

Dt.: 08th September, 2017

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

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

2. 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: Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Unaudited financial results of the Company for the quarter ended 30th June, 2017 have been approved by the Board of Directors in its meeting held today, Friday, 08th September, 2017. A copy of the results along with the Limited Review Report thereon is enclosed for your kind information & record.

Regards,

Yours truly,

Apr Federal-Mogal Goetze (India) Limited

(Dr. Khalld 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

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

Dt.: 09th September, 2017

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

Regd Off: 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

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Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2017

Rs in lakhs except per share data S.No Description Quarter Ended Quarter Ended June 30 2017 June 30 2016 (Unaudited) (Not subjected to Limited Review) Income Revenue From Operations (gross) 36,615.83 36,355.17 11 Other Income 511.02 746.38 Ш Total Income(i+ii) 37,126.85 37,101.55 I۷ Expenses Cost of materials consumed (a) 11,087.75 10,366,31 (b) Purchases of stock-in-trade 441.03 791,82 (c) Changes in inventories of finished goods, (63.80)1,108.66 work-in-progress and stock-in-trade ((Increase)/ Decrease) (d) Excise duty 3,676.98 3,400.26 (e) Employee benefits expense 7,030.65 6,953.01 (f) Depreciation and amortisation expense 1,898.07 1,917.68 (g) Finance costs 345.89 552.22 Other expenses (h) 9,278.39 9,372.80 Total expenses 33,694.96 34,462.76 ٧ Profit before tax (III-IV) 3,431.89 2,638.79 Current Tax 1,110.08 582.81 Deferred Tax expense 77.70 330.47 ۷I Tax Expense 1,187.78 913.28 VII Profit for the period after tax (V-VI) 2,244.11 1,725.51 VIII Other comprehensive income A(i) items that not be reclassified to profit or loss 55.79 84.03 A(ii) Income tax relating to items that will not be reclassified (19.31)(29.08)to profit or loss Total other comprehensive income for the period 36.48 54.95 ΙX Total Comprehensive Income for the period (VII-VIII) 2,207.63 1,670.56 Х Paid-up equity share capital 5,563.21 5,563.21 Face value of share (INR) ΧI 10.00 10.00 XII Earning per share (of INR 10 each) not annualised Basic 4.03 3.10 Diluted 4.03 3.10



Notes:

- The above financial results of the Company have been reviewed by the Audit Committee and thereafter have been approved by the 1 Board of Directors at their meeting held on September 8, 2017.
- The limited review as required under regulation 33 of SEBI (listing and other disclosure requirements) Regulations 2015 has been completed by statutory auditor for the quarter ended June 30, 2017.
- Segment Reporting, As the company's business activities fall within a single primary business segment viz. auto components for 3 automobile industry, the disclosure requirement of Indian Accounting Standard (Ind AS-108), Operating Segments is not applicable.
- Results for the quarter ended June 30, 2017 have been subject to limited review by the Auditors. The Ind-AS compliant figure for the quarter ended 30 June 2016 have not been subject to limited review or audit by the auditors. The Company has exercised a necessary due diligence to ensure that such financial results provide true and fair view of its affairs.
- Reconciliation of profit after tax for the quarter ended June 30, 2016 between Ind AS compliant results as reported above with results reported in previous period as per Indian GAAP are given below:

Particulars	Quarter Ended June 30 2016
Profit after tax as reported in previous year as per Indian GAAP	1,670.84
Finance costs a) Interest cost on on long term provisions recognised based on amortised cost method	(7.92)
Other expense Adjustment for unwinding of discount on long term provisions	8.56
Depreciation a) Amortisation of leasehold land	(1.07)
4. Remeasurement of defined benefit obligations reclassified to Other comprehensive income	84.03
Tax expense a) Deferred tax impact on the above Ind AS adjustments	(28.93)
Profit for the quarter ended 30 June 2016 after Ind AS adjustments	1,725.51
Other comprehensive income	
Remeasurement of defined benefit obligations	(84.03)
Deferred tax impact on defined benefit obligations	29.08
Total Comprehensive income for the quarter ended 30 June 2016	1,670.56

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

Date: September 8, 2017

Place: Gurugram

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For and on behalf of Board of Directors

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(Vinod Kumar Hans) Managing Director

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP (Formerly Walker, Chandiok & Co) L-41 Connaught Circus New Delhi 110001 India

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Independent Auditor's Review Report on Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Federal-Mogul Goetze India Limited

- 1. We have reviewed the accompanying statement of unaudited financial results ('Statement') of Federal-Mogul Goetze India Limited ('the Company') for the quarter ended 30 June 2017, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended 30 June 2016, including the reconciliation of net profit under Ind AS of the corresponding quarter with net profit reported under previous GAAP, as included in the Statement have been approved by the Board of Directors but have not been subject to limited review or audit. 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 the Statement 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 Statement is 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.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Waller Chandiok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

per Anamitra Das -

Partner

Membership No. 062191

Place:New Delhi Date: 8 September 2017

Chartered Accountants

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