

Date: 05.05.2016

To
The Manager – Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai- 400001

To
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub: Outcome of Board Meeting and submission of Audited Financial Result (Standalone and Consolidated) for the Quarter and Year Ended on 31st March, 2016.

Dear Sir,

This is to inform you that the Board of Directors of the Company at their Meeting held on 05th May, 2016 from 10.30 A.M. to 2.30 P.M. at B-189, Noida Phase-II, Noida-201305 has taken on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2016.

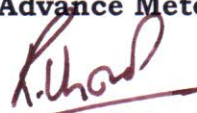
Pursuant to Regulation 33 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting the following:

1. Audited Financial results (Standalone and Consolidated) for the quarter and year ended 31st March, 2016.
2. Audit Report Along with Form- A on Audited Financial results (Standalone and Consolidated) for the quarter and year ended 31st March, 2016.

Kindly take the same in your records and oblige.

Thanking you,

For Advance Metering Technology Limited


RAKESH DHODY
AVP (CORPORATE AFFAIRS)
& COMPANY SECRETARY



Encl.: As above

ADVANCE METERING TECHNOLOGY LIMITED

Regd. Off.: 207, Modi Tower, 98, Nehru Place, New Delhi-110019
Corporate Office: B-189, Phase II, Noida-201305, Uttar Pradesh
CIN # L31401DL2011PLC271394

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2016

PART I	S.N.	Particulars	Standalone			Consolidated	
			Quarter ended		Year ended	Year ended	Year ended
			31 Mar 2016 (Audited)	31 Dec 2015 (Unaudited)	31 Mar 2015 (Audited)	31 Mar 2016 (Audited)	31 Mar 2015 (Audited)
1		Income from Operations					
		Gross Sale	184.75	100.28	121.76	781.81	819.35
		-Power Generation (Wind)	794.28	153.29	442.94	1,867.00	1,048.95
		-Meters & Others	65.28	13.89	45.31	175.28	106.77
		Less: Excise Duty	913.75	239.68	519.39	2,473.53	1,761.53
		a) Net Sale / Income from Operations (Net of Excise Duty)	43.44	16.52	19.65	131.40	125.11
		b) Other Operating Income (Energy Audit & GBI)					
		Total Income from Operation (net)	957.19	256.20	539.04	2,604.92	1,886.64
2		Expenses					
		a) Cost of Material Consumed-Meter & Others	453.23	195.84	337.72	1,238.30	826.81
		b) Purchase of Stock-in-Trade	(2.76)	(86.16)	20.25	(41.51)	8.46
		c) Change in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	204.54	193.10	223.24	808.95	888.37
		d) Employee Benefits Expenses	105.16	58.47	133.08	425.51	496.63
		e) Depreciation & Amortisation	238.65	158.38	148.05	799.52	634.19
		f) Other Expenses	998.82	519.63	862.34	3,230.77	2,845.96
		Total Expenses	(41.63)	(263.43)	(323.30)	(625.85)	(967.82)
3		Profit/(Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	168.73	52.55	68.29	406.23	802.90
4		Other Income (Refer Note 3)	127.10	(210.88)	304.99	(219.62)	(156.22)
5		Profit/(Loss) from Ordinary Activities before Finance Cost & Exceptional Items (3-4)	137.29	125.53	113.72	529.52	474.07
6		Finance Costs	(10.19)	(336.41)	191.27	(749.14)	(763.95)
7		Profit/(Loss) from Ordinary Activities after Finance Cost but before Exceptional Items (5-6)	(10.19)	196.91	-	196.91	-
8		Exceptional Items	(10.19)	(139.49)	191.27	(552.23)	(638.99)
9		Profit (+) / Loss (-) from ordinary activities before Tax (7+8)	(10.19)	(139.49)	191.27	(552.23)	(638.99)
10		Tax Expense	-	-	-	-	-
		-Current Tax	-	-	(96.50)	-	(70.33)
		-Deferred Tax (Refer Note 5)	(10.19)	(139.49)	287.77	(552.23)	(568.66)
11		Net Profit(+)/ Loss(-) from Ordinary Activities after Tax (9-10)	(10.19)	(139.49)	287.77	(552.23)	(568.66)
12		Extraordinary item (net of tax expense)	(10.19)	(139.49)	287.77	(552.23)	(568.66)
13		Net Profit(+)/ Loss(-) for the period (11-12)	(10.19)	(139.49)	287.77	(552.23)	(568.66)
14		Share of profit / (loss) of associates*	(10.19)	(139.49)	287.77	(552.23)	(568.66)
15		Minority interest*	(10.19)	(139.49)	287.77	(552.23)	(568.66)
16		Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15)	802.87	802.87	802.87	802.87	802.87
17		Paid-up equity share capital (Face Value of Rs. 5/- per share)	802.87	802.87	802.87	802.87	802.87
18		Reserves excluding revaluations reserves	(0.06)	(0.87)	1.79	(3.44)	(3.54)
19		Earning Per Share (Not Annualised) before and after extraordinary items (Rs.)	(0.06)	(0.87)	1.79	(3.44)	(3.54)
		(Face value Rs. 5 per share)	(0.06)	(0.87)	1.79	(3.44)	(3.54)
		-Basic	(0.06)	(0.87)	1.79	(3.44)	(3.54)
		-Diluted	(0.06)	(0.87)	1.79	(3.44)	(3.54)

