

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Grams : 'TVSLININGS'

Website : tvsbrakelinings.com

PAN : AADCS4888E

Sec1/NSE/BM194/III Qr.1213

6th February, 2013

FAX NO. 022- 26598237/38

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (East), **MUMBAI 400 051**

Dear Sir,

**Sub : Approval & publication of Unaudited Financial Results
for the quarter / nine months ended 31st December, 2012 and
Limited Audit Review for the same**

**Ref : (a) Clause 41 of the Listing Agreement
(b) Our letter dated January 21, 2013**

Further to our letter cited above, we would like to inform you that at the meeting of the Board of Directors of the Company held on **6th February, 2013**, the Unaudited Financial Results for the quarter / nine months ended 31st December 2012 have been approved and we enclose herewith the Statement of Unaudited Financial Results duly signed by Mr K Mahesh, Chairman & Managing Director..

We also enclose herewith the Limited Audit Review Report issued by M/s Sundaram & Srinivasan, Chartered Accountants, Chennai in support of the limited audit review conducted by them on the Unaudited Financial Results for the quarter / nine months ended 31st December, 2012.

Please note that the publication of the same is planned to be released in all the editions of **The Financial Express** and **Dinamani (Tamil-vernacular)** news papers on or before 08-02-2013.

Please acknowledge receipt.

Thanking you

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran
(Financial Controller & Secretary)

Encl.: as above

SUNDARAM & SRINIVASAN

CHARTERED ACCOUNTANTS

Offices : Chennai - Bangalore - Madurai

Ref.No.

23, C.P. Ramaswamy Road
Alwarpet, Chennai - 600 018

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Date

Review Report to Sundaram Brake Linings Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Sundaram Brake Linings Limited** for the quarter / nine months ended **31st December 2012**, 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. 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) 2400, engagements to Review Financial Statements 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 Sundaram & Srinivasan
Chartered Accountants (FRN 004207 S)



M Padhmanabhan
Partner
Membership No. 13291

Place: Chennai

Date: 6th February 2013



SUNDARAM BRAKE LININGS LIMITED

Regd Office: 180 Anna Salai, Chennai 600 006

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31st DECEMBER 2012

Rs. lacs							
	Particulars	For the Quarter / three months ended			For the nine months ended		Year ended
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
		(Unaudited)			(Unaudited)		(Audited)
1	Income from Operations						
	(a) Net sales / income from operations (net of excise duty)	5,956.33	5,312.12	6,288.52	16,849.96	19,075.60	25,354.61
	(b) Other Operating Income	64.90	28.20	(24.41)	199.12	143.98	216.21
	Total Income from operations (net)	6,021.23	5,340.32	6,264.11	17,049.08	19,219.58	25,570.82
2	Expenses						
	(a) Cost of materials consumed	2,845.23	2,928.80	3,163.32	8,648.64	10,057.43	13,179.28
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	© Changes in inventories of finished goods & work-in-progress	85.41	(335.57)	(0.10)	(252.60)	(125.83)	(185.35)
	(d) Employee benefits expense	911.96	895.25	870.76	2,727.87	2,534.31	3,337.58
	(e) Depreciation and amortisation expense	193.92	175.98	193.20	581.76	588.24	762.50
	(f) Other expenses	1,992.85	1,790.46	1,726.68	5,692.71	5,077.86	7,042.22
	Total Expenses (a ... f)	6,029.37	5,454.92	5,953.86	17,398.38	18,132.01	24,136.23
3	Profit/ (Loss) from Operations before Other Income, finance cost & Exceptional items (1-2)	(8.14)	(114.60)	310.25	(349.30)	1,087.57	1,434.59
4	Other Income	10.51	6.75	15.08	24.14	49.11	67.35
5	Profit / (Loss) from ordinary activities before finance costs & Exceptional items (3+4)	2.37	(107.85)	325.33	(325.16)	1,136.68	1,501.94
6	Finance costs	87.53	81.39	114.60	256.93	320.15	386.39
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional items (5-6)	(85.16)	(189.24)	210.73	(582.09)	816.53	1,115.55
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities Before Tax (7 - 8)	(85.16)	(189.24)	210.73	(582.09)	816.53	1,115.55
10	Tax expense	-	-	42.63	0.00	167.50	227.33
11	Net Profit/ (Loss) from Ordinary Activities After Tax (9 - 10)	(85.16)	(189.24)	168.10	(582.09)	649.03	888.22
12	Extraordinary Items (net) (net of tax expense)	-	-	139.99	-	419.96	831.76
13	Net Profit / (Loss) for the period (11 - 12)	(85.16)	(189.24)	28.11	(582.09)	229.07	56.46
14	Paid up Equity Share Capital-Face Value-Rs.10/- each	393.46	393.46	393.46	393.46	393.46	393.46
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						9,228.15
16	Earnings Per Share (EPS) - in Rs.						
	a) Basic and diluted EPS before Extraordinary items (not annualised) - in Rs.	(2.16)	(4.81)	4.27	(14.79)	16.50	22.57
	b) Basic and diluted EPS after Extraordinary items (not annualised) - in Rs.	(2.16)	(4.81)	0.71	(14.79)	5.82	1.44
	See accompanying note to the financial results						



PART II

Select information for the quarter and nine months ended 31st December 2012, same period of previous year and previous year ended 31st March 2012

A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	1,392,734	1,392,734	1,392,734	1,392,734	1,392,734	1,392,734
	- Percentage of shareholding	35.4%	35.4%	35.4%	35.4%	35.4%	35.4%
2	Promoters and Promoter Group Shareholding						
	a. Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b. Non-encumbered						
	- Number of shares	2,541,841	2,541,841	2,541,841	2,541,841	2,541,841	2,541,841
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%
	- Percentage of shares (as a % of the total share capital of the company)	64.6%	64.6%	64.6%	64.6%	64.6%	64.6%

	Particulars	3 months ended 31st December 2012
B	INVESTOR COMPLAINTS	
	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 operations of the Company relate only to one segment viz., friction materials.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th February 2013 and a limited audit review of the same has been carried out by the Statutory Auditors.
- Prior period figures have been regrouped wherever necessary to conform to current period classification.

For SUNDARAM & SRINIVASAN
CHARTERED ACCOUNTANTS

M. PADHMANABHAN
Partner
Chennai
6th February 2013
M. No. 15291

On behalf of the Board

For SUNDARAM BRAKE LININGS LIMITED

K MAHESH
CHAIRMAN & MANAGING DIRECTOR

Visit our website : www.tvsbrakelinings.com