

AMTEK AUTO LIMITED

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E-mail : info@amtek.com Web.: www.amtek.com

CIN: L27230HR1988PLC030333

Ref.: AAL/BSE/2016

11th FEBRUARY, 2016

Bombay Stock Exchange Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE : 520077

KIND ATTN: Mr. S. Subramanian (DCS-CRD)

SUB: Unaudited Financial Results For the Quarter Ended 31.12.2015 Under SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, 11th February, 2016 has *inter-alia* approved the Un audited Financial Results of the Company for the Quarter Ended December 31,2015 under Regulation 33 of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations,2015 and Please find enclosed herewith the Followings:-

1. The Un-audited Financial Results of the Company for the Quarter ended December 31,2015
2. Auditor's Report on Limited Review of Un-audited Financial Results of the Company for the Quarter ended December 31,2015

The Said results have been uploaded on the website of the BSE Limited and on the website of the Company at www.amtek.com

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For AMTEK AUTO LIMITED

(RAJEEV RAJ KUMAR)
COMPANY SECRETARY



Corporate Office :

3, L.S.C., Pamposh Enclave,
Greater Kailash-I,
New Delhi - 110 048. INDIA
Tel. : +91-11-42344444
Fax : +91-11-42344400
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Regd. Office :

16, Industrial Estate, Rozka Meo, Sohna, Gurgaon
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LIMITED REVIEW REPORT

The Board of Directors
Amtek Auto Limited
16, Industrial Estates,
Rozka-Meo, Sohna,
District-Mewat,
Haryana-122103


We have reviewed the accompanying statement of unaudited financial results of M/s Amtek Auto Ltd. for the period ended 31st December 2015. This statement is the responsibility of the Company's Management and has been approved by the 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manoj Mohan & Associates
Chartered Accountants

Date: 11.02.2016
Place: Delhi


(Manoj K. Aggarwal)
Partner
M. No. 076980

For AMTEK AUTO LIMITED


Company Secretary

AMTEK AUTO LIMITED

Corporate Office : 3, J.S.C., Pamposh Enclave, Greater Kailash-I, New Delhi - 110 048. INDIA

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Unaudited Financial Results For the Quarter ended 31st December 2015

(Rs. In Lacs)

	Particulars	Quarter Ended			Year ended
		31.12.2015	30.09.2015	31.12.2014	30.09.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Net Sales/ Income from operation (Net of Excise Duty)	82,469	81,030	103,545	360,806
	(b) Other Operating Income	3,596	2,353	8,349	16,572
	Total Income	86,065	83,383	111,894	377,378
2	Expenses				
	a) Cost of Materials Consumed	56,179	54,675	65,655	296,186
	b) Purchases of stock-in-trade	-	-	-	-
	c) Change in inventories of Finished Goods work in progress and Stock in trade	964	700	(1,181)	(58,387)
	d) Employee Benefit Expense	3,355	3,128	4,002	13,826
	e) Depreciation & Amortization Expense	14,678	14,437	11,592	52,514
	f) Other Expenses	7,877	7,357	8,258	30,187
	Total Expenses	83,053	80,297	88,326	334,326
3	Profit/(Loss) from ordinary activities before other income, finance cost & exceptional Items (1-2)	3,012	3,086	23,568	43,052
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance cost & exceptional Items (3+- 4)	3,012	3,086	23,568	43,052
6	Finance Costs	24,480	23,834	12,796	77,454
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5+-6)	(21,468)	(20,748)	10,772	(34,402)
8	Exceptional Items	2,555	(46)	-	15,680
9	Profit / (Loss) from Ordinary Activities before Tax (7+-8)	(18,913)	(20,794)	10,772	(18,722)
10	Tax Expense	(5,698)	(4,932)	3,691	(7,163)
11	Net Profit/(Loss) from Ordinary Activities after tax (9+-10)	(13,215)	(15,862)	7,081	(11,559)
12	Extraordinary Items (Net of tax expense - Rs Nil)	-	-	-	-
13	Net Profit/(Loss) for the period 11+-12)	(13,215)	(15,862)	7,081	(11,559)
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)	(13,215)	(15,862)	7,081	(11,559)
17	Paid - up Equity Share capital (Face Value of Rs. 2/- each)	4,495	4,495	4,406	4,495
18	Reserve excluding Revaluation reserve as per balance sheet of previous accounting year	-	-	-	504,375
19 (i)	Earning Per Share (EPS)				
	(a) Basic & Diluted before Extra -Ordinary items	(5.88)	(7.19)	3.21	(5.24)
	(b) Diluted	(5.88)	(7.19)	3.21	(5.24)
19 (ii)	Earning Per Share (EPS) after extraordinary items				
	(a) Basic	(5.88)	(7.19)	3.21	(5.24)
	(b) Diluted	(5.88)	(7.19)	3.21	(5.24)

Notes:

- The above results duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 11th February 2016 in accordance with requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
- Previous year's figures have been regrouped and reclassified, to the extent necessary, to conform to the current year's figures.
- 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.

For and on behalf of
Amtek Auto Limited

J E Ailhan
(Director)

Place : New Delhi

Date: 11.02.2016