* Applicable in case of consolidated results



PART II		Quarter ended			Year ended		
		31 Mar 2016 (Audited)	31 Dec 2015 (Unaudited)	31 Mar 2015 (Audited)	31 Mar 2016 (Audited)	31 Mar 2015 (Audited)	31 Mar 2015 (Audited)
A	Particulars of Shareholding						
1	Public Shareholding						
	-Number of Shares	5,852,750	5,852,750	5,898,604	5,852,750	5,898,604	
	-Percentage of Shareholding	36.45%	36.45%	36.73%	36.45%	36.73%	
2	Promoter and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	-Number of Shares	Nil	Nil	Nil	Nil	Nil	
	-Percentage of Shares (as a % of the shareholding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil	Nil	
	-Percentage of Shares (as a % of total share capital of the company)	Nil	Nil	Nil	Nil	Nil	
	b) Non encumbered						
	-Number of Shares	10,204,716	10,204,716	10,158,862	10,204,716	10,158,862	
	-Percentage of Shares (as a % of the shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	
	-Percentage of Shares (as a % of total share capital of the company)	63.55%	63.55%	63.27%	63.55%	63.27%	

B	Investor Complaints	Quarter ended	
		31st Mar 2016	31st Mar 2015
	Pending at the beginning of the quarter	Nil	Nil
	Received during the quarter	Nil	Nil
	Disposed during the quarter	Nil	Nil
	Remaining unresolved at the end of the quarter	Nil	Nil



STATEMENT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2016
CIN # L31401DL2011PLC271394
SEGMENTWISE REVENUE, RESULT AND CAPITAL EMPLOYED

Sr. No.	Particulars	Standalone			Consolidated		
		31 Mar 2016 (Audited)	31 Dec 2015 (Unaudited)	31 Mar 2015 (Audited)	31st Mar 2016 (Audited)	31st Mar 2015 (Audited)	31st Mar 2015 (Audited)
1	Net Segmental Revenue						
	a) Power Generation	194.11	110.57	134.04	851.87	901.01	901.01
	b) Meters & Others	763.07	145.63	405.00	1,753.05	985.63	985.63
	Total	957.18	256.20	539.04	2,604.92	1,886.64	1,886.64
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
2	Net Sales/Income from Operations	957.18	256.20	539.04	2,604.92	1,886.64	1,886.64
	Segment Result						
	(Profit+)/ Loss(-) before tax and interest from each segment						
	a) Power Generation	18.72	(79.78)	10.28	290.81	418.45	418.45
	b) Meters & Others	38.25	(115.49)	(168.10)	(313.99)	(726.56)	(735.06)
	Total	56.98	(195.27)	(157.82)	(23.18)	(308.11)	(316.61)
	Less: Finance Cost	137.29	125.53	113.72	529.52	470.22	474.07
	Other un-allocable expenditure net off	(70.13)	(15.60)	462.81	(196.43)	151.89	151.69
	Other un-allocable income						
	Exceptional Items (Surplus/(Deficit))	0.00	196.61	0.00	196.91	0.00	0.00
3	Total Profit before tax	(10.19)	(139.79)	191.27	(552.22)	(626.44)	(638.99)
	Capital Employed						
	(Segment Assets-Segment Liabilities)						
	a) Power Generation	4,442.27	4,642.94	4,442.06	4,442.27	4,442.06	4,442.06
	b) Meters & Others	1,510.43	1,106.92	1,081.72	1,510.43	1,415.22	1,047.42
	c) Others-Unallocable	7,829.85	8,043.62	8,813.95	7,829.85	8,813.95	8,813.95
	Total	13,782.55	13,793.48	14,337.74	13,782.55	14,337.74	14,303.43



