

AMTEK AUTO LIMITED

Corporate Office : 3, L.S.C., Pamposh Enclave, Greater Kailash-I, New Delhi - 110 048. INDIA

Tel. : +91-11-42344444 Fax : +91-11-42344400

E-mail : info@amtek.com

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| AMTEK AUTO LIMITED | | | | | | | (Rs. In Lakhs) |
|--|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| Unaudited Financial Results For the Quarter Ended 31st March, 2013 | | | | | | | |
| S.No. | Particulars | Quarter Ended | | | Nine Month Ended | | Year Ended |
| | | 31.03.2013 (Unaudited) | 31.12.2012 (Unaudited) | 31.03.2012 (Unaudited) | 31.03.2013 (Unaudited) | 31.03.2012 (Unaudited) | 30.08.2012 (Audited) |
| PART I | | | | | | | |
| 1 | Income From Operation | | | | | | |
| | (a) Net Sales/Income from Operations(Net of Excise duty) | 54918 | 52685 | 58,626 | 168011 | 167,489 | 220,279 |
| | (b) Other operating Income | 5028 | 4359 | 4,589 | 14105 | 12,254 | 25,114 |
| | Total Income (a+b) | 59946 | 57044 | 63216 | 172116 | 179743 | 246393 |
| 2 | Expenditure | | | | | | |
| | (a) Cost of Material Consumed | 38,022 | 34,744 | 38,283 | 102,654 | 108,297 | 140,202 |
| | (b) Purchase of traded Goods | - | - | - | - | 703 | - |
| | (c) Change in Inventories of finished goods, work-in progress and stock in trade | (396) | (680) | (576) | (402) | (1,646) | (2,605) |
| | (d) Employee Benefit Expenses | 2,107 | 2,112 | 2,137 | 6,300 | 6,434 | 9,285 |
| | (e) Depreciation & Amortisation | 5,452 | 5,452 | 5,477 | 16,356 | 15,760 | 21,185 |
| | (f) Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 3,683 | 3,682 | 3,738 | 10,922 | 11,085 | 17,780 |
| | Total Expenses | 46,868 | 45,330 | 49,069 | 136,830 | 140,633 | 185,857 |
| 3 | Profit from Operations before other Income, Interest & Exceptional Item (1-2) | 13,078 | 11,714 | 14,166 | 36,286 | 39,110 | 69,638 |
| 4 | Other Income | - | - | - | - | - | - |
| 5 | Profit from Operations before Interest & Exceptional Item (3+4) | 13,078 | 11,714 | 14,166 | 36,286 | 39,110 | 69,638 |
| 6 | Interest | 5,433 | 4,799 | 4,612 | 14,679 | 14,624 | 18,551 |
| 7 | Profit after Interest but before Exceptional Items(5-6) | 7,645 | 6,916 | 9,544 | 21,607 | 24,686 | 40,986 |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit/ Loss from ordinary activities before Tax (7+8) | 7,645 | 6,916 | 9,544 | 21,607 | 24,686 | 40,986 |
| 10 | Tax Expenses | 2,362 | 1,971 | 2,959 | 6,343 | 7,332 | 11,829 |
| 11 | Net Profit from Ordinary Activities after Tax (9-10) | 5,283 | 4,944 | 6,585 | 15,264 | 17,264 | 29,166 |
| 12 | Extraordinary items (net of tax) Profit/(loss) | 19,216 | - | - | 19,216 | - | - |
| 13 | Net Profit for the Period(11+12) | 24,499 | 4,944 | 6,585 | 34,480 | 17,264 | 29,166 |
| 14 | Paid Up Equity Share Capital (Face Value Rs. 2/- each) | 4,372 | 4,372 | 4,514 | 4,372 | 4,514 | 4,411 |
| 15 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - | - | 433,918 |
| 16(I) | Earnings Per Share (EPS) before Extra Ordinary Items(not annualised) | | | | | | |
| | (a) Basic | 2.42 | 2.26 | 2.92 | 6.98 | 7.65 | 13.38 |
| | (b) Diluted | 2.42 | 2.26 | 2.89 | 6.98 | 7.01 | 13.38 |
| 16(II) | Earnings Per Share (EPS) after Extra Ordinary Items (not annualised) | | | | | | |
| | (a) Basic | 11.21 | 2.26 | 2.92 | 16.77 | 7.65 | 13.38 |
| | (b) Diluted | 11.21 | 2.26 | 2.89 | 16.77 | 7.01 | 13.38 |
| Part II | | | | | | | |
| A PARTICULARS OF SHAREHOLDING | | | | | | | |
| 1 | Public Shareholding | | | | | | |
| | (i) Number of Shares | 121229996 | | | | | |
| | (ii) Percentage of Shareholding | 55.451 | | | | | |
| 2 | Promoters and Promoter Group Shareholding | | | | | | |
| | (a) Pledged/Encumbered | | | | | | |
| | (i) Number of Shares | | | | | | |
| | (ii) Percentage of shares(as a % of the total share capital of the Promoter Group) | Nil | | | | | |
| | (iii) Percentage of shares(as a % of the total share of the Company) | Nil | | | | | |
| | (b) Non-Encumbered | | | | | | |
| | (i) Number of Shares | 97393749 | | | | | |
| | (ii) Percentage of shares(as a % of the total share Promoters and Promoter Group) | 100 | | | | | |
| | (iii) Percentage of shares(as a % of the total share of the Company) | 44.549 | | | | | |
| B INVESTORS COMPLAIN | | | | | | | |
| Pending at the Beginning of the Quarter | | | | | | For the Quarter Ended | 0 |
| Received during the Quarter | | | | | | | 1 |
| Disposed off during the Quarter | | | | | | | 1 |
| Remaining unresolved at the end of the Quarter | | | | | | | 0 |



