



July 31, 2013

The Manager,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G Block,
Bandra (E),
Mumbai – 400 051

Sub: Outcome of the Board Meeting held on 31.7.2013

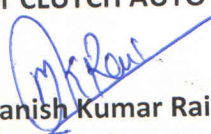
Dear Sirs,

Pursuant to the Clause 41 of the Listing Agreement, please find enclosed herewith Annual Results for the Financial year 2012-13 of the Company taken on record by the Board of Directors in the meeting held today.

Kindly take it on record.

Thanking you,

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


Manish Kumar Rai
Company Secretary

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



CON-KIT



Belleville
FIT N FORGET

SUPER 14"/15"



HI-LIFE





CLUTCH AUTO LIMITED

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

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2013 (Rs. In Lacs except shares data)

S.No.	Particulars	Year ended	
		31.3.2013	31.3.2012
		Audited	Audited
1	a) Net Sales / Income from operations	9541.02	24467.73
	b) Other Operating Income	150.44	54.93
	Total :	9691.46	24522.66
2	Expenditure		
	a) Increase/decrease in Stock in trade and work in progress	360.71	-363.84
	b) Consumption of raw materials	6056.97	14489.42
	c) Employees Cost	1528.05	1966.17
	d) Depreciation	578.00	1574.92
	e) Other expenditure	1413.44	3915.91
	Total :	9937.17	21582.58
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	-245.71	2940.12
4	Other Income	-	-
5	Profit before Interest & Exceptional Items (3+4)		2940.12
6	Interest	1494.5	2101.66
7	Profit (+)/Loss (-) after Interest but before Exceptional Items (5-6)	-1740.21	838.46
8	Exceptional Items	-	-
9	Profit from Ordinary Activities before Tax (7+8)		838.46
10	Tax expenses (including DT)		56.62
11	Net Profit from Ordinary Activities after Tax (9-10)		781.84
12	Extra Ordinary Item (net of tax expenses Rs.)		-
13	Net Profit for the period (11-12)	-1740.21	781.84
14	Paid-up equity share capital (face value of Rs. 10/- each)	1876.04	1876.04
15	Reserves excluding revaluation reserves, as per balance sheet of previous accounting year		
16	Earning Per Share (not annualized)		4.24
	a) Basic (Rs.)		-
	b) Diluted (Rs.)		-
17	Public shareholding		
	- Number of shares	12089562	11944562
	- Percentage of shareholding	64.44	63.67
18	Promoter and promoter group shareholding		
	a) Pledged / Encumbered		
	i) No. of Shares	5896000	5918000
	ii) % of Shareholding (as a % of the total shareholding of promoter and promoter group)	88.40%	86.85%
	iii) Percentage of Shareholding (as a % of the total share capital of the company)	31.43%	31.55%
	b) Non encumbered		
	i) No. of Shares	773318	896318
	ii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	14.59%	13.15%
	iii) Percentage of Shareholding (as a % of the total share capital of the company)	4.12%	1.78%

1 These results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 31st July, 2013.

2 Status of Investors complaints for the Quarter ended 30 June, 2013:

Beginning
Nil

Received
Nil

Pending at the end of Quarter
Nil

3 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.

4 Previous year figures have been regrouped and/or rearranged wherever considered necessary.

For & on behalf of the Board

Place: New Delhi
Date: 31.07.2013

Sd/-
V K Mehta
Chairman & Managing Director