Golf View Corporate Tower-B Sector-42, Sector Road Gurgaon-122 002, Haryana, India

Tel: +91 124 464 4000 Fax: +91 124 464 4050

Limited Review Report

Review Report to
The Board of Directors
Federal-Mogul Goetze (India) Limited

We have reviewed the accompanying statement of unaudited financial results of Federal-Mogul Goetze (India) Limited ('the Company') for the quarter ended June 30, 2010, 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 reviewed 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) 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Without qualifying our opinion, we draw your attention to the note no. 4 of financial results stating that

- (a) remuneration of Rs. 13.15 lakhs for the quarter ended June 30, 2010, being paid to the managing director which is in excess of permissible remuneration under Schedule XIII of the Companies Act, 1956. The Company had applied to the Central Government for the approval of such excess remuneration. The management has confirmed from the managing director that he will refund this amount, to the extent of this being not approved by the Central government.
- (b) remuneration of Rs. 119.85 lakhs for the period April 1, 2006 to December 31, 2006 to the erstwhile managing director of the Company was in excess of permissible remuneration under Schedule XIII of the Companies Act 1956. The Company had applied to the Central government for the approval of such excess remuneration, however the same has been rejected by the Central Government vide letter dated May 26, 2009. The Company has filed an application under Section 309 (5B) of the Companies Act, 1956 to waive the recovery of the aforesaid amount from the erstwhile managing director. Further, there is another application for excess remuneration of Rs. 84.15 lakhs for the period January 1, 2007 to September 24, 2007 applied to the Central Government for its approval under Section 309 (3) of the Companies Act, 1956. The management has confirmed from the erstwhile managing director that he will refund these amounts to the extent of these being not approved by the Central Government.

Pending the above, no adjustments have been made to the accompanying financial results in this regard.

CERTIFIED TRUE COPY

For Federal Mogul Goetze (India) Ltd.

Khalid I. Khan Company Secretary

Chartered Accountants

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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", [notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended)] 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.

CERTIFIED TRUE COPY

s. R. R. Hermaco.

For S.R. BATLIBOI & CO.

Firm registration number: 301003E

Chartered Accountants

benease?

per Pankaj Chadha

Partner

Membership No.: 91813

Place: Gurgaon
Date: 12/3/10

For Federal Mogul Goetze (India) Ltd.

