

CLUTCH AUTO LIMITED

Regd. Office: 2E/14, Jhandewalan Extn., New Delhi - 110 055

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2012 (Rs. In Lacs except shares data)

S.No. Particulars		TED I INANCIAL RESOLIST OR THE TEAR ENDED ST.	00.20.2		Year Ended
a) Net Sales / Income from operations 24467.73 25082.14 51.00	C No	Dertieulere			
1 a) Net Sales / Income from operations 50 ther Operating Income 5 the Other Income 5 the Other Operating Income 5 the Other Income	3.NO.	Particulars			
b) Other Operating Income					
Expenditure a) Increase/decrease in Stock in trade and work in progress John Consumption of rew materials John Consumption of John Consumpti	1				
Expenditure a norease/decrease in Stock in trade and work in progress 14489.42 14592.61 2339.89 b) Consumption of raw materials 14489.42 14592.61 2339.89 d) Depreciation 3915.87 4101.59 1627.66 d) Depreciation 3915.87 4101.59 24527.66 d) Depreciation 3915.87 4101.59 24527.66 d) Depreciation 21692.64 22431.26 d) Depreciation 27192.64 22431.26 d) Depreciation 27192.64 22431.26 d) Depreciation 27192.64 d) Depr		b) Other Operating Income			
a) Increase/decrease in Stock in trade and work in progress b) Consumption of raw materials c) Employees Cost c) Employees Cost d) Depreciation e) Other expenditure e) Other expenditure from Operations before Other income, interest & Exceptional lems (1-2) Total: 7 Profit from Operations before Other income, interest & Exceptional lems (1-2) Total: Description of the state of th		F	Total:	24522.66	<u>25143.38</u>
and work in progress b) Consumption of raw materials c) Employees Cost c) Employees Cost d) Depreciation e) Other expenditure Total: Profit from Operations before Other Income Total: Profit from Operations before Other Income Total: Profit from Operations before Other Income Total: Profit from Operations before Other Income Total: Profit from Operations before Other Income Total: Profit from Operations before Other Income Total: Profit from Operations before Exceptional Items (3+4) Total: Profit from Operations before Exceptional Items (5-6) Exceptional Items Total: Profit from Operations Activities before Tax (7+8) Total: Profit from Operations Total: Profit from Operations Total: Profit for Operations Total: Profit for Operations Total: Profit for the period (11-12) Total: Profit for the p	2			262.94	220.40
b) Consumption of raw materials c) Employees Cost c) Employees Cost d) Depreciation e) Other expenditure Total: 7 Profit from Operations before Other Income, Interest & Exceptional Items (1-2) The Profit before Interest & Exceptional Items (1-2) The Profit before Interest & Exceptional Items (1-2) The Profit before Interest & Exceptional Items (3+4) The Profit (+1)Loss (-) after Interest but before Exceptional Items (5-6) Exceptional Items (5-6) Exceptional Items The Profit from Ordinary Activities before Tax (7+8) Tax expenses (including DT) Tax expenses (including DT) The Extra Ordinary Item (net of tax expenses Rs) The Profit from Ordinary Activities after Tax (9-10) The Profit for the period (11-12) The Profit profit of the period (11-12) The Profit profit of the period (11-12) The Profit profit of the period (11-12) The Profit from Ordinary The Profit from the Profit (11-12) The Profit from Ordinary The Profit ordinary Item (net of tax expenses Tax) The Profit ordinary Item (net of tax expenses Tax) The Profit ordinary Item (net of tax expenses Tax) The Profit ordinary Item (net of tax expenses Tax) The Profit ordinary Item (net of tax expenses Tax) The Profit ordinary Item (net of tax expenses Tax) The Profit ordinary Item (net of tax expenses Tax				-303.64	-230.49
c) Employees Cost d) Depreciation e) Other expenditure Total: 21582.54 22431.26 Profit from Operations before Other Income, Interest & Exceptional Items (1-2) Comments of Exceptional Items (3+4) Comments of Exceptional Items (3+6) Comments of Ex				14489 42	14592 61
d) Depreciation e) Other expenditure Total: Total: 21582.54 22431.26					l l
Total					
Profit from Operations before Other Income, Interest & Exceptional Items (1-2)		e) Other expenditure		3915.87	4101.59
Other Income, Interest & Exceptional Items (1-2) 2940.12 2712.12 4 Other Income			Total:	21582.54	<u>22431.26</u>
Items (1-2) Other Income 2940.12 2712.12	3	•			
Other Income		·			
5 Profit before Interest & Exceptional Items (3+4) 2940.12 2712.12 6 Financial Expenses 2101.66 1755.12 7 Profit (+)/Loss (-) after Interest but before Exceptional Items (5-6) 838.46 957.00 8 Exceptional Items - - - 9 Profit from Ordinary Activities before Tax (7+8) 838.46 957.00 10 Tax expenses (including DT) 56.62 80.00 11 Net Profit from Ordinary Activities after Tax (9-10) 781.84 877.00 12 Extra Ordinary Item (net of tax expenses - - - Rs	١.	, ,		2940.12	2712.12
