



Federal-Mogul Goetze (India) Limited
A Tenneco Group Company
Corporate Office : Paras Twin Towers,
10th Floor, Tower B, Sector 54,
Golf Course Road, Gurugram - 122 002
Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

Dt.: 29th June, 2021

1. Listing Department (Fax: 022-22723719 /22722037/
BSE Limited 22722041 /22722061/
Phiroze Jeejeebhoy Towers 22722039 /22658121)
Dalal Street, Mumbai 400001

2. Listing Department (Fax: 022-26598237/26598238)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Subject : Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in Financial Express, (English) & Jansatta, (Hindi) dt. 29th June, 2021 regarding the meeting of the Board of Directors of the Company to be held on Monday, 28th June, 2021, to inter alia, approve the Audited financial results of the Company for the financial year ended 31st March, 2021.

This is for your kind information & record.

Regards.

Yours truly,

For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Iqbal Khan)
Whole-time Director-Legal & Company Secretary

Encl: As above

CC: 1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Marathon Futurex, A-Wing
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400 013

Corporate Identification Number: L74899DL1954PLC002452

Regd. Office : DLF Prime Towers 10 Ground Floor, F 79 & 80, Okhla Phase - I, New Delhi - 110 020

Tel. : (91-11) 49057597 • Fax : (91-11) 49057597

www.federalmogulgoetzeindia.com

TENNECO
POWERTRAIN

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

Regd. Office: DLF Prime Towers, 10 Ground Floor, F - 79 & 80, Okhla Phase-I, New Delhi-110020,
Corp off. 10th Floor, Paras Twin Towers "Tower B" Golf Course Road, Sector 54 Gurugram-122002
Website: www.federalmogulgoetzeindia.net, CIN : L74899DL1954PLC002452
E mail : investor.grievance@federalmogul.com Phone/Fax: + 91 11 - 49057597

Statement of financial results for the quarter and year ended 31 March 2021

(Rs. in lacs except per share data)

Sl No.	Particulars	Standalone				Consolidated					
		Quarter ended 31 March 2021 (Refer note-4)	Quarter ended 31 Dec. 2020 (Unaudited)	Quarter ended 31 March 2020 (Refer note-4)	Year ended 31 March 2021 (Audited)	Year ended 31 March 2020 (Audited)	Quarter ended 31 March 2021 (Refer note-4)	Quarter ended 31 Dec. 2020 (Unaudited)	Quarter ended 31 March 2020 (Refer note-4)	Year ended 31 March 2021 (Audited)	Year ended 31 March 2020 (Audited)
1.	Total Income from operations	37,091.66	35,043.23	23,027.74	108,685.54	106,639.22	37,632.30	35,678.06	23,422.46	110,716.45	108,540.75
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,846.43	3,984.63	391.72	4,331.50	3,309.97	4,257.12	4,442.80	615.22	5,064.70	4,664.62
3.	Net Profit / (Loss) for the period (before Tax, after Exceptional and/or Extraordinary items)	(428.57)	3,984.63	391.72	56.50	3,309.97	(17.88)	4,442.80	615.22	789.70	4,664.62
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(698.87)	3,311.99	194.97	76.62	2,983.60	(420.84)	3,662.84	317.78	493.81	3,871.75
5.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	(455.73)	3,311.99	(717.07)	319.76	2,071.62	(174.12)	3,662.84	(587.86)	740.53	2,956.11
6.	Equity Share Capital	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21
7.	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)										
	Basic (In ₹) :	(1.26)	5.95	0.35	0.14	5.36	(1.03)	6.26	0.41	0.10	5.84
	Diluted (In ₹) :	(1.26)	5.95	0.35	0.14	5.36	(1.03)	6.26	0.41	0.10	5.84

Note:

- The above result is an extract of the detailed format of financial results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the website of the company (<http://www.federalmogulgoetzeindia.net/webindex.html>).
- The above financial results of the Company have been reviewed by the Audit Committee and thereafter have been approved by the Board of Directors at their meeting held on 28 June 2021.
- The results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Figures for the quarter ended 31 March 2021 and 31 March 2020 are the balancing figures between the audited figures for the full financial year ended 31 March 2021 and 31 March 2020 and the published year to date figures upto the third quarter of the respective financial years.
- The Company has received an unfavourable Order from the Hon'ble Supreme Court in matter of Management of Federal Mogul Goetze India Ltd versus Additional Labour Commissioner (Administration) and Appellate Authority & ORS. vide Special leave petition number 6794-6796/2021 dated 13 May 2021 ('the Order'). The net impact of the Order on the Company could be approximately ₹ 4,275 lacs. The Company has considered a provision of the complete amount in its books towards any such liability based on generally accepted accounting principles. The above impact of ₹ 4,275 lacs, has been disclosed as exceptional item in these financial results. Irrespective of the heads under which they appear or their nomenclature/heading/title/narration, etc., such provisions do not make the Company liable for payment; since liability is disputed as the Company has filed a review petition against the said Order before the Hon'ble Supreme Court on 15 June 2021. Based on legal advice obtained, the Company's petition has a merit and the estimate of the liability may undergo a revision based on the outcome of the review petition.
- The Indian Parliament has approved the Code on Social Security, 2020 which could have a likely impact on the contributions made by the Company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on 13 November 2020 and has invited suggestions from stakeholders which are under active consideration by the Ministry. The effective date from which the Code and applicable Rules shall be applicable is yet to be notified. The Company shall assess and evaluate the likely financial impact once the subject rules are notified and become effective.

For and on behalf of Board of Directors
Sd/-

Date: 28 June 2021
Place: Gurugram

(Vinod Kumar Hans)
Managing Director
DIN- 03328309

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For and on behalf of Board of Directors
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