



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.facorgroup.in

NOTICE

Notice is hereby given that the eleventh Annual General Meeting of the Members of the Company will be held on Tuesday, the 09th September, 2014 at 10.30 a.m. at "Officers' Club, Shreeramnagar-535101, Garividi, Distt. Vizianagaram, Andhra Pradesh," to transact the Ordinary and Special business, as set out in the Notice dated 26th July, 2014.

The Notice together with Annual Report for the FY 2013-14 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 Abridged Annual Report for FY 2013-14 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 have been completed on 13th August, 2014. The Notice of the AGM together with the Annual Report is also available on Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request for a copy of the same by writing to the proposed new 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, proposed new Registrar and Transfer Agent of the Company.

Members are hereby informed that the Notice of the Meeting and the aforesaid Documents are available on the Company's website (www.facorgroup.in) 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 5th September, 2014 to Tuesday, 09th September, 2014 (both days inclusive).

Further pursuant to the stipulation in Clause 35B of the Listing Agreement read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the meeting. Members of the Company holding shares either in physical or in dematerialized form as on 25th July 2014 being the cut-off date (relevant date) may cast their vote electronically.

The e-voting period commences on Friday, 5th September, 2014 and will end on Saturday, 6th September, 2014. 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. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

Further please note that as approved by Board of Directors, the Company has entered into Memorandum of Understanding with New R & T Agent Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062. Hence, Registrar & Share Transfer Agent of the Company from "Link Intime India Pvt. Ltd." to "Beetal Financial & Computer Services Pvt. Ltd." shall be changed upon completion of required formalities with NSDL and CDSL. The existing Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd., Mumbai will continue to provide the share registry services to the shareholders of the Company till the change takes effect.

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 under help section or write an email to helpdesk.evoting@cdslindia.com

By Order of the Board,
For FACOR ALLOYS LIMITED

S.S. SHARMA

General Manager (Legal) & Company Secretary

Date : 14th August, 2014

Place: Shreeramnagar

Size: 8x20



FACOR ALLOYS LIMITED

(రిజిస్టర్డ్ ఆఫీస్: శ్రీరాంనగర్-535101, జిల్లా: విజయనగరం (ఆంధ్ర)
CIN L27101AP2004PLC043252 PHONE: +91 8952 282029
FAX: +91 8952 282188 E-Mail : facoralloys@facorgroup.in
Website : www.facorgroup.in

ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా, తేది 26 జూలై, 2014 నాటి నోటీసులో ఇచ్చిన విధంగా, సాధారణ మరియు ప్రత్యేక వ్యాపార లావాదేవీలను సమీక్షించుటకు "ఆఫీసర్స్ క్లబ్, శ్రీరాంనగర్-535101, గరివిడి, జిల్లా విజయనగరం, ఆంధ్రప్రదేశ్" వద్ద 09 సెప్టెంబర్, 2014 మంగళవారం రోజున ఉ.10.30గం.లకు కంపెనీ యొక్క సభ్యుల వడకొండప వార్షిక సాధారణ సమావేశం నిర్వహించబడును.

ఎఫ్.వై 2013-14 కొరకు వార్షిక రిపోర్టుతోపాటు నోటీసు కంపెనీతో ఇ-మెయిల్ ఐడిలు సమాచారమును అట్టి సభ్యులకు లేదా డిపాజిటరీ పార్టీసిపెంట్స్ కు ఎలక్ట్రానిక్ విధానం ద్వారా పంపబడినది. ఎఫ్.వై 2013-14 కొరకు అట్రిబ్యూట్డ్ వార్షిక నివేదికతోపాటు నోటీసు యొక్క ఛాన్సెలరీ కార్యాలయ విధానం ద్వారా తమ రిజిస్టర్డ్ చిరునామాల వద్ద సభ్యులందరికీ పంపించబడినది. వార్షిక నివేదికతోపాటు నోటీసు యొక్క ఎలక్ట్రానిక్ ట్రాన్స్ మిషన్ ఫౌండేషన్ డిస్కాంట్ అనునది 13 ఆగస్టు, 2014న పూర్తిచేయబడినది.

వార్షిక నివేదికతోపాటు నోటీసు కంపెనీ యొక్క వెబ్ సైట్ వద్ద అందుబాటులో ఉంటుంది. సభ్యులు, వార్షిక నివేదిక మరియు నోటీసు స్వీకరించని అట్టి వారు వెబ్ సైట్ నుండి దానిని డౌన్ లోడ్ చేసుకోవచ్చును లేదా వ్రాతపూర్వక అభ్యర్థనపై ప్రతిపాదిత కొత్త రిజిస్ట్రార్ మరియు షేర్ ట్రాన్స్ ఫర్ ఏజెంట్ (ఆర్.టి.ఎ), మెసర్స్ బీతల్ ఫైనాన్షియల్ & కంప్యూటర్ సర్వీసెస్ (ప్రై) లిమిటెడ్, బీతల్ హౌస్, 3వ అంతస్తు, 99, మదంగిర్, ఎల్.ఎస్.ఎస్ వెనుక, న్యూఢిల్లీ-110062, ఇ-మెయిల్: beetal@beetalfinancial.com నుండి పొందవచ్చును.

