



Federal-Mogul Goetze (India) Limited
A Tenneco Group Company
Corporate Office : Paras Twin Towers,
10th Floor, Tower B, Sector 54,
Golf Course Road, Gurugram - 122 002
Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

Date: 08th August, 2022

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
2. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Intimation of outcome of the Board Meeting of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Schedule III ("Listing Obligations"), we wish to inform you that the Board of Directors of the Company at their meeting held on August 08, 2022, has inter-alia approved the following:

- i. **Financial Results:** The Unaudited Financial Results for the quarter ended 30th June, 2022 along with the Limited Review Report thereon are as enclosed as per **Annexure-A**
- ii. **Annual General Meeting:** Notice of the 67th Annual General Meeting ("AGM") of the Company, to be held on Tuesday, September 20, 2022.
- iii. **Appointment of Statutory Auditors:** Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 67th Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 72th Annual General Meeting, subject to the approval of the members of the Company.



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Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as **Annexure-B**.

Request you to kindly take note of the above.

Regards

Yours truly,

for **Federal-Mogul Goetze (India) Limited**

(Dr. Khalid Iqbal Khan)
Whole-time Director- Legal & Company Secretary

Encl.: As above

CC: 1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Marathon Futurex, A- Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai- 400 013

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Federal-Mogul Goetze (India) Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Federal-Mogul Goetze (India) Limited ('the Company') for the quarter ended 30 June 2022, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker Chandiook & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India

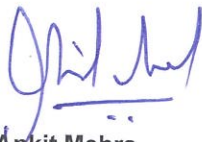
Chartered Accountants

Walker Chandiook & Co LLP

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013



Ankit Mehra
Partner

Membership No. 507429
UDIN: 22507429AONPMR4465



Place: Gurugram
Date: 08 August 2022

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Federal-Mogul Goetze (India) Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Federal-Mogul Goetze (India) Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiary included in the Statement) for the quarter ended 30 June 2022, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.



Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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Chartered Accountants

Walker Chandiook & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013



Ankit Mehra

Partner

Membership No. 507429

UDIN: 22507429AONPUD6293

Place: Gurugram

Date: 08 August 2022

Walker ChandioK & Co LLP

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Annexure 1

List of entities included in the Statement

1. Federal-Mogul TPR India Limited-Subsidiary Company



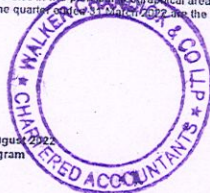
Statement of financial results for the quarter ended 30 June 2022

