



Ref: ATULAUTO/SEs/Outcome/Results/BoardMeet

October 31, 2015

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Compliance Dept.
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Script Code: 531795

Script Symbol: ATULAUTO

Dear Sir,

Sub: Outcome of Board Meeting held on October 31, 2015

With reference to the above subject, we would like to inform you that the Meeting of the Board of Directors of the Company was held on Saturday, October 31, 2015 in which following businesses were transacted:

- (a) The Board of Directors of the Company have received, considered and approved the unaudited financial results for the quarter & half year ended on 30th September, 2015.
- (b) The Board has declared Interim Dividend for FY 2015-16 of Rs.2.75/- per equity share of face value Rs.5/- each.

We are attaching herewith following documents:

- (a) Unaudited Financial Results for Quarter/Half year ended on 30th September, 2015
- (b) Statement of Assets & Liability for half year ended on 30th September, 2015.
- (b) Limited Review Report of Statutory auditors of the Company

Please take the same on your records for compliance of Clause 41 & other applicable clauses of the Listing Agreement.

Thanking you.

Yours faithfully,
For, **ATUL AUTO LIMITED,**


(Paras J Viramgama)
Company Secretary & Compliance Officer

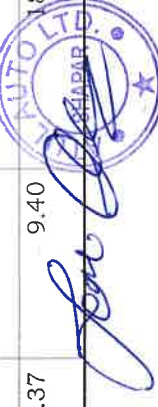
ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC06999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 666000 Fax: 02827 666029 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in

ATUL AUTO LIMITED						
Reg. Office : Survey No. 86, Plot No. 1 to 4						
8-B, National Highway, Near Microwave Tower						
Shapar (Veraval), Dist. Rajkot 360 024						
CIN L54100GJ1986PLC016999						
Website: www.atulauto.co.in E- Mail: info@atulauto.co.in						
Part I of Annexure I to Clause 41 of Listing Agreement						
Statement of Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2015						
Particulars	Quarter Ended On			Half Year Ended on		Year Ended On
	30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.09.2015 (Unaudited)	30.09.2015 (Unaudited)	30.09.2015 (Unaudited)	31.03.2015 (Audited)
	(1)	(2)	(3)	(4)	(5)	(6)
Vehicle Sold (in units)	11,925	8,838	11,088	20,763	19,521	41,598
1 INCOME FROM OPERATIONS						
a Net Sales/ income from operations (net of excise duty)	14,180	10,594	13,074	24,774	22,991	49,007
b Other Operating Income	107	82	51	189	108	273
TOTAL Income from Operation (Net)	14,287	10,676	13,125	24,963	23,099	49,280
2 EXPENSES						
a Cost of materials consumed	10,546	7,844	10,202	18,390	17,802	37,359
b Purchase of Stock in trade	-	-	-	-	-	-
c Changes in inventories of finished goods, work-in-progress	-103	-3	-255	-106	-263	-137
d Employee benefits expenses	937	929	819	1,866	1,616	3,236
e Depreciation and amortisation expenses	133	133	136	266	289	558
f Other expenses	714	717	783	1,431	1,414	3,031
TOTAL EXPENSES	12,227	9,620	11,685	21,847	20,858	44,047
3 Profit/(Loss) from operations before other income, finance costs and exceptional items	2,060	1,056	1,440	3,116	2,241	5,233
4 Other Income	37	39	89	76	456	586
5 Profit/(Loss) from operations before finance costs and exceptional items	2,097	1,095	1,529	3,192	2,697	5,819
6 Finance Costs	56	11	23	67	34	59
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items	2,041	1,084	1,506	3,125	2,663	5,760
8 Exceptional items	-	-	-	-	-189	-165
9 Profit/(Loss) from ordinary activities	2,041	1,084	1,506	3,125	2,852	5,925
10 Tax expenses	694	374	409	1,068	789	1,868
11 Net Profit/(Loss) for the period	1,347	710	1,097	2,057	2,063	4,057
12 Paid-up equity share capital	1,120	1,120	1,120	1,120	1,120	1,120
13 Reserves excluding revaluation reserves as per balance sheet of previous accounting year						10,987
14 Earning Per Share (Each share of Rs.5/-)	6.14	3.24	5.00	9.37	9.40	18.49
Basic & Diluted but not annualised						