తమ ఇ-మెయిల్ చిరునామా సమాచారముతోపాటు అట్టి సభ్యులు సంబంధిత డిపాజిటరీ పార్టీసిపెంట్ ద్వారా డిపాజిటరీతో ఎలక్ట్రానిక్ హోల్డింగ్స్ కు సంబంధించి తమ ఇ-మెయిల్ చిరునామాలను రిజిస్టర్డ్ చేసుకోవలసిందిగా కొరబడుచున్నది. ఛాన్సెలరీ వాటాలు కలిగియున్న సభ్యులు తమ ఇ-మెయిల్ చిరునామాల మెసర్స్ బీతల్ ఫైనాన్షియల్ & కంప్యూటర్ సర్వీసెస్ (ప్రై) లిమిటెడ్, బీతల్ హౌస్, 3వ అంతస్తు, 99, మదంగిర్, ఎల్.ఎస్.ఎస్ వెనుక, న్యూఢిల్లీ-110062తో కంపెనీ యొక్క ప్రతిపాదిత కొత్త రిజిస్ట్రార్ మరియు ట్రాన్స్ ఫర్ ఏజెంట్ తో సమాచారము చేసుకోవలసిందిగా కొరబడుచున్నది.

ఇందుమూలంగా సభ్యులకు తెలియజేయునది ఏమనగా, సమావేశం మరియు పైన చెప్పిన పత్రాలకు కంపెనీ యొక్క వెబ్ సైట్ (www.facorgroup.in) పై లభించును మరియు అవి పరిశీలనకుగాను కార్యాలయ పనివేళల్లో కంపెనీ యొక్క రిజిస్టర్డ్ ఆఫీస్ వద్ద కూడా అందుబాటులో ఉంటాయి.

కంపెనీ చట్టం, 2013 యొక్క విభాగము 91 అనుసరించి ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా, సభ్యుల రిజిస్ట్రార్ మరియు కంపెనీ యొక్క వాటా బదిలీ పుస్తకాలు 5 సెప్టెంబర్, 2014 శుక్రవారం నుండి 09 సెప్టెంబర్, 2014 మంగళవారం (రెండు రోజులతో సహా) వరకు మూసియుండును.

కంపెనీ చట్టం, 2013 యొక్క విభాగము 108తో చదువగల ఒప్పంద జాబితాలోని క్లాజ్ 35బిలో పేర్కొన్నట్లు మరియు సంబంధిత రూల్స్ అనుసరించి తదుపరి కంపెనీ ఎలక్ట్రానిక్ విధానంలో ఎజిఎం వద్ద ఓటు హక్కును వినియోగించుటకు సభ్యులకు సదుపాయం కల్పించుటకు సుప్రీమ్ డిపాజిటరీ సర్వీసెస్ లిమిటెడ్ తో ఒప్పందం చేసుకొంది. పాల్గొను ఇ-ఓటింగ్ కొరకు ప్రక్రియ వివరాలు సమావేశంలో నోటీసులో లభించును. కంపెనీ యొక్క సభ్యులు ఛాన్సెలరీగా లేదా డిపాజిటరీయల్ ట్రైజ్ రూపంలో 25 జూలై 2014 నాటికి కటాఫ్ తేదీ (సంబంధిత తేదీ) నాటికి తమ ఓటును ఎలక్ట్రానిక్ విధానంలో వినియోగించుకోవచ్చును.

ఇ-ఓటింగ్ 5 సెప్టెంబర్, 2014 శుక్రవారం రోజున ప్రారంభమై మరియు 6 సెప్టెంబర్, 2014 శనివారం రోజున ముగియును. పై వ్యవధిలో 0.00గం.లు మరియు 01.00గం.ల (భా.కా.ప్ర) మధ్య మినహాయింది అన్ని వేళల్లో ఇ-ఓటింగ్ విధానం అందుబాటులో ఉంటుంది. ఇ-ఓటింగ్ తదుపరి డిసాబిల్ చేయబడును. ఓటింగ్ ఫలితాలు సంబంధిత నియమాల క్రింద వెల్లడించబడును మరియు కంపెనీ యొక్క వెబ్ సైట్ లో పోస్ట్ చేయబడును.

