

# AMTEK AUTO LIMITED

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Unaudited Financial Results For the Quarter Ended 30th June, 2014							
S.No.	Particulars	Quarter Ended			Nine Months Ended		(Rs. In Lakhs)
		30.06.2014 (Unaudited)	31.03.2014 (Unaudited)	30.06.2013 (Unaudited)	30.06.2014 (Unaudited)	30.06.2013 (Unaudited)	30.09.2013 (Audited)
<b>PART I</b>							
1	<b>Income From Operation</b>						
	(a) Net Sales/ Income from Operations(Net of Excise duty)	97,880	91,038	56,432	272,828	164,035	289,343
	(b) Other operating Income	8,558	8,454	5,655	22,926	15,042	23,255
	<b>Total Income (a+b)</b>	<b>106438</b>	<b>99492</b>	<b>62087</b>	<b>295754</b>	<b>179077</b>	<b>312598</b>
2	<b>Expenditure</b>						
	(a) Cost of Material Consumed	62,530	60,126	37,007	175,962	107,773	189,277
	(b) Purchase of traded Goods	-	-	-	-	-	-
	(c) Change in Inventories of finished goods, work-in progress and stock in trade	(688)	(2,465)	(362)	(3,436)	(1,418)	(3,179)
	(d) Employee Benefit Expenses	3,846	3,506	2,120	10,831	6,339	11,661
	(e) Depreciation & Amortisation	8,861	8,043	5,708	23,849	16,612	28,374
	(f) Other Expenses( Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	7,332	7,098	3,689	21,032	11,054	20,748
	<b>Total Expenses</b>	<b>81,881</b>	<b>76,308</b>	<b>48,162</b>	<b>228,238</b>	<b>140,360</b>	<b>246,881</b>
3	<b>Profit from Operations before other income, Interest &amp; Exceptional item (1-2)</b>	<b>24,557</b>	<b>23,184</b>	<b>13,925</b>	<b>67,516</b>	<b>38,717</b>	<b>65,717</b>
4	Other Income	-	-	-	-	-	-
5	<b>Profit from Operations before interest &amp; Exceptional item (3+4)</b>	<b>24,557</b>	<b>23,184</b>	<b>13,925</b>	<b>67,516</b>	<b>38,717</b>	<b>65,717</b>
6	Interest	11,473	11,014	6,167	31,078	16,399	27,532
7	<b>Profit after interest but before Exceptional items(5-6)</b>	<b>13,084</b>	<b>12,170</b>	<b>7,758</b>	<b>36,438</b>	<b>22,318</b>	<b>38,185</b>
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit/ Loss from ordinary activities before Tax (7+8)</b>	<b>13,084</b>	<b>12,170</b>	<b>7,758</b>	<b>36,438</b>	<b>22,318</b>	<b>38,185</b>
10	Tax Expenses	4,476	3,682	2,397	11,538	6,730	12,098
11	<b>Net Profit from Ordinary Activities after Tax (9-10)</b>	<b>8,608</b>	<b>8,488</b>	<b>5,361</b>	<b>24,900</b>	<b>15,588</b>	<b>26,087</b>
12	Extraordinary Items (net of tax) (Profit)	-	-	-	-	19,216	18,985
13	<b>Net Profit for the Period(11+12)</b>	<b>8,608</b>	<b>8,488</b>	<b>5,361</b>	<b>24,900</b>	<b>34,804</b>	<b>45,072</b>
14	Paid Up Equity Share Capital (Face Value Rs. 2/- each)	4,372	4,372	4,372	4,372	4,372	4,372
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	3.94	3.88	2.45	11.39	7.13	12.53
	(b) Diluted	3.94	3.88	2.45	11.39	7.13	12.51
16(ii)	Earnings Per Share (EPS) after Extra Ordinary Items (not annualised)						
	(a) Basic	3.94	3.88	2.45	11.39	15.92	20.61
	(b) Diluted	3.94	3.88	2.45	11.39	15.92	20.50
<b>Part II</b>							
A	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding						
	(i) Number of Shares	110711095					
	(ii) Percentage of Shareholding	50.64					
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	107912650					

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	(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)	49.36					
<b>B</b>	<b>INVESTORS COMPLAINT</b>						
	Pending at the Beginning of the Quarter						<b>For the Quarter Ended</b>
	Received during the Quarter						0
	Disposed off during the Quarter						1
	Remaining unresolved at the end of the Quarter						1
							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 30th July, 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: 30th July, 2014

Place: New Delhi

By Order of the Board  
for Amtek Auto Limited



(JOHN FLINTHAM)  
Senior Managing Director

**LIMITED REVIEW REPORT**

We have reviewed the accompanying statement of unaudited financial results of M/s Amtek Auto Limited for the period ended 30<sup>th</sup> June 2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manoj Mohan & Associates  
Chartered Accountants



(Manoj K. Agrawal)

Partner

Membership Number: 76980

Date : 30.07.2014

Place : New Delhi

For AMTEK AUTO LIMITED

  
Company Secretary