S.No	Description	Standalone				Consolidated			
		Quarter ended 30 June 2022 (Unaudited)	Quarter ended 31 March 2022 (Refer note-4)	Quarter ended 30 June 2021 (Unaudited)	Year ended March 31, 2022 (Audited)	Quarter ended 30 June 2022 (Unaudited)	Quarter ended 31 March 2022 (Refer note-4)	Quarter ended 30 June 2021 (Unaudited)	Year ended March 31, 2022 (Audited)
	Income								
I	Revenue from operations	39,633.72	35,078.90	31,539.13	132,197.67	40,175.73	35,553.69	31,850.75	134,261.97
II	Other income	604.20	518.25	531.47	2,235.59	364.16	272.07	268.70	892.16
III	Total income(I+II)	40,237.92	35,597.15	32,070.60	134,433.26	40,539.89	35,825.76	32,119.45	135,154.13
IV	Expenses								
(a)	Cost of materials consumed	17,122.31	14,407.02	11,689.12	49,443.90	16,160.37	13,591.85	10,772.19	45,947.31
(b)	Purchases of stock-in-trade	536.92	465.35	333.07	1,700.25	536.92	453.69	338.32	1,700.25
(c)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(338.42)	(849.68)	343.33	764.88	(282.68)	(932.56)	242.84	823.47
(d)	Employee benefits expense	8,130.99	7,630.13	7,937.64	31,625.36	8,371.11	7,820.07	8,152.47	32,524.66
(e)	Finance costs	82.17	160.63	67.68	424.59	83.59	163.27	67.69	427.51
(f)	Depreciation and amortisation expense	1,937.12	1,949.83	2,075.82	8,105.76	2,109.72	2,066.41	2,188.95	8,706.29
(g)	Other expenses	10,243.68	9,351.45	8,245.40	35,271.29	10,715.57	9,722.20	8,718.64	36,968.22
	Total expenses	37,714.77	33,114.73	30,692.15	127,336.13	37,684.60	32,884.93	30,461.10	127,097.71
V	Profit/(loss) before tax (III-IV)	2,523.15	2,482.42	1,378.45	7,097.13	2,855.29	2,940.83	1,638.35	8,056.42
	Current tax	690.60	(98.27)	481.18	1,083.53	791.60	10.70	568.89	1,452.59
VI	Deferred tax (credit)	(39.02)	672.90	(104.18)	738.26	(54.55)	686.56	(108.43)	721.76
VI	Tax Expense	651.58	574.63	377.00	1,821.79	737.05	697.26	460.46	2,174.35
VII	Profit for the period after tax (V-VI)	1,871.57	1,907.79	1,001.45	5,275.34	2,118.24	2,243.57	1,177.89	5,882.07
VIII	Other comprehensive income								
	(i) Items that will not be reclassified to profit or loss (gain)	-	(140.18)	-	(140.18)	-	(145.75)	-	(145.75)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	35.28	-	35.28	-	36.68	-	36.68
	Total other comprehensive income for the period	-	(104.90)	-	(104.90)	-	(109.07)	-	(109.07)
IX	Total comprehensive income for the period (VII-VIII)	1,871.57	2,012.69	1,001.45	5,380.24	2,118.24	2,352.64	1,177.89	5,991.14
	Profit and loss for the year								
	Attributable to								
	a) Owner of the company	1,871.57	1,907.79	1,001.45	5,275.34	1,993.01	2,066.26	1,081.81	5,404.08
	b) Non controlling interest	-	-	-	-	125.23	177.31	96.08	477.99
	Other comprehensive income for the year	1,871.57	1,907.79	1,001.45	5,275.34	2,118.24	2,243.57	1,177.89	5,882.07
	Attributable to								
	a) Owner of the company	-	(104.90)	-	(104.90)	-	(107.02)	-	(107.02)
	b) Non controlling interest	-	-	-	-	-	(2.05)	-	(2.05)
	Total comprehensive income for the year	-	(104.90)	-	(104.90)	-	(109.07)	-	(109.07)
	Attributable to								
	a) Owner of the company	1,871.57	2,012.69	1,001.45	5,380.24	1,993.01	2,173.28	1,081.81	5,511.10
	b) Non controlling interest	-	-	-	-	125.23	179.36	96.08	480.04
X	Paid-up equity share capital	1,871.57	2,012.69	1,001.45	5,380.24	2,118.24	2,352.64	1,177.89	5,991.14
XI	Other equity	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21
	Face value of share (INR)	10.00	10.00	10.00	75,549.17	10.00	10.00	10.00	82,019.76
XII	Earning per share (of INR 10 each)*								
	Basic	3.36	3.43	1.80	9.48	3.58	3.71	1.94	9.71
	Diluted	3.36	3.43	1.80	9.48	3.58	3.71	1.94	9.71

* Not annualised except for the year ended 31 March 2022

- Notes:
- The standalone and consolidated financial results of Federal-Mogul Goetze India Limited (the "Company") for the quarter ended 30 June 2022, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 08 August 2022. The statutory auditors of the Company have expressed an unmodified review conclusion on these results.
 - The results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
 - The business activity of the Company predominantly fall within a single reportable business segment viz manufacturing and sale of auto components. There are no separate reportable business segments. As part of reporting for geographical segments, the Company operates in two principal geographical areas of the world, i.e., within India and other countries (outside India). The aforesaid is in line with review of operating results by the chief operating decision maker.
 - Figures for the quarter ended 30 June 2022 are the balancing figures between the audited figures for the full financial year ended 31 March 2022 and the published year to date figures upto the third quarter of the respective financial years.

Date : 08 August 2022
 Place: Gurugram



For and on behalf of Board of Directors





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Annexure-B

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particular	Details
1.	Brief Profile	Deloitte Haskins & Sells was constituted in 1997 and was converted to a Limited Liability Partnership, Deloitte Haskins & Sells LLP (“DHS LLP” or “Firm”), in November 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 4000 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.
1.	Reason for change	Mandatory rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013
2.	Date of Appointment and Terms of Appointment	At the ensuing Annual General Meeting scheduled to be held on 20 th September, 2022 (‘67 th AGM’). For a period of 5 years commencing from 67 th AGM, subject to the approval of the members of the Company, for a period of 5 years until the conclusion of 72 nd AGM.