తదుపరి దయచేసి గమనించవలసింది ఏమనగా, కంపెనీ యొక్క ఛాన్సెలరీ ఆఫ్ డైరెక్టర్స్ ఆచారంతో, కంపెనీ న్యూ ఆర్ & టి ఏజెంట్ బీతల్ ఫైనాన్షియల్ & కంప్యూటర్ సర్వీసెస్ (ప్రై) లిమిటెడ్, బీతల్ హౌస్, 3వ అంతస్తు, 99, మదంగిర్, ఎల్.ఎస్.ఎస్ వెనుక, న్యూఢిల్లీ-110062తో మెమోరండం ఆఫ్ అండర్స్టాండింగ్ లో ప్రవేశించింది. కావున, కంపెనీ యొక్క రిజిస్ట్రార్ & షేర్ ట్రాన్స్ ఫర్ ఏజెంట్ "లింక్ ఇన్ టైమ్ ఇండియా ప్రైవేట్ లిమిటెడ్" నుండి "బీతల్ ఫైనాన్షియల్ & కంప్యూటర్ సర్వీసెస్ (ప్రై) లిమిటెడ్" కు ఎన్.ఎస్.డి.ఎల్ మరియు సి.డి.ఎస్.ఎల్ తో అవసరమైన మార్గదర్శకాలు పూర్తిచేసి మార్చబడును. ప్రస్తుతమున్న రిజిస్ట్రార్ & షేర్ ట్రాన్స్ ఫర్ ఏజెంట్, లింక్ ఇన్ టైమ్ ఇండియా ప్రైవేట్ లిమిటెడ్, ముంబయి వారు మారు జరుగునంత వరకు కంపెనీ యొక్క వాటాదారులకు షేర్ రిజిస్ట్రీ సర్వీసెస్ సమకూర్చుట కొనసాగించును. ఏవేని విచారణలు లేదా ఇ-ఓటింగ్ కు సంబంధించి సమస్యల కొరకు, దయచేసి హెల్ప్ డెస్క్ క్లబ్ క్రింద www.evotingindia.co.in వద్ద తరుచుగా అడిగి ప్రశ్నలు (ఎఫ్ ఎ క్వెస్టన్) మరియు ఇ-ఓటింగ్ మాన్యువల్ అందుబాటులో ఉంటాయి లేదా helpdesk.evoting@cdslindia.com నకు ఇ-మెయిల్ చేయవచ్చును.

By Order of the Board,
For FACOR ALLOYS LIMITED
ఎస్.ఎస్.శర్మ

తేది: 14 ఆగస్టు, 2014
ప్రదేశం: శ్రీరాంనగర్

జనరల్ మేనేజర్ (లిగల్) & కంపెనీ సెక్రటరీ

**FACOR ALLOYS LIMITED**

Regd. Office: Shreeramnagar, Garividi- 535101
(Andhra Pradesh)

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 Thursday, the 29th May, 2014 at 2.30 PM inter alia, to consider audited financial results for the quarter and year ended 31st March, 2014.

By Order of the Board,

Date: 05.05.2014

S.S. SHARMA

Place: Shreeramnagar

Gen. Manager (Legal) & Company Secretary



FACOR ALLOYS LIMITED

REGD. OFFICE : SHREERAMNAGAR- 535 104, GARIWIDI, DIST. : VIZIANAGARAM (A. P.) CIN L27101AP2004PLC043252
 WEBSITE: WWW.facorgroup.in PHONE: +91 8952 282029 FAX: +91 8952 282188 E-MAIL: facoralloys@facorgroup.in

