

CA:CS:SE:UFR:

August 11, 2011

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
25th Floor,
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd.
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (E),
Mumbai - 400 051

Security Code: 505052**Symbol: CLUTCHAUTO**

Dear Sirs,

SUB: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2011

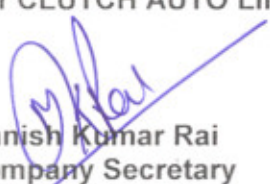
Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we are enclosing herewith the unaudited financial results for the quarter ended 30th June, 2011 in the prescribed format which has been approved and taken on record by the Board of Directors in their meeting held today i.e. 11th August, 2011. We also enclose herewith Limited Review Report of the Statutory Auditors of the Company.

Further, the Board could not take up the issue of allotment of preferential equity shares on conversion of warrants to one of the promoters i.e. Mrs. Veena Mehta. This matter will be taken up at a subsequent stage.

This is for your information and record.

Thanking you,

Yours faithfully,
For CLUTCH AUTO LIMITED



Manish Kumar Rai
Company Secretary



Encl: as above

CLUTCH AUTO LIMITED

Works : 12/4, Mathura Road, Faridabad - 121 003, Haryana, INDIA

Tel. : (91-129) 2565000 (Multilines) Fax : (91-129) 2276039 E-Mail : systems@clutchauto.com Internet : <http://www.clutchauto.com>

Regd. Office : 2-E/14 (First Floor) Jhandewalan Extension, New Delhi-110 055, INDIA Tel. : 91-11-23683548 Telefax : 91-11-23683548



**CLUTCH AUTO LIMITED**

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2011

(Rs. In lakhs)

S.No.	Particulars	Quarter ended		Year ended	
		30.6.11	30.6.10	31.3.2011	31.3.2010
		Unaudited	Unaudited	Unaudited	Audited
1	a) Net Sales/Income from operations	5374.27	5564.21	25051.46	22998.06
	b) Other Operating Income	6.50	4.50	95.79	26.37
	Total :	5380.77	5568.71	25147.25	23024.43
2	<u>Expenditure</u>				
	a) Increase/decrease in Stock in trade	-156.67	-253.30	-294.56	-549.17
	b) Consumption of raw materials	3125.01	3286.62	14460.16	13546.65
	c) Employees Cost	570.95	563.72	2421.52	2211.00
	d) Depreciation	367.60	345.00	1420.00	1397.49
	e) Other expenditure	873.79	1002.76	4496.78	4154.17
	Total :	4780.68	4944.80	22503.90	20760.14
3	Profit from Operations before				
	Other Income, Interest & Exceptional Items (1-2)	600.09	623.91	2643.35	2264.29
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional Items(3+4)	600.09	623.91	2643.35	2264.29
6	Interest	427.67	395.67	1667.62	1351.92
7	Profit (+)/Loss (-) after Interest but before				
	Exceptional Items (5-6)	172.42	228.24	975.73	912.37
8	Exceptional Items	-	-	-	-
9	Profit from Ordinary				
	Activities before Tax (7+8)	172.42	228.24	975.73	912.37
10	Tax expenses (including DT)	10.00	20.00	80.00	72.65
11	Net Profit from Ordinary				
	Activities after Tax (9-10)	162.42	208.24	895.73	839.72
12	Extra Ordinary Item (net of tax expenses				
	Rs.)	-	-	-	-
13	Net Profit for the period (11-12)	162.42	208.24	895.73	839.72
14	Paid-up equity share capital (face value of Rs. 10/-	1793.31	1668.34	1793.31	1668.34
	each)				
15	Reserves excluding revaluation reserves.	11310.67		11310.67	11310.67
16	Earning Per Share (not annualized)				
	a) Basic (Rs.)	0.91	1.24	4.99	5.03
	b) Diluted (Rs.)	-	-	-	-
17	Public shareholding				
	- Number of shares	11944562	11944562	11944562	11944562
	- Percentage of shareholding	66.61	71.60	66.61	71.60
18	Promoter and promoter group shareholding				
	a) Pledged / Encumbered				
	i) No. of Shares	2257000	462000	1943000	250000
	ii) % of Shareholding (as a % of the total	37.70%	9.75%	32.45%	5.28%
	shareholding of promoter and promoter group)				
	iii) Percentage of Shareholding (as a % of the	12.59%	2.77%	10.84%	1.50%
	total share capital of the company)				
	b) Non encumbered				
	i) No. of Shares	3730018	4275318	4044018	4487318
	ii) Percentage of Shareholding (as a % of	62.30%	90.25%	67.55%	94.72%
	the total shareholding of promoter & promoter group)				
	iii) Percentage of Shareholding (as a % of	20.80%	25.63%	22.55%	26.90%
	the total share capital of the company)				

Note:

- These results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 11.08.2011
 - 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 30th June, 2011
- | Beginning | Received | Resolved | Pending at the end of Quarter |
|-----------|----------|----------|-------------------------------|
| 1 | Nil | Nil | 1 |
- 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.
 - Due to tool down strike by workers, factory at Faridabad was closed from 3rd of June to 13th of June, 2011.

By Order of the Board
For Clutch Auto Limited

V K MEHTA

Chairman & Managing Director

Place: New Delhi
Date: 11.08.2011



Ref.: 56/2011/ 11-08-2011

Limited Review Report
For the quarter ended 30th June, 2011

We have reviewed the accompanying statement of unaudited financial results of **Clutch Auto Limited** for the quarter ended 30th June, 2011 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/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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.

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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the matter in which it is to be disclosed, or that it contains any material misstatement.

For B. Aggarwal & Co.
Chartered Accountants
FRN-004706N


Alok Jain
Partner

M. No. 510960

Place: New Delhi
Date: 11.08.2011

