



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: 21st May, 2022

1. Listing Department (Fax: 022-22723719 / 22722037/
Bombay Stock Exchange Limited 22722041 / 22722061/
Phiroze Jeejeebhoy Towers 22722039 / 22658121)
Dalal Street, Mumbai – 400001
2. Listing Department (Fax: 022-26598237/26598238)
National Stock Exchange of India Limited
Exchange Plaze, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in Financial Express, (English) & Jansatta, (Hindi) dt. 21st May, 2022 regarding the meeting of the Board of Directors of the Company to be held on Friday, 20th May, 2022, to inter alia, approve the Audited financial results of the Company for the financial year ended 31st March, 2022.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited

KHALID
IQBAL
KHAN

Digitally signed by KHALID IQBAL KHAN
DN: cn=KHALID IQBAL KHAN,
o=Federal-Mogul Goetze (India) Limited,
ou=Legal & Company Secretary,
email=khalid.iqbalkhan@fmgil.com,
c=IN

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



FEDERAL-MOGUL GOETZE (INDIA) LIMITED

Regd. Office: DLF Prime Towers, 10 Ground Floor, F - 79 & 80, Okhla Phase-I, New Delhi-110020, Corp off. 10th Floor, Paras Twin Towers "Tower B"
Golf Course Road, Sector 54, Gurugram-122002 Website: www.federalmogulgoetzeindia.net, CIN : L74899DL1954PLC002452
E mail : investor.grievance@federalmogul.com Phone/Fax: + 91 11 - 49057597

Statement of financial results for the quarter and year ended 31 March 2022 (Rs. in lacs except per share data)

Sl No.	Particulars	Standalone					Consolidated				
		Quarter ended 31 March 2022 (Refer note-4)	Quarter ended 31 December 2021 (Unaudited)	Quarter ended 31 March 2021 (Refer note-4)	Year ended 31 March 2022 (Audited)	Year ended 31 March 2021 (Audited)	Quarter ended 31 March 2022 (Refer note-4)	Quarter ended 31 December 2021 (Unaudited)	Quarter ended 31 March 2021 (Refer note-4)	Year ended 31 March 2022 (Audited)	Year ended 31 March 2021 (Audited)
1.	Total Income from operations	35,078.90	32,013.70	37,091.66	132,197.67	108,685.54	35,553.69	32,495.93	37,632.30	134,261.97	110,716.45
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,482.42	1,306.80	3,846.43	7,097.13	4,331.50	2,940.83	1,495.68	4,257.12	8,056.42	5,064.70
3.	Net Profit / (Loss) for the period (before Tax, after Exceptional and/or Extraordinary items)	2,482.42	1,306.80	(428.57)	7,097.13	56.50	2,940.83	1,495.68	(17.88)	8,056.42	789.70
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,907.79	962.22	(698.87)	5,275.34	76.62	2,243.57	1,090.69	(420.84)	5,882.07	493.81
5.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	2,012.69	962.22	(455.73)	5,380.24	319.76	2,352.64	1,090.69	(174.12)	5,991.14	740.53
6.	Equity Share Capital	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21
7.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)										
	Basic (In Rs) :	3.43	1.73	(1.26)	9.48	0.14	3.71	1.84	(1.03)	9.71	0.10
	Diluted (In Rs) :	3.43	1.73	(1.26)	9.48	0.14	3.71	1.84	(1.03)	9.71	0.10

Note:

- The above result is an extract of the detailed format of financial results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the website of the company (<http://www.federalmogulgoetzeindia.net/web/index.html>).
- The above financial results of the Company have been reviewed by the Audit Committee and thereafter have been approved by the Board of Directors at their meeting held on 20 May 2022.
- 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.
- Figures for the quarter ended 31 March 2022 and 31 March 2021 are the balancing figures between the audited figures for the full financial year ended 31 March 2022 and 31 March 2021 and the published year to date figures upto the third quarter of the respective financial years.
- Subsequent to unfavorable order from the Hon'ble Supreme Court on 13 May 2021, the Company filed a review petition on 15 June 2021 in the matter of Management of Federal-Mogul Goetze India Limited versus Additional Labour Commissioner (Administration) and Appellate Authority & ORS. During the period ended 30 September 2021, the Hon'ble Supreme Court dismissed the review petition in matter ('the Order'), on 13 July 2021. The Company had already provided for any such liability in its books towards based on generally accepted accounting principles during the last year and the same was included under exceptional item in the financial results of the last year. Further the Company had received an Order from the Hon'ble High Court of Karnataka directing the Company to pay the disputed amount to employees covered by the said Order in two branches i.e. to some of the employees by 30 November 2021 and to the remaining employees by 31 January 2022. The Company has complied with the said directions of the Hon'ble High Court of Karnataka and has paid the requisite amounts to the employees by the scheduled dates.