Khalid I. Khan Company Secretary

311	Na.	Description	Quarter ended June 30, 2010 (Unaudited)	Quarter ended June 30, 2009 (Unaudited)	Half year ended June 30, 2010 (Unaudited)	Haif year ended June 30, 2009 (Unaudited)	Year ended Year ended December 31, 2009 (Audited)
1	1	Gross Sates	******				
•	1		23,824,36 1,863,28	20,039.24	45,373.56	36,625,74	80,201.20
	l	Net Sales		1.278.13	3.333.56	2.481.42	5.175.75
	.	Other Operating Income	21,941,08	18,761,11	42,040.00	34,144.32	75,025.45
		Total	986.65	776.86	1,807,15	1.353.03	3,066.47
	l	1	22,927,73	19,537,97	43,847.15	35,497.35	78,091.92
2	L	Expenditure		i	i		•
	*-	(Iberese) / decresse in inventories	615.56	· (127.63)	· 262.56]	335.97	714.43
	1	Contemption of new material	7.569.10	6.121.75	14.926.17	9.739.06	23,406.87
	<u>-</u>	Purchase of traded goods	489_59	· 699.59	1.281.49	989,49	. 2,000.58
	4	Consumption of stores and spares	2,00R.36	1,742,00	4.241.32	3,788.89	8.126.50
	ļ-, ·	Staff cost	4.532,34	3.796.11	8.633.86	7.267.92	15.570,14
	Ł	Depreziation / amortisation	1.167.75	. 1.199.18	2,356,89	2.376.04	4,949.23
	Ē.	Other expenditure	5,298,28	4,022,45	10,407.55	7,520,06	16,575.73
		Tolal	21,800.98	17,453.45	47,109.84	32,017.43	71,3:13.50
3		Profit from operations before other income, interest &	1,126.75	2,084.52	1,737.31	3,479.92	6,748.4
	1	exceptional items (1-2)		,,-	1,727.31	2,413.32	417-04-0
4		Other income					
5		Profit before interest & exceptional iterus (3+4)	411.18	295.63	1.212.01	343.88	774.20
6	!	University	1,537,93	2,380,35	2,949.32	3,823.80	7,5 <u>22.</u> 6
7		Profit(+) /Loss (-) after laterest but before exceptional items	298.38	1 456.60	570.42	1.004.92	2.031.33
'		(5-6)	1,239.55	1,923.75	2,378,90	Z,816.88	5,491.3
8		Exceptional items	.	_	i		_
9	i	Profit /Losz (-) from ordinary activities before tax (7+8)	1,739.55	1,923.75	2,378.90	2,818.88	5,491.3
				i i	İ		•
				·	ř	1	÷
i		Provision for tax			:	1	
0		-Current tax (including MAT Payable)	,,,,,,,			- }	
· ·		-Less: MAT Credit Engilement	197.15	211.61	390.25	211.61	280,00
1		-Pringe benefit rax	(197,15)		(390.85)		(8BO.00
		-Deferred tex	366.93	'24.00		40.42	16.43
		-Tax for earlier years	300.73		370.88		445.13
		Total of Tax Expenses	366,93	, , , , , , , , , , , , , , , , , , ,	***		(3.66
- 1			504,55	235.61	370.85	252.03	457.87
۱ ۱		Net Profit(+) /Loss (-) from ordinary activities after tax (9- 10)	E72.62	1,688.)4	2,008.02	2. 566.8 5	5,033.4
.		Prior period irea		,	ľ	ì	•
3		Not Profit Aloss (-) from ordinary activities after tax and					.423,83
-		prior period items (11-12)	872.62	1,688,14	2.008.02	2,566.85	4,609.6
4		Extra ordinary items	_ [•
Š		Net Profit(+) /Loss (-) for the period	872.62	1,688.14	2,00B,0Z	2,566.85	4,609.6
ŀ			5	2,000017		2000.00	4,0911.
6		Paid-up equity share capital	5.563.21	5,563.21	5.563.21	5.563.21	\$ 563.21
,		(Facer value Rs. 10/- each) Reserve exchading revaluation reserve as per balance shoot of				ŀ	
' [1	pervious accounting year.	-	- [-	}	28,770.8
.	- 1	·	1	· 1		}	
٩l		Estaing per Share (APS)	1			1	
ı		Basic and diluted EPS (Rs.) before extraordinary items for the			. 1	1	,
- 1		period	1.57	3.03	3.61	4.61	R <u>-2</u> 5
- 1		Basic and diluted EPS (Rs.) after extraordinary items for the				1	•
Į		period'	1.57	3.03	3.61	4.61	2. <u>-</u> 25
,	- 1	Public shareholding		,	- •	1	•
1	- f	- Numbers of shares	12 016 696	,,,,,,,,,,			. !
- 1		- Percentage of shareholding .	13,916,676	13,916,676	13.916.676	13,916,676	13.916.67
· i		Promotors and Promoter group shareholding	25.02	25.02	25.02	25.02	25,0
- 1		a) Pledged/Encumbered			1	·]	•
		b) Non-Encumbered	Nil	Nil .	Nil	NI	N
- !		Number of Shares	<u>,,</u> }		- 1		
- 1			41,715,454	41,715,454	41.715.454	41,715,454	41,715,45
1		Percentage of shares (at a % of total shareholding of promoter	100.00	100.00	100.00	100.001	100.0
		and promoter group)		1			
ı	ľ	· ·		1	,		
		Personage of shares (as a % of total share empiral of the company)		TRUE COPY	74.98	74:98	74,99

For Federal Mcg. N. Soetze (India) Ltd.