AUDITED FINANCIAL RESULTS FOR THE QUARTER & FINANCIAL YEAR ENDED 31ST MARCH, 2014

Sr. No.	Particulars	STANDALONE				CONSOLIDATED	
		Quarter Ended		Year Ended		Year Ended	
		31ST MARCH 2014 (Refer Note 3) (Audited)	31ST DECEMBER 2013 (Unaudited)	31ST MARCH 2013 (Refer Note 3) (Audited)	31ST MARCH 2014 (Audited)	31ST MARCH 2013 (Audited)	31ST MARCH 2013 (Audited)
1	Income from operations						
a	Net Sales/Income from operations (Net of excise duty)	1,453.46 (13.84)	6,748.44 210.30	6,480.44 316.92	24,002.86 651.19	21,972.94 651.19	24,010.75 651.19
b	Other operating income						
	Total Income from operations (net)	1,449.62	6,958.74	6,797.36	24,554.05	22,940.27	24,561.94
2	Expenses						
a	Cost of materials consumed	135.85	3,113.76	3,399.23	11,174.45	10,919.15	11,174.45
b	Purchases of stock-in-trade						
c	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	508.50	246.00	(235.46)	903.01	(652.67)	903.01
d	Employee benefits expense	628.32	824.92	541.23	2,446.43	2,289.67	2,461.43
e	Depreciation and amortisation expense	84.47	81.80	90.21	329.25	358.52	951.33
f	Power and Fuel (Refer Note 2 below)	910.38	1,787.08	1,666.91	8,027.90	6,393.94	8,027.90
g	Other expenses	416.89	1,058.54	821.45	3,049.43	3,251.03	3,831.45
	Total expenses	2,684.41	6,922.10	5,283.87	26,930.47	22,949.44	27,345.97
3	Profit / (Loss) from operations before income, finance costs and exceptional items (1 - 2)	(1,234.79)	36.54	515.79	(1,976.22)	270.83	(2,787.83)
4	Other income	70.92	126.99	43.40	401.21	146.32	423.10
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(1,163.87)	163.53	559.19	(1,575.21)	417.15	(2,364.53)
6	Finance costs	44.08	31.90	70.07	141.04	208.88	531.96
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(1,207.95)	131.73	489.12	(1,716.25)	208.27	(2,896.52)
8	Exceptional items					(0.18)	3.21
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(1,207.95)	131.73	489.12	(1,716.25)	208.27	(2,896.52)
10	Tax expense	(10.86)	(19.85)	187.96	(69.54)	128.67	(70.30)
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(1,197.10)	151.58	301.16	(1,646.71)	79.60	(2,826.40)
12	Extraordinary items (net of tax expense)						
13	Net Profit / (Loss) for the period (11 + 12)	(1,197.10)	151.58	301.16	(1,646.71)	79.60	(2,826.40)
14	Share of profit/(Loss) of Associates					(18.12)	(28.81)
15	Minority interest					87.31	8.23
16	Consolidated Net Profit / (Loss) after Taxes, Minority Interest & Share of Profit or Loss of Associates					(2,777.21)	(281.10)
17	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
18	Reserves excluding Revaluation Reserves				10,966.67	12,615.38	10,568.43
19(a)	Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised):						
(a)	Basic	(0.61)	0.08	0.15	(0.84)	0.04	(1.42)
(b)	Diluted	(0.61)	0.08	0.15	(0.84)	0.04	(1.42)
19(b)	Earnings per share (after extraordinary items) (of ₹ 1/- each) (not annualised):						
(a)	Basic	(0.51)	0.08	0.15	(0.84)	0.04	(1.42)
(b)	Diluted	(0.61)	0.08	0.15	(0.84)	0.04	(1.42)

PART II							
A PARTICULARS OF SHAREHOLDING							
1	Public shareholding	104,525,888	104,525,888	104,525,888	104,525,888	104,525,888	104,525,888
	Number of shares	53.45%	53.45%	53.45%	53.45%	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	91,021,467	91,021,467	91,021,467	91,021,467	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)	46.55%	46.55%	46.55%	46.55%	46.55%	46.55%

B DISCLOSURE ABOUT INVESTOR COMPLAINTS			
Pending at the beginning of the quarter	Received during the quarter	Disposed of during the quarter	Unresolved at the end of the quarter
NIL	2	2	NIL

AUDITED STATEMENT OF ASSETS AND LIABILITIES									
(₹ In Lacs)									
Particulars	STANDALONE		CONSOLIDATED		Particulars	STANDALONE		CONSOLIDATED	
	As at 31st March, 2014	As at 31st March, 2013	As at 31st March, 2014	As at 31st March, 2013		As at 31st March, 2014	As at 31st March, 2013	As at 31st March, 2014	As at 31st March, 2013
A EQUITY AND LIABILITIES					B ASSETS				
1 Shareholders' funds					1 Non-current assets				
(a) Share capital	1,955.48	1,955.48	1,955.48	1,955.48	(a) Fixed assets-Tangible	2,203.16	2,438.80	2,343.54	2,485.75
(b) Reserves and surplus	10,966.67	12,615.38	10,568.43	12,180.94	(b) Fixed assets-intangible	-	-	8,160.46	7,000.12
Sub-total - Shareholders' funds	12,922.15	14,570.86	12,523.91	14,136.42	(c) Capital Work-in-Progress	-	-	272.54	-
2 Share application money pending allotment	-	-	-	-	(d) Non-current investments	6,554.63	5,760.30	3,827.21	3,845.33
3 Minority Interest	-	-	476.52	39.67	(e) Long-term loans and advances	1,156.97	1,159.41	1,165.32	1,168.73
4 Non-current liabilities					(f) Other non-current assets	-	-	1,362.45	1,198.34
(a) Long-term borrowings	2.37	11.81	5,845.22	5,439.58	Sub-total - Non-current assets	9,914.76	9,358.51	17,131.52	15,698.27
(b) Deferred tax liabilities (Net)	403.72	473.52	402.77	473.33	2 Current assets				
(c) Other long-term liabilities	-	-	-	-	(a) Inventories	1,465.02	3,706.74	1,852.80	3,706.74
(d) Long-term provisions	1,165.25	1,129.84	1,165.25	1,129.84	(b) Trade receivables	387.18	3,252.03	387.21	3,252.03
Sub-total - Non-current liabilities	1,571.34	1,615.17	7,413.24	7,042.73	(c) Cash and cash equivalents	1,662.69	2,100.26	1,753.28	3,513.69
5 Current liabilities					(d) Short-term loans and advances	5,240.75	4,981.38	3,974.62	2,954.83
(a) Short-term borrowings	1,102.58	4,533.58	1,102.58	4,533.58	(e) Other current assets	87.27	35.60	87.27	35.61
(b) Trade payables	1,747.32	1,011.60	1,747.32	1,011.60	Sub-total - current assets	8,842.81	14,076.01	8,055.18	13,462.90
(c) Other current liabilities	1,338.32	1,548.99	1,849.17	2,242.85	TOTAL - EQUITY AND LIABILITIES	18,757.67	23,434.52	25,186.70	29,161.17
(d) Short-term provisions	73.96	154.32	73.96	154.32					
Sub-total - current liabilities	4,262.18	7,248.49	4,773.03	7,942.35					