ADVANCE METERING TECHNOLOGY LIMITED
CIN # L31401DL2011PLC271394
Standalone Statement of Assets and Liabilities as at 31st March 2016

Amount (Rs. in Lakh)

Sr. No.	Particulars	Standalone		Consolidated	
		As at	As at	As at	As at
		March 31st, 2016	March 31st, 2015	March 31st, 2016	March 31st, 2015
		(Audited)	(Audited)	(Audited)	(Audited)
A	Equity and Liabilities				
1	Shareholder's Funds				
	(a) Share Capital	802.87	802.87	802.87	802.87
	(b) Reserves & Surplus	12979.67	13534.87	12930.49	13499.81
	(c) Money received against share warrants	0.00	0.00	0.00	0.00
	Sub-total-Shareholder's funds	13782.54	14337.74	13733.36	14302.68
2	Share Application Money Pending Allotment	0.00	0.00	0.00	0.00
3	Minority Interest	0.00	0.00	0.00	0.75
4	Non-Current Liabilities				
	(a) Deferred Tax Liabilities (net)	0.00	0.00	0.00	0.00
	(b) Long-term Borrowings	1094.76	3058.51	1094.75	3058.51
	(c) Other Long Term Liabilities	7.60	3.20	7.60	3.20
	(d) Long-term Provisions	31.02	25.59	31.03	25.60
	Sub-total-Non-Current Liabilities	1133.38	3087.30	1133.38	3087.31
5	Current Liabilities				
	(a) Short-term Borrowings	3744.28	1474.99	3870.31	1593.20
	(b) Trade Payables	483.53	399.74	420.87	354.62
	(c) Other Current Liabilities	251.83	290.42	231.83	235.89
	(d) Short-term Provisions	19.17	17.71	19.17	25.07
	Sub-total-Current Liabilities	4498.81	2182.86	4542.18	2208.78
	Total Equity and Liabilities	19414.73	19607.90	19408.92	19599.52
B	Assets				
1	Non-Current Assets				
	(a) Fixed Assets	10266.85	10066.45	10852.84	10652.44
	(b) Goodwill on Consolidation	0.00	0.00	0.00	0.00
	(c) Non-Current Investments	912.96	912.06	3.68	2.79
	(d) Deferred Tax Assets (net)	0.00	0.00		0.00
	(e) Long-term loan and advances	109.56	112.24	411.53	407.95
	(fd) Other Non-Current Assets	0.00	0.00		0.00
	Sub-total-Non-Current Assets	11289.37	11090.75	11268.05	11063.18
2	Current Assets				
	(a) Current Investments	5362.48	5367.37	5362.48	5367.37
	(b) Inventories	811.60	543.87	811.60	543.87
	(c) Trade Receivables	889.25	672.52	889.25	672.52
	(d) Cash and Bank balances	869.58	1732.77	890.21	1751.20
	(e) Short-term loan and advances	192.45	200.62	187.33	201.38
	(f) Other Current Assets	0.00	0.00	0.00	0.00
	Sub-total-Current Assets	8125.36	8517.15	8140.87	8536.34
	Total Assets	19414.73	19607.90	19408.92	19599.52



Notes:

1. The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on 5th May, 2016.
2. The Consolidated financial statement have been prepared in accordance with Accounting Standard (AS) 21 " Consolidated Financial Statement represents the results of Advance redemption of mutual fund investments and same has been grouped in 'Other Income'.
3. During the quarter, the Company has earned Rs.177.46 lakhs (Previous quarter Rs.2.38 lakhs and Corresponding quarter of previous year Rs.614.96 lakhs) as a capital gain on
- 4.1 W.e.f April 1, 2014 Company adopted the useful life of Fixed Assets as per Schedule-II of the Companies Act 2013 and also applied the transitional provision stated therein. The depreciation on items whose useful life has expired as on 1st April 2014, has been adjusted from opening reserve, amounting to Rs. 2.25 lakhs. The Depreciation charged in the statement of Profit and Loss is lower by Rs.26.09 lakhs for the year ended 31st March, 2015.
- 4.2 W.e.f Financial year 2015-16 the depreciation is changed from WDV, for all the assets (other than Wind which is already under SLM) to SLM, as per prescribed Schedule II of Company Act 2013. The change in method has increased profit by Rs.1,96,90,813/- which is mentioned in Schedule No. -29.
5. Deferred Tax Assets has not been provided due to carried forward business loss/unabsorbed depreciation.
6. Figures for the previous period/year have been re-classified/re-arranged/re-grouped, wherever necessary.
7. The figures of last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto third quarter of the current financial year.