Khatte I. Khan Company Secretary



ADVE TOP there is menting and mercaner have been approved by the Board of Directors in their ting held August 72th 2010.

e Limited Review as required under clause 41 of Listing Agreement has been completed by statutory auditor for the quarter ended June 30, 2010. The Disclosure of balance sheet items as at June 30, 2010 is as under.

Sr.	Particular's	As at June 30, 2010	At at June 30, 2009*	(Rs. In Inca
No.	Tai GLIAT I	(Unaudited)	(Unaudited)	2009 (audited)
	SOURCES OF FUNDS			
	SHAREHOLDER'S FUNDS		·	
	(a) Capital	5,563.21	5,563,21	\$.563.71
	(b) Reserves and surplus	30,778.84	26.717.76	28,770.82
	LOAN FUNDS	9,197,73	9,613 <u>.22</u>	10.123.80
	DEFERRED TAX LIABILITIES (NET)	. 816.01		445,13
	TOTAL	46,355,79	41,894,19	44,902,96
	APPLICATION OF FUNDS	1		
	FDED ASSETS	37,920,02	39,295.13	38,346,16
	INVESTMENTS .	2,092.34	2.092.34	2,092,34
	CURRENT ASSETS, LOANS & ADVANCES	· [
	(a) Inventories -	9.915.03	9,596,53	9.135.37
	(b) Sundry debtois	12,403.28	10,154,35	10,068,73
	(c) Cash and bank balances	415.07	. 121.67	207.72
	(d) Other current assets	569,41	459 <u>.2</u> 5	461.90
	(e) Loans and advances	4,328.87	4,929,95	
	Less. Current Liabilities and Provisions		• •	1
	(a) Liabilities	18.125.73	22.518.33	18.072.15
ĺ	(b) Provisions	3,524.40	2,836,95	2,798,91
	MISCELLANEOUS EXPENDITURE	359.85	599.75	479.81
	(to the except not written off or adjusted)			[
	TOTAL	46.355.79	41,894,19	44,902,96

Amounts perssining to June 30, 2009 have not been audited or reviewed by the suditors.

(a) The statutory auditors have reported in the auditor's report for the year ended December 31, 2009 that remuneration being paid to directors was in excess of the limits prescribed under the Companies Act 1956, by Ra. 540.12 lacs. The Company has sopiled to the Central Government for the approval and is hopeful to receive the same. The Company has continued to pay the respunceation during the period as per the agreement to the directors, correspondingly resourcration of Rs. 13.15 large for the quarter ended June 30, 2010, included in staff cost is in permissible remuneration under the Companies Act, 1956, which has been reported by the auditors in their review report for the quarter ended June 30, 2010,

(b) The Company had paid remuneration of Rs. 119.85 last for the period April 1, 2006 to December 31, 2006 to the castwhile managing director of the Company which was in excess of permissife (6) In Company may past remarkation of the Companies A. 17 and at a total period and to the Companies of the Companies Act 19 and Ac Government for its approval under

Section 309 (3) of the Companies Art. 1956. The extwhlle managing director has confirmed that he will refund this amount, to the extent of this being not approved by the Central Government.

- Sugment Reporting: As the Company's business activities full within a single primary business segment vig. auto components for two wheeler and four wheeler automotive industry, the sepr disclosure requirement of Accounting Standard (AS-17) "Segment Reporting" issued by the Institute of Chartered Accountains of India is not applicable.
- During the year ended December 31, 2008, the Company had issued 23,011,192 shares @ Rs. 10 each at a premium of Rs. 46 per share on right issue basis for cash. Pursuant to right issue offer, the Company received Rs. 12.886.27 Lars out of which, the proceeds of the rights issue aggregating to Rs. 11.737.50 Lact have been utilized as per objects of the issued precitioned in the Letter of Offer (LOO).

