UCAL FUEL SYSTEMS LIMITED

Ref: 5872/RR/RL/SEC
27th July 2015

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

This is to inform you that the Board of Directors at its meeting held on 27th July 2015 have taken on record the Unaudited Financial Results of the Company and the Limited Review Report for the quarter ended 30th June 2015 and the same is enclosed.

This letter may be taken on record by the exchange.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

Rekha Raghunathan

REKHA RAGHUNATHAN
COMPANY SECRETARY

Encl: as above

REG.OFFICE. : "Raheja Towers", Delta Wing - Unit 705,
177,Anna Salai, Chennai - 600 002, India.
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CIN L31900TN1985PLC012343

ISO/TS 16949
BUREAU VERITAS
Certification

G. BALU ASSOCIATES
Chartered Accountants

Ref. No. 48/7/15-16.

Limited Review Report

Review Report to:
The Board of Directors,
UCAL FUEL SYSTEMS LIMITED,
Chennai.

We have reviewed the accompanying statement of unaudited standalone financial results of **UCAL FUEL SYSTEMS LIMITED** for the Quarter ended 30th June, 2015 except for disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by management and has 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 Engagements (SRE) 2410, 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 prepared in accordance with the accounting standards specified under the companies act 1956 (which are deemed to be applicable as per section 133 of the companies Act 2013 read with Rule 7 of the companies (accounts) rules 2014) and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. BALU ASSOCIATES
Chartered Accountants
(FRN: 000376S)

G. BALU ASSOCIATES CHENNAI-4 Chartered Accountants

RAJA GOPALAN B
PARTNER
(M. NO : 217187)

Place: Chennai
Date: 27.07.2015

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

PART - I **(Rs. In Lakhs)**

S.No	Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year Ended 31.03.2015
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	**Income from operations**				
	(a) Net sales/income from operations (Net of excise duty)	11,205.63	12,550.96	12,733.16	53,077.92
	(b) Other operating income	-	-	-	-
	Total income from operations (net)	11,205.63	12,550.96	12,733.16	53,077.92
2	**Expenses**				
	(a) Cost of materials consumed	5,938.01	6,259.72	7,000.27	28,765.42
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	83.80	(50.82)	(234.58)	(674.82)
	(d) Employee benefits expense	1,526.54	1,562.84	1,535.61	6,285.45
	(e) Depreciation and amortisation expense	575.30	582.00	589.90	2,397.95
	(f) Other expenses	2,304.92	3,135.13	2,767.55	11,333.19
	Total expenses	10,428.57	11,488.87	11,658.75	48,107.19
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	777.06	1,062.09	1,074.41	4,970.73
4	Other income	89.85	81.30	67.36	294.37
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)**	866.91	1,143.39	1,141.77	5,265.10
6	Finance costs	588.13	609.97	692.61	2,617.37
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 -6)**	278.78	533.42	449.16	2,647.73
8	Exceptional items	-	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7 -8)**	278.78	533.42	449.16	2,647.73
10	Tax expense	42.32	239.99	137.00	668.31
11	**Net Profit / (Loss) from ordinary activities after tax (9 - 10)**	236.46	293.43	312.16	1,979.42
12	Extraordinary items (net of tax expense)		-	-	-
13	**Net Profit / (Loss) for the period (11 + 12)**	236.46	293.43	312.16	1,979.42
14	Share of Profit / (Loss) of Associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit / (Loss) after taxes ,minority interest and share of profit /(loss) of associates (13 + 14+ 15)	236.46	293.43	312.16	1,979.42
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	2,211.36 (10)	2,211.36 (10)	2,211.36 (10)	2,211.36 (10)
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	28,362.99
19.i	Earnings per share (before extraordinary items)				
	a) Basic	1.07	1.33	1.41	8.95
19.ii	Earnings per share (after extraordinary items)				
	a) Basic	1.07	1.33	1.41	8.95

PART - II					
S.No	Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year Ended 31.03.2015
		UNAUDITED			AUDITED
A	**PARTICULARS OF SHAREHOLDING**				
1	**Public shareholding**				
	Number of shares	6,573,785	6,573,785	6,573,785	6,573,785
	Percentage of shareholding(%)	29.73	29.73	29.73	29.73
2	**Promoters and Promoter Group Shareholding**				
	a) Pledged / Encumbered				
	Number of shares	324,000	324,000	324,000	324,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	2.08	2.08	2.08	2.08
	Percentage of shares (as a % of the total share capital of the company)	1.46	1.46	1.46	1.46
	Non - encumbered				
	Number of shares	15,215,840	15,215,840	15,215,840	15,215,840
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	97.92	97.92	97.92	97.92
	Percentage of shares (as a % of the total share capital of the company)	68.81	68.81	68.81	68.81

	Particulars	Quarter ended 30.06.2015
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	16
	Disposed of during the quarter	16
	Remaining unresolved at the end of the quarter	NIL

NOTES

1 The above results were reviewed by the audit Committee and approved by the Board of Directors at its meeting held on 27.07.2015

2 The Statutory Auditors of the company has carried out a Limited Review of the Results for the quarter ended 30.06.2015.

3 The Company operates in one segment namely automotive components.

4 The figures for the coresponding period have been regrouped or reclassified wherever necessary.

for UCAL FUEL SYSTEMS LIMITED

JAYAKAR KRISHNAMURTHY
CHAIRMAN & MANAGING DIRECTOR

Place: Chennai
Date: 27.07.2015