

AMTEK AUTO 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

Unaudited Financial Results For the Quarter Ended 31st March, 2014

(Rs. In Lakhs)

| S.No. | Particulars | Quarter Ended | | | Six Months Ended | | 15 Months Ended |
|---------------|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | | 31.03.2014 (Unaudited) | 31.12.2013 (Unaudited) | 31.03.2013 (Unaudited) | 31.03.2014 (Unaudited) | 31.03.2013 (Unaudited) | 30.09.2013 (Audited) |
| PART I | | | | | | | |
| 1 | Income From Operation | | | | | | |
| | (a) Net Sales/ Income from Operations(Net of Excise duty) | 91,038 | 83,910 | 54,918 | 174,948 | 107,603 | 289,343 |
| | (b) Other operating Income | 8,454 | 5,914 | 5,028 | 14,368 | 9,387 | 23,255 |
| | Total Income (a+b) | 99492 | 89824 | 59946 | 189316 | 116990 | 312598 |
| 2 | Expenditure | | | | | | |
| | (a) Cost of Material Consumed | 60,126 | 53,305 | 36,022 | 113,432 | 70,766 | 189,277 |
| | (b) Purchase of traded Goods | - | - | - | - | - | - |
| | (c) Change in Inventories of finished goods, work-in progress and stock in trade | (2,465) | (283) | (396) | (2,748) | (1,056) | (3,179) |
| | (d) Employee Benefit Expenses | 3,506 | 3,479 | 2,107 | 6,985 | 4,219 | 11,661 |
| | (e) Depreciation & Amortisation | 8,043 | 6,945 | 5,452 | 14,988 | 10,904 | 28,374 |
| | (f) Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separate | 7,098 | 6,603 | 3,683 | 13,700 | 7,365 | 20,748 |
| | Total Expenses | 76,308 | 70,049 | 46,868 | 146,357 | 92,198 | 246,881 |
| 3 | Profit from Operations before other income, Interest & Exceptional item (1-2) | 23,184 | 19,775 | 13,078 | 42,959 | 24,792 | 65,717 |
| 4 | Other Income | - | - | - | - | - | - |
| 5 | Profit from Operations before interest & Exceptional item (3+4) | 23,184 | 19,775 | 13,078 | 42,959 | 24,792 | 65,717 |
| 6 | Interest | 11,014 | 8,592 | 5,433 | 19,605 | 10,232 | 27,532 |
| 7 | Profit after interest but before Exceptional items(5-6) | 12,170 | 11,183 | 7,645 | 23,354 | 14,560 | 38,185 |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit/ Loss from ordinary activities before Tax (7+8) | 12,170 | 11,183 | 7,645 | 23,354 | 14,560 | 38,185 |
| 10 | Tax Expenses | 3,682 | 3,380 | 2,362 | 7,062 | 4,333 | 12,098 |
| 11 | Net Profit from Ordinary Activities after Tax (9-10) | 8,488 | 7,803 | 5,283 | 16,292 | 10,227 | 26,087 |
| 12 | Extraordinary Items (net of tax) (Profit) | - | - | 19,216 | - | 19,216 | 18,985 |
| 13 | Net Profit for the Period(11+12) | 8,488 | 7,803 | 24,499 | 16,292 | 29,443 | 45,072 |
| 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 | 3.88 | 3.57 | 2.42 | 7.45 | 4.68 | 12.53 |
| | (b) Diluted | 3.88 | 3.53 | 2.42 | 7.44 | 4.68 | 12.51 |
| 16(ii) | Earnings Per Share (EPS) after Extra Ordinary Items (not annualised) | | | | | | |
| | (a) Basic | 3.88 | 3.57 | 11.21 | 7.45 | 13.47 | 20.61 |
| | (b) Diluted | 3.88 | 3.53 | 11.21 | 7.44 | 13.47 | 20.50 |



An AMTEK Group Company

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Regd. Office :

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| Part II | | | | | | |
|----------|--|------------------------------------|--|--|--|------------------------------|
| A | | PARTICULARS OF SHAREHOLDING | | | | |
| 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 | Nil | | | | |
| | (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 capital of the of the Company) | Nil | | | | |
| | (b) Non-Encumbered | | | | | |
| | (i) Number of Shares | 107912650 | | | | |
| | (ii) Percentage of shares(as a % of the total share capital of the Promoters and Promoter Group) | 100 | | | | |
| | (iii) Percentage of shares(as a % of the total share capital of the of the Company) | 49.36 | | | | |
| | | | | | | For the Quarter Ended |
| B | | INVESTORS COMPLAIN | | | | |
| | Pending at the Beginning of the Quarter | | | | | 0 |
| | Received during the Quarter | | | | | 2 |
| | Disposed off during the Quarter | | | | | 2 |
| | Remaining unresolved at the end of the Quarter | | | | | 0 |

Notes:

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors at its meeting held on 08th May, 2014.
- 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
- 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.
- Previous year's figures have been regrouped and reclassified, to the extent necessary, to conform to the current year's figures.
- 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: 08th May, 2014

Place: New Delhi

By Order of the Board
for Amtek Auto Limited



(JOHN FLINTHAM)
Senior Managing Director



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AMTEK AUTO LIMITED

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

(Rs. In lacs)

| S. No. | Particulars | As at March 31,2014 | As at March 31,2013 |
|----------|--|---------------------|---------------------|
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholder's Funds | | |
| | (a) Share Capital | 4372 | 4372 |
| | (b) Reserves and Surplus | 491704 | 465965 |
| | Sub-Total- Shareholders' Funds | 496076 | 470337 |
| 2 | Non-Current Liabilities | | |
| | (a) Long Term Borrowings | 621831 | 458196 |
| | (b) Deferred Tax Liabilities (Net) | 44402 | 32264 |
| | (c) Long Term Provisions | 954 | 1003 |
| | Sub-Total - Non-Current Liabilities | 667187 | 491463 |
| 3 | Current Liabilities | | |
| | (a) Short-Term Borrowings | 81842 | 72116 |
| | (b) Trade Payables | 32492 | 15780 |
| | (c) Other Current Liabilities | 94664 | 63801 |
| | (d) Short-Term Provisions | 370 | 0 |
| | Sub-Total-Current Liabilities | 209368 | 151697 |
| | TOTAL -EQUITY AND LIABILITIES | 1372631 | 1113497 |
| B | ASSETS | | |
| 1 | Non-Current Assets | | |
| | (a) Fixed Assets | | |
| | (i) Tangible Assets | 626663 | 438273 |
| | (ii) Capital Work in progress | 109256 | 44521 |
| | (b) Non Current investment | 185383 | 140978 |
| | (C) Long-Term Loans and Advances | 177988 | 184492 |
| | Sub-Total-Non Current Assets | 1099290 | 808264.00 |
| 2 | Current Assets | | |
| | (a) Current Investments | 6673 | 2740 |
| | (b) Inventories | 97837 | 85933 |
| | (c) Trade Receivables | 71291 | 88846 |
| | (d) Cash and cash Equivalents | 77658 | 82374 |
| | (e) Short-term Loans and Advances | 19678 | 44696 |
| | (f) Other Current Assets | 204 | 644 |
| | Sub Total-Current Assets | 273341 | 305233 |
| | TOTAL ASSETS | 1372631 | 1113497 |

Date: 08th May 2014

Place: New Delhi

By Order of the Board
For AMTEK AUTO LIMITED



(John Flintham)
Senior Managing Director



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LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s **Amtek Auto Limited** for the period ended 31st March 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 : 08.05.2014
Place : New Delhi