Notes:
 1 The manufacturing Unit at Shreeramnagar (A.P) is under lock out since 04-02-2014, the accounts for the Quarter and Year ended on 31-03-2014 have been prepared on the basis of the available information and records.
 2 Power and Fuel for the quarter ended 31-03-2014, 31-12-2013, 31-03-2013 and for the year ended 31-03-2014 and 31-03-2013 includes ₹ 787.30 lacs, ₹ 311.83 lacs, ₹ 95.58 lacs, ₹ 2311.12 lacs and ₹ 65.58 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 above results, as reviewed by the Audit Committee, have been approved by the Board of Directors of the company at their meeting held on 29th May, 2014. The above consolidated results have been prepared in accordance with the principles and procedures as set out in Accounting Standard 21 on "Consolidated Financial Statements" and Accounting Standard 23 on "Accounting for Investments in Associates in Consolidated Financial Statements" issued by the Institute of Chartered Accountants of India and notified by the Companies (Accounting Standards) Rules, 2008.
 5 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures upto the third quarter of the respective financial year.
 6 Previous period figures are regrouped/rearranged wherever necessary to facilitate comparison.

Place : Noida, UP
 Date : 29th May, 2014
 For FACOR ALLOYS LIMITED,
 R. K. SARAF
 CHAIRMAN & MANAGING DIRECTOR
 Corp. Office: FACOR HOUSE A-45-50, Sector-16, Noida, Dist. Gautam Buddha Nagar, Uttar Pradesh-201 301 India Phone: +91-120417 1000 Fax: +91-120425 6700 E-Mail: facorh@facorgroup.in
 Head Office: Shreeram Bhawan, Tumara - 441 912, Dist. Bhandara, Maharashtra, India, Phone: +91 7183 232233 Fax: +91 7183 232271 E-Mail: facorho@facorgroup.in

FACOR ALLOYS LIMITED
 Regd. Office: Shreeramnagar, Garividi - 535101
 (Andhra Pradesh)

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 Thursday, the 30th January, 2014 at 3.00 PM inter alia, to consider unaudited financial results for the quarter ended 31st December, 2013.

By Order of the Board,

S. S. SHARMA

Gen. Manager (Legal) & Company Secretary

Date: 07.01.2014
 Place: Shreeramnagar

FACOR ALLOYS LIMITED
 REGISTERED OFFICE: SHREERAMNAGAR 535 101, GARIVIDI, DISTRICT: VIZIANAGARAM (ANDHRA PRADESH)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2013

