

Jay Bharat Maruti Limited

(A Joint Venture with Maruti Suzuki India Limited)
Plot No. 5, MSIL, Joint Venture Complex,
Gurgaon-122 015 (Haryana)
T. +91 124 4887200 F: +91 124 4887300



12th July 2013

**To
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051**

**Sub: Unaudited Financial Results for 1st Quarter ended on 30th June 2013
(Financial Year 2013-14)**

Sir,

This is to inform you that the Board has approved the Unaudited Financial Results for the 1st Quarter ended on 30th June 2013 (Financial Year 2013-14) at its meeting held on 12th July 2013 (Copy enclosed).

This is for your information and record please.

Yours faithfully

for **JAY BHARAT MARUTI LIMITED**

A handwritten signature in dark ink, appearing to read 'S. Kartik', written over a horizontal line.

**(S. KARTIK)
COMPANY SECRETARY**

Encl: As above

Regd. Office :

601, Hemkunt Chambers, 89, Nehru Place, New Delhi-110 019 T: +91 11 26427104-06 F: +91 11 26427100

Works :

Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332

Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952

Web. : www.jbm-group.com

PART - I STATEMENT OF UNAUDITED RESULTS FOR THREE MONTHS ENDED 30th JUNE 2013					(Rs. in Lacs)
S.no.	Particulars	Three Months Ended			Year Ended
		30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13
		Unaudited	Audited	Unaudited	Audited
		Refer Note 5			
1	Income from operations				
a	Gross sales/income from operations	30,221.16	34,799.18	33,119.57	126,411.70
	Less:- Excise duty Recovered	3,794.79	4,573.53	4,107.55	15,832.93
	Net Sales/ Income from operations	26,426.37	30,225.65	29,012.02	110,578.77
b	Other operating income	1,774.18	2,677.47	1,613.76	7,443.89
	Total Income from operations (Net)	28,200.55	32,903.12	30,625.78	118,022.66
2	Expenses				
a)	Cost of materials consumed	21,574.24	26,445.89	24,387.10	95,078.48
b)	Purchases of stock-in-trade				
c)	Changes in Inventory of finished goods, Work-in-Progress and stock-in-trade	537.79	(273.47)	(132.53)	(878.10)
d)	Employee benefits expense	1,593.94	1,642.65	1,552.88	6,256.60
e)	Depreciation and amortisation expense	1,087.15	1,156.60	1,167.88	4,554.35
f)	Other expenses	2,190.95	2,278.33	2,090.49	8,203.28
	Total expenses	26,984.07	31,260.00	29,065.82	113,214.61
3	Profit from operations before other income, finance costs and exceptional items (1-2)	1,216.48	1,653.12	1,559.96	4,808.05
4	Other income	32.03	230.13	41.50	342.22
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	1,248.51	1,883.25	1,601.46	5,150.27
6	Finance costs	477.84	430.22	615.31	1,950.00
	Profit from ordinary activities after finance costs but before exceptional items (5-6)	770.67	1,453.03	986.15	3,200.27
8	Exceptional items	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	770.67	1,453.03	986.15	3,200.27
10	Tax Expense	261.32	485.51	319.96	1,047.14
11	Net Profit from ordinary activities after tax (9-10)	509.35	967.52	666.19	2,153.13
12	Extraordinary items	-	-	-	-
13	Net profit for the period (11+12)	509.35	967.52	666.19	2,153.13
14	Paid up equity share capital (Face value of share Rs. 5/- each)	1,082.50	1,082.50	1,082.50	1,082.50
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				14,811.90
16.I	Earning per Share (before extraordinary items) (of Rs. 5/- each) (not annualised)				
a)	Basic	2.35	4.47	3.08	9.95
b)	Diluted	2.35	4.47	3.08	9.95
16.II	Earning per Share (after extraordinary items) (of Rs. 5/- each) (not annualised)				
a)	Basic	2.35	4.47	3.08	9.95
b)	Diluted	2.35	4.47	3.08	9.95

