

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 December, 2014

(Rs. In Lacs)

S.No.	Particulars	Quarter Ended			Year Ended
		31.12.2014 (Unaudited)	30.09.2014 (Audited)	31.12.2013 (Unaudited)	30.09.2014 (Audited)
PART I					
1	Income From Operation				
	(a) Net Sales/ Income from Operations(Net of Excise duty)	1,03,545	97,633	83,910	3,70,461
	(b) Other operating Income	8,349	6,583	5,914	29,509
	Total Income (a+b)	1,11,894	1,04,216	89,824	3,99,970
2	Expenditure				
	(a) Cost of Material Consumed	65,655	60,862	53,305	2,36,823
	(b) Purchase of traded Goods				
	(c) Change in Inventories of finished goods, work-in progress and stock in trade	(1,181)	128	(283)	(3,308)
	(d) Employee Benefit Expenses	4,002	3,849	3,479	14,680
	(e) Depreciation & Amortisation	11,592	9,054	6,945	32,903
	(f) Other Expenses	8,258	7,724	6,603	28,757
	Total Expenses	88,326	81,617	70,049	3,09,855
3	Profit from Operations before other income, Interest & Exceptional item (1-2)	23,568	22,599	19,775	90,115
4	Other Income				
5	Profit from Operations before interest & Exceptional item (3-4)	23,568	22,599	19,775	90,115
6	Interest	12,796	11,832	8,592	42,911
7	Profit after interest but before Exceptional items(5-6)	10,772	10,767	11,183	47,204
8	Exceptional Items	-	-	-	-
9	Profit/ Loss from ordinary activities before Tax (7+8)	10,772	10,767	11,183	47,204
10	Tax Expenses	3,691	3,330	3,379	14,867
11	Net Profit from Ordinary Activities after Tax (9-10)	7,081	7,437	7,804	32,337
12	Extraordinary Items (net of tax) (Profit)				
13	Net Profit for the Period(11-12)	7,081	7,437	7,804	32,337
14	Share of Profit/(Loss) of Associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates(13-14-15)	7,081	7,437	7,804	32,337
17	Paid Up Equity Share Capital (Face Value Rs. 2/- each)	4,406	4,406	4,372	4,406
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				5,08,952
19 (i)	Earnings Per Share (EPS) before Extra Ordinary Items(not annualised)				
	(a) Basic	3.21	3.39	3.57	14.78
	(b) Diluted	3.21	3.37	3.53	14.72
19(ii)	Earnings Per Share (EPS) after Extra Ordinary Items (not annualised)				
	(a) Basic	3.21	3.39	3.57	14.78
	(b) Diluted	3.21	3.37	3.53	14.72
Part II					
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	(i) Number of Shares	112405278			
	(ii) Percentage of Shareholding	51.02			
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)	100.00			
	(iii) Percentage of shares(as a % of the total share capital of the of the Company)	48.98			



An AMTEK Group Company

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 :

16, Industrial Estate, Rozka Mco, Sohna,
Gurgaon (Haryana) 122 103 INDIA
Tel. : +91-124-2362456, 2362140, 2363226
Fax : +91-124-2362454
E-mail: aal1.soh@amtek.com
CIN : L27230HR1988PLC030333

B	INVESTORS COMPLAINT	For the Quarter Ended
	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 :

- 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 12th February, 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 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.
- 6 Pursual to Companies Act 2013(The Act), becoming effective from 1 April 2014 , the Company has re-worked depreciation with reference to the estimated useful lives of fixed assets prescribed under Schedule II to the Act or useful life of fixed asset as per the Management estimate and history of usage ,the Company has retained useful life of certain categories of Plant & Machinery which is higher then the useful life as indicated in schedule II owing to aformentioned change in estimate (except for certain categories of Plant & Machinnery where the earlier useful life is retained). As a result the change for depreciation is higher by Rs. 406.61 lacs for the quarter ended 31st December, 2014. Further based on transitional provision in note 7(b) of schedule II , an amount of Rs. 429.46 lacs (net of deferred tax) has been adjusted against the retained earnings.

Date : 12th February, 2015

Place : New Delhi

for Amtek Auto Limited

JE Flintham

(John Ernest Flintham)

Sr. Managing Director

TO WHOMSOEVER IT MAY CONCERN

Date: 12TH February, 2015

Certificate No. : AAL/MMA/14-15/264

We have reviewed the accompanying statement of unaudited financial results of M/s **Amtek Auto Limited** for the period ended 31st December 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.

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

Place: Noida, U.P

Disclaimer:

This certificate has been issued on specific request of M/S Amtek Auto Limited 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.

FOR AMTEK AUTO LTD.

