



August 14, 2015

BSE Limited
25th Floor, P J Towers,
Fort, Dalal Street,
Mumbai – 400 001

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

Security Code: 505052

Symbol: CLUTCH AUTO

Sub: Unaudited Financial Results for the Quarter ended 30.6.2015

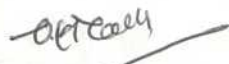
Dear Sirs,

This is to inform you that the Board of Directors in the meeting held today i.e. 14.08.2015 has taken on record the Unaudited Financial Results for the Quarter ended 30.06.2015. Limited Review Report for the Unaudited Results is also enclosed herewith.

Kindly take the Results on records.

Thanking you,

Yours faithfully,
For Clutch Auto Ltd.


V K Mehta
Managing Director

Encl: As above

CIN No: L34300DL1971PLC005634

CLUTCH AUTO LIMITED

Works : Plot No. SP-173 & 174, RIICO Industrial Area, Kahrani, Bhiwadi-301019, Distt. Alwar (Rajasthan) India
Tel.: 01493-511132 **E-mail :** calbhiwadi@gmail.com **Website :** www.clutchauto.com
Regd. Off. : 2E/14, (First Floor) Jhandewalan Extension, New Delhi-110 055 INDIA **Telefax :** 91-11-2368548



CLUTCH AUTO LIMITED

Regd. Office : 2E/14, Jhandewalan Extn., New Delhi - 110 055

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015					
S.No.	Particulars	Quarter ended			Rs. In Lakhs
					Year ended
		30.06.2015	31.03.2015	30.06.2014	31.3.2015
		Unaudited	Audited	Unaudited	Audited
Part -I					
1	a) Net Sales/Income from operations	1115.83	1121.30	896.25	3893.33
	b) Other Operating Income				
	Total :	1115.83	1121.30	896.25	3893.33
2	<u>Expenditure</u>				
	a) Cost of materials consumed	756.82	1506.22	711.40	3616.71
	b) Purchase of Stock - in - trade				
	c) Changes in inventories of finished goods, work-in-progress and Stock in trade	35.24	1933.86	11.15	1946.17
	d) Employees benefits expense	67.45	365.67	73.30	580.73
	e) Depreciation and amortisation expense	253.65	1658.57	85.62	1922.50
	f) Other expenses	144.40	316.62	191.11	951.42
	Total expenses	1257.56	5780.94	1072.58	9017.53
3	Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	-141.73	-4659.64	-176.33	-5124.20
4	Other Income		233.48	-	233.48
5	Profit/(Loss) from Ordinary activities before finance costs and exceptional items (3+4)	-141.73	-4426.16	-176.33	-4890.72
6	Finance Costs / Interest		0.84	227.32	0.84
7	Profit/(Loss) from Ordinary activities after finance costs but before Exceptional Items (5-6)	-141.73	-4427.00	-403.65	-4891.56
8	Exceptional Items		13318.53		13318.53
9	Profit/(Loss) from Ordinary activities before tax (7+/-8)	-141.73	-17745.53	-403.65	-18210.09
10	Tax expenses (including DT)		(136.39)		(136.39)
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	-141.73	-17609.14	-403.65	-18073.70
12	Extra Ordinary Item (net of tax expenses)			-	-
13	Net Profit/(Loss) for the period (11-12)	-141.73	-17609.14	-403.65	-18073.70
14	Paid-up equity share capital (face value of Rs. 10/- each)	1876.04	1876.04	1876.04	1876.04
15	Reserves excluding revaluation reserves.as per balance sheet of previous accounting year				1902480145)
16	Earning Per Share (not annualized)				
	a) Basic (Rs.)	-0.75		-2.15	-98.07
	b) Diluted (Rs.)			-	-

Part-II**SELECTED INFORMATION FOR THE QUARTER ENDED 30.06.2015****A. Particulars of Shareholding**

1	Public shareholding				
	- Number of shares	11944562	11944562	11944562	11944562
	- Percentage of shareholding	63.67	63.67	63.67	63.67
2	Promoter and promoter group shareholding				
	a) Pledged / Encumbered				
	- No. of Shares	2836000	1691000	816000	1691000
	- % of Shareholding (as a % of the total shareholding of promoter and promoter group)	41.62%	24.82%	11.97%	24.82%
	- Percentage of Shareholding (as a % of the total share capital of the company)	15.12%	9.01%	4.35%	9.01%
	b) Non encumbered				
	- No. of Shares	3978318	5123318	5998318	5123318
	- % of Shareholding (as a % of the total shareholding of promoter & promoter group)	58.38%	75.18%	88.03%	75.18%
	- Percentage of Shareholding (as a % of the total share capital of the company)	21.21%	27.31%	31.98%	27.31%

B. Investors Complaints**Quarter ended 30.6.2015**

Pending at the beginning of the Quarter	Nil
Received during the Quarter	Nil
Disposed of during the Quarter	Nil
Remaining unreserved at the end of the Quarter	Nil

- These results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August, 2015
- The Financial Results for quarter have been subjected to a Limited Review by the Statutory Auditors of the Company.
- Manufacture of Clutch Assemblies / Clutch Discs is the only segment of Auto components in which the Company is engaged as per AS-17. Hence reporting of segment wise revenue, Results and capital employed under clause 41 of the Listing Agreement has not been furnished.
- Previous year figures have been regrouped and/or rearranged wherever considered necessary.

Place: New Delhi
Date: 14-08-2015

For Clutch Auto Limited

V K Mehta

Managing Director



S.C. GARG & ASSOCIATES

Chartered Accountants

Off: 8 Ground Floors, Anand Vihar, Pitampura, New Delhi-110034

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Format for the Limited Review Report for companies

Review Report of M/s Clutch Auto Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Clutch Auto Limited for the period Quarter ending 30.06.2015 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) 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 standards¹ 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 S C GARG & ASSOCIATES

Chartered Accountants


Subhash Garg

Partner

Membership No.085615

FRN. 006873N

14th AUGUST 2015

