### MTEK INDIA LIMIT

4, Bhanot Apartment, Pushp Vihar L.S.C., New Delhi 110062 INDIA

Tel: +91-11-41649800 Fax: +91-11-29054554 E-mail: info@amtek.com Web.: www.amtek.com

Sample   Particulars			ts For the Quarter Ended 31st March, 201s Quarter Ended			Six Mont	hs Ended	(Rs. In Lakhs) Year Ended
Income From Operation   (a) Net Bales/ Income from Operations (Net of Exceed duty)   (71,070   77,202   70,480   148,592   133,040   284,64   (0) Cherr operating income   2,673   4,779   168,424   141,271   301,84   3	S.No.	Particulars	31.03.2015	31,12,2014		31.03.2015	31.03.2014	30.09.2014
1			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(a) Net Sales/ Income from Operations(Net of Excise duly) (b)Char operating income (a-b) 77,670 77,262 70,480 148,932 133,040 284,844 (b)Charles operating income (a-b) 7,492 4,309 7,492 8,231 16,656 7483 158,242 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,241 141,277 301,55 158,251 141,372 158,25 15	_	Lancas Sana Canadian						
Comparison comes   1,000   1		Income From Operation			l.			
Collabor operating income   2,613   4,879   4,309   7,492   8,231   16,565		(a) Net Sales/ Income from Operations(Net of Excise duty)	71,670	77,262	70,480	148,932	133,040	284,844
Total Income (a*b) 74283 92141 74789 156,424 141,271 301,555   Expenditure (a) Cost of Material Consumed (b) Purchase of traded Goods (c) Change in Inventories of Inished goods, work-in pregress and stock in trade (c) Change in Inventories of Inished goods, work-in pregress and stock in trade (c) Change in Inventories of Inished goods, work-in pregress and stock in trade (c) Change in Inventories of Inished goods, work-in pregress and stock in trade (c) Change in Inventories of Inished goods, work-in pregress and stock in trade (c) Change in Inventories of Inished goods, work-in pregress and stock in trade (c) Change in Initiation Amonatomacological 10% of the total expenses relating to continuing operations to be shown separately)  1 Total Expenses (2,601 62,788 7,085 6,642 13,804 13,693 22,731 1701 Expenses Profit from Operations before other income, 11792 19,843 17,432 31,125 32,148 70,471 Interest & Exceptional Item (1*2) 11792 19,843 17,432 31,125 32,148 70,471 Interest & Exceptional Item (1*2) 117,82 19,843 17,432 31,125 32,148 70,471 A & Exceptional Item (1*2) 11,782 19,843 17,432 31,125 32,148 70,471 A & Exceptional Item (1*4) 11,782 19,843 17,432 31,125 32,148 70,471 A & Exceptional Item (1*4) 11,782 19,843 17,432 31,125 32,148 70,471 A & Exceptional Item (1*4) 11,782 11,783 11,783 31,783 32,148 70,471 A & Exceptional Item (1*4) 11,782 11,783 11,783 31,783 32,148 70,471 A & Exceptional Item (1*4) 11,782 11,783 31,783 32,148 70,471 A & Exceptional Item (1*4) 11,782 11,783 31,783 32,148 70,471 A & Exceptional Item (1*4) 11,782 11,783 31,783 32,148 70,471 A & Exceptional Item (1*4) 11,782 11,783 31,783 32,148 70,471 A & Exceptional Item (1*4) 11,782 11,783 31,783 31,783 32,783 31,78		그 유가 경우를 잃었다. " [하면 : 100명 : 100g : 1		4,879	4,309	7,492	8,231	16,659
2 Expenditure (a) Cost Off Material Consumed (b) Purchase of traded Goods (c) Change in Inventories of finished goods, work-in progress and stock in trade (c) Ciperpose and stock in trade (c) Expenses (c) Ciperpose Benefit Ciperpose Ciperpo							141,271	301,50
(a) Purchase of traded Goods (c) Change in Inventories of Finished goods, work-in progress and stock in trade (d) Employee Benefit Expanses (2,647 2,926 2,647 5,573 5,221 10,936 (d) Employee Benefit Expanses (2,647 2,926 2,647 5,573 5,221 10,936 (d) Expanses (Any time exceeding 10% of the total expenses relating to continuing operations to be shown separately) and the properties of the folial expenses relating to continuing operations to be shown separately) and the properties of the folial expenses relating to continuing operations to be shown separately) and the properties of the folial expenses relating to continuing operations to be shown separately) and the properties of the folial expenses relating to continuing operations to be shown separately) and the properties of the folial expenses relating to continuing operations to be shown separately) and the properties of the folial expenses of the folial	2		1254000000000000000000000000000000000000	DWG-SCR.	80000000	L'Sersonies and	2002 PMAY 224	
