



RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Head Office & Regd. Office :

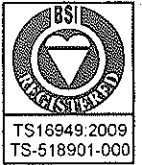
15TH FLOOR, CHIRANJIV TOWER - 43, NEHRU PLACE, NEW DELHI - 110 019

PHONES : 91-11-26418622, 26418633, 26418655

FAX NO. : 91-11-26448962

E-mail : enquiries@raunaqauto.com • Visit at <http://www.raunaqauto.com>

CIN No.: L34300DL1983PLC016136



January 31, 2015

REF. NO. RAQL/BSE/ 2014-15

Bombay Stock Exchange Ltd.,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai-400001,

SUB: Un-Audited Financial Results and the Limited Review Report for the Quarter ended December 31, 2014

Dear Sir,

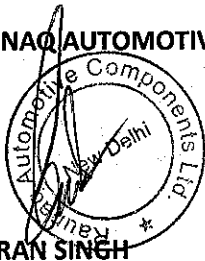
In compliance with Clause 41 of the Listing Agreement, please find enclosed herewith the **Un-Audited Financial Results** of the Company for the quarter ended December 31, 2014 as reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 31st January, 2015.

Further also find enclosed Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results of the Company for the quarter ended December 31, 2014

This is for your information and records.

Thanking you,

FOR RAUNAQ AUTOMOTIVE COMPONENTS LIMITED



GURSHARAN SINGH
CHAIRMAN AND MANAGING DIRECTOR

Factory :

A-3, INDUSTRIAL AREA, GAJRAULA DISTT. AMROHA-244223 (U.P.)

PH.: STD. (05924), 252090, 252092, 252093, 252274, 253088, 252275 FAX : 91-05924-252276

E-mail : raclworks@raunaqauto.com

Unit II :

H-201, SECTOR-63, NOIDA, DISTT, GAUTAM BUDH NAGAR - 201307 (U.P.)

PH.: (0120) - 4111879, E-mail : noida@raunaqauto.com



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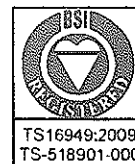
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RAUNAQ AUTOMOTIVE COMPONENTS LTD
Regd. Office : 15th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014

(Rs.in lacs)

PARTICULARS	Quarter Ended			Year to date figures for the current year ended	Year to date figures for the previous year ended	Previous Year Ended
	31/12/2014 (Unaudited)	30/09/2014 (Unaudited)	31/12/2013 (Unaudited