Sr. No.	Particulars	Quarters Ended			Nine Months Ended		Year Ended
		31st DECEMBER 2013	30th SEPTEMBER 2013	31st DECEMBER 2012	31st DECEMBER 2013	31st DECEMBER 2012	31st MARCH 2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
PART I							
1	Income from operations	6,748.44	7,704.29	5,750.82	22,539.40	15,492.50	21,972.94
a	Net Sales/Income from operations (Net of excise duty)	210.30	208.25	129.90	585.03	548.41	867.33
b	Other operating income	6,538.14	7,496.04	5,620.92	21,954.37	14,944.09	21,105.61
	Total income from operations (net)	6,538.14	7,496.04	5,620.92	21,954.37	14,944.09	21,105.61
2	Expenses	3,113.76	3,926.68	2,638.54	11,038.60	7,519.92	10,919.15
a	Cost of materials consumed	-	-	-	-	-	-
b	Purchases of stock-in-trade	246.00	(139.53)	167.85	394.51	(417.41)	(652.87)
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	824.92	670.33	727.00	1,818.11	1,748.44	2,312.75
d	Employee benefits expense	61.80	82.54	90.12	244.78	268.31	358.52
e	Depreciation and amortisation expense	1,797.08	3,348.41	1,995.13	7,117.52	4,727.03	6,393.94
f	Power and Fuel (Refer Note 1 below)	1,058.54	1,044.04	880.78	3,232.54	2,439.58	3,237.95
g	Other expenses	6,922.10	8,932.47	6,299.49	23,846.08	16,285.87	22,569.44
	Total expenses	3,113.76	3,926.68	2,638.54	11,038.60	7,519.92	10,919.15
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	36.64	(1,019.93)	(418.68)	(741.63)	(244.96)	270.83
4	Other income	126.99	81.95	23.84	330.29	102.92	146.32
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	163.63	(937.98)	(394.84)	(411.34)	(142.04)	417.15
6	Finance costs	31.80	15.12	39.78	96.95	138.81	208.88
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	131.73	(953.10)	(434.62)	(508.29)	(280.85)	208.27
8	Exceptional items	131.73	(953.10)	(434.62)	(508.29)	(280.85)	208.27
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(19.85)	(141.10)	(120.21)	(58.68)	(59.29)	128.67
10	Tax Expense	151.38	(812.00)	(314.41)	(448.61)	(221.56)	79.89
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	131.53	(282.10)	(234.62)	(49.33)	(130.24)	148.56
12	Extraordinary items (not of tax expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	131.53	(282.10)	(234.62)	(49.33)	(130.24)	148.56
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	-	-	-	-	-	12,615.38
16(a)	Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised):						
	(a) Basic	0.08	(0.42)	(0.16)	(0.23)	(0.11)	0.04
	(b) Diluted	0.08	(0.42)	(0.16)	(0.23)	(0.11)	0.04
16(b)	Earnings per share (after extraordinary items) (of ₹ 1/- each) (not annualised):						
	(a) Basic	0.08	(0.42)	(0.16)	(0.23)	(0.11)	0.04
	(b) Diluted	0.08	(0.42)	(0.16)	(0.23)	(0.11)	0.04
PART II							
A PARTICULARS OF SHAREHOLDING							
1	Public shareholding	104,525,888	104,525,888	104,525,888	104,525,888	104,525,888	104,525,888
	Number of shares	53.45%	53.45%	53.45%	53.45%	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	91,021,467	91,021,467	91,021,467	91,021,467	91,021,467	91,021,467
	Number of shares	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	46.55%	46.55%	46.55%	46.55%	46.55%	46.55%
	Percentage of shares (as a % of total share capital of the company)	-	-	-	-	-	-
B DISCLOSURE ABOUT INVESTOR COMPLAINTS							
	Pending at the beginning of the quarter	Received during the quarter		Disposed of during the quarter		Unresolved at the end of the quarter	
	NIL	5		5		NIL	
NOTES:							
1) Power and Fuel for the quarters ended 31-12-2013, 30-09-2013, for the nine months ended 31-12-2013 and for the year ended 31-03-2013 includes ₹ 311.63 lacs, ₹ 1033.50 lacs, ₹ 1523.82 lacs and ₹ 95.58 lacs respectively towards the Fuel Surcharge Adjustment charges in respect of earlier years.							
2) The Company is engaged in the business of Ferro Alloys only and is managed organisationally as a single unit. Hence there is no separate reportable segment as per Accounting Standard AS-17 on Segment Reporting issued by the Institute of Chartered Accountants of India.							
3) The Statutory Auditors have carried out the limited review of the results for the quarter ended 31st December, 2013.							
4) 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 30th January, 2014.							
5) Previous period figures are regrouped / rearranged wherever necessary to facilitate comparison.							
						For FACOR ALLOYS LIMITED, R. K. SARAF CHAIRMAN & MANAGING DIRECTOR	
Place : Noida (UP) Date : 30th January, 2014							
Corporate & Head Office : Shreeram Bhawan, Tumsar- 441 912, District: Bhandara (Maharashtra)							

MIRAE ASSET MUTUAL FUND



FACOR ALLOYS LIMITED
Regd. Office: Shreeramnagar, Garividi- 535101
(Andhra Pradesh)

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 "CORPORATE ONE, SUIT 401, PLOT NO. 5 JASOLA," NEW DELHI-110 044 on Saturday, the 26th October, 2013 at 2.30 PM inter alia, to consider unaudited financial results for the quarter ended 30th September, 2013.

Date: 12.10.2013
Place: Shreeramnagar

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

FACOR ALLOYS LIMITED
REGISTERED OFFICE: SHREERAMNAGAR 535 101, GARIVIDI, DISTRICT: VIZIANAGARAM (ANDHRA PRADESH)
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2013

