

**GUJARAT AUTOMOTIVE GEARS LIMITED**

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CIN No : L29130GJ1971PLC001866

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2014**

(Rs in Lakh)

Particulars	Three months ended	Previous Three months Ended	Corresponding 3 months ended in previous year	Previous year ended
	30.06.2014	31.03.2014	30.06.2013	31.03.2014
	Un Audited	Audited	Un Audited	Audited
<b>1 Income from Operations</b>				
(A) Net Sales/Income from operation	820.42	897.49	577.08	2842.80
(Net of Excise duty)				
(B) Other operating income	20.95	0.01	0.06	20.18
<b>Total Income From Operations(net)</b>	<b>841.37</b>	<b>897.50</b>	<b>577.14</b>	<b>2862.98</b>
<b>2 Expenses</b>				
(A) Cost of Material Consumed	510.00	451.20	329.67	1597.71
(B) Purchase of Stock in trade	0.00	0.00	0.00	0.00
(C) Change in Inventories of Finished goods, work-in-process and Stock in trade	-17.07	52.83	-22.12	-51.66
(D) Employee benefits expenses	44.96	40.68	45.15	222.35
(E) Depreciation and amortisation Expenses	11.36	11.65	11.85	44.47
(F) Other Expenditure	131.02	208.68	100.57	489.61
(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)				
<b>Total Expenses</b>	<b>680.27</b>	<b>765.04</b>	<b>465.12</b>	<b>2302.48</b>
<b>3 Profit/(loss) From Operations before Other Income, Interest, finance costs &amp; Exceptional Items (1-2)</b>	<b>161.10</b>	<b>132.46</b>	<b>112.02</b>	<b>560.50</b>
<b>4 Other Income</b>	<b>40.85</b>	<b>-1.29</b>	<b>31.44</b>	<b>135.12</b>
<b>5 Profit/(loss) from ordinary activities before finance costs &amp; Exceptional Items (3+4)</b>	<b>201.95</b>	<b>131.17</b>	<b>143.46</b>	<b>695.62</b>
<b>6 Finance cost</b>	<b>0.45</b>	<b>0.87</b>	<b>0.67</b>	<b>3.32</b>
<b>7 Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>201.50</b>	<b>130.30</b>	<b>142.79</b>	<b>692.30</b>
<b>8 Exceptional item</b>	<b>0</b>	<b>30.75</b>	<b>0.00</b>	<b>0</b>
<b>9 Profit (+) \ Loss(-) from ordinary activities before tax (7+8)</b>	<b>201.50</b>	<b>161.05</b>	<b>142.79</b>	<b>692.30</b>
<b>10 Tax Expense</b>	<b>66.37</b>	<b>46.73</b>	<b>0.00</b>	<b>227.71</b>
<b>11 Net Profit(+)\ Loss(-) from Ordinary Activities After Tax (9-10)</b>	<b>135.13</b>	<b>114.32</b>	<b>142.79</b>	<b>464.59</b>
<b>12 Extraordinary Item (Net of tax expense Rs )</b>				
<b>13 Net Profit(+)\ Loss(-) for the period (11-12)</b>	<b>135.13</b>	<b>114.32</b>	<b>142.79</b>	<b>464.59</b>

14	Paid - Up Equity Share Capital Face Value Rs 2 per share (Face Value of the share shall be indicated)	35.00	35.00	35.00	35.00
15	Reserves excluding Revaluation Reserves as per Balance sheet of Previous year accounting year				256.34
16	Earning Per share (EPS)(in Rupees)/Face Value Rs 2 Per Share (a) Basic and diluted EPS before Extra ordinary items for the year to date and for then previous Year(not to be annualised) b) Basic and diluted EPS after Extra ordinary items for the period for the year to date and for then previous Year(not to be annualised)	7.72	6.53	8.16	26.55
<b>PARTICULARS OF SHARE HOLDING</b>					
<b>A</b>					
<b>1</b>					
<b>Public share Holding</b>					
	Number of Shares	646030	646030	514100	646030
	Percentage of Share holding	36.92%	36.92%	29.38%	36.92%
<b>2</b>					
<b>Promoters and Promoter Group Shareholding**</b>					
<b>a) Pledged/Encumbered</b>					
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of Shares( as a % of the total share-holding of Promoter and Promoter group)	NIL	NIL	NIL	NIL
	Percentage of Shares( as a % of the total share-capital of the company)	NIL	NIL	NIL	NIL
<b>b) Non-encumbered</b>					
	Number of Shares	1103970	1103970	1235900	1103970
	Percentage of Shares( as a % of the total share-holding of Promoter and Promoter group)	100.00	100.00	100.00	100.00
	Percentage of Shares( as a % of the total share-capital of the company)	63.08%	63.08%	70.62%	63.08%
<b>B</b>					
<b>INVESTOR COMPLAINTS</b>					
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL
	Received during the quarter	NIL	NIL	NIL	NIL
	Disposed of during the quarter	NIL	NIL	NIL	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL

Note

i The above results were reviewed by the Audit Committee on 08.08.2014 and approved by the Board of Directors of the Company at its meeting held on 08.08.2014

ii The figures of Previous three months ended March 31st, 2014 are the balancing figures between audited figures in respect of the full financial year and the published year to date figure upto the third quarter of the Previous financial year.

For Gujarat Automotive Gears Limited

Rajiv Aggrawal  
Managing Director

Date : 08/08/2014