



CLUTCH AUTO LIMITED

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

UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER & YEAR ENDED 31.03.2010

(Rs. In lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2010 Unaudited	31.03.2009 Unaudited	31.03.2010 Unaudited	31.03.2009 Audited
1	a) Net Sales/Income from operations	6396.44	5539.11	22991.59	19744.88
	b) Other Operating Income	16.31	3.90	21.71	7.29
	Total :	6412.75	5543.01	23013.30	19752.17
2	Expenditure				
	a) Increase/decrease in Stock in trade	-405.71	334.25	-550.44	-80.60
	b) Consumption of raw materials	3902.43	3072.17	13432.72	11200.99
	c) Employees Cost	527.86	507.19	2218.17	2128.37
	d) Depreciation	367.33	311.56	1367.83	776.19
	e) Other expenditure	1457.14	733.49	4300.89	3818.56
	Total :	5849.05	4958.66	20769.17	17843.51
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	563.70	584.35	2244.13	1908.66
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	563.70	584.35	2244.13	1908.66
6	Interest	295.56	438.60	1328.08	1346.04
7	Profit (+)/Loss (-) after Interest but before Exceptional Items (5-6)	268.14	145.75	916.05	562.62
8	Exceptional Items	-	-	-	-
9	Profit from Ordinary Activities before Tax (7+8)	268.14	145.75	916.05	562.62
10	Tax expenses (including DT & FBT)	41.92	26.70	76.92	116.67
11	Net Profit from Ordinary Activities after Tax (9-10)	226.22	119.05	839.13	445.95
12	Extra Ordinary Item (net of tax expenses Rs.)	-	-	-	-
13	Net Profit for the period (11-12)	226.22	119.05	839.13	445.95
14	Paid-up equity share capital (face value of Rs. 10/- each)	1668.34	1631.54	1668.34	1631.54
15	Reserves excluding revaluation reserves.	-	-	-	10323.74
16	Earning Per Share (not annualized)				
	a) Basic (Rs.)	1.36	0.73	5.03	2.73
	b) Diluted (Rs.)	-	-	-	-
17	Public shareholding				
	- Number of shares	11944562	12494495	11944562	12494495
	- Percentage of shareholding	71.60	76.59	71.60	76.59
18	Promoter and promoter group shareholding				
	a) Pledged / Encumbered				
	i) No. of Shares	250000	2393000	250000	2393000
	ii) % of Shareholding (as a % of the total shareholding of promoter and promoter group)	5.28%	62.65%	5.28%	62.65%
	iii) Percentage of Shareholding (as a % of the total share capital of the company)	1.50%	14.67%	1.50%	14.67%
	b) Non encumbered				
	i) No. of Shares	4487318	1426385	4487318	1426385
	ii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	94.72%	37.35%	94.72%	37.35%
	iii) Percentage of Shareholding (as a % of the total share capital of the company)	26.90	8.74	26.90	8.74

Notes:

- These results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 15th May, 2010.
 - Limited review as per clause 41 of the listing agreement has been completed by the Statutory Auditors.
 - Status of Investors complaints for the Quarter ended 31st March, 2010.
- | Beginning | Received | Resolved | Pending at the end of Quarter |
|-----------|----------|----------|-------------------------------|
| Nil | 5 | 5 | Nil |
- Shareholders in EGM held on 1.2.2010, have approved allotment of 24,45,000 Equity Share Warrants of Rs. 10/- each at a premium of Rs. 40/- per Equity Share Warrant to Mrs. Veena Mehta promoter on preferential basis.
 - Board of Directors in the meeting held on 25.2.2010 has allotted 24,45,000 Equity Share Warrants aggregating to Rs. 12,22,50,000/- to Mrs. Veena Mehta. Out of which 3,68,000 Equity Share Warrants have been converted into Equity Shares of Rs. 10/- each at a premium of Rs.40/- per Share on 30.3.2010.
 - 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.
 - Previous year figures have been regrouped and/or rearranged wherever considered necessary.

By Order of the Board
For Clutch Auto Limited
Sd/-

V. K. Mehta
(Chairman & Managing Director)

Place : New Delhi
Date : 15.05.2010