For & on behalf of the Board
Advance Metering Technology Limited





(P.K. Ranade)

Chairman-cum-Managing Director

DIN-00005359

Noida, May 5, 2016



**Auditor's Report On Quarterly Financial Results and Year to Date
Results of the Company Pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015**

To Board of Directors of
Advance Metering Technologies Limited

We have audited the statement of financial results of **Advance Metering Technologies Limited** for the year ended 31st March 2016 and the year to date/ yearly results for the period 1st April 2015 to 31st March 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the financial statements, which are the responsibility of the Company's management. Further, the quarterly financial results for the quarter ended 31st March 2016 are the derived figures between the audited figures in respect of the year ended 31st March 2016 and the published year-to-date figures for the period 1st April 2015 to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review in accordance with Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' as issued by the Institute of Chartered Accountants of India. Our responsibility is to express an opinion on these financial results based on our audit of such interim / annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the prescribed accounting standards under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2016 as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

The Financial results includes the results for the quarter ended 31st March 2016 being the balancing figure between audited figures in respect of the full financial year and the year to date figures up to third quarter of the current financial year which were subject to limited review by us.

For S S Kothari Mehta & Co.
Chartered Accountants
Firm Registration No.: 000756N



Neeraj Bansal
Partner
Membership No.: 095960



Place: Noida
Dated: 5th May 2016

FORM A
(For Audit Report with unmodified opinion)

1.	Name of the Company	Advance Metering Technology Limited
2.	Annual financial statements for the year ended	31 st March, 2016 (Standalone)
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Repetitive
5.	To be signed by-	
	Managing Director	 (P. K. Ranade)
	Chief Financial Officer	 (Ravinder Singh)
	Auditors of the Company	For S S Kothari Mehta & Co. Chartered Accountants Firm Registration No: 000756N  Neeraj Bansal Partner Membership No.: 095960
	Audit Committee Chairman	 (Ashok Kumar Gupta)

**Auditor's Report on Consolidated Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

To Board of Directors of
Advance Metering Technologies Limited

We have audited the consolidated year to date financial results of **Advance Metering Technologies Limited** for the year ended 31st March, 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated financial results have been prepared from consolidated financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down as per accounting standards mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of one subsidiary included in these consolidated financial results, whose financial statements reflect total assets of Rs. 891.28 lacs as at 31st March, 2016 as well as the total revenue of Rs. Nil for the year ended 31st March, 2016. These financial statements and other financial information have been audited by other auditor whose report has been furnished to us, and our opinion on the financial results, to the extent they have been derived from such financial statements is based solely on the report of such other auditor.

These consolidated financial results statements also include the Group's share of total assets of Rs. 130.77 lacs as at 31st March 2016 and net loss of Rs. 14.68 lacs for the year ended 31st March, 2016, in respect of two subsidiaries, whose financial statements / financial information have not been audited by us. These financial statements / financial information are unaudited and have been furnished to us by the Management and our opinion on the consolidated financial statements / results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such unaudited financial statements / financial information. In our opinion and according to the information and explanations given



to us by the Management, these financial statements / financial information are not material to the Group.

In our opinion and to the best of our information and according to the explanations given to us these consolidated financial results:

- (i) include the financial results of the following entities:
 - a. Advance Metering Technologies Limited;
 - b. PKR Energy Limited;
 - c. Advance Power and Trading GMBH;
 - d. Global Power and Trading (GPAT) Pte Limited;

(ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

(iii) give a true and fair view of the consolidated net loss and other financial information for the year ended 31st March, 2016.

For S S Kothari Mehta & Co.
Chartered Accountants
Firm Registration No. 000756N



Neeraj Bansal
Partner
Membership No.: 095960



Place: Noida
Dated: 5th May 2016

FORM A
(For Audit Report with unmodified opinion)

1.	Name of the Company	Advance Metering Technology Limited
2.	Annual financial statements for the year ended	31 st March, 2016 (Consolidated)
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Repetitive
5.	To be signed by-	
	Managing Director	 (P. K. Ranade)
	Chief Financial Officer	 (Ravinder Singh)
	Auditors of the Company	For S S Kothari Mehta & Co. Chartered Accountants Firm Registration No: 000756N  7 Neeraj Bansal Partner Membership No.: 095960
	Audit Committee Chairman	 (Ashok Kumar Gupta)