In the Annual General Meeting held on 25th June 2010, the shareholders of the Company have approved, under Section 61 of the Companies Acr., 1956, uditeation of the balance unspiret a

Rs. 1.148.77 Lacs, as detailed below:

a) Rs. 1136.42 Less for the purchase of machineries other than those specified in the LOO under the energory "Payment to Suppliers for the purchase of machineries (including interest)"; and b) Rs. 10.35 Less interest to the object energory of "General Corporate Purposes" from the "Issue Expenses" category.

Pursuant to the approval of the shareholders, the details of militarion of rights issue proceeds are as follows:

Particulars	Amount as per Letter of offer dated November 5, 2008 Amount 98 approved by the shareholders in the Amount General Meeting held on 25th June 2010		Amount utilised till	ERTIFIED TRUE COPY Federal Mogul Goetze (17/01) Ltd.
	(Rs in Lacs)	(Rs in Lacs)	(Rt in Lace)	Khalid I. khan Company Secretary
Repayment of existing debt on their respective due dates	3,040.67	3.040.67	3,040.67	Combany
Payment to suppliers for purchase of machinenes (including				'
interest) .	9,296,61	9.296.61	8.158.19	
General comonate purposes	431.30	441,65	431.30	
Issue expenses	117.69	107.34	107.34	
Total	17,286,27	12.596.27	11,737_50	

The unufilised amount aggregating tcRs. 1.148.77 last have been temporarily used for improving the working capital resp During the quarter, the Company has recognised the asset for MAT paid / payable for the current quarter and projection that the Company will be able to utilise its brought forward losses and unabsorbed expreciation against the texable income in future and will also be able to utilise the MA eredit against future tax liability.

The Company has identified some licenses obtained under Export Promotion Capital Goods ashome which have expired and against which the company has partially fulfilled the export obligation (levied in lies of permission to import fixed assers at a concessions) rate of import duty). In view of partial shortful in fulfilling export obligation, the management has decided, on prudent basis, meaks a provision for the potential interest payable to the Government aggregating to Ra. 563.94 facts (Rs. 532.20 lace was provided in financial statement for the year ended December 31, 2009) in these financial statements and has also expitalized the duty portion to be paid for Rs. 380.06 lack. during the year(ended December 31, 2009, with the relevant fixed assers and has depreciated the use if these were expitalized to the date of respective assets being put to use. This has resulted in Company charging the additional year to date depreciation and additional interest of Rs. 870.26 lack. The Company has identified some licenses obtained under Export Promotion Capital Goods schome (Rs. 822,76 lars up to December 31, 2009) in profit and loss account.

Detail of number of investor complaints for the quarter ended June 30, 2010 : Beginning 0 , Received 1, Disposed off 1, Pending 0.

The Company commenced a voluntary evaluation process for various regulatory matters at its factories and such evaluation made a provision of Rs. 348.64 lass in this quarter which is included in other expenditure .

11 Previous period figures have been regrouped / recasted, wherever necessary,

TAGE ! GUETAN Date : August 12, 2010

Sen de Mantieues Director and President



13-08-10;05:41PM;



Dt.: 13th August, 2010

Listing Department
 The Stock Exchange, Mumbai
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai 400001

(Fax: 022-22723719 /22722037/ 22722041 /22722061/ 22722039 /22658121)

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

(Fax: 022-26598237/26598238)

Subject: Clause 41 - Limited Review Report for the Quarter ended 30th June 2010

Dear Sir(s),

The limited review of the unaudited financial results of the Company for the quarter ended 30th June 2010 has been completed by M/s. S. R. Batliboi & Co, Statutory Auditors of the Company:

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith a copy of the limited review report for your kind information & record.

Regards.

Yours truly,

For Federal-Mogul Goetze (India) Limited

Khalid Khan 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

 Central Depository Services [India] Limited Phiroze Jeejeeboy Towers 28th Floor, Dalal Street Mumbai 400 023

Federal-Mogul Goetze (India) Ltd.

