

**Sundram Fasteners Limited**

REGISTERED & CORPORATE OFFICE

98-A, VII FLOOR

DR. RADHAKRISHNAN SALAI,

MYPALORE, CHENNAI 600 004, INDIA

TELEPHONE : +91 - 44 - 28478500

FAX : +91 - 44 - 28478508/28478510

PAN : AAACS8779D

August 14, 2013

Speed Post✓ **National Stock Exchange of India Limited (NSE)***Scrip Code - SUNDRMFAST*Exchange Plaza, 5th Floor

Plot No.C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Bombay Stock Exchange Limited (BSE)*Scrip Code - 500403*

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

Mumbai - 400 001

Madras Stock Exchange Limited (MSE)*Scrip Code - SFS*

Exchange Building, Post Box No.183

New No.30, Second Line Beach

Chennai - 600 001

Dear Sir / Madam,

Unaudited Financial Results for the first quarter ended 30th June 2013

We wish to inform you that the un-audited financial results for the quarter ended 30th June 2013 were approved by the Board of Directors of the Company at their meeting held *today*.

Pursuant to Clause 41 of the Listing Agreement, we enclose a copy of each of the following:-

1. Un-audited financial results, duly signed by our Chairman and Managing Director

Thanking you,

Yours truly,

For SUNDARAM FASTENERS LIMITED

V G Jaganathan

Executive Director & Secretary

**Intertek**

Sundram Fasteners Limited

Registered & Corporate Office : 98-A, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2013

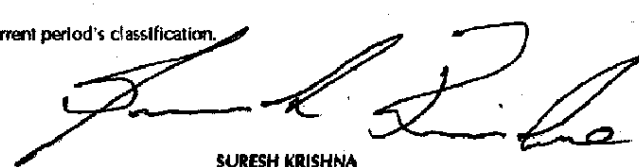
(₹ in Lakhs)

Particulars	Stand Alone			
	Quarter ended			Year ended
	30-06-2013	31-03-2013	30-06-2012	31-03-2013
	Unaudited			Audited
PART I - Financial Information				
1 Income from Operations				
a. Net sales/Income from operations (net of excise duty)	51,530	46,944	57,085	202,647
b. Changes in inventories of finished goods, work-in-process	1,305	(423)	137	370
c. Employee benefits Expense	5,590	5,173	5,143	20,581
d. Depreciation and amortisation expense	1,888	1,717	1,780	7,162
e. Stores and Tools consumed	5,146	5,548	6,238	22,766
f. Other expenses	10,188	9,675	11,322	40,810
Total Expenses	48,279	43,550	52,354	188,370
3 Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	4,074	4,618	5,844	18,572
4 Other Income	2,122	563	1,344	2,630
5 Profit from Ordinary activities before Finance Costs & Exceptional Items (3+4)	6,196	5,181	7,188	21,202
6 Finance Costs				
a. Interest	857	841	1,248	4,109
b. Exchange (gain)/ loss on foreign currency loans (net)	1,411	982	1,551	4,027
7 Profit from Ordinary activities after Finance Costs but before Exceptional Items (5-6)	3,928	3,358	4,389	13,066
8 Exceptional Items	-	(1,013)	-	128
9 Profit from Ordinary Activities before tax (7+8)	3,928	2,345	4,389	13,194
10 Tax Expense	983	706	1,265	3,688
11 Net Profit from Ordinary Activities after tax (9-10)	2,945	1,639	3,124	9,506
12 Extraordinary Items (net of tax expense)	-	-	-	-
13 Net Profit (11 + 12)	2,945	1,639	3,124	9,506
14 Paid-up Equity Share Capital (face value of Re:1 each fully paid up)	2,101	2,101	2,101	2,101
15 Reserves and Surplus (Excluding Revaluation Reserve)				67,328
16 Earnings Per Share (EPS) -Re 1 each (Before extraordinary items)*				
a) Basic	1.40	0.78	1.49	4.52
b) Diluted	1.40	0.78	1.49	4.52
17 Earnings Per Share (EPS) -Re 1 each(After extraordinary items)*				
a) Basic	1.40	0.78	1.49	4.52
b) Diluted	1.40	0.78	1.49	4.52
* Basic & Diluted not annualised				
2 Promoters and Promoter group Shareholding				
a. Pledged/Encumbered				
- Number of Shares	-	-	-	-
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of Shares (as a % of the total Share Capital of the Company)	-	-	-	-
b. Non-encumbered				
- Number of Shares	104,085,280	104,085,280	104,085,280	104,085,280
- 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)	49.53	49.53	49.53	49.53
Particulars	Quarter ended 30-06-2013			
8 Investor Complaints				
1 Pending at the beginning of the quarter	1			
2 Received during the quarter	-			
3 Disposed during the quarter	-			
4 Remaining unresolved at the end of the quarter	1*			

* Resolved subsequently.

