

Brakes Auto (India) Limited

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Audited Financial Results For the Quarter Ended 31st March 2015.

(All figures in Lacs)

| | Unaudited | Unaudited | Audited | Audited | Audited |
|----------------------------------------------------------------------------------------|------------|------------|-----------------|--------------|--------------|
| | Quarter | Quarter | For the Year to | For the Year | For the Year |
| | ended | ended | Date | Ended | Ended |
| | 3/31/2015 | 3/31/2014 | 3/31/2015 | 3/31/2014 | 3/31/2013 |
| INCOME | | | | | |
| Net Sales/Income From Operation | 0.52 | 35.02 | 10.14 | 99.66 | 204.05 |
| Other Income | - | - | - | - | - |
| Increase/Decrease In Stock | - | - | - | - | - |
| Total Income | 0.52 | 35.02 | 10.14 | 204.05 | 204.05 |
| Total Expenditure | 0.46 | 38.14 | 7.61 | 198.28 | 202.89 |
| Interest & Finance Charges | | | | | |
| Depreciation | | 2.94 | 2.94 | 11.59 | 8.82 |
| Exceptional Items | | | | | |
| Profit (+) Loss From Ordinary Activities before Tax | 0.06 | (6.06) | (0.41) | (5.82) | (7.66) |
| Tax Expense | - | - | - | - | - |
| Provision for Tax /(MAT) | - | - | - | - | - |
| Provision for FBT | - | - | - | - | - |
| Provision for Deferred Tax Assets | - | - | - | (1.64) | (1.22) |
| Total Tax Expense | - | - | - | (1.64) | (1.22) |
| Profit after Tax | 0.06 | (6.06) | (0.41) | (4.18) | (6.44) |
| No. of shares for calculating EPS | | | | | |
| Equity Shares (Issued, Subscribed & Paid Up) | 2,096.57 | 2,096.57 | 2,096.57 | 2,096.57 | 2,096.57 |
| Reserves Excluding Revaluation as per Balance sheet | | | | | |
| Earning Per Share (EPS) Basic & Diluted | 0.00 | (0.03) | (0.00) | (0.02) | (0.03) |
| Number of Public Shareholding | 13,030,151 | 13,030,151 | 13,030,151 | 13,030,151 | 12,330,151 |
| Percentage of Public Shareholding | 62.15 | 62.15 | 62.15 | 62.15 | 58.81 |
| Promoters and Promoter Group Shareholding | | | | | |
| Pledged / Encumbered | | | | | |
| Number of Shares | | | | | |
| Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | | | | | |
| Percentage of Shares (as a % of the total share capital of the company) | | | | | |
| Non-encumbered | | | | | |
| Number of Shares | 7,935,549 | 7,935,549 | 7,935,549 | 7,935,549 | 8,635,549 |
| Percentage of Shares (as a % of the total shareholding of promoter & prom group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| Percentage of Shares (as a % of the total share capital of the company) | 37.85 | 37.85 | 37.85 | 37.85 | 41.19 |

Notes:

- Above result have been taken on record by the Board of Directors of the Company at its meeting held on May 13, 2015.
- The company is engaged in trading activities and the Products of the Company are as such that there is no reportable Segment as per AS 17 of Segment Reporting issued by the ICAI.
- Previous year's figures have been regrouped/reclassified wherever necessary.
- No Investor complaint is pending during the quarter under report.

13th May 2015

For Brakes Auto (India) Limited

Director / Authorised Signatory