Regd. Office: 7870-7877, F-1, Roshanara Plaza Building, Roshanara Road, Delhi - 110 007

Tel.: +91.11.23827435, Fax: +91.11.30489308

Corporate Office: Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurgaon - 122 002

. Tel.: +91.124.4784530, Fax: +91.124.4292840







Golf View Corporate Tower-B Sector-42, Sector Road Gurgaon-122 002, Haryana, India

Tel: +91 124 464 4000 Fax: +91 124 464 4050

Limited Review Report

Review Report to
The Board of Directors
Federal-Mogul Goetze (India) Limited

We have reviewed the accompanying statement of unaudited financial results of Federal-Mogul Goetze (India) Limited ('the Company') for the quarter ended June 30, 2010, 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 reviewed 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) 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Without qualifying our opinion, we draw your attention to the note no. 4 of financial results stating that

- (a) remuneration of Rs. 13.15 lakhs for the quarter ended June 30, 2010, being paid to the managing director which is in excess of permissible remuneration under Schedule XIII of the Companies Act, 1956. The Company had applied to the Central Government for the approval of such excess remuneration. The management has confirmed from the managing director that he will refund this amount, to the extent of this being not approved by the Central government.
- (b) remuneration of Rs. 119.85 lakhs for the period April 1, 2006 to December 31, 2006 to the erstwhile managing director of the Company was in excess of permissible remuneration under Schedule XIII of the Companies Act 1956. The Company had applied to the Central government for the approval of such excess remuneration, however the same has been rejected by the Central Government vide letter dated May 26, 2009. The Company has filed an application under Section 309 (5B) of the Companies Act, 1956 to waive the recovery of the aforesaid amount from the erstwhile managing director. Further, there is another application for excess remuneration of Rs. 84.15 lakhs for the period January 1, 2007 to September 24, 2007 applied to the Central Government for its approval under Section 309 (3) of the Companies Act, 1956. The management has confirmed from the erstwhile managing director that he will refund these amounts to the extent of these being not approved by the Central Government.

Pending the above, no adjustments have been made to the accompanying financial results in this regard.

CERTIFIED TRUE COPY

For Federal Mogul Goetze (India) Ltd.

Khalid I. Khan Company Secretary

Chartered Accountants

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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", [notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended)] 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.

CERTIFIED TRUE COPY

s. R. Rotelliniaco.

For S.R. BATLIBOI & CO.

Firm registration number: 301003E

Chartered Accountants

Marical C

per Pankaj Chadha

Parmer

Membership No.: 91813

Place: Gurgaon
Date: 12/8/10

For Federal Mogul Goetze (India) Ltd.