Part - II Select Information

A PARTICULARS OF SHAREHOLDING					
1	Public shareholding				
	- Number of Shares	8,969,800	8,969,800	8,969,800	8,969,800
	- Percentage of shareholding	41.43%	41.43%	41.43%	41.43%
2	Promoters and promoter group shareholding				
a)	Pledged /Encumbered				
	-Number of Shares	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
b)	Non-Encumbered				
	-Number of Shares	12,680,200	12,680,200	12,680,200	12,680,200
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	-Percentage of Shares (as a % of the total share capital of the company)	58.57%	58.57%	58.57%	58.57%

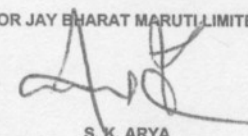
B INVESTOR COMPLAINTS		Quarter ended 30.06.2013	
	Pending at the beginning of the quarter		NIL
	Received during the quarter		NIL
	Disposed of during the quarter		NIL
	Remaining unresolved at the end of the quarter		NIL

Notes:

- The above results for the quarter ended 30th June, 2013 are reviewed by the audit committee and taken on record by the Board of Directors in their meeting held on 12th July, 2013.
- Tax expense includes provision for Current Tax (Net of/includes MAT Credit entitlement/utilised) and Deferred Tax.
- The Company is primarily engaged in the business of manufacturing of components for Automobiles, which is governed by the same set of risk and returns. Therefore the Accounting Standard -17 on 'Segment Reporting' as notified under Companies (Accounting Standards) Rules 2006, is not applicable.
- The current period figures in this statement have been reported in the format recommended as per the SEBI circular dated 16th April 2012. The comparative figures have also been accordingly restated to confirm with the current period presentation.
- The figures of quarter ended 31st March 2013 are the balancing figures between audited figures in respect of the full financial year and the published figures upto the third quarter.

Place :- Gurgaon
Dated :- 12th July, 2013

By Order of the Board
FOR JAY BHARAT MARUTI LIMITED


S. K. ARYA
CHAIRMAN & MANAGING DIRECTOR

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(A Joint Venture with Maruti Suzuki India Limited)
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July 12, 2013

To
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub. : Limited Review Report for the quarter ended on 30th June 2013

Dear Sir,

We are hereby enclosing **Limited Review Report** of auditor on unaudited financial results of the Company for the quarter ended on 30th June 2013 (Financial Year 2013- 14).

You are requested to please take the aforesaid reports on your records.

Yours faithfully
For **JAY BHARAT MARUTI LIMITED**

A handwritten signature in dark ink, appearing to read 'S. Kartik', written over a horizontal line.

(S. KARTIK)
COMPANY SECRETARY

Encl: As above

Mehra Goel & Co.
Chartered Accountants

**The Board of Directors,
M/S Jay Bharat Maruti Limited
601 Hemkunt Chambers,
89 Nehru Place, New Delhi-110019.**

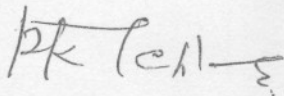
**Sub. : Limited Review Report to M/s Jay Bharat Maruti Limited for the period
ended 30th June 2013**

We have reviewed the accompanying statement of unaudited financial results of M/S Jay Bharat Maruti Limited for the period ended on 30th June 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditors 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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mehra Goel & Co.
(Chartered Accountants)
FRN. 000517N



R. K. Mehra
Partner
M.No. 06102

Place: Gurgaon
Date: 12th July 2013

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12th July 2013

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Sub: Annual General Meeting/ Book Closure

Sir,

We would like to inform you that :-

1. 26th Annual General Meeting of the members of the Company is scheduled to be held on Monday, the 19th August 2013 at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi – 110 010 at 11.00 a.m.
2. The Register of Members and Share Transfer Book of the Company shall remain closed as per information herein below:

Name of the Company : Jay Bharat Maruti Limited

Security Code	Type of Security	Book Closure (Both day inclusive)		Record Date	Purpose
		From	To		
ISIN: INE571B01028	Equity	06.08.2013 (Tuesday)	19.08.2013 (Monday)	N.A	To ascertain entitlement of shareholders for payment of dividend @ 30% on 21650000 fully paid-up equity shares of Rs. 5/- each for the financial year ended 31 st March 2013, if declared at 26 th Annual General Meeting to be held on 19 th August 2013.

Thanking you
for **JAY BHARAT MARUTI LIMITED**

(S. KARTIK)
COMPANY SECRETARY