

Dt.: 4th February 2016

1. Listing Department (Fax : 022-22723719 /22722037/
Bombay Stock Exchange Limited 22722041 /22722061/
Phiroze Jeejeebhoy Towers 22722039 /22658121)
Dalal Street, Mumbai 400001

2. Listing Department (Fax : 022-26598237/26598238)
National Stock Exchange of India
Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400001

Subject: Intimation under Regulation 30 and 33 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please be informed that in the Board meeting held today, the Board of Directors has taken the following decisions:-

1. Accepted the resignation of Mr. Bernhard Georg Motel, Non-Executive Director of the Company w.e.f. February 5, 2016.
2. Appointed Mr. Manish Chadha, Chief Financial Officer of the Company, as Finance Director for a period of three years commencing February 5, 2016.

Mr. Manish Chadha is a member of the Institute of Chartered Accountants of India. Presently, Mr. Chadha is holding the position of Chief Financial Officer and is responsible for financial management policies and decision making of the Company pertaining to finance subject to the direction and control of the Board of Directors. He has over 16 years of rich experience in the areas of Controlling, Plant Finance Operations, Statutory Reporting and Compliances, Business Analysis, Strategic Planning, Accounts/MIS, Financial Planning & Budgeting, Cost Control, Internal control and System Implementation fields and has been associated with Federal-Mogul since 2003.

Prior to joining Federal-Mogul, Mr. Chadha was working as Manager-Finance in Daweoo Motors India Limited.

Mr. Chadha is not related to any director of the Company.

Further, pursuant to Regulation 30 read with regulation 33 of the, the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please be informed that the Unaudited Financial Results of the Company for the Quarter/Nine months ended on December 31, 2015 have been approved by the Board of Directors in its meeting held



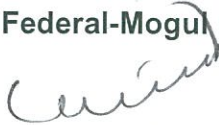
today, Thursday, February 4, 2016. A copy of the results alongwith the Limited Review Report thereon is enclosed for your kind information & record.

This is for your information and record.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited



(Dr. Khalid Iqbal Khan)
Whole-time Director-Legal & Company Secretary



CC: 1. National Securities Depository Limited
Trade Word, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

2. Central Depository Services [India]
Limited
Phiroze Jeejeeboy Towers
28th Floor, Dalal Street
Mumbai 400 023

(Rs. In lacs except per share data)