Khalid I. Khan Company Secretary

	No.	Description	Quarter ended June 30, 2010	Quarter ended June 30, 2009	Half year anded	Half year ended	Year ended ' Year ended ' December 31, 2009
			(Unaudited)	(Daspubled)	June 30, 2010 (Dasudir#4)	June 30, 2009 (Unaudited)	(Audited)
1	1	Gress Sales	23,824,36	****			
•		Lett: Excise duty	1.883.28	20,039,24 1,278.13	45,373,56	36,625.74	80,201,20
		Net Sales	21,942.08		3.335.56	2.481.42	5,175.75
		Other Operating Income		18,761.11	42,040.00	34,144.32	75,025,4
	i	Total	986.65 22,92 7. 73	776.86 19,53 7. 97	1,807,15 43,847.15	1,353,03 35,497,35	3,066.4° 78,091.9°
2	i	Expenditure.	1			,	, , , , , , , , , , , , , , , , , ,
-	l.	(Incress) / decrease in inventories	615.56	(177.51)		***	
	<u></u>	Consumption of the material		(127.63)	. 262.56	335.97	714.4
	[-	Purchase of maded goods	7.669.10	6.121.75	14,926,17	9,739,06	23,406.8
	[.	Consumption of stores and spares	489,59	699.39	1.281.49	989.49	. 2.000.5
	ļ	Staff com	2,008.36	1,742.00	4.241.32	3,768.89	8,126,5
	[: '		4.532,34	3.796.11	R,633,86	7.267.92	1.075,70.1
	Ľ	Depreziation / amortisation	1:187.75	. 1.199.18	2,356.89	2,376,04	4,949.2
,	g.	Other expenditure ,	5,298.28	4,022,45	10,407.55	7,520.06	16.575.7
	1	Total	21,800.98	17,453.45	42,109,84	37,017.43	21,343.5
3	ł	Profit from operations before other income, interest. &	1,126.75	2,084.52	1,737,31	3,479.92	6,748.0
	l	exceptional items (I-2)	'	,	1,707.01	7/17/76	0,/40.
		Other income		1		. !	
4	Į		411.18	295,R3	1212.01	343.68	774.2
5		Profit before interest & exceptional items (3+4)	1,537,93	2,380,35	2,949.32	3,823.B0	7.577.4
6	Ι.	Interest	298.38	456.60	570,42	1,004,92	7.031.3
7		Profit(+) /Loss (-) after interest but before exceptional items	1,239.55	1,923.75	2,378.90	2,818,88	5,491.3
1		(5-6)	·			•	
		Exceptional hems Profit /Loss (-) from ordinary activities before us. (7+8)		-		·	-
		Transfer (-) man property accordes before est ()-18)	1,239,55	1.923.75	2,378.90	2.518.51	- 5,491.
		· .				J	
				• • •	1	ì	•
		Provision for tax			i	.1	1
Q.	•	Current tax (including MAT Payable)	197.15	211.61	390.85	211.61	0.088
1		-Less: MAT Credit Engitement	(197,15)		(390.85)		0,048)
- 1		-Pringe benefit tex	' - 1	124.00	(/	40,42	16.4
		-Deferred tex	366.93	1	370.88		445.7
		-Tax for earlier years	_			'	(3.4
		Total of Tax Expenses	366.93	735.61	370.88	252.03	4574
- 1		Net Profit(+) /Loss (-) from ordinary activities after tax (9-	6 72,62 €	1 / 1		4	
		10)	2,11,11	1,688.J4	, 2,008.02	2,566.85	5,033.
		Prior perio# item	_		_	1	423,4
	ŀ	Net Profit /Loss (-) from ordinary activities after tax and	872-62	1,688.14			•
- 1		prior period items (11-12)	0.1707	14000714	2,008,02	2,566.85	4,609.
		Extra ordinary items				j	•
- 1		Net Profit(+) /Loss (-) for the period	872.62	1,688.14	2,008.02	7.666.55	4.500
- 1	ŀ		***	1,000.14	* ***	2,566, 3 5	4,609.
۱ ا		Paid-up equity share capital	5.563.21	5.563.21	5,563.21	5.563.21	5,363.5
.		(Face value Rs. 10/- each)		[1		
		Reserve excluding revaluation reserve as per balance sheet of pervious accounting year.	-	- [- 1		28.770.
٠	- 1	r ==-		. [1		
ı		Earning per Sharo (EPS)		. 1	- 1		
- 1		Basic and diluted EPS (Rs.) before extraordinary items for the		•			
		period	1.57	3.03	3,61	4.61	<u>x-</u>
- 1	į.	Basic and diluted EPS (Rs.) after extraordinary items for the	_		7, }	,,	,
	j	period:	1.57	3.03	3.61	4.61	8.2
ł	- 1	i i				''	
- 1		Public shareholding	ľ	·	- 1		
- [- 1	- Numbers of shares	13.916,676	13.916.676	13.916.676	13,916.676	13,916,6
1	1	- Percentage of shereholding .	25.02	_ 1	25,02	25.02	, 15,510,5
	·	Promoters and Promoter group shareholding		. 25.02		ي په رين	22.0
- 1		a) Piedged/Encumbered	Nil Nil	351			_
1		b) Non-Encumbered	Mn	Nij	NII.	Nil	1
		DJ 1400-EUCUMDEIEU	J				
		Washington at Cham.				**** = * * * * * * * * * * * * * * * *	
	-	-Number of Shares	41,715,454	41,715,454	41.715.454	41,715,454	41.715.4
	}	-Number of Shares - Persentage of shares (as a % of total shareholding of promotes	41,715,454 100.00	41,715,454	100.00	41,715,454 100.00	41.715.4: 100.
	}	-Number of Shares					
	- - -	-Number of Shares - Persentage of shares (as a % of total shareholding of promotes	100.00				

