

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

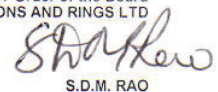
| PART I | | (Rs. in lacs) | | | |
|--------|---|----------------|--------------------------|---|--------------------------|
| Sl. NO | PARTICULARS | 3 months ended | Preceding 3 months ended | Corresponding 3 months ended in previous year | Previous accounting year |
| | | 30.06.2015 | 31.03.2015 | 30.06.2014 | 31.03.2015 |
| | | UNAUDITED | (AUDITED) | UNAUDITED | (AUDITED) |
| 1 | Income from operations | | | | |
| | a. Net Sales/Income from Operations (Net of excise duty) | 5832.36 | 5219.49 | 6107.61 | 23236.96 |
| | b. Other Operating Income | -23.41 | 50.06 | -18.50 | 10.42 |
| | Total Income from operations (net) | 5808.95 | 5269.55 | 6089.11 | 23247.38 |
| 2 | Expenditure | | | | |
| | a) Cost of material consumed | 1567.22 | 1259.11 | 1410.13 | 5736.47 |
| | b) Purchase of Stock-in-trade | 72.91 | 6.43 | 91.61 | 251.06 |
| | c) Change in inventories of finished goods, work-in-progress and stock-in-trade | -122.03 | 328.40 | -120.27 | 404.56 |
| | d) Employees benefit expenses | 1195.63 | 1264.77 | 1003.05 | 4306.30 |
| | e) Depreciation | 270.00 | 356.53 | 275.00 | 1156.53 |
| | f) Power & fuel | 427.43 | 273.04 | 595.87 | 1931.90 |
| | g) Stores & Spares consumption | 474.91 | 449.49 | 610.76 | 2108.69 |
| | h) Other expenditure | 1222.13 | 932.99 | 1608.10 | 5122.58 |
| | Total Expenses (a...h) | 5108.20 | 4870.76 | 5474.25 | 21018.09 |
| 3 | Profit from Operations before Other Income, finance cost and exceptional items (1-2) | 700.75 | 398.79 | 614.86 | 2229.29 |
| 4 | Other income | 1.88 | 22.16 | 1.26 | 33.52 |
| 5 | Profit from ordinary activities before finance cost and Exceptional Items (3+4) | 702.63 | 420.95 | 616.12 | 2262.81 |
| 6 | Finance cost | 72.90 | 169.12 | 115.66 | 461.99 |
| 7 | Profit (+)/Loss (-) from ordinary activities after finance cost but before Exceptional Items (5-6) | 629.73 | 251.83 | 500.46 | 1800.82 |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | 0 |
| 9 | Profit / Loss from Ordinary Activities before tax (7+8) | 629.73 | 251.83 | 500.46 | 1800.82 |
| 10 | Tax Expense | | | | |
| | Current Tax | 175.00 | 70.78 | 150.14 | 510.00 |
| | Deferred Tax | 10.00 | 12.86 | 10.00 | 37.86 |
| 11 | Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 444.73 | 168.19 | 340.32 | 1252.96 |
| 12 | Extraordinary Items (net of tax expense Rs.) | | 21.46 | | 21.46 |
| 13 | Net Profit(+)/Loss(-) for the period (11-12) | 444.73 | 146.73 | 340.32 | 1231.50 |
| 14 | Paid-up equity share capital (Face Value of the Share Rs.10) | 982.05 | 982.05 | 982.05 | 982.05 |
| 15 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | 7493.06 |
| 16 | Earnings Per Share (EPS) - in Rs. | | | | |
| | a) Basic and diluted EPS before Extraordinary Items (Not annualized) - in Rs. | 4.53 | 1.71 | 3.47 | 12.76 |
| | b) Basic and diluted EPS after Extraordinary items (Not annualized) - in Rs. | 4.53 | 1.71 | 3.47 | 12.76 |

PART II Select Information for the quarter ended 30th June 2015

| A PARTICULARS OF SHAREHOLDING | | | | |
|-------------------------------|--|---------|---------|---------------------------|
| 1 | Public Shareholding | | | |
| | - No. of Shares | 3252661 | 3252681 | 3252661 |
| | - Percentage of shareholding | 33.12% | 33.12% | 33.12% |
| 2 | Promoters and Promoter Group Shareholding | | | |
| | (a) Pledged / Encumbered | | | |
| | - Number of Shares | Nil | Nil | Nil |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | Nil | Nil | Nil |
| | - Percentage of shares (as a % of the total share capital of the company) | Nil | Nil | Nil |
| | (b) Non-encumbered | | | |
| | - Number of Shares | 6567839 | 6567839 | 6567839 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter) | 100.00% | 100.00% | 100.00% |
| | - Percentage of shares (as a % of the total share capital of the company) | 66.88% | 66.88% | 66.88% |
| Particulars | | | | |
| B | INVESTORS COMPLAINTS | | | 3 months ended 30.06.2015 |
| | Pending at the beginning of the quarter | | | NIL |
| | Received during the quarter | | | NIL |
| | Disposed of During the quarter | | | NIL |
| | Remaining unresolved at the end of the quarter | | | NIL |

- The above results were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 5th, 2015
- Other Operating Income includes foreign exchange loss (net) of Rs. (23.41) lacs relating to export operations of the company.
- The figures for preceding 3 months ended 31st March 2015 are the balancing figures between the audited figures in respect of full previous financial year and published year to date figures upto the third quarter of the previous financial year.
- The auditors of the company have carried out a "Limited Review" for the said financial results.
- The Company operates in Primary business segment namely Manufacturers of Auto Components.
- Figures have been re-grouped wherever necessary to conform to Current Period classification.

BY Order of the Board
for SAMRG PISTONS AND RINGS LTD



S.D.M. RAO

Chairman & Managing Director

Place : Hyderabad
Date : 5th August, 2015

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