(c) Change in Inventories of finished goods, work-in prepress and stock in Irade (c) Employee Benefit Expanses (d)		(a) Cost of Material Consumed	67,698	46,026	42,222	113,724	78,868	178,57
pregress and stock in trade (d) Employee Benefit Expenses (d) Employee Benefit Expenses (d) Employee Benefit Expenses (e) Expenses A monitable (I) Chief Expenses (I) Chief Exp				(Alleriania)		70	8	
(a) Employes Benefit Expenses (2,947 2,926 2,847 5,573 5,221 10,93 (c)Depreciation & Amonisation (1)Other Expenses (Any item exceeding 10% of the total expenses retaining to continuing operations to be shown separately)  Total Expenses (2,647 6,788 7,086 6,642 13,804 13,804 13,693 22,737 170 18 (spenses)  3 Profit from Operations before other income, 11762 19343 17432 31,125 32,146 70,47 (interest & Exceptional item (1-2) 101 circle from Operations before interest 11,762 19,343 17,432 31,125 32,146 70,47 (interest & Exceptional item (1-2) 101 circle from Operations before interest 11,762 19,343 17,432 31,125 32,146 70,47 (interest & Exceptional item (3-4) 11,275 10,932 8,453 22,207 14,481 34,46 Finance Cost 11,275 10,275 3,008 5,405 11,281 1		(c) Change in Inventories of finished goods, work-in	10 620	87 1921	12551	7/25 2523	VEREN	502/223
(c)Depreciation & Amonisation (C)Derecation of Services (C) (C)Derecation (C)Derec		pregress and stock in trade						
(C)Other Expenses relating to continuing operations to be shown separately) Total Expenses relating to continuing operations to be shown separately) Total Expenses  3 Profit from Operations before other income, Interest & Exceptional term (1-2) Interest & Exceptional term (1-2) Interest & Exceptional term (1-2) Interest & Exceptional term (3-4)								
expenses relating to continuing operations to be shown separately) Total Expenses 62,601 62,788 57,357 125,299 109,123 231,025 Profit from Operations before other income, 11782 19343 17432 31,125 32,148 70,47 Interest & Exceptional item (1-2) Other income Profit from Operations before interest 11,782 19,343 17,432 31,125 32,148 70,47 Exceptional item (3-4) Frofit from Operations before interest 11,782 19,343 17,432 31,125 32,148 70,47 Frofit after interest but before Exceptional items (5-8) Exceptional items Profit after interest but before Exceptional items (5-8) Exceptional items Profit after interest but before Exceptional items (5-8) Profit from Operations before Tax (7-8) Exceptional items Profit Loss from ordinary activities before Tax (7-8) Profit Tax Expenses Frofit Items Profit Items (5-8) P		(e)Depreciation & Amortisation	8,297	8,208	6,138	16,505	11,833	24,750
Separately   6,748   7,086   62,561   62,788   57,357   125,299   109,123   221,023		(f)Other Expenses( Any item exceeding 10% of the total	121021090	A.00	10000000	NAN 2/2005	-VI-17-52-2-1	
Total Expanses 62,601 62,788 57,357 125,299 109,123 231,025 Profit from Operations before other income, Interest & Exceptional Item (1-2) 19343 17432 31,125 32,148 70,47 Interest & Exceptional Item (1-2) 19343 17432 31,125 32,148 70,47 & 19343 17432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,32 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,432 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 31,125 32,148 70,47 & 19343 174,132 174,132 174,148 1			6 718	7.086	6 642	13.804	13 693	27 738
Profit from Operations before other income,   11782   19343   17432   31,125   32,148   70,47								
Interest & Exceptional item (1-2)  Other Income Profit from Operations before interest Exceptional item (3-4)  Exceptional items (3-4)  Finance Cost Profit after interest but before Exceptional items(5-6)  For Real after interest but before Exceptional items(5-6)  Exceptional items Profit after interest but before Exceptional items(5-6)  Exceptional items Profit after interest but before Exceptional items(5-6)  Exceptional items Profit Loss from ordinary activities before Tax (7+8) Profit Loss from ordinary activities before Tax (7+8) Profit Loss from ordinary activities after Tax (8-10) Tax Expenses Extraordinary Items (net of tax) (Profit) Extraordinary Items (net of tax) (Profit) Paid Up Equity Share Capital (Face Value Rs. 2/- each) Paid Up Equity Share Capital (Face Value Rs. 2/- each) Paid Up Equity Share Capital (Face Value Rs. 2/- each) Paid Up Equity Share (EPS) before Extra Ordinary Items(not annualised) (a) Basic (b) Diluted Diluted Exmings Per Share (EPS) after Extra Ordinary Items (not annualised) (a) Basic (b) Diluted Dilute	9							