For Fuderal Mcgol goetze (India) Ltd.

Khattall, Khan Company Secretary



ited Review at required wader clause 41 of Listing Agreement has been completed by statutory auditor for the quarter ended June 30, 2010, The Disclosure of balance sheet items as at June 30, 2010 is as under:

Particular's	As at June 30, 2010 (Unaudited)	As at June 30, 2009 - (Unsudited)	(Rs. In lac As at December 3) 2009 (audited)
SOURCES OF FUNDS			
SRAREHOLDER'S FUNDS		•	l
(a) Capital	5,563,21	. د دوه وا	
(b) Reserves and surplys		5,563.21	5,563.2
LOAN FUNDS	30,778.84	26,717,76	28.770.E
DEFERRED TAX LIABILITIES (NET)	9.197.73	9.613 <u>.22</u>	10,123,B
TOTAL			445.1
TOTAL	46.355.79	41.894.19	44,902,9
APPLICATION OF FUNDS			
FOXED ASSETS	37.920,02	39,205 13	38.348.10
INVESTMENTS	2.092.34	2.092.34	2.092.3
CURRENT ASSETS, LOANS & ADVANG	TES I		
(a) Inventories .	2.915.03	9,596.83	2,135.3
(b) Sundry debtors	12.405.2B	10.154.35	10,068.7
(c) Cash and bank balances	415.07	. 121.87	207.7
(d) Other current assets	569,41	459.25	461,9
(c) Loans and advances	4328.87	4:929.95	4979-9
Less: Current Liabilities and Provisions	} ' ''	7047177	13/33
(a) Liabilizies	18,125,73	22.518.33	18,072.1
(b) Provisions	3,524,40	2.836.95	2.798.9
MISCELLANEOUS EXPENDITURE	359.85	599.75	479.6
(to the extent not written off or adjusted)	.	-27.12	7/9.6
TOTAL	46,355.79	41,894,19	44,902.91

Amounts pertaining to June 30, 2009 have not been audited or reviewed by the auditors.

(a) The statutory auditors have reported in the auditor's report for the year ended December 31, 2009 that remuneration being paid to directors was in excess of the limits prescribed under the Companies Act 1956, by Rs. \$40.12 lars. The Company has applied to the Central Government for the approval and is hopeful to receive the same. The Company has continued to pay the teration during the period as per the agreement to the directors, correspondingly renumeration of Rg. 13.15 lacs for the quarter ended June 30, 2010, included in staff cost is in excess of permissible remuneration under the Companies Act, 1956, which has been reported by the auditors in their review report for the quarter coded June 30, 2010.

(b)The Company had paid remuneration of Rs. 119.85 lars for the period April 1, 2006 to December 31, 2006 to the enstwhile managing director of the Company which was in excess of permissible remuneration under Schedule XIII of the Companies Act. 1956. The Company had applied to the Central Government (or the approval of the Company which was in excess of permits rejected by the Central Government vide letter dated. May 26, 2009. The Company has filed an application under Section 309 (5B) of the Companies Act to waive the recovery of the aforestid amount from the extended managing director, Further, there is another application for excess remuneration of Rs. 84.15 lacs for the period January 1, 2007 to September 24, 2007 applied to the Central Government for its approval under

Section 309 (3) of the Companies Act. 1956. The ensurable managing director has confused that he will refund this amount, to the extent of this being not approved by the Contral Government.