An AMTEK Group Company

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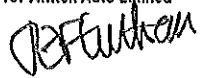
E-mail : info@amtek.com Web.: www.amtek.com

Notes:

- 1 The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors at its meeting held on 13th May, 2013.
- 2 The Limited Review as required under Clause 41 of the Listing Agreement has been completed by the Auditors of Company and related report is being submitted to the concerned Stock Exchanges
- 3 Segment reporting as defined in Accounting Standard (AS) – 17 is not applicable, since the entire operations of the Company relate to only one segment i.e. Automotive Components.
- 4 During the quarter under review, Company has entered into an agreement to acquire substantial business interest of Germany based Neumayer Tekfor Group, through its 100% Singapore and Germany based subsidiaries, engaged in the business of forging and integrated machining having 9 manufacturing units in Germany, Italy, U.S.A., Mexico, and Brazil. The turnover of the acquired business is around Euro 500 million.
- 5 During the quarter under review, the Company has divested 83, 56,584 equity shares of its investment in Amtek Crankshafts (India) Ltd (ACIL), representing 56% of the total paid up capital of ACIL. Consequent to the above, the Company ceases to be the holding Company of ACIL. The Company's post divestment holding in ACIL remains 44%.
- 6 During the quarter under review, the Company has disposed of 1, 14, 68,056 equity shares of its investment in Amtek Ring Gears Ltd (ARGL), representing 56% of the total paid up capital of ARGL. Consequent to the above, the Company ceases to be the holding Company of ARGL. The Company's post divestment holding in ARGL remains 42.07%.
- 7 Previous year's figures have been regrouped and reclassified, to the extent necessary, to conform to the current year's figures.
- 8 The inapplicable items in the format of the above results as per Annexure 1 to Clause 41 of the Listing Agreement have not been disclosed.

Date: 13th May, 2013
Place: New Delhi

By Order of the Board
for Amtek Auto Limited



(JOHN FLINTHAM)
Senior Managing Director



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