Other Income   11,782   19,343   17,432   31,125   32,148   70,47	3		100000	10070	W 833	30.020	557,4415	78.2
Profit from Operations before interest	4		(4)		8			90
## A Exceptional Item (3+4)    Frinding Cost			11,782	19,343	17,432	31,125	32,148	70,47
Finance Cost	-	II DITANIST MATERIAL IN DESIGNATION	wallen ou		10.75.55.7			
Fortication interests but derive Exceptional Items   Section   S	6		11,275	10,932	8,453	22,207	14,481	34,40
Sex   Exceptional Items   Fortiff Loss from ordinary activities before Tax (7+8)   507   8,411   8,979   8,918   17,667   36,077   17   Tax   Expenses   169   2,919   2,713   3,088   5,405   11,281   11   Net Profit from Ordinary Activities after Tax (9-10)   338   5,492   6,266   5,830   12,261   24,781   12   Extraordinary Items (net of tax) (Profit)   338   5,492   6,266   5,830   12,261   24,781   13   Net Profit for the Period(11+12)   338   5,492   6,266   5,830   12,261   24,781   14   Paid Up Equity Share Capital (Face Value Rs. 2/- each)   5,559   5,551   5,559   5,551   5,555   5,555   15   15   15	7	Death after laborat but before Especialist Home/E-E)	507	9 411	8 979	8 948	17 667	36 072
Profit Loss from ordinary activities before Tax (7+8)   507   8,411   8,979   8,918   17,667   36,071   17 ax Expenses   169   2,919   2,713   3,088   5,405   11,281   11   Net Profit from Ordinary Activities after Tax (9-10)   338   5,492   6,266   5,830   12,261   24,781   13   Net Profit for the Period(11+12)   338   5,492   6,266   5,830   12,261   24,781   13   Net Profit for the Period(11+12)   338   5,492   6,266   5,830   12,261   24,781   14   Paid Up Equily Share Capital (Face Value Rs. 2/- each)   5,559   5,559   5,551   5,559   5,551   5,559   5,551   15   5,551   15   15   15   1			307	9,411	0,575	9,510		
10 Tax Expenses 169 2,919 2,713 3,088 5,405 11,281 12,81 11 Net Profit from Ordinary Activities after Tax (9-10) 338 5,492 5,265 5,830 12,261 24,781 12,81 1			2	200	200			
11 Net Profit from Ordinary Activities after Tax (9-10) 12 Extraordinary Items (net of tax) (Profit) 13 Net Profit for the Period(11*+12) 13 Net Profit for the Period(11*+12) 14 Paid Up Equity Share Capital (Face Value Rs. 2/- each) 15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year 16(i) Earnings Per Share (EPS) before Extra Ordinary Items(not annualised) (a) Basic (b) Diluted 16(ii) Earnings Per Share (EPS) after Extra Ordinary Items (not annualised) (g) Basic (b) Diluted 16(ii) Earnings Per Share (EPS) after Extra Ordinary Items (not annualised) (g) Basic (b) Diluted 17 In		[20] 이 보고 있습니다. 그리즘이 20 이번에 불만들으라면 하면 하면 하면 하면 하면 하는 그들은 모든 사람들이 모든데 모든데 모든데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는						
12			1143034	\$25M943.00	0.0000000000000000000000000000000000000	2015/03/03	247.00202	10, 115390337
13		Net Profit from Ordinary Activities after Tax (9-10)	338	5,492	6,266	5,830	12,261	24,787
14   Paid Up Equity Share Capital (Face Value Rs. 2/- each)   5,559   5,551   5,559   5,551   5,559   5,551   15   15   15   15   15   15			V70.00%	12.70	20722	2/2020	92522	0/12
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year sheet of previous accounting year share (EPS) before Extra Ordinary Items(not annualised) (a) Basic (b) Diluted (c) Basic (a) Basic (b) Diluted (c) Basic (d) Basic (e) Diluted (e) Basic (b) Diluted (e) Basic (f) Diluted (g) Basic (h) Diluted (h) Dilu								
Select of previous accounting year   242,495   Earnings Per Share (EPS) before Extra Ordinary Items(not ennualised)   8   888   0.12   1.98   2.26   2.10   4.42   8.9   1.6(ii)   Earnings Per Share (EPS) after Extra Ordinary Items (not ennualised)   898			5,559	5,559	5,551	5,559	5,551	5,558
Earnings Per Share (EPS) before Extra Ordinary Items(not ennualised)   (a) Basic   0.12   1.98   2.26   2.10   4.42   8.5     (b) Diluted   0.12   1.45   1.71   2.10   3.30   6.56     Earnings Per Share (EPS) after Extra Ordinary Items (not annualised)   (a) Basic   0.12   1.98   2.28   2.10   4.42   8.9     (a) Basic   0.12   1.98   2.28   2.10   4.42   8.9     (b) Diluted   0.12   1.45   1.71   2.10   3.30   6.56     Art II	15							242 492