Notes:

- The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at its meeting held today. As required under Clause 41 of the Listing Agreement, Limited Review of the above financial results has been completed by the Statutory Auditors of the Company and the Report of the same has been placed before the Board.
- Sales for the Quarter ended 30th June, 2013 includes exports of Rs.17354.23 lakhs (Last year same period Rs. 18,810.09 lakhs). Other income includes foreign exchange gains of Rs.1692.86 lakhs (Last year same period Rs.1087.54 lakhs).
- The Company operates in only one segment.
- Figures for the previous periods have been regrouped, wherever necessary, to conform to the current period's classification.



SURESH KRISHNA
Chairman & Managing Director



Sundaram & Srinivasan
CHARTERED ACCOUNTANTS

Offices : Chennai - Bangalore - Madurai

New No.4, Old No. 23,
C.P. Ramaswamy Road
Alwarpet, Chennai - 600 018

Telephone { 2498 8762
2498 8463
4210 6952

E-Mail : yessendes@vsnl.net
Website : www.sundaramandsrinivasan.com

Date

Bombay Stock Exchange Limited (BSE)
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

Limited Review Report - Pursuant to Clause 41 to the Listing Agreement

We have reviewed the accompanying statement of un-audited financial results of **Sundram Fasteners Limited** for the period ended **30th June 2013** *except for the disclosures regarding 'Public Shareholding' 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) 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 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 provide 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 un-audited financial results prepared in accordance with applicable Accounting Standards notified pursuant to the Companies (Accounting Standard) Rules 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India and other recognized *Clause 41 of the Listing Agreement regarding the material financial information to be disclosed in terms of any material misstatement.*

For SUNDARAM & SRINIVASAN
Regd No. 004207S
Chartered Accountants

M BALASUBRAMANYAM
Partner
Membership No. F7945

Place: Chennai
Date: 14th August 2013

14/8/2013

Sundram Fasteners Limited

Registered & Corporate Office : 98-A, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2013

(₹ in Lakhs)

Particulars		Stand Alone			
		Quarter ended			Year ended
		30-06-2013	31-03-2013	30-06-2012	31-03-2013
		Unaudited			Audited
PART I - Financial Information					
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d.	Depreciation and amortisation expense	1,888	1,717	1,780	7,162
e.	Stores and Tools consumed	5,146	5,548	6,238	22,766
f.	Other expenses	10,188	9,675	11,322	40,810
	Total Expenses	48,279	43,550	52,354	188,370
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a)	Basic	1.40	0.78	1.49	4.52
b)	Diluted	1.40	0.78	1.49	4.52
*(Basic & Diluted-not annualised)					
PART II - Shareholders' Information					
A	Particulars of Shareholding				
1	Public Shareholding				
-	Number of Shares	106,043,090	106,043,090	106,043,090	106,043,090
-	Percentage of shares (as a % of the total Share Capital of the Company)	100.00	100.00	100.00	100.00
b.	Non-encumbered				
-	Number of Shares	104,085,280	104,085,280	104,085,280	104,085,280
-	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)	49.53	49.53	49.53	49.53
Particulars		Quarter ended 30-06-2013			
B	Investor Complaints				
1	Pending at the beginning of the quarter	1			
2	Received during the quarter	-			
3	Disposed during the quarter	-			
4	Remaining unresolved at the end of the quarter	1 *			

Notes:

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Chennai
August 14, 2013SURESH KRISHNA
Chairman & Managing DirectorFor Sunderam & Srinivasan
Regn No. 0042075
Chartered AccountantsChennai
August 14, 2013M. BALASUBRAMANIAM
Partner
Membership No. F7945

14/8/13