

AMTEK INDIA LIMITED

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Unaudited Financial Results For the Quarter Ended 31st December, 2013

S.No.	Particulars	Quarter Ended			15 Months Period Ended
		31.12.2013 (Unaudited)	30.09.2013 (Unaudited)	31.12.2012 (Unaudited)	30.09.2013 (Audited)
PART I					
1	Income From Operation				
	(a) Net Sales/ Income from Operations(Net of Excise duty)	62,560	55,825	38,988	217,197
	(b) Other operating Income	3,922	3,906	2,682	17,875
	Total Income (a+b)	66,482	59,731	41,670	235,072
2	Expenditure				
	(a) Cost of Material Consumed	36,646	32,624	22,792	135,972
	(b) Purchase of traded Goods				
	(c) Change in Inventories of finished goods, work-in progress and stock in trade	(200)	(331)	23	(1,340)
	(d) Employee Benefit Expenses	2,574	2,350	1,808	9,888
	(e) Depreciation & Amortisation	5,695	4,695	4,058	21,245
	(f) Other Expenses	7,051	6,719	4,537	15,434
	Total Expenses	51,766	46,057	33,218	181,199
3	Profit from Operations before other income, interest & Exceptional Item (1-2)	14,716	13,674	8,452	53,873
4	Other Income				
5	Profit from Operations before interest & Exceptional Item (3-4)	14,716	13,674	8,452	53,873
6	Interest	6,028	5,139	4,529	23,788
7	Profit after interest but before Exceptional Items(5-6)	8,688	8,535	3,923	30,085
8	Exceptional Items				
9	Profit/ Loss from ordinary activities before Tax (7+8)	8,688	8,535	3,923	30,085
10	Tax Expenses	2,693	3,022	1,098	9,056
11	Net Profit from Ordinary Activities after Tax (9-10)	5,995	5,513	2,825	21,029
12	Extraordinary Items (net of tax) (Profit)				
13	Net Profit for the Period(11-12)	5,995	5,513	2,825	21,029
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)	5,995	5,513	2,825	21,029
17	Paid Up Equity Share Capital (Face Value Rs. 2/- each)	5,551	5,551	5,536	5,551
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				217,614
19 (I)	Earnings Per Share (EPS) before Extra Ordinary Items(not annualised)				
	(a) Basic	2.16	1.99	1.02	7.59
	(b) Diluted	1.59	1.49	0.75	5.67
19 (II)	Earnings Per Share (EPS) after Extra Ordinary Items (not annualised)				
	(a) Basic	2.16	1.99	1.02	7.59
	(b) Diluted	1.59	1.49	0.75	5.67
Part II					
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	(i) Number of Shares	79,858,317	79,858,317	106179056	79,858,317
	(ii) Percentage of Shareholding	28.77	28.77	38.36	28.77
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	(i) Number of Shares	Nil	Nil	Nil	Nil

For AMTEK INDIA LTD.

Vishal
Company Secretary

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122 001. INDIA



(ii) Percentage of shares (as a % of the total share capital of the Promoter Group)	NIL	NIL	NIL	NIL
(iii) Percentage of shares (as a % of the total share of the Company)	NIL	NIL	NIL	NIL
(b) Non-Encumbered				
(i) Number of Shares	197676272	197676272	170596580	197676272
(ii) Percentage of shares (as a % of the total share Promoters and Promoter Group)	100.00	100.00	100.00	100.00
(iii) Percentage of shares (as a % of the total share of the Company)	71.23	71.23	61.64	71.23
B	INVESTORS COMPLAIN			For the Quarter Ended
	Pending at the Beginning of the Quarter			NIL
	Received during the Quarter			1
	Disposed off during the Quarter			1
	Remain in unresolved at the end of the Quarter			NIL

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 13th February, 2014.
- 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 During the period under review, the Company has acquired Germany based Kuepper Group through its 100% Subsidiaries
- 4 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.
- 5 Previous year's figures have been regrouped and reclassified, to the extent necessary, to conform to the current year's
- 6 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: 13th February, 2014
Place: New Delhi

By Order of the Board
For Amtek India Limited

[Signature]
Mr. Gautam Mahotra
Managing Director

For AMTEK INDIA LTD.

[Signature]
Company Secretary

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s Amtek India Limited for the period ended 31st December, 2013. 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 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



(M. K. AGARWAL)
Partner

Membership No. 76980

Dated: 13.02.2014

Place: New Delhi

For AMTEK INDIA LTD.

Dishant
Company Secretary