

July 19, 2012

To

The National Stock Exchange of India Limited

Bandra Kurla Complex, Mumbai

Kind Attention – Mr. Hari K , Corporate Relations Department

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

The Board of Directors at its meeting held on 19th July, 2012 has considered and approved the following:

1. The Unaudited Financial Results for the quarter ended June, 30, 2012. (Financial Results alongwith notes thereto are enclosed).

Further we wish to inform that the 16th Annual General Meeting of the Company for the Financial Year 2011-2012 is scheduled to be held on Thursday, 27th September, 2012.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For Autoline Industries Limited



(Ashutosh Kulkarni)
Company Secretary

Particulars	STANDALONE				CONSOLIDATED			
	3 months ended (30/06/2012)	Preceding 3 months ended (31/3/2012)	Corresponding 3 months ended (30/06/2011) in the previous year	Year to date figures for the previous year ended (31/03/2012)	3 months ended (30/06/2012)	Preceding 3 months ended (31/3/2012)	Corresponding 3 months ended (30/06/2011) in the previous year	Year to date figures for current period ended (31/03/2012)
1	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)
(a) Income from operations	13,888	15,944	12,541	58,405	19,272	16,680	16,217	74,835
(b) Net sales/income from operations	13,888	15,944	12,541	58,405	19,272	16,680	16,217	74,835
(c) Other operating income	-	-	-	-	-	-	-	-
Total income from operations (net)	13,888	15,944	12,541	58,405	19,272	16,680	16,217	74,835
2								
(a) Cost of materials consumed	9,974	15,577	9,029	43,530	13,499	15,664	11,396	53,133
(b) Purchases of stock-in-trade	(417)	(2,378)	(160)	(2,659)	(617)	(1,863)	(158)	(2,352)
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	854	354	917	3,159	1,689	923	1,417	5,996
(d) Employee benefits expense	521	726	455	1,945	642	579	491	2,105
(e) Depreciation and amortisation expense	1,583	641	706	6,556	1,949	579	999	8,290
(f) Other expenses	436	385	364	1,555	684	(122)	611	2,152
- Manufacturing Expenses	12,951	15,305	11,311	54,086	17,845	15,760	14,756	69,324
- Other Expenses	-	-	-	-	-	-	-	-
Total expenses	937	639	1,230	4,319	1,427	920	1,461	5,514
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)							
4	Other income	37	143	111	241	35	99	209
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	974	782	1,341	4,560	1,462	1,560	5,720
6	Finance costs	782	827	624	2,846	847	656	3,058
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	192	(45)	717	1,714	615	904	2,662
8	Exceptional items	-	2,039	-	2,039	-	2,019	2,039
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	192	1,994	717	405	615	924	4,701
10	Tax expense	-	225	40	405	91	42	751
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	192	1,769	677	3,348	524	882	3,950
12	Extraordinary items (net of tax expense ₹ Lakhs)	-	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	192	1,769	677	3,348	524	882	3,950
14	Share of profit / (loss) of associates*	-	-	-	-	-	-	-
15	Minority interest*	-	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)	192	1,769	677	3,348	524	882	3,950
17	Paid-up equity share capital (Face Value of ₹ 10/- each)	1220	1,220	1220	1,220	1,220	1,220	1,220
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-	-
19 i	Earnings per share (before extraordinary items) (Face Value of ₹ 10/- each) (not annualised)	1.57	14.50	5.55	22.366	4.30	7.26	25.284
19 ii	Earnings per share (After extraordinary items) (Face Value of ₹ 10/- each) (not annualised)	1.57	14.50	5.55	27.44	4.30	7.26	32.53
	Basic & Diluted							

A PARTICULARS OF SHAREHOLDING								
1	Public shareholding	8,598,402	8,598,402	8,768,402	8,598,402	8,598,402	8,768,402	8,598,402
	Number of shares -	8,598,402	8,598,402	8,768,402	8,598,402	8,598,402	8,768,402	8,598,402
	Percentage of shareholding	70.45%	70.45%	71.84%	70.45%	70.45%	71.84%	70.45%
2	Promoters and Promoter Group Shareholding **	-	-	-	-	-	-	-
	a) Pledged / Encumbered -	-	-	-	-	-	-	-
	Number of shares	-	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-	-
	b) Non - encumbered	-	-	-	-	-	-	-
	Number of shares	3,606,567	3,606,567	3,436,567	3,606,567	3,606,567	3,436,567	3,606,567
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the company)	29.55%	29.55%	28.16%	29.55%	29.55%	28.16%	29.55%

FOR AUTOLINE INDUSTRIES LTD

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Mheirhan
Managing Director

Shilpa
Managing Director

	Particulars	30/6/2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	0

For AUTOLINE INDUSTRIES LTD

Managing Director

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Managing Director

Notes:

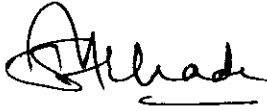
1. The above unaudited Financial Results for the quarter ended 30th June, 2012 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 19th July, 2012.
2. The Statutory Auditors of the Company have carried out the Limited Review of the above results.
3. The High Court Order for amalgamation (effective from April 1, 2010) of wholly owned subsidiary companies i.e. Western Pressings Limited & Nirmiti Autocomponents Private Limited was received on November 23, 2011 and to make the year on year figures comparable, the published results for the quarter ended June 30, 2011 have been restated by including the financials of the above subsidiaries.

The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.

4. The Company operates through two business segments namely, a) Press Sheet Process and b) Design Engineering Services & Software Development. However Design Engineering Services & Software Development is not a reportable segment in terms of the criteria laid down in paragraph 27 of the Accounting Standard -17 as the revenue/results/assets of this segment are not more than the threshold limit of 10 % of the total segment revenue/result/assets.
5. As per Accounting Standard -21 (Consolidated Financial Results) issued by the Institute of Chartered Accountants of India, the Consolidated Financial Results are based on the unaudited Financial Results of subsidiaries, except the financial statements of Koderat Investments Limited, Cyprus and Autoline Industries USA, Inc. Minority Interest is reduced in case of Autoline Industrial Parks Limited -48.88%.
6. The Financial Results of the Foreign Subsidiaries have been prepared as per GAAP, followed in the country of their incorporation.
7. The income and Deferred Tax, if any, will be accounted at the end of the financial year 2011-12 except for foreign Subsidiary viz. - Autoline Industries USA, Inc.
8. The provision for Industrial Promotion Subsidy (IPS) claim receivable under Mega Project will be accounted when the claim is lodged. (Previous Year - IPS claim lodged -Rs.20.39 Crores).

9. The net worth of the SZ Design, Srl, (under liquidation) has been eroded due to various write offs. On 13th June, 2012 the Court of Milan, Italy have rejected the request of "Concordato Preventivo" under the Italian Laws filed in June, 2011. However SZ Design, Srl filed appeal against this decision. In case the appeal is not successful or unless the SZ Design Srl finds other solutions for the payment of the entire tax debts which caused the rejection of the "Concordato Preventivo" proposal, SZ Design Srl will be declared bankrupt. The Company will take suitable action after the decision.
10. The Results can be viewed on the Company's Website: www.autolineind.com - or BSE Website : www.bseindia.com or NSE website : www.nseindia.com.

By Order of the Board
FOR AUTOLINE INDUSTRIES LIMITED



(Shivaji T. Akhade)

Managing Director

Place : Pune

Date: 19th July, 2012



(M. Radhakrishnan)

Managing Director