Sr. No.	Particulars	Quarters Ended			Half Year Ended		Year Ended 31st MARCH 2013 (Audited)
		30TH SEPTEMBER 2013	30TH JUNE 2013	30TH SEPTEMBER 2012	30TH SEPTEMBER 2013	30TH SEPTEMBER 2012	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Income from operations a Net Sales/Income from operations (Net of excise duty) b Other operating income Total Income from operations (net)	7,704.29 208.25 7,912.54	8,096.67 146.48 8,233.15	4,128.94 219.21 4,348.15	15,790.96 354.73 16,145.69	9,741.68 418.51 10,160.19	21,972.94 867.33 22,840.27
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 expense e Depreciation and amortisation expense f Power and Fuel (Refer Note 2 below) g Other expenses Total expenses	3,926.68 (139.53) 670.33 82.54 3,348.41 1,044.04 6,932.47	3,998.16 288.04 522.86 80.44 1,972.03 1,129.96 7,991.49	2,151.41 (127.62) 512.62 89.93 1,213.76 797.70 4,637.80	7,924.84 148.51 1,193.19 162.98 5,320.44 2,174.00 16,923.96	4,881.38 (585.26) 1,021.44 178.19 2,731.90 1,765.03 9,992.68	10,919.15 (652.67) 388.52 6,393.94 3,237.95 22,569.44
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(1,019.93)	241.66	(289.65)	(778.27)	167.51	270.83
4	Other income	81.95	121.35	106.65	203.30	85.25	146.32
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(937.98)	363.01	(183.00)	(574.97)	252.80	417.15
6	Finance costs	15.12	49.93	46.32	65.05	98.03	208.88
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(953.10)	313.08	(229.32)	(640.02)	153.77	208.27
8	Exceptional items	(953.10)	313.08	(229.32)	(640.02)	153.77	208.27
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(953.10)	313.08	(229.32)	(640.02)	153.77	208.27
10	Tax Expense	(141.10)	102.07	(65.34)	(39.03)	90.92	128.67
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(812.00)	211.01	(163.98)	(600.99)	92.85	79.60
12	Extraordinary items (net of tax expense)	(812.00)	211.01	(163.98)	(600.99)	92.85	79.60
13	Net Profit / (Loss) for the period (11 + 12)	(812.00)	211.01	(163.98)	(600.99)	92.85	79.60
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						
16(i)	Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised): (a) Basic (b) Diluted	(0.42) (0.42)	0.11 0.11	(0.08) (0.08)	(0.31) (0.31)	0.05 0.05	0.04 0.04
16(ii)	Earnings per share (after extraordinary items) (of ₹ 1/- each) (not annualised): (a) Basic (b) Diluted	(0.42) (0.42)	0.11 0.11	(0.08) (0.08)	(0.31) (0.31)	0.05 0.05	0.04 0.04

PART II							
PARTICULARS OF SHAREHOLDING							
1	Public shareholding						
	Number of shares	104,525,888	104,525,888	104,525,888	104,525,888	104,525,888	104,525,888
	Percentage of shareholding	53.45%	53.45%	53.45%	53.45%	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	91,021,467	91,021,467	91,021,467	91,021,467	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)	46.55%	46.55%	46.55%	46.55%	46.55%	46.55%
B	DISCLOSURE ABOUT INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	NIL					
	Received during the quarter	4					
	Disposed of during the quarter	4					
	Unresolved at the end of the quarter	NIL					

NOTES: 1) Unaudited statement of Standalone Assets and Liabilities as at 30th September, 2013

LIABILITIES				ASSETS			
Particulars	As at 30th September, 2013	As at 31st March, 2013		Particulars	As at 30th September, 2013	As at 31st March, 2013	
1	Shareholders' Funds (a) Share Capital (b) Reserves and Surplus Sub-total - Shareholders' Funds	1,955.48 12,014.39 13,969.87	1,955.48 12,616.38 14,571.86	1	Non-Current Assets (a) Fixed Assets-Tangible (b) Non-Current Investments (c) Long-Term Loans and Advances	2,291.41 5,760.30 1,178.86	2,438.80 5,760.30 1,159.41
2	Non-Current Liabilities (a) Long-Term Borrowings (b) Deferred Tax Liabilities (Net) (c) Long-Term Provisions Sub-Total - Non-Current Liabilities	11.80 434.49 1,139.07 1,685.36	11.81 473.52 1,129.84 1,615.17	2	Sub-Total - Non-Current Assets	9,228.57	9,358.51
3	Current Liabilities (a) Short-Term Borrowings (b) Trade payables (c) Other Current Liabilities (d) Short-Term Provisions Sub-Total - Current Liabilities	2,355.37 2,579.35 1,588.49 124.05 6,647.26	4,533.58 1,011.60 1,548.98 154.32 7,248.49	2	Current Assets (a) Inventories (b) Trade Receivables (c) Cash and Cash Equivalents (d) Short-Term Loans and Advances (e) Other Current Assets	2,935.59 3,086.13 2,546.57 4,349.58 58.55	3,706.74 3,252.03 2,100.26 4,981.38 35.60
	TOTAL	22,292.49	23,434.52		TOTAL	22,292.49	23,434.52

2) Power and Fuel for the quarters ended 30-09-2013, 30-06-2013, for the half year ended 30-09-2013 and for the year ended 31-03-2013 includes ₹ 1033.50 lacs, ₹ 178.65 lacs, ₹ 1212.10 lacs and ₹ 95.58 lacs respectively towards the Fuel Surcharge Adjustment charges in respect of earlier years.
3) The Company is engaged in the business of Ferro Alloys only and is managed organizationally as a single unit. Hence there is no separate reportable segment as per Accounting Standard AS-17 on Segment Reporting issued by the Institute of Chartered Accountants of India.
4) The Statutory Auditors have carried out the limited review of the results for the quarter ended 30th September, 2013.
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 26th October, 2013.
6) Previous period figures are regrouped / rearranged wherever necessary to facilitate comparison.

