



August 14, 2013

BSE Ltd.
25th Floor, P J Towers,
Dalal Street,
Mumbai 400001

National Stock Exchange of India Ltd.
Exchange Plaza.
Plot No.C/1, G Block,
Bandra East
Mumbai 400051

Sub: Outcome of the Board Meeting held on 14th August, 2013

Dear Sir,

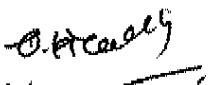
The Board of Directors in the meeting held today, approved the following items:

- 1) Unaudited financial Results for the Quarter ended 30.6.2013, copy enclosed.
- 2) Appointed Mr. Suraj Mohan Khorana as additional director of the Company.

Kindly take it on record.

Thanking you,

Yours faithfully,
For **CLUTCH AUTO LTD.**


V K Mehta
Chairman & Managing Director

Encl: as above

CLUTCH AUTO LIMITED

Works : 12/4, Mathura Road, Faridabad-121003, Haryana, INDIA

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

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



Belleville SUPER 14"/15"
FIT N FORGET





CLUTCH AUTO LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2013

(Rs. in Lacs except Share Data)

S.No.	Particulars	Quarter ended			
		30.6.2013	31.3.2013	30.6.2012	31.3.2012
		Unaudited	Unaudited	Unaudited	Audited
1	a) Net Sales/Income from operations	591.27	391.18	3119.88	9541.02
	b) Other Operating Income	1.50	140.72	4.52	150.44
	Total :	592.77	531.90	3124.40	9691.46
2	<u>Expenditure</u>				
	a) Increase/decrease in Stock in trade	-5.66	17.00	402.79	360.71
	b) Consumption of raw materials	394.90	1035.96	1549.47	6055.97
	c) Employees Cost	93.68	142.05	312.01	1528.06
	d) Depreciation	-	0.00	129.00	578.00
	e) Other expenditure	71.16	276.57	287.54	1413.44
	Total :	554.08	1471.58	2680.81	9937.17
3	Profit from Operations before				
	Other income, Interest & Exceptional Items (1-2)	38.69	-939.58	443.59	-245.71
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	38.69	-939.58	443.59	-245.71
6	Interest	428.75	48.86	486.61	1494.50
7	Profit (+)/Loss (-) after Interest but before				
	Exceptional Items (5-6)	-390.06	-988.54	-43.02	-1740.21
8	Exceptional Items	-	-	-	-
9	Profit from Ordinary				
	Activities before Tax (7+8)	-390.06	-988.54	-43.02	-1740.21
10	Tax expenses (including DT)	0.00	0.00	0.00	0.00
11	Net Profit from Ordinary				
	Activities after Tax (9-10)	-390.06	-988.54	-43.02	-1740.21
12	Extra Ordinary Item (net of tax expenses				
	Rs.)	-390.06	-988.54	-43.02	-1740.21
13	Net Profit for the period (11-12)	-390.06	-988.54	-43.02	-1740.21
14	Paid-up equity share capital (face value of Rs. 10/-	1876.04	1876.04	1876.04	1876.04
	each)				
15	Reserves excluding revaluation reserves.				
16	Earning Per Share (not annualized)				
	a) Basic (Rs.)	-2.08	-5.28	-0.24	-9.28
	b) Diluted (Rs.)	-	-	-	-
17	Public shareholding				
	- Number of shares	12089562	12671880	11944562	12671880
	- Percentage of shareholding	64.44	67.55	63.67	67.55
18	Promoter and promoter group shareholding				
	a) Pledged / Encumbered				
	i) No. of Shares	5896000	6087000	5918000	6087000
	ii) % of Shareholding (as a % of the total	88.40%	91.26%	86.85%	91.26%
	shareholding of promoter and promoter group)				
	iii) Percentage of Shareholding (as a % of the	31.43%	32.44%	31.55%	32.44%
	total share capital of the company)				
	b) Non encumbered				
	i) No. of Shares	779318	582318	896318	582318
	ii) Percentage of Shareholding (as a % of	1159.00%	8.73%	13.15%	8.73%
	the total shareholding of promoter & promoter group)				
	iii) Percentage of Shareholding (as a % of	4.12%	3.10%	4.78%	3.10%
	the total share capital of the company)				

Note:

- These results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14.08.2013
- 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, 2013

Beginning	Received	Resolved	Pending at the end of Quarter
Nil	Nil	Nil	Nil
- 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 have not been furnished.
- Previous year figures have been regrouped and/or rearranged wherever considered necessary.
- Plant & Machinery have not been fully utilised, hence no provision for Depreciation has been made.

By Order of the Board
For Clutch Auto Limited

(Signature)

V K MEHTA

Chairman & Managing Director

Place: New Delhi

Date: 14.08.2013