Financial Expenses 2101.66 1755.12 Profit (+)/Loss (-) after Interest but before Exceptional Items (5-6) Externo Ordinary (5-6.62 80.00 Net Profit from Ordinary (5-6.62 80.00 Net Profit for Items (5-6) Translationary (5-6.62 80.00 Net Profit for Items (5-6.62 80.00 Net Profit for Items (5-6) Translationary (5-6.62 80.00 Net Profit for Items (5-6.62 80.00 Net Profit					
Profit (+)/Loss (-) after Interest but before Exceptional Items (5-6) 8. Exceptional Items (5-6) 8. Exceptional Items (5-6) 9. Profit from Ordinary 9. Profit from Ordinary 1. Activities before Tax (7+8) 838.46 957.00 1. Extra Ordinary 1. Extra Ordinary 1. Extra Ordinary Item (net of tax expenses (including DT) 781.84 877.00 1. Extra Ordinary Item (net of tax expenses Extra Ordinary Item (net of tax expenses Extra Ordinary Item (net of tax expenses Extra Ordinary Item (net of tax expenses Extra Ordinary Item (net of tax expenses Extra Ordinary Item (net of tax expenses Extra Ordinary Item (net of tax expenses Extra Ordinary Item (net of tax expenses Extra Ordinary Item (net of tax expenses Extra Ordinary Item (net of tax expenses Extra Ordinary Item (net of tax expenses Extra Ordinary Item (net of tax e	1	. , ,			
Exceptional Items (5-6) 838.46 957.00 Exceptional Items		•		2101.66	1755.12
Exceptional Items Profit from Ordinary Activities before Tax (7+8) 838.46 957.00	′				
Profit from Ordinary				838.46	957.00
Activities before Tax (7+8) Tax expenses (including DT) Net Profit from Ordinary Activities after Tax (9-10) Extra Ordinary Item (net of tax expenses Rs) Net Profit for the period (11-12) Paid-up equity share capital (face value of Rs. 10/- each) Reserves excluding revaluation reserves.as per balance sheet of previous accounting year Earning Per Share (not annualized) a) Basic (Rs.) b) Diluted (Rs.) Public shareholding - Number of shares Percentage of shareholding a) Pledged / Encumbered i) No. of Shares ii) % of Shares iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shares ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered ii) No. of Shares iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered ii) No. of Shares iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered ii) No. of Shares iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered iii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iiii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iiii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iiii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iiii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iiii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iiii) Percentage of Shareholding (as a % of the total shareholding (as a % of the total shareholding of promoter & promoter group) iiii) Percentage of Shareholding (as a % of the total shareholding (as a % of the total shareholding (as a % of the to		·		-	1
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Net Profit from Ordinary	10				
Activities after Tax (9-10) Extra Ordinary Item (net of tax expenses Rs) 13 Net Profit for the period (11-12) Paid-up equity share capital (face value of Rs. 10/- each) 14 Paid-up equity share capital (face value of Rs. 10/- each) 15 Reserves excluding revaluation reserves.as per balance sheet of previous accounting year Earning Per Share (not annualized) a) Basic (Rs.) b) Diluted (Rs.) Public shareholding - Number of shares Percentage of shareholding Promoter and promoter group shareholding a) Pledged / Encumbered i) No. of Shares 10 No. of Shares 11 Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shareholding (as a % of the total share capital of Shareholding (as a % of the total share capital of Shareholding (as a % of the total share capital of Shareholding (as a % of the total share capital of Shareholding (as a % of the total share capital of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding (as a % o				50.02	80.00
Extra Ordinary Item (net of tax expenses Rs	l ''	•		781.84	877.00
Rs	12	` '		701.04	
13 Net Profit for the period (11-12) 781.84 877.00 14 Paid-up equity share capital (face value of Rs. 10/- each) 1876.04 1793.31 15 Reserves excluding revaluation reserves.as per balance sheet of previous accounting year 12687.54 16 Earning Per Share (not annualized) 4.24 4.89 a) Basic (Rs.) 4.24 4.89 b) Diluted (Rs.) - - 7 Public shareholding 63.67 66.61 18 Percentage of shareholding 63.67 66.61 18 Pledged / Encumbered - - i) No. of Shares 5918000 1943000 ii) % of Shareholding (as a % of the total share capital of the company) 86.85% 32.45% b) Non encumbered 31.55% 10.84% i) No. of Shares 896318 4044018 ii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) 13.15% 67.55% iii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) 13.15% 67.55%	'-	• • •			·
Paid-up equity share capital (face value of Rs. 10/- each)	13			781.84	877.00