Place : New Delhi
Date : 26th October, 2013
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, Garividi- 535101
(Andhra Pradesh)

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 the registered office of the company at Shreeramnagar-535101 on Tuesday, the 13th August, 2013 at 2.30 PM inter alia, to consider unaudited financial results for the quarter ended 30th June, 2013.

Date: 06.07.2013
Place: Shreeramnagar

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

FACOR ALLOYS LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

PART I		(₹. In Lacs)			
Sr. No.	Particulars	QUARTERS ENDED			YEAR ENDED
		30TH JUNE 2013	31ST MARCH 2013 (Refer Note 4)	30TH JUNE 2012	31ST MARCH 2013
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	a Net Sales/Income from operations (Net of excise duty)	8,086.67	6,480.44	5,612.74	21,972.94
	b Other operating income	146.48	318.92	199.30	867.33
	Total Income from operations (net)	8,233.15	6,799.36	5,812.04	22,840.27
2	Expenses				
	a Cost of materials consumed	3,998.16	3,399.23	2,729.97	10,919.15
	b Purchases of stock-in-trade	-	-	-	-
	c Changes in inventories of finished goods, work-in-progress and stock-in-trade	288.04	(235.46)	(457.64)	(652.87)
	d Employee benefits expense	522.86	564.31	508.82	2,312.75
	e Depreciation and amortisation expense	80.44	90.21	88.26	358.52
	f Power and Fuel	1,972.03	1,666.91	1,518.14	6,393.94
	g Other expenses	1,129.96	790.37	1,043.01	3,237.95
	Total expenses	7,991.49	6,283.57	5,430.56	22,569.44
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	241.66	515.79	381.48	270.83
	Other Income	121.35	43.40	54.32	148.32
	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	363.01	559.19	435.80	417.15
5	Finance costs	49.93	70.07	52.71	208.88
6	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	313.08	489.12	383.09	208.27
7	Exceptional items				
8	Profit / (Loss) from ordinary activities before tax (7 + 8)	313.08	489.12	383.09	208.27
9	Tax Expense	102.07	187.96	126.26	128.67
10	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	211.01	301.16	256.83	79.60
11	Extraordinary items (net of tax expense)				
12	Net Profit / (Loss) for the period (11 + 12)	211.01	301.16	256.83	79.60
13	Paid-up equity share capital (Face Value ₹ 1/- per share)	1,955.48	1,955.48	1,955.48	1,955.48
14	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				12,615.38
15(a)	Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised):				
	(a) Basic	0.11	0.15	0.13	0.04
	(b) Diluted	0.11	0.15	0.13	0.04
15(b)	Earnings per share (after extraordinary items) (of ₹ 1/- each) (not annualised):				
	(a) Basic	0.11	0.15	0.13	0.04
	(b) Diluted	0.11	0.15	0.13	0.04

PART II					
A PARTICULARS OF SHAREHOLDING					
1	Public shareholding				
	Number of shares	104,525,888	104,525,888	104,567,674	104,525,888
	Percentage of shareholding	53.45%	53.45%	53.47%	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)	-	-	-	-
	b Non-encumbered				
	Number of shares	91,021,467	91,021,467	90,979,681	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%
	Percentage of shares (as a % of total share capital of the company)	46.55%	46.55%	46.53%	46.55%

B DISCLOSURE ABOUT INVESTOR COMPLAINTS			
Pending at the beginning of the quarter	Received during the quarter	Disposed of during the quarter	Unresolved at the end of the quarter
Nil	3	3	Nil

NOTES:

1) The Company is engaged in the business of Ferro Alloys only and is managed organisationally as a single unit. Hence there is no separate reportable segment as per Accounting Standard AS-17 on Segment Reporting issued by the Institute of Chartered Accountants of India.

2) The Statutory Auditors have carried out the limited review of the results for the quarter ended 30th June, 2013.

3) 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 13th August, 2013.

4) The figures of the quarter ended 31st March, 2013 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2013 and the unaudited published year-to-date figures as on 31st December, 2012 being the date of the end of the third quarter of the financial year.

5) Previous period figures are regrouped / rearranged wherever necessary to facilitate comparison.

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

Place : Shreeramnagar
Date : 13th August, 2013

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