S.No	Description	Quarter Ended December 31, 2015 (Unaudited)	Quarter Ended September 30, 2015 (Unaudited)	Quarter Ended December 31, 2014 (Unaudited)	Year to date Apr'15 to Dec'15 (Unaudited)	Year to date 9 Months Apr'14 to Dec'14 (Unaudited) Refer note-5	Year to date 12 Months Jan'14 to Dec'14 (Unaudited) Refer note-5	15 months ended March 31, 2015 (Audited)
(Refer Notes Below)								
1	Income from Operations							
	Gross Sales	34,347.92	36,676.16	31,827.25	107,680.95	98,000.54	127,509.83	161,526.05
	Less: Excise duty	3,329.03	3,418.35	2,470.21	10,158.70	7,441.41	9,922.25	13,056.65
(a)	Net Sales (Net of Excise Duty)	31,018.89	33,257.81	29,357.04	97,522.25	90,559.12	117,587.58	148,469.40
(b)	Other operating income	829.41	948.76	993.25	2,798.01	3,171.40	4,125.30	5,183.50
	Total income from Operations (net)	31,848.30	34,206.57	30,350.29	100,320.26	93,730.52	121,712.88	153,652.90
2	Expenses							
(a)	Cost of materials consumed	10,011.45	12,318.23	11,339.98	34,772.26	33,693.40	43,026.90	55,112.52
(b)	Purchases of stock-in-trade	1,028.76	1,280.43	974.12	3,837.29	3,167.08	4,104.85	5,379.44
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade ((Increase)/ Decrease)	409.83	683.77	(689.28)	647.76	(2,387.24)	(3,479.90)	(3,326.78)
(d)	Employee benefits expense	7,121.89	6,680.67	6,558.91	20,895.33	19,348.23	25,308.13	31,949.53
(e)	Depreciation and amortisation expense	1,900.54	1,883.38	1,860.46	5,636.42	5,406.28	7,106.71	8,937.31
(f)	Consumption of stores and spares	2,486.21	2,910.60	2,604.64	8,359.73	8,429.39	11,280.84	13,978.13
(g)	Other expenses	7,049.31	7,437.48	7,204.14	21,493.62	22,015.48	29,030.65	36,922.70
	Total expenses	30,007.99	33,194.56	29,852.97	95,642.41	89,672.61	116,378.18	148,952.85
3	Profit from operations before other income, finance costs & exceptional items (1-2)	1,840.31	1,012.01	497.32	4,677.85	4,057.90	5,334.70	4,700.05
4	Other income	469.48	1,326.17	488.97	2,249.67	2,064.39	2,512.43	3,742.53
5	Profit from ordinary activities before finance costs & exceptional items (3+4)	2,309.79	2,338.18	986.29	6,927.52	6,122.29	7,847.13	8,442.58
6	Finance costs	672.11	719.35	744.84	2,174.35	2,175.98	2,925.52	3,696.85
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1,637.68	1,618.83	241.45	4,753.17	3,946.31	4,921.61	4,745.73
8	Exceptional items	-	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	1,637.68	1,618.83	241.45	4,753.17	3,946.31	4,921.61	4,745.73
10	Tax Expense	566.63	560.12	82.06	1,644.60	1,201.49	1,551.51	1,610.19
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	1,071.05	1,058.71	159.39	3,108.57	2,744.81	3,370.10	3,135.54
12	Extra ordinary items	-	-	-	-	-	-	-
13	Net Profit / (Loss) for the period	1,071.05	1,058.71	159.39	3,108.57	2,744.81	3,370.10	3,135.54
14	Paid-up equity share capital (Face value Rs 10/- each)	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21
15	Reserve excluding revaluation reserve as per balance sheet of previous accounting year.	39,514.31	39,514.31	36,378.72	39,514.31	36,378.72	36,378.72	39,514.31
16	Basic and diluted Earnings / (Loss) Per Share before extraordinary items for the period (of Rs. 10 each) (not annualised for quarters)	1.93	1.90	0.29	5.59	4.93	6.06	5.64
17	Basic and diluted Earnings / (Loss) Per Share after extraordinary items for the period (of Rs. 10 each) (not annualised for quarters)	1.93	1.90	0.29	5.59	4.93	6.06	5.64

Notes:

- The above financial results of the Company have been reviewed by the Audit Committee and thereafter have been approved by the Board of Directors at their meeting held on February 4, 2016.
- The limited review as required under regulation 33 of SEBI (listing obligation and disclosure requirements) Regulations, 2015 has been completed by statutory auditor for the quarter ended December 31, 2015.
- Segment Reporting: As the Company's business activities fall within a single primary business segment viz, auto components for two wheeler and four wheeler industry, the disclosure requirement of Accounting Standard (AS-17) 'Segment Reporting' is not applicable.
- The estimated useful lives of certain fixed assets have been revised in accordance with Schedule-II to Companies Act, 2013, with effect from April 1, 2015. Pursuant to the above mentioned changes, in useful life of the assets, the depreciation expenses for the quarter is higher by INR 115.52 lacs and for the assets whose useful life is Nil as on March 31, 2015, the net book value of INR 437.52 lacs (net of deferred tax INR 225.28 lacs) has been adjusted with Retained Earnings.
- Till last year due to change in annual reporting period from December year end to March year end, year to date results of December 2014 was published for 12 months.
- Previous period figures have been regrouped / recasted, wherever necessary.

Place: Gurgaon
 Date: February 4, 2016



For and on behalf of Board of Directors

(Vinod Kumar Hans)
 Managing Director

Walker Chandiok & Co LLP

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(Formerly Walker, Chandiok & Co)
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Jacaranda Marg, DLF Phase II
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Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Federal-Mogul Goetze (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results (the 'Statement') of Federal-Mogul Goetze (India) Limited (the 'Company') for the quarter ended 31 December 2015 and the year to date results for the period 1 April 2015 to 31 December 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP

(formerly Walker, Chandiok & Co)

Chartered Accountants

Firm Registration No: 001076N/N500013



per **Neeraj Goel**

Partner

Membership No. 099514



Place: Gurgaon

Date: 04 February 2016