Reserves excluding revaluation reserves.as per balance sheet of previous accounting year Earning Per Share (not annualized) a) Basic (Rs.) b) Diluted (Rs.) - Public shareholding - Number of shares - Percentage of shareholding a) Pledged / Encumbered i) No. of Shares iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shares ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shares iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Recombered i) No. of Shares iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Recombered i) No. of Shares iii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iiii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iiii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iiii) Percentage of Shareholding (as a % of the total shareholding of shareholding (as a % of the total shareholding of shareholding (as a % of the total shareholding of shareholding (as a % of the total shareholding of shareholding (as a % of the total shareholding of shareholding (as a % of the total shareholding of shareholding (as a % of the total shareholding (as a	14			1876.04	
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a) Basic (Rs.) b) Diluted (Rs.)					12687.54
b) Diluted (Rs.) Public shareholding - Number of shares - Percentage of shareholding Promoter and promoter group shareholding a) Pledged / Encumbered i) No. of Shares ii) % of Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shares iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shares ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered ii) No. of Shares iii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding (as a % of	16				
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- Number of shares 11944562 - Percentage of shareholding 63.67 Promoter and promoter group shareholding a) Pledged / Encumbered i) No. of Shares 5918000 ii) % of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shares 896318 4044018 ii) Percentage of Shareholding (as a % of the total share capital of the company) b) Romencumbered ii) Percentage of Shareholding (as a % of the total shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total sha		, , ,		-	. 1
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a) Pledged / Encumbered i) No. of Shares 5918000 1943000 ii) % of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shares ii) Percentage of Shareholding (as a % of the total shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total sharehold		- Percentage of shareholding		63.67	66.61
i) No. of Shares 5918000 1943000 ii) % of Shareholding (as a % of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shares 896318 4044018 ii) Percentage of Shareholding (as a % of the total shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total sh	18				
ii) % of Shareholding (as a %of the total shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shares 896318 4044018 ii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding		, .			
shareholding of promoter and promoter group) iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shares ii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of total shareholding (as a % of		i) No. of Shares		5918000	1943000
iii) Percentage of Shareholding (as a % of the total share capital of the company) b) Non encumbered i) No. of Shares 896318 ii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of total shareh		ii) % of Shareholding (as a %of the total		86.85%	32.45%
total share capital of the company) b) Non encumbered i) No. of Shares ii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding (as a % of		shareholding of promoter and promoter group)			
b) Non encumbered i) No. of Shares 896318 4044018 ii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding				31.55%	10.84%
i) No. of Shares ii) Percentage of Shareholding (as a % of the total shar					
ii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of the total shareholding (as a % of the		b) Non encumbered			
the total shareholding of promoter & promoter group) iii) Percentage of Shareholding (as a % of 1.78% 22.55%		i) No. of Shares		896318	4044018
iii) Percentage of Shareholding (as a % of 1.78% 22.55%		ii) Percentage of Shareholding (as a % of		13.15%	67.55%
		the total shareholding of promoter & promoter group)			
the total share capital of the company)		iii) Percentage of Shareholding (as a % of		1.78%	22.55%
		the total share capital of the company)			

These results were reviewed by the Audit Committee and taken on record by the Board of Directors at its adjourned meeting held on 22th August, 2012

3 Previous year figures have been regrouped and/or rearranged wherever considered necessary.

For & on behalf of the Bo

Sd/-Place: New Delhi V K Mehta 22.08.2012 Chairman & Managing D Date:

Manufacture of Clutch Assemblies / Clutch Discs is the only segment of Auto components in which the Company is engaged as per AS-17. Hence reporting of segment wise revenue, Results and capital employed under clause 41 of the listing Agreement has not been furnished.

