



August 12, 2015

Department of Corporate Services,  
The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Un- Audited Financial Results for the quarter ended 30<sup>th</sup> June 2015  
Ref: AUNDE India Limited (STOCK CODE: 532459)

Pursuant to the provisions of Clause 41 of the Listing Agreement, please find enclosed herewith the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2015 along with the Limited Review Report issued by Statutory Auditor of the Company.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For AUNDE India Limited

(Jovita Reema Mathias)  
DGM-Legal & Company Secretary



Encl: As above

# MAJIBAIL & CO.

Chartered Accountants

106, J.P.Road, Andheri  
[W], Mumbai-400 058  
Phone: 2628 1774

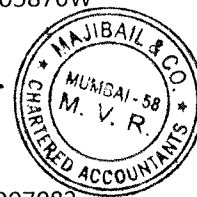
## Review Report to the Board of Directors of Aunde India Limited

1. We have reviewed the accompanying statement of Standalone unaudited Financial Results of Aunde India Limited for the Quarter ended 30th June 2015, except for the disclosure regarding "Public Shareholding and Promoters 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 the Financial Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (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. Our 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. As referred to in Note No.4 of the notes accompanying the Statement of Financial Results the Company has not reworked its depreciation in line with the requirement as per Schedule II of the Companies Act, 2013 and has continued to charge depreciation as per the old Schedule XIV due to reason stated therein.
4. Based on our review conducted as above and except for the matter specified in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying unaudited Financial Results prepared, fairly in all material respect, in accordance with the Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3c) of the Companies Act 1956 read with the General Circular 15/2013, dated September 13, 2013 of the Ministry of Corporate affairs in respect of section 133 of the Companies Act 2013 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.

For MAJIBAIL & CO.  
Chartered Accountants  
Registration no: 105870W

MVR

M. V. Rao  
Proprietor  
Membership no: 007082



Date: 12-08-2015  
Place: Mumbai

**AUNDE India Limited**

Regd.Off. : Plot No.146, Waghdhara Village Road, Dadra, UT of Dadra &amp; Nagar Haveli - 396191.

CIN no: L17120DN1997PLC000196

**Un-audited Financial Results For the Quarter Ended 30th June, 2015**

(Rs. In Crores)

Sr.No.	Particulars	Unaudited	Audited Quarter	Audited Quarter	Audited Period
		Quarter ended on	ended on	ended on	ended on (9 months)
1	2	30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		3	4	5	6
<b>Part I</b>					
1	(a) Gross Sales/Income from Operations	32.16	24.98	34.60	89.12
	Less : Excise Duty	3.39	2.75	3.05	8.31
	(b) Other Operating Income				
	<b>Net Sales/Income from Operations</b>	<b>28.77</b>	<b>22.23</b>	<b>31.55</b>	<b>80.81</b>
2	<b>Expenditure</b>				
	a. (Increase)/Decrease in stock in trade and work in progress	2.69	2.92	0.47	(1.58)
	b. Consumption of Raw Materials	16.50	13.31	18.46	52.48
	c. Purchase of Traded Goods				
	d. Employee Cost	1.70	1.57	1.79	5.19
	e. Depreciation	1.10	1.04	0.76	3.14
	f. Other Expenditure	6.41	8.83	8.12	22.42
	<b>g. Total</b>	<b>28.40</b>	<b>27.66</b>	<b>29.60</b>	<b>81.65</b>
3	<b>Profit from Operations before Other Income, finance cost and Exceptional Items (1-2)</b>	<b>0.37</b>	<b>(5.43)</b>	<b>1.95</b>	<b>(0.83)</b>
4	Other Income	0.36	0.28	0.11	0.72
5	<b>Profit from ordinary activities before Interest and Exceptional Items (3+4)</b>	<b>0.73</b>	<b>(5.15)</b>	<b>2.06</b>	<b>(0.11)</b>
6	Finance cost	1.97	2.03	2.47	6.28
7	<b>Profit after interest but before Exceptional Items (5-6)</b>	<b>(1.24)</b>	<b>(7.18)</b>	<b>(0.41)</b>	<b>(6.39)</b>
8	Exceptional Items				(0.90)
9	<b>Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>(1.24)</b>	<b>(7.18)</b>	<b>(0.41)</b>	<b>(7.29)</b>
10	Tax Expense	-	0.67	(0.08)	0.67
	Deferred Tax	-	0.04	0.20	0.04
	MAT Credit Entitlement	-	(3.19)	0.20	(3.19)
11	<b>Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>(1.24)</b>	<b>(4.71)</b>	<b>(0.53)</b>	<b>(4.82)</b>
12	Extraordinary items (net of tax expense Rs. )	-	-	-	-
13	<b>Net Profit (+) / Loss (-) for the period (11-12)</b>	<b>(1.24)</b>	<b>(4.71)</b>	<b>(0.53)</b>	<b>(4.82)</b>
14	Paid up equity share capital (Face value of Rs.10/- per share)	10.72	10.72	10.72	10.72
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	21.33	-	21.33
16	<b>Earnings Per Share (EPS)</b>				
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(1.15)	(4.39)	(0.50)	(4.49)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(1.15)	(4.39)	(0.50)	(4.49)
<b>Part II</b>					
A	<b>Particulars of Shareholding</b>				
1	Public shareholding :				
	- Number of Shares	27,20,807	27,20,807	27,20,807	27,20,807
	- Percentage of Shareholding	25.37	25.37	25.37	25.37
2	<b>Promoters and promoter group shareholding</b>				
	a) Pledged / Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding promoter and promoter group)	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non-encumbered				
	- Number of Shares	80,02,400	80,02,400	80,02,400	80,02,400
	- Percentage of Shares (as a % of the total shareholding promoter and promoter group)	100.0	100.0	100.0	100.0
	- Percentage of Shares (as a % of the total share capital of the company)	74.63	74.63	74.63	74.63
B	<b>Particulars</b>				
	<b>INVESTORS COMPLAINTS</b>				
	Pending at the beginning of the quarter			NIL	
	Received during the quarter			NIL	
	Disposed off during the quarter			NIL	
	Remaining unresolved at the end of the quarter			NIL	

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their respective meetings held on 12.08.2015 and Statutory Auditors of the Company have carried out a Limited Review of above results
- The Accounting standard No.17 relating to segment-wise reporting is not applicable as the company operates in only one segment viz. Automotive Technical Fabric.
- Deferred Tax for the current period would be considered in the audited accounts at the end of the year.
- The Company has not ascertained the useful life of its Fixed Assets and not worked out depreciation as per Schedule II of the Companies Act 2013. The depreciation charged in the books is as per Schedule XIV of the Companies Act 1956.
- The Company does not have any current tax liability for the quarter.
- The figures for the last quarter are the balancing figures between audited figures in respect of full financial year and published year-to-date figures upto the third quarter of the relevant financial year.
- The previous year figures have been re-grouped/reclassified wherever necessary.

Place: Mumbai  
Date :- 12/08/2015By Order of the Board  
For Aunde India LtdAjay Arand  
Managing Director