

**PART-I**
**STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014**

(₹ in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2014 (Unaudited)	31.03.2014 (Audited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)
1	<b>Income from operations</b>				
	(a) Net Sales / Income from Operations (Net of excise duty)	27,256.09	29,667.90	26,945.20	111,026.11
	(b) Other Operating Income	247.70	105.76	104.11	643.70
	<b>Total Income from Operations (net)</b>	<b>27,503.79</b>	<b>29,773.66</b>	<b>27,049.31</b>	<b>111,669.81</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	19,362.50	21,182.81	19,550.70	79,664.07
	(b) Purchases of stock-in-trade	83.55	-	1.04	211.01
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(562.70)	371.75	(55.73)	339.96
	(d) Employee benefits expense	2,947.90	2,723.21	2,596.12	10,765.51
	(e) Depreciation and Amortisation expense	949.23	893.49	911.81	3,662.08
	(f) Other expenses	4,001.10	3,963.30	3,725.29	15,581.23
	<b>Total Expenses</b>	<b>26,781.58</b>	<b>29,134.56</b>	<b>26,729.23</b>	<b>110,223.86</b>
3	<b>Profit from Operation before other income &amp; finance costs (1-2)</b>	<b>722.21</b>	<b>639.10</b>	<b>320.08</b>	<b>1,445.95</b>
4	Other Income	90.83	252.24	100.52	674.25
5	<b>Profit before finance costs (3+4)</b>	<b>813.04</b>	<b>891.34</b>	<b>420.60</b>	<b>2,120.20</b>
6	Finance costs	354.05	394.36	462.94	1,741.10
7	<b>Profit before tax (5-6)</b>	<b>458.99</b>	<b>496.98</b>	<b>(42.34)</b>	<b>379.10</b>
8	Tax expense	(38.49)	5.61	(105.10)	(390.75)
9	<b>Net Profit after tax (7-8)</b>	<b>497.48</b>	<b>491.37</b>	<b>62.76</b>	<b>769.85</b>
10	Paid up equity share capital of ₹ 10/- each	934.77	934.77	934.77	934.77
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	15,229.78
12	Earning per Share (not annualised) Basic and Diluted EPS (in ₹)	5.32	5.26	0.67	8.24

**PART-II**
**SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2014**

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding				
	- No. of Shares	2,462,247	2,462,257	2,462,067	2,462,257
	- Percentage of Shareholding	26.34%	26.34%	26.34%	26.34%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA
	- Percentage of Shares (as a % of the total share capital of the company)	NA	NA	NA	NA
	b) Non-encumbered				
	- Number of Shares	6,885,485	6,885,475	6,885,665	6,885,475
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	73.66%	73.66%	73.66%	73.66%

Particulars		Quarter ended 30th June 2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	-
	Received during the quarter	16
	Disposed of during the quarter	16
	Remaining unresolved at the end of the quarter	-

**Notes :**

- The above results for the quarter ended June 30, 2014 have been reviewed by the Auditors and were taken on record at the Board of Directors meeting held on August 13, 2014.
- The Company's business activity falls within a single business segment i.e. manufacture of Automotive Components and therefore, segment reporting in terms of Accounting Standard 17 on Segmental Reporting is not applicable.
- During the quarter ended June 30, 2014, the Company has re-assessed the useful life in terms of guidance available under schedule II of the Companies Act, 2013. Due to the above, depreciation charge for the quarter is higher by ₹ 32.81 lacs. Further, based on the transitional provision given in Note 7 (b) of Schedule II, an amount of ₹154.23 lacs (net of deferred tax of ₹ 79.41 lacs) has been adjusted in the retained earnings.
- Figures of previous periods have been regrouped wherever necessary, to conform to current quarter / year classification.

For and on behalf of the Board of Directors

**D.K. JAIN**  
 Chairman

 Place : Gurgaon  
 Date : August 13, 2014