- Segment Reporting: As the Company's business activities fall within a slogle primary business segment viz. auto components for two whooler and four wheeler automotive industry, the separatized business of Accounting Standard (AS-17) "Segment Reporting" issued by the Institute of Characted Accountants of India is not applicable.
- During the year ended December 31, 2008, the Company had issued 23,011,192 shares @ Rs. 10 each at a premium of Rs. 46 per share on right issue basis for each, Persuant to right issue offer, the Company received Rs. 12.886.27 Lars out of which the proceeds of the rights issue aggregating to Rs. 11.737.50 Lacs have been utilized as per objects of the issued mentioned in the Lener of Offer (LOO).

In the Annual General Meeting held on 25th June 2010, the shareholders of the Company have approved, under Section 61 of the Companies Act, 1956, utilization of the balance unspent amount of Rs. 1.148.77 Lacs. as detailed below:

a) Rs. 1138.42 Lacs for the purchase of machineries other than those specified in the LOO under the category "Payment to Suppliers for the purchase of machineries (including interest)"; and b) Rs. (0.35 Lact inter-se to the object estegory of "General Corporate Purposes" from the "Issue Expenses" estegory.

Pursuant to the approval of the shareholders, the details of utilization of rights issue proceeds are as follows:

Particulars	Amount as per Letter of offer dated November 5, 2003	Amount as approved by the shareholders in the Annual General Meeting held on 25th June 2010	Amount utilized till	Federal Mogul Goetze (Izilia) Ltd.
	(Rr in Lacs)	(Rs in Lacs)	(रिंड (त Locs)	Khalid I. Khan Company Secretary
Repayment of existing debt on their respective due dates	3.040.67	3,040,67	3,040.67	Company
Payment to suppliers for purchase of machineries (including			3.0.10,03	į .
interest)	9.296.61	9.296.61	8,158,19	·
Стаз) согропне ригрозез	431.30	441.65	431.30	<u>'</u>
haue expenses	117,69	107.34	107,34	
Total	12.886.27	12,886.27	11,737.50	

lised amount aggregating toks, 1,148,77 lact have been temporarily used for improving the working capital requirement of the Cor During the quarter, the Company has recognised the asset for MAT paid / payable for the current quarter and provides quarter based on continuous taxable profits in the current financial period an management projection that the Company will be able to still also be able to utilise the MA ust the rayable income in future and will also be able to utilise the MA

Credit against future tax liability. The Company has identified some licenses obtained under Export Promotion Capital Goods scheme, which have papired and against which the company has partially fulfilled the export obligation (deviced in lies of permission to import fixed assets at a concessional rate of import duty); in view of partial shortful in fulfilling export obligation, the management has decided, on prudent basis, 1, 2000. of and against which the example y has partially fulfilled the expert obligation make a provision for the potential interest payable to the Government aggregating to Rs. 53.24/acs (Rs. 53.2.20/lacs was provided in financial statement for the year moded December 31, 2009) in these financial statements and has also capitalized the duty portion to be paid for Rs. 380.06 lacs, during the year-ended December 31, 2009, with the relevant fixed susers end has depreciated the as if these were capitalized on the duty of respective assets being put to use. This has resulted to Company charging the additional year to date depreciation and additional interest of Rs. 870.26 lacs.

Detail of number of investor complaints for the quarter ended June 30, 2010; Beginning 0, Received 1, Disposed off 1, Pending 0, The Company commenced a voluntary evaluation process for various regulatory matters at its engineers and as a consequence of such

equence of such evaluation made a provision of Rs. 346.64 last in this quarter which is included in other expenditure.

11 Previous period figures have been reprosped / recented, wherever nee

(Ra. 822.76 lars up to December 31, 2009) in profit and loss account.

Mart : Gurgaou Jale : August 12, 2016

€enn de Montlaur\ Director and President



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