**FACOR ALLOYS LIMITED**

 REGD. OFFICE: SHREERAMNAGAR 535 101 GARIVIDI, DISTRICT: VIZIANAGARAM (A.P) CIN L27101AP2004PLC043252  
 WEBSITE: www.facorgroup.in PHONE: +91 8952 282029 FAX: +91 8952 282188 E-MAIL: facoralloys@facorgroup.in

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART I					(₹ in Lacs)	
Sr. No.	Particulars	QUARTERS ENDED		YEAR ENDED		
		30TH JUNE 2015	31ST MARCH 2015	30TH JUNE 2014	31ST MARCH 2015	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	<b>Income from operations</b>					
	a Net Sales/Income from operations (Net of excise duty)	53.21	1.90	118.77	209.53	
	b Other operating income	72.38	-	0.37	0.38	
	<b>Total income from operations (net)</b>	<b>125.59</b>	<b>1.90</b>	<b>119.14</b>	<b>209.91</b>	
2	<b>Expenses</b>					
	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	3.26	(1.33)	9.49	8.16	
	d Employee benefits expense	347.02	292.80	332.61	1,182.14	
	e Depreciation and amortisation expense	74.87	79.17	70.50	291.60	
	f Power and Fuel (Refer Note 2 below)	20.67	20.44	535.05	1,131.30	
	g Other expenses	187.33	220.82	233.82	916.69	
	<b>Total expenses</b>	<b>633.15</b>	<b>611.90</b>	<b>1,181.47</b>	<b>3,529.89</b>	
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>(507.56)</b>	<b>(610.00)</b>	<b>(1,062.33)</b>	<b>(3,319.98)</b>	
4	Other Income	58.71	12.61	1,101.29	1,518.02	
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>(448.85)</b>	<b>(597.39)</b>	<b>38.96</b>	<b>(1,801.96)</b>	
6	Finance costs	76.53	75.15	62.65	228.84	
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>(525.38)</b>	<b>(672.54)</b>	<b>(23.69)</b>	<b>(2,030.80)</b>	
8	Exceptional items	-	-	-	-	
9	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>(525.38)</b>	<b>(672.54)</b>	<b>(23.69)</b>	<b>(2,030.80)</b>	
10	Tax Expense	(196.27)	(1,125.87)	(6.48)	(1,223.44)	
11	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)</b>	<b>(329.11)</b>	<b>453.33</b>	<b>(17.21)</b>	<b>(807.36)</b>	
12	Extraordinary items (net of tax expense)	-	-	-	-	
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>(329.11)</b>	<b>453.33</b>	<b>(17.21)</b>	<b>(807.36)</b>	
14	Paid-up equity share capital (Face Value ₹ 1/- per share)	1,955.48	1,955.48	1,955.48	1,955.48	
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	10,161.31	
16(i)	<b>Earnings per share (before extraordinary items)</b> (of ₹ 1/- each) (not annualised):					
	(a) Basic	(0.17)	0.23	(0.01)	(0.41)	
	(b) Diluted	(0.17)	0.23	(0.01)	(0.41)	
16(ii)	<b>Earnings per share (after extraordinary items)</b> (of ₹ 1/- each) (not annualised):					
	(a) Basic	(0.17)	0.23	(0.01)	(0.41)	
	(b) Diluted	(0.17)	0.23	(0.01)	(0.41)	
<b>PART II</b>						
<b>A PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding					
	Number of shares	104,445,973	104,445,973	104,525,888	104,445,973	
	Percentage of shareholding	53.41%	53.41%	53.45%	53.41%	
2	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 total share capital of the company)	-	-	-	-	
	b Non-encumbered					
	Number of shares	91,101,382	91,101,382	91,021,467	91,101,382	
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	
	Percentage of shares (as a % of total share capital of the company)	46.59%	46.59%	46.55%	46.59%	
<b>B DISCLOSURE ABOUT INVESTOR COMPLAINTS</b>						
Pending at the beginning of the quarter		Received during the quarter	Disposed of during the quarter	Unresolved at the end of the quarter		
Nil		Nil	Nil	Nil		
<b>NOTES:</b>						
1) The lock-out declared in the Manufacturing Unit at Shreeramnagar (A.P) w.e.f. 04-02-2014 has been lifted from 26-12-2014. However, no production activity could be started as yet.						
2) Power and Fuel for the quarters ended 30-06-2015, 31-03-2015, 30-06-2014 and for the year ended 31-03-2015 includes ₹ Nil, ₹ Nil ₹ 518.00 lacs and ₹ 1059.87 lacs respectively towards the Fuel Surcharge Adjustment charges in respect of earlier years.						
3) The Company does not have more than one reportable segment. Accordingly, segment information is not required to be provided.						
4) The Statutory Auditors have carried out the limited review of the results for the quarter ended 30th June, 2015.						
5) The above results, as reviewed by the Audit Committee, have been approved by the Board of Directors of the Company at its meeting held on 8th August, 2015.						
6) The figures of the quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2015 and the unaudited published year-to-date figures as on 31st December, 2014 being the date of the end of the third quarter of the financial year.						
7) Previous period figures are regrouped / rearranged wherever necessary to facilitate comparison.						
<b>For FACOR ALLOYS LIMITED,</b>						
<b>R. K. SARAF</b>						
<b>CHAIRMAN &amp; MANAGING DIRECTOR</b>						
Place : Noida, UP						
Date : 8th August, 2015						
Corporate & Head Office : Shreeram Bhawan, Tumsar- 441 912, District: Bhandara (Maharashtra)						



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