annualised (e) Besic (b) Diluted	10/11		1					272,702
(a) Basic (b) Diluted	16(1)		9500000	0.0000	27/20/20/20	747.5497.5	10,000,000	
(b) Diluted Earnings Per Share (EPS) after Extra Ordinary Items (not annualised) (a) Basic (b) Diluted (c) Diluted (d) Diluted (e) Diluted (e) Diluted (f) Diluted			0.12	1.98	2.26	2.10	4.42	8.9
annualised) (a) Basic (b) Diluted 0.12 1.98 2.28 2.10 4.42 8.95 6.56  Art.II  A PARTICUALRS OF SHAREHOLDING 1 Public Shareholding (i) Number of Shares (ii) Percentage of Shareholding 2 Promoters and Promoter Group Shareholding (a) Pledged/Encumbered (ii)Number of Shares (iii)Percentage of shares(as a % of the total share capital of the Promoter Group (iiii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (ii)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoter Group (iiii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group (iiii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group (iiii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group) (iiii)Percentage of shares(as a % of the total share capital of Orthogony)			0.12	1.45	1.71	2.10	3.30	6.56
(a) Basic (b) Diluted  A PARTICUALRS OF SHAREHOLDING  1 Public Shareholding (i) Number of Shares (ii) Percentage of Shareholding (a) Pledged/Encumbered (ii)Number of Shares (iii)Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (ii)Number of Shares (iii)Percentage of shares(as a % of the total share capital of of the Company (iii) Percentage of shares (as a % of the total share capital of Of the Company (iii)Percentage of shares (as a % of the total share capital of Of the Company (iii)Percentage of shares (as a % of the total share capital of Of Percentage of shares (as a % of the total share capital of Of Percentage of shares (as a % of the total share capital of Of the Company)  197676272 (iii)Percentage of shares(as a % of the total share capital of Of the Company)	16(ii)	Earnings Per Share (EPS) after Extra Ordinary Items (not						
(b) Diluted  O,12  1.45  A PARTICUALRS OF SHAREHOLDING  Public Shareholding (i) Number of Shares (ii) Percentage of Shareholding (a) Pledged/Encumbered (ii)Number of Shares (iii)Percentage of shares(as a % of the total share capital of the Promoter Group (iii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (ii)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoter Group (iii) Percentage of shares(as a % of the total share capital of Operating of Shares (ii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group) (iii)Percentage of shares(as a % of the total share capital of Operating of Shares(as a % of the total share capital of Operating of Shares(as a % of the total share capital of Operating Op	2000		95949551	0982507	20202	827100217	1011202	2.02
Art II A PARTICUALRS OF SHAREHOLDING  1 Public Shareholding (i) Number of Shares (ii) Percentage of Shareholding 2 Promoters and Promoter Group Shareholding (a) Pledged/Encumbered (ii)Number of Shares (ii)Percentage of shares(as a % of the total share capital of the Promoter Group (iii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (ii)Number of Shares (ii)Percentage of shares(as a % of the total share capital of of the Company (iii) Percentage of shares(as a % of the total share capital of Promoters and Promoter Group (iii)Percentage of shares(as a % of the total share capital of Of the Company)  71.12  71.12								
A PARTICUALRS OF SHAREHOLDING  1 Public Shareholding (i) Number of Shares (ii) Percentage of Shareholding 28.88  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 (iii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (i)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group (iii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group (iii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group (iii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group) (iii)Percentage of shares(as a % of the total share capital of T1.12 of the Company)		(b) Diluted	0.12	1.45	1.71	2,10	3.30	6,00
