

**CLUTCH AUTO LIMITED**

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2011

S.No.	Particulars	(Rs. in lakhs except per share data)			
		Quarter ended		Year ended	
		31.3.2011	31.3.2010	31.3.2011	31.3.2010
1	a) Net Sales/Income from operations	Unaudited	Unaudited	Unaudited	Audited
	b) Other Operating Income	7023.97	6396.44	25051.46	22898.06
	Total :	75.88	18.31	95.79	28.37
2	<u>Expenditure</u>	7099.85	6412.75	25147.25	23024.43
	a) Increase/decrease in Stock in trade	192.58	-405.71	-294.56	-549.17
	b) Consumption of raw materials	4027.47	3902.43	14460.16	13546.65
	c) Employees Cost	630.85	527.86	2421.52	2211.00
	d) Depreciation	349.89	367.33	1420.00	1397.49
	e) Other expenditure	1239.49	1457.14	4496.78	4154.17
	Total :	6439.28	5849.05	22503.80	20760.14
3	Profit from Operations before				
	Other Income, Interest & Exceptional				
	Items (1-2)	660.57	563.70	2643.35	2264.29
4	Other Income				
5	Profit before Interest &				
	Exceptional Items (3+4)	660.57	563.70	2643.35	2264.29
6	Interest	440.03	295.56	1667.62	1351.92
7	Profit (+)/Loss (-) after Interest but before				
	Exceptional Items (5-6)	220.54	268.14	975.73	912.37
8	Exceptional Items				
9	Profit from Ordinary				
	Activities before Tax (7+8)	220.54	268.14	975.73	912.37
10	Tax expenses (including DT & FBT)	-20.00	41.92	80.00	72.65
11	Net Profit from Ordinary				
	Activities after Tax (9-10)	240.54	226.22	895.73	839.72
12	Extra Ordinary item (net of tax expenses				
	Rs.)	-	-	-	-
13	Net Profit for the period (11-12)	240.54	226.22	895.73	839.72
14	Paid-up equity share capital (face value of Rs. 10/- each)	1793.31	1668.34	1793.31	1668.34
15	Reserves excluding revaluation				
	reserves.				11310.67
16	Earning Per Share (not annualized)				
	a) Basic (Rs.)	1.34	1.36	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	1943000	250000	1943000	250000
	ii) % of Shareholding (as a % of the	32.45	5.28	32.45	5.28
	shareholding of promoter and promoter group)				
	iii) Percentage of Shareholding (as a % of the	10.84	1.50	10.84	1.50
	total share capital of the company)				
	b) Non encumbered				
	i) No. of Shares	4044018	4487318	4044018	4487318
	ii) Percentage of Shareholding (as a % of	67.55	94.72	67.55	94.72
	the total shareholding of promoter & promoter group)				
	iii) Percentage of Shareholding (as a % of	22.55	26.90	22.55	26.90
	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 14th May, 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 31st March, 2011

Beginning	Received	Resolved	Pending at the end of Quarter
Nil	1	0	1
- Board of Directors in the meeting held on 31.03.2011 has allotted 12,49,700 Equity Shares of Rs.10/- each at a premium of Rs.40/- per Share to Mrs. Veena Mehta on conversion of warrants allotted to her on preferential basis.
- The amount raised through preferential allotment of equity shares against warrants from Mrs. Veena Mehta has been utilised for Company's ongoing project at Bhiwadi Extension, Distt. Alwar (Rajasthan).
- 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.

By Order of the Board
For CLUTCH AUTO LIMITED

V K MERTA

Chairman & Managing Director

Place: New Delhi
Date: 14.5.2011