

PARTICULARS OF SHAREHOLDING					
A	1	Public shareholding			
		- Number of Shares (Face Value of Re 1/- Per Share)	94,097,660	94,097,660	94,097,660
		- Percentage of shareholding	47.35%	47.35%	47.35%
	2	Promoters and Promoter Group shareholding			
		(a) Pledged / Encumbered	-	-	-
		- Face Value of Re 1/- per share	-	-	-
		- 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	104,644,172	104,644,172	104,644,172
		- Face Value of Re 1/- per share	104,644,172	104,644,172	104,644,172
		- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
		- Percentage of shares (as a % of the total share capital of the Company)	52.65%	52.65%	52.65%

Note:

- The above Un-audited Financial Results for the current quarter ended 30th June, 2012, as reviewed and recommended by the Audit Committee have been taken on record and approved by the Board of Directors of the Company in their meeting held on 1st August, 2012.
- Pursuant to clause 41 of the Listing Agreement, Limited Review of the Standalone and Consolidated Un-audited financial results for the quarter ended 30th June, 2012 has been carried out by the Statutory Auditors and the same has been placed before the Board.
- Consolidated Financial statement has been prepared in accordance with Accounting Standard-21 "Consolidated Financial Statements".
- The Subsidiaries which are consolidated in accordance with the Accounting Standard on Consolidated Financial Statements (AS-21) are Sona Stampings Ltd, Sona Fuji Kiko Automotive Limited & JTEKT Sona Automotive India Limited.
- At the beginning of the quarter there was no investor complaint pending. During the current quarter, the Company has not received any investor complaint.
- Segment Reporting: The Company(ies) are primarily engaged in the business of Auto Components for Four Wheelers, which are governed by the same set of risk and returns and hence there is only one segment. The said treatment is in accordance with the guiding principle enunciated in the accounting standard on Segment Reporting (AS-17).
- EPS has been computed in accordance with Accounting Standard AS-20.
- The figures for the quarter ended 31st March, 2012 are balancing figures between audited figures in respect of full financial year ended 31st March, 2012 and the published year to date figures upto the third quarter ended 31st December, 2011, which have been regrouped/rearranged wherever necessary, to conform to formats prescribed by SEBI vide its circular dated 16th April 2012, in line with Revised Schedule VI.
- Previous Period/ Year figures have been regrouped/recasted wherever necessary to make them comparable.

Place : New Delhi
Dated : 1st August, 2012

As per our report of Limited Review dated 1st August, 2012 attached.

Place : New Delhi
Dated : 1st August, 2012

For SONA KOYO STEERING SYSTEMS LIMITED

SUNDER RAJAN
CHIEF EXECUTIVE OFFICER

SUNJAY KAPUR
VICE CHAIRMAN & MANAGING DIRECTOR

For S.P. Furi & Co.
Chartered Accountants
FBN 00152N



Rajiv Furi
(Partner)
(Membership No. 84318)


LIMITED REVIEW REPORT

**TO THE BOARD OF DIRECTORS OF
SONA KOYO STEERING SYSTEMS LIMITED
ON THE LIMITED REVIEW OF UNAUDITED FINANCIAL RESULTS**

1. We have reviewed the accompanying statement of Unaudited Financial Results of SONA KOYO STEERING SYSTEMS LIMITED, UGF-6, INDRAPRAKASH BUILDING, 21, BARAKHAMBA ROAD, NEW DELHI – 110 001 ("the Company") for the period 01st April, 2012 to 30th June, 2012 (the "Statement") 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. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 results are free of material misstatements. 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.
3. 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" and other applicable accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognized 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.

PLACE: NEW DELHI
DATED: 01st AUGUST, 2012

for S. P. PURI & CO.,
CHARTERED ACCOUNTANTS
FIRM REGISTRATION No. 001152N



Rajiv Puri
(RAJIV PURI)
PARTNER
MEMBERSHIP No. 084318

LIMITED REVIEW REPORT

**TO THE BOARD OF DIRECTORS OF
SONA KOYO STEERING SYSTEMS LIMITED
ON THE LIMITED REVIEW OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF SONA KOYO
STEERING SYSTEMS LIMITED AND ITS SUBSIDIARIES**

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results (the "Statement") of SONA KOYO STEERING SYSTEMS LIMITED, UGF-6, INDRAPRAKASH BUILDING, 21, BARAKHAMBA ROAD, NEW DELHI – 110 001 ("the Company") and its Subsidiaries (collectively referred to as 'the Group') for the period 01st April, 2012 to 30th June, 2012 being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement, 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. Our responsibility is to issue a report on these consolidated financial results based on our review.
2. 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 consolidated financial results are free of material misstatements. 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.
3. This Statement includes the results of subsidiaries namely JTEKT SONA Automotive India Limited, SONA FUJI KIKO Automotive Limited and SONA Stampings Limited.
4. In respect of unaudited quarterly consolidated financial results, we did not review the statement of unaudited financial results of a subsidiary, whose unaudited quarterly financial results reflect total revenue of Rs 1,07,00,04,312 and the share of Profit of Rs. 2,15,05,890 for the period 01st April, 2012 to 30th June, 2012. The financial information for this subsidiary has been reviewed by the other auditor whose report has been furnished to us, and our opinion on the quarterly financial results is based solely on the report of the other auditor.



5. Based on our review conducted as above and on consideration of report of other auditor on the unaudited separate quarterly financial results and on the other financial information of the components, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated 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.

for S. P. PURI & CO.,
CHARTERED ACCOUNTANTS
FIRM REGISTRATION No. 001152 N



A handwritten signature in black ink, appearing to read "Rajiv Puri".

(RAJIV PURI)
PARTNER

MEMBERSHIP No. 084318

PLACE: NEW DELHI
DATED: 01st AUGUST, 2012