## ATUL AUTO LIMITED

Reg. Office: Survey No. 86, Plot No. 1 to 4 8-B, National Highway, Near Microwave Tower Shapar (Veraval), Dist. Rajkot 360 024 CIN L54100GJ1986PLC016999

Website: www.atulauto.co.in E- Mail: info@atulauto.co.in

## Part I of Annexure I to Clause 41 of Listing Agreement

Statement of Unaudited Financial Results for the Quarter ended on 30th June, 2015

-		Particulars	Quarter Ended On			Year Ended
			30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
			(1)	(2)	(3)	(4)
		Vehicle Sold (in units)	8,838	10,260	8,433	41,598
1		INCOME FROM OPERATIONS				
	a	Net Sales/income from operations (net of excise duty)	10,594	12,175	9,917	49,007
	b	Other Operating Income	82	73	57	1 273
		TOTAL Income from Operation (Net)	10,676	12,248	9,974	49,280
2		EXPENSES				
	a	Cost of materials consumed	7,844	8,952	7,600	37,359
	b	Purchase of Stock in trade	-	2		120
	С	Changes in inventories of finished goods, work-in- progress	-3	233	-8	-137
	d	Employee benefits expenses	929	809	796	3,236
	е	Depreciation and amortisation expenses	133	135	154	558
	f	Other expenses	717	761	631	3,031
		TOTAL EXPENSES	9,620	10,890	9,173	44,047
3		Profit/(Loss) from operation's before other income, finance costs and exceptional items	1,056	1,358	801	5,233
4		Other Income	39	52	368	586
5		Profit/(Loss) from operations before finance costs and exceptional items	1,095	1,410	1,169	5,819
6		Finance Costs	11	15	11	59
7		Profit/(Loss) from ordinary activities after finance costs but before exceptional items	1,084	1,395	1,158	5,760
8		Exceptional items	105	24	-188	-165
9		Profit/(Loss) from ordinary activities	1,084	1,371	1,346	5,925
10		Tax expenses	374	508	379	1,868
11		Net Profit/(Loss) for the period /	710	863	967	4,057
12		Paid-up equity share capital (Face Value of Rs 5/-per share except in column no 3 which is Rs 10/- per share)	1,120	1,120	1,120	1,120
13		Reserves excluding revaluation reserves as per balance sheet of previous accounting year		8		10,987
14		Earning Per Share (Each share of Rs.5 each) Basic & Diluted but not annualised	3.24	3.93	4.41	18.49



A	Select Information for the Quarter ended on 30th June, 2015							
	PARTICULARS OF SHAREHOLDING		Quarter Ended		Year Ended			
		30.06.2015	31.03.2015	30.06.2014	31.03.2015			
	Public Share Holding							
	Number of shares	10,379,390	10,379,390	4,929,195	10,379,390			
	(Face Value of Rs 5/-per share except in column	,,		,				
	no 3 which is Rs 10/- per share)			11.000/	47.000/			
2	Promoters' and promoters' group share holding	47.30%	47.30%	44.93%	47.30%			
	a) Pledged/Encumbered							
	Number of shares	(4)		-	-			
	Percentage of shareholding (as a % of the total shareholding of promoter and Promoter group)	0.00%	0.00%	0.00%	0.00%			
	Percentage of shareholding (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%			
	b) Non-encumbered							
	Number of shares	11,563,810	11,563,810	6,042,405	11,563,810			
	Percentage of shareholding (as a % of the total shareholding of promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%			
	Percentage of shareholding (as a % of the total share capital of the company)	52.70%	52.70%	55.07%	52.70%			
В	INVESTOR COMPLAINTS	Quarter End			d 30.06.2015			
	Pending at the beginning of the quarter	191						
	Received during the quarter				1			
	Disposed of during the quarter		1					
	Remaining unresolved at the end of the quarter		183					
	**************************************							
Notes:	The above results were reviewed and recommended by the Audit Committee, at its meeting held on 03rd Augus 2015 for approval by the board and these results were approved and taken on record at the meeting of the Boar of Directors of the Company held on that date.							
Notes:	2015 for approval by the board and these results we of Directors of the Company held on that date.	ere approved ar	nd taken on reco	ord at the meeti	ng of the Board			
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## Maharishi & Co.

## Chartered Accountants

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e-mail: info@jainandmaharishi.com
Limited Review Report

Review Report to
The Board of Directors
Atul Auto Limited
Survey No. 86; Plot No. 1 to 4,
8-B National Highway,
Near Microwave Tower,
Shapar(Veraval),
Dist. Rajkot 360024

- 1. We have reviewed the accompanying statement of unaudited financial results of Atul Auto Limited ('the Company') for the quarter ended 30<sup>th</sup> June 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. 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 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 provide 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 applicable accounting standards as specified under section 133 of the Companies Act, 2013 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 Maharishi & Co.

Chartered Accountants

Firm Registration No.124872W

Prashant M Maharishi

Partner

Membership No.: 041452

Signed at Rajkot on 3<sup>rd</sup> August, 2015

JAMNAGAI