



Date: 14.02.2014

The Manager,
Listing Department,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai 400001

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

Security Code: 505052

Security Symbol: CLUTCHAUTO

Sub: Outcome of the Board Meeting & Unaudited Financial Results Qtr ended 31.12.2013

Dear Sir,

Please find enclosed herewith the Unaudited Financial Results for the Quarter ended 31.12.2013 taken on record by the Board of Directors of the Company.

Further, Mr. Vinod Goel has been appointed as a Nominee Director on behalf of Export Import Bank of India.

This is for your information and record.

Thanking you,

Yours faithfully,
For CLUTCH AUTO LTD.


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-110055, INDIA Tel: 91-11-23683548 Fax: 91-11-23683548

**CLUTCH AUTO LIMITED**

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31.12.2013

S.No.	Particulars	(Rs. In lakhs except Share Capital)					
		Quarter ended			Nine months ended		Year ended
		31.12.13	30.9.13	31.12.12	31.12.2013	31.12.12	31.3.13
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	AUDITED
1	a) Net Sales/Income from operations	775.31	835.75	1021.00	2,202.33	9149.84	9541.02
	b) Other Operating Income	-	0.60	2.50	2.10	9.72	150.44
	Total :	775.31	836.35	1023.50	2,204.43	9159.56	9691.46
2	<u>Expenditure</u>						
	a) Increase/decrease in Stock in trade	15.50	-22.09		(12.25)	343.71	360.71
	b) Consumption of raw materials	503.75	690.52	575.00	1,589.17	5021.01	6056.97
	c) Employees Cost	70.36	80.87	525.00	244.91	1386.00	1528.05
	d) Depreciation	-	0.00	0.00	-	578.00	578.00
	e) Other expenditure	162.76	174.98	164.60	408.90	1136.87	1413.44
	Total :	752.37	924.28	1264.60	2,230.73	8465.59	9937.17
3	Profit from Operations before				-		
	Other Income, Interest & Exceptional				-		
	Items (1-2)	22.94	-87.93	-241.10	(26.30)	693.97	-245.71
4	Other Income	0	-		-		-
5	Profit before Interest & Exceptional Items (3+4)	22.94	-87.93	-241.10	(26.30)	693.97	-245.71
6	Interest	540.20	450.19	474.08	1,419.14	1445.84	1494.50
7	Profit (+)/Loss (-) after Interest but before				-		
	Exceptional Items (5-6)	-517.26	-538.12	-715.18	(1,445.44)	-751.87	-1740.21
8	Exceptional Items		-		-		-
9	Profit from Ordinary				-		
	Activities before Tax (7+8)	-517.26	-538.12	-715.18	(1,445.44)	-751.87	-1740.21
10	Tax expenses (including DT)	0.00	0.00		-		0.00
11	Net Profit from Ordinary				-		
	Activities after Tax (9-10)	-517.26	-538.12	-715.18	(1,445.44)	-751.87	-1740.21
12	Extra Ordinary Item (net of tax expenses		-		-		-
	Rs.)				-		
13	Net Profit for the period (11-12)	-517.26	-538.12	-715.18	(1,445.44)	-751.87	-1740.21
14	Paid-up equity share capital (face value of Rs. 10/-	1876.04	1876.04	1876.04	1876.04	1876.04	1876.04
15	Reserves excluding revaluation reserves.	0.00			-		0.00
16	Earning Per Share (not annualized)				-		
	a) Basic (Rs.)	-2.76	-2.87				-9.28
	b) Diluted (Rs.)	-	-				-
17	Public shareholding						
	- Number of shares	11973562	12089562	11944562	11973562	11944562	12671880
	- Percentage of shareholding	63.83	64.44	63.67	63.83	63.67	67.56
18	Promoter and promoter group shareholding						
	a) Pledged / Encumbered						
	i) No. of Shares	2910000	5896000	6701800	2910000	6701800	6087000
	ii) % of Shareholding (as a % of the total shareholding of promoter and promoter group)	42.89%	88.40%	98.34%	42.89%	98.34%	94.26%
	iii) Percentage of Shareholding (as a % of the total share capital of the company)	15.51%	31.43%	35.73%	15.51%	35.73%	32.44%
	b) Non encumbered						
	i) No. of Shares	3875318	779318	112518	3875318	112518	582318
	ii) Percentage of Shareholding (as a % of the total shareholding of promoter & promoter group)	57.11%	11.68%	1.66%	57.11%	1.66%	8.73%
	iii) Percentage of Shareholding (as a % of the total share capital of the company)	20.66%	4.12	0.60%	20.66%	0.60%	3.10%

Note:

1 These results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th February, 2014

2 Limited review as per clause 41 of the listing agreement has been completed by the Statutory Auditors

3 Status of Investors complaints for the Quarter ended 31st December, 2013

Beginning
Nil

Received
Nil

Resolved Pending at the end of Quarter
Nil Nil

4 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.

5 Plant & Machinery have not been fully utilised, hence no provision for depreciation has been made.

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

For CLUTCH AUTO LIMITED

V K MEHTA

Chairman & Managing Director

Place: New Delhi

Date: 14.02.2014