1 Public Shareholding (i) Number of Shares (ii) Percentage of Shareholding 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 (iii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (i)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoter and Promoter Group) (iii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group) (iii)Percentage of shares(as a % of the total share capital of Oronoters and Promoter Group) (iii)Percentage of shares(as a % of the total share capital of Oronoters and Promoter Group) (iii)Percentage of shares(as a % of the total share capital of Oronoters and Promoter Group)		PARTICUAL RS OF SHAREHOLDING						
(i) Number of Shares (ii) Percentage of Shareholding Promoters and Promoter Group Shareholding (a) Pledged/Encumbered (ii)Number of Shares (ii)Percentage of shares(as a % of the total share capital of the Promoter Group (iii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (ii)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group) (iii)Percentage of shares(as a % of the total share capital of Of the Company) (iii)Percentage of shares(as a % of the total share capital of Of the Company)								
(ii) Percentage of Shareholding 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 (iii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (i)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoter Shares (iii)Percentage of shares(as a % of the total share capital of Promoter Group) (iii)Percentage of shares(as a % of the total share capital of of the Company)	5		80281118					
Shareholding (a) Pledged/Encumbered (ii)Number of Shares (ii)Percentage of shares(as a % of the total share capital of the Promoter Group (iii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (ii)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group (iii)Percentage of shares(as a % of the total share capital of 71.12 of the Company)		(ii) Percentage of Shareholding	28.88					
(a) Pledged/Encumbered (i)Number of Shares (iii)Percentage of shares(as a % of the total share capital of the Promoter Group (iii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (i)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoter Shares (as a % of the total share capital of Promoter Group) (iii)Percentage of shares(as a % of the total share capital of the Company)	2		26276-67370					
(ii)Number of Shares (ii)Percentage of shares(as a % of the total share capital of the Promoter Group (iii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (ii)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group) (iii)Percentage of shares(as a % of the total share capital of of the Company)  71.12								
(ii)Percentage of shares(as a % of the total share capital of the Promoter Group (iii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (i)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group (iii)Percentage of shares(as a % of the total share capital of of the Company)  71.12								
the Promoter Group (iii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (i)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoter Group) (iii)Percentage of shares(as a % of the total share capital of of the Company)								
(iii) Percentage of shares(as a % of the total share capital of of the Company (b) Non-Encumbered (i)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group) (iii)Percentage of shares(as a % of the total share capital of of the Company)								
of the Company (b) Non-Encumbered (i)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group) (iii)Percentage of shares(as a % of the total share capital of 71.12 of the Company)								
(b) Non-Encumbered (i)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoters and Promoter Group) (iii)Percentage of shares(as a % of the total share capital of 71.12 of the Company)								
(i)Number of Shares (ii)Percentage of shares(as a % of the total share capital of Promoter Annual Company)  197676272 100.00 197676272 100.00 71.12 0f the Company)							1	
Promoters and Promoter Group) (iii)Percentage of shares(as a % of the total share capital of 71.12 of the Company)								
(iii)Percentage of shares(as a % of the total share capital of 71.12 of the Company)			100.00				1	
of the Company)			-1.74				1	
		[4] [1] [2] [4] [4] [4] [4] [4] [4] [4] [4] [4] [4	71.12					
		of the Company)						

