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22.08.2012

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

Sub: Outcome of the Adjourned Board Meeting

Dear Sirs,

We are pleased to inform you that the Board of Directors in the meeting held today has approved the Financial Results for the year ended 31.03.2012.

Please find enclosed the Audited Results along-with Statement of Assets and Liabilities.

This is for information & record.

Thanking you,

Yours faithfully,
For CLUTCH AUTO LIMITED

Manish Rai
Company Secretary

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



**CLUTCH AUTO LIMITED**

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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2012 (Rs. In Lacs except shares data)

S.No.	Particulars	Year Ended	
		31.3.2012	31.3.2011
		Audited	Audited
1	a) Net Sales / Income from operations	24467.73	25052.14
	b) Other Operating Income	54.93	91.24
	Total :	24522.66	25143.38
2	Expenditure		
	a) Increase/decrease in Stock in trade and work in progress	-363.84	-230.49
	b) Consumption of raw materials	14489.42	14592.61
	c) Employees Cost	1966.17	2339.89
	d) Depreciation	1574.92	1627.66
	e) Other expenditure	3915.87	4101.59
	Total :	21582.54	22431.26
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2940.12	2712.12
4	Other Income	-	-
5	Profit before Interest & Exceptional Items (3+4)	2940.12	2712.12
6	Financial Expenses	2101.66	1755.12
7	Profit (+)/Loss (-) after Interest but before Exceptional Items (5-6)	838.46	957.00
8	Exceptional Items	-	-
9	Profit from Ordinary Activities before Tax (7+8)	838.46	957.00
10	Tax expenses (including DT)	56.62	80.00
11	Net Profit from Ordinary Activities after Tax (9-10)	781.84	877.00
12	Extra Ordinary Item (net of tax expenses Rs.)	-	-
13	Net Profit for the period (11-12)	781.84	877.00
14	Paid-up equity share capital (face value of Rs. 10/- each)	1876.04	1793.31
15	Reserves excluding revaluation reserves as per balance sheet of previous accounting year		12687.54
16	Earning Per Share (not annualized)		
	a) Basic (Rs.)	4.24	4.89
	b) Diluted (Rs.)	-	-
17	Public shareholding		
	- Number of shares	11944562	11944562
	- Percentage of shareholding	63.67	66.61
18	Promoter and promoter group shareholding		
	a) Pledged / Encumbered		
	i) No. of Shares	5918000	1943000
	ii) % of Shareholding (as a % of the total shareholding of promoter and promoter group)	86.85%	32.45%
	iii) Percentage of Shareholding (as a % of the total share capital of the company)	31.55%	10.84%
	b) Non encumbered		
	i) No. of Shares	896318	4044018
	ii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	13.15%	67.55%
	iii) Percentage of Shareholding (as a % of the total share capital of the company)	1.78%	22.55%

- These results were reviewed by the Audit Committee and taken on record by the Board of Directors at its adjourned meeting held on 22th August, 2012
- 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.

For & on behalf of the Board

Place: New Delhi
Date: 22.08.2012

Sd/-
V K Mehta
Chairman & Managing Director

Standalone / Consolidated Statement of Assets and Liabilities	As at (Current half year end / Year end)	As at (Previous year end)
Particulars	(dd/mm/yyyy)	(dd/mm/yyyy)
A EQUITY AND LIABILITIES	31.03.2012	31.03.2011
1 Shareholders' funds		
(a) Share capital	187604300	179331300
(b) Reserves and surplus	1594722232	1484417117
(c) Money received against share warrants		
Sub-total - Shareholders' funds	1782326532	1663748417
2. Share application money pending allotment		10715000
3. Minority interest *		
4. Non-current liabilities		
(a) Long-term borrowings	1122373707	929984448
(b) Deferred tax liabilities (net)	6662470	17000000
(c) Other long-term liabilities		
(d) Long-term provisions	71123820	70353382
Sub-total - Non-current liabilities	1200159997	1017337830
5. Current liabilities		
(a) Short-term borrowings	1054885287	1020699094
(b) Trade payables	328586100	350179882
(c) Other current liabilities	158938046	94602500
(d) Short-term provisions	33460958	33121184
Sub-total - Current liabilities	1575870391	1498602660
TOTAL - EQUITY AND LIABILITIES	4558356920	4190403907
B ASSETS		
1. 1. Non-current assets		
(a) Fixed assets	2355040445	2038226193
(b) Goodwill on consolidation *		
(c) Non-current investments		
(d) Deferred tax assets (net)		
(e) Long-term loans and advances	102712283	126944254
(f) Other non-current assets	2043414	2043414
Sub-total - Non-current assets	2459796142	2167213861
2. Current assets		
(a) Current investments		
(b) Inventories	663406551	637448845
(c) Trade receivables	1206742072	1238609302
(d) Cash and cash equivalents	39670950	52736204
(e) Short-term loans and advances	188741205	94395695
(f) Other current assets		
Sub-total - Current assets	2098560778	2023190046
Total -Assets	4558356920	4190403907