For and on behalf of Board of Directors
Sd/-

Date: 20 May 2022
Place: Gurugram

(Vinod Kumar Hans)
Managing Director
DIN- 03328309



FEDERAL-MOGUL GOETZE (INDIA) LIMITED

Regd. Office: DLF Prime Towers, 10 Ground Floor, F - 79 & 80, Okhla Phase-I, New Delhi-110020, Corp off. 10th Floor, Paras Twin Towers "Tower B"
Golf Course Road, Sector 54, Gurugram-122002 Website: www.federalmogulgoetzeindia.net, CIN : L74899DL1954PLC002452
E mail : investor.grievance@federalmogul.com Phone/Fax: + 91 11 - 49057597

Statement of financial results for the quarter and year ended 31 March 2022 (Rs. in lacs except per share data)

Sl No.	Particulars	Standalone					Consolidated				
		Quarter ended 31 March 2022 (Refer note-4)	Quarter ended 31 December 2021 (Unaudited)	Quarter ended 31 March 2021 (Refer note-4)	Year ended 31 March 2022 (Audited)	Year ended 31 March 2021 (Audited)	Quarter ended 31 March 2022 (Refer note-4)	Quarter ended 31 December 2021 (Unaudited)	Quarter ended 31 March 2021 (Refer note-4)	Year ended 31 March 2022 (Audited)	Year ended 31 March 2021 (Audited)
1.	Total Income from operations	35,078.90	32,013.70	37,091.66	132,197.67	108,685.54	35,553.69	32,495.93	37,632.30	134,261.97	110,716.45
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,482.42	1,306.80	3,846.43	7,097.13	4,331.50	2,940.83	1,495.68	4,257.12	8,056.42	5,064.70
3.	Net Profit / (Loss) for the period (before Tax, after Exceptional and/or Extraordinary items)	2,482.42	1,306.80	(428.57)	7,097.13	56.50	2,940.83	1,495.68	(17.88)	8,056.42	789.70
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,907.79	962.22	(698.87)	5,275.34	76.62	2,243.57	1,090.69	(420.84)	5,882.07	493.81
5.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	2,012.69	962.22	(455.73)	5,380.24	319.76	2,352.64	1,090.69	(174.12)	5,991.14	740.53
6.	Equity Share Capital	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21
7.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)										
	Basic (In Rs) :	3.43	1.73	(1.26)	9.48	0.14	3.71	1.84	(1.03)	9.71	0.10
	Diluted (In Rs) :	3.43	1.73	(1.26)	9.48	0.14	3.71	1.84	(1.03)	9.71	0.10

Note:

- The above result is an extract of the detailed format of financial results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the website of the company (<http://www.federalmogulgoetzeindia.net/web/index.html>).
- The above financial results of the Company have been reviewed by the Audit Committee and thereafter have been approved by the Board of Directors at their meeting held on 20 May 2022.
- 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.
- Figures for the quarter ended 31 March 2022 and 31 March 2021 are the balancing figures between the audited figures for the full financial year ended 31 March 2022 and 31 March 2021 and the published year to date figures upto the third quarter of the respective financial years.
- Subsequent to unfavorable order from the Hon'ble Supreme Court on 13 May 2021, the Company filed a review petition on 15 June 2021 in the matter of Management of Federal-Mogul Goetze India Limited versus Additional Labour Commissioner (Administration) and Appellate Authority & ORS. During the period ended 30 September 2021, the Hon'ble Supreme Court dismissed the review petition in matter ('the Order'), on 13 July 2021. The Company had already provided for any such liability in its books towards based on generally accepted accounting principles during the last year and the same was included under exceptional item in the financial results of the last year. Further the Company had received an Order from the Hon'ble High Court of Karnataka directing the Company to pay the disputed amount to employees covered by the said Order in two branches i.e. to some of the employees by 30 November 2021 and to the remaining employees by 31 January 2022. The Company has complied with the said directions of the Hon'ble High Court of Karnataka and has paid the requisite amounts to the employees by the scheduled dates.

For and on behalf of Board of Directors
Sd/-

Date: 20 May 2022
Place: Gurugram

(Vinod Kumar Hans)
Managing Director
DIN- 03328309