- 1 The above results duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 14th May, 2015.
  2 The Limited Review as required under Clause 41 of the Listing Agreement has been completed by the Auditors of the Company and related report is being submitted to the concerned Stock Exchanges.
- 3 Previous year's figures have been regrouped and reclassified, to the extent necessary, to conform to the current year's figures.
- 4 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.
- 5 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

Date: 14th May, 2015 Place: New Delhi

INVESTORS COMPLAIN
Pending at the Beginning of the Quarter
Received during the Quarter
Disposed off during the Quarter
Remaining unresolved at the end of the Quarter

By the Ord

Corporate Office:

3, L.S.C., Pamposh Enclave, Greater Kailash-I,

New Delhi - 110 048, INDIA : +91-11-42344444 : +91-11-42344400 Fax E-mail: info@amtek.com

Regd. Office:

Village Narsingpur, Mohammadpur, Old Manesar Road, Gurgaon (Haryana)

122 001. INDIA

Tel. : +91-124-2373406/07 Fax : +91-124-2373028 E-mail: ail.ggn@amtek.com CIN : L65921HR1983PLC033789



## AMTEK INDIA LIMITED

4, Bhanot Apartment, Pushp Vihar L.S.C., New Delhi 110062 INDIA

Tel: +91-11-41649800 Fax: +91-11-29054554 E-mail: info@amtek.com Web.: www.amtek.com

## AS PER ANNEXURE IX OF CLAUSE 41 Statement of Assets & Liabilities

(Rs. In lacs)

. No.	Particulars	As at March 31,2015	As at September 30, 201	
	EQUITY AND LIABILITIES	*		
	Matter date which will be all the control of	•,		
1	Shareholder's Funds			
	Share Capital	5559	5559	
	Reserves and Surplus	248250	242492	
	Sub-Total- Shareholders' Funds	253809	248051	
2	Non-Current Liabilities			
100	Long Term Borrowings	466438	440361	
	Deferred Tax Liabilities (Net)	44090	41039	
	Long Term Provisions	1215	1111	
	Sub-Total - Non-Current Liabilities	511743	482511	
3	Current Liabilities			
7	Short-Term Borrowings	108182	78286	
	Trade Payables	10956	9453 60928	
	Other Current Liabilites	92469		
	Short-Term Provisions	1478	378	
	Sub-Total-Current Liabilities	213085	149045	
	TOTAL -EQUITY AND LIABILITIES	978637	879607	
В	ASSETS		,	
1	Non-Current Assets			
	Fixed Assets	618600	550111	
	Capital Work in progress	21090	21447	
	Non Current investment	56835	22857	
	Long-Term Loans and Advances	84430	58870	
	Sub-Total-Non Current Assets	780955	653285	
2	Current Assets		Stephala (Floresca)	
	Current Investments	2691	36088	
	Inventories	108469	86330	
	Trade Receivables	61675	65060	
	Cash and cash Equivalents	7472	15004	
	Short-term Loans and Advances	17285	23764	
	Other Current Assets	90	, 76	
	Sub Total-Current Assets	197682	226322	
	TOTAL ASSETS	978637	879607	

Date: 14th May 2015 Place: New Delhi By Order of the Board-For AMTEK INDIA LTD.

> (Gautam Malhotra) Managing Director

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 Regd. Office :

Village Narsingpur, Mohammadpur, Old Manesar Road, Gurgaon (Haryana) 122 001. INDIA

Tel. : +91-124-2373406/07 Fax : +91-124-2373028 E-mail: ail.ggn@amtek.com CIN : L65921HR1983PLC033789



# Manoj Mohan & Associates



#### TO WHOMSOEVER THIS MAY CONCERN

Date: 14th May, 2015

Certificate No.: AAL/MMA/15-16/008

We have reviewed the accompanying statement of unaudited financial results of M/s Amtek India Ltd. for the period ended 31st March 2015. 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 provide 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 recognized 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.

As per evidences/explanations/documents produces before us as on date

For Manoj Mohan & Associates

Chartered Accountants

CA. Manoj Kr. Agrawal

Partner

Membership No. 076980

No. 076980 Place: Noida, U.P

#### Disclaimer:

This certificate has been issued on specific request of M/S Amtek India Ltd. for specific purpose only & is applicable for one time use , issue of this certificate does not create any type of liability on M/S Manoj Mohan and Associates, Chartered Accountants or any of firm's partner, who have signed this certificate

E-mail: mma.ca@rediff.com