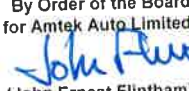


AMTEK AUTO LIMITED

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Unaudited Financial Results For the Quarter Ended 31st December, 2013					
Part I	Particulars	Quarter Ended			15 months ended
		31.12.2013	30.09.2013	31.12.2012	30.09.2013
		Un-audited	Un-audited	Un-audited	Audited
					(Rs. in lacs)
1	Income from Operations				
	(a) Net Sales/ Income from operation(Net of Excise Duty)	83,910	74,900	52,685	289,343
	(b) Other Operating Income	5,914	3,495	4,359	23,255
	Total Income	89,824	78,395	57,044	312,598
2	Expenses				
	a) Cost of Materials	53,305	49,616	34,744	189,277
	b) Purchases of stock-in-trade	0	0	0	0
	c) Change in inventories of Finished Goods work in progress and Stock in trade	(283)	(2,415)	(660)	(3,179)
	d) Employee Benefit Expense	3,479	3,241	2,112	11,661
	e) Depreciation & Amortization Expense	6,945	6,310	5,452	28,374
	(f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6,603	6,137	3,682	20,748
	Total Expenses	70,049	62,889	45,330	246,881
3	Profit from Operations before other income, Interest & Exceptional item (1-2)	19,775	15,506	11,714	65,717
4	Other Income	0	0	0	0
5	Profit from operation before finance cost & exceptional items (3+4)	19,775	15,506	11,714	65,717
6	Finance Costs	6,592	6,686	4,709	27,532
7	Profit from ordinary activities after finance cost but before Exceptional items (5-6)	11,183	8,820	6,915	38,185
8	Exceptional Items	0	(1,975)	0	18,985
9	Profit from Ordinary Activities before Tax(7+8)	11,183	6,845	6,915	57,170
10	Tax Expense	3,379	1,614	1,971	12,098
11	Net Profit from Ordinary Activities after tax (9-10)	7,804	5,231	4,944	45,072
12	Extraordinary Items (Net of tax expense)	0	0	0	0
13	Net Profit for the period (11-12)	7,804	5,231	4,944	45,072
14	Paid - up Equity Share capital (Face Value of Rs. 2/- each)	4,372	4,372	4,372	4,372
15	Reserve excluding Revaluation reserve as per balance sheet of previous accounting year				475,412
16	Earning Per Share (EPS)				
	(a) Basic before Extra - Ordinary & Exceptional items	3.57	3.10	2.26	12.53
	(b) Basic after Extra - Ordinary & Exceptional items	3.57	2.39	2.26	20.61
	(a) Diluted before Extra - Ordinary & Exceptional items	3.53	3.07	2.26	12.51
	(b) Diluted after Extra - Ordinary & Exceptional items	3.53	2.37	2.26	20.50
Part II					
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	(i) Number of Shares	110711095	113703758	131333105	113703758
	(ii) Percentage of Shareholding	50.64	52.01	60.07	52.01
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	Nil	Nil	Nil
	(iii) Percentage of shares(as a % of the total share capital of the of the Company)	Nil	Nil	Nil	Nil
	(b) Non-Encumbered				
	(i) Number of Shares	107912650	104919987	87290640	104919987
	(ii) Percentage of shares(as a % of the total share capital of the Promoters and Promoter Group)	100	100	100	100
	(iii) Percentage of shares(as a % of the total share capital of the of the Company)	49.36	47.99	39.93	47.99
B INVESTORS COMPLAINTS					
Pending at the Beginning of the Quarter					0
Received during the Quarter					3
Disposed off during the Quarter					3
Remaining unresolved at the end of the Quarter					0
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 February, 2014					
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 Previous year's figures have been regrouped and reclassified, to the extent necessary, to conform to the current year's figures.					
5 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 February, 2014					
Place: New Delhi					
By Order of the Board for Amtek Auto Limited					
					
(John Ernest Flintham)					
Sr. Managing Director					



An AMTEK Group Company

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