Annexure IX to Clause 41 of Listing Agreement										
STATEMENT OF ASSETS & LIABILITIES										
								As at 30/09/2015	As at 31/03/2015	
A	EQUITY AND LIABILITIES									
1	Shareholders' funds									
	a	Share Capital							1,120	1,120
	b	Reserve & Surplus							13,044	10,987
	c	Money received against share warrants							-	-
		Sub-Total Shareholders' funds							14,164	12,107
2	Share application money pending allotment									
3	Non Current Liabilities									
	a	Long-Term Borrowings							-	-
	b	Deferred Tax Liabilities (net)							580	519
	c	Other long term liabilities							-	-
	d	Long-Term Provisions							126	51
		Sub-Total Non Current Liabilities							706	570
4	Current Liabilities									
	a	Short-Term Borrowings							-	-
	b	Trade Payables							3,936	2,675
	c	Other Current Liabilities							2,353	1,046
	d	Short-Term Provisions							694	1,344
		Sub-Total Current Liabilities							6,983	5,065
		TOTAL EQUITY AND LIABILITIES							21,853	17,742
B	ASSETS									
1	Non-Current Assets									
	a	Fixed Assets							8,388	7,991
	b	Non- Current Investments							99	99
	c	Deferred Tax Assets (net)							-	-
	d	Long-term loans and advances							584	735
	e	Other Non current assets							-	-
		Sub-Total Non Current Assets							9,071	8,825
2	Current Assets									
	a	Current Investments							-	-
	b	Inventories							3,110	2,600
	c	Trade Receivables							4,468	3,225
	d	Cash & Cash Equivalents							4,378	2,736
	e	Short Term loans and advances							796	325
	f	Other Current Assets							30	31
		Sub-Total Current Assets							12,782	8,917
		TOTAL ASSETS							21,853	17,742



Part II of Annexure I to Clause 41 of Listing Agreement						
Select Information for the Quarter and Half Year ended on 30th September, 2015						
A	PARTICULARS OF SHAREHOLDING	Quarter Ended			Half Year Ended	
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014
	Public Share Holding					
1	Number of shares	10,379,390	10,379,390	9,858,390	10,379,390	9,858,390
	Percentage of shareholding	47.30%	47.30%	44.93%	47.30%	44.93%
2	Promoters' and promoters' group share holding					
	a) Pledged/Encumbered					
	Number of shares	-	-	-	-	-
	Percentage of shareholding (as a % of the total shareholding of promoter and Promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	Percentage of shareholding (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered					
	Number of shares	11,563,810	11,563,810	12,084,810	11,563,810	12,084,810
	Percentage of shareholding (as a % of the total shareholding of promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shareholding (as a % of the total share capital of the company)	52.70%	52.70%	55.07%	52.70%	55.07%
B	INVESTOR COMPLAINTS	Quarter Ended 30.09.2015				
	Pending at the beginning of the quarter					-
	Received during the quarter					-
	Disposed of during the quarter					-
	Remaining unresolved at the end of the quarter					-

For



[illegible]

For and on behalf of Board of Directors

J. J. Chandra
Chairman & Managing Director



Maharishi & Co.

Chartered Accountants

"Aparna", Behind Jivandeep Hospital, Limda Lane, Jamnagar - 361 001 Gujarat, India.

Tel : +91 - 288 - 2665023, 2665024, 2662637

e-mail : info@jainandmaharishi.com

Limited Review Report

Review Report to
The Board of Directors
Atul Auto Limited
Survey No. 86; Plot No. 1 to 4,
8-B National Highway,
Near Microwave Tower,
Shapar (Veraval),
Dist. Rajkot 360024

1. We have reviewed the accompanying statement of unaudited financial results of Atul Auto Limited ('the Company') for the quarter and half year ended on 30th September 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards as specified under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maharishi & Co.

Chartered Accountants

Firm Registration No. 124872W

Kapil Sanghvi
Kapil Sanghvi

Partner

Membership No.: 141168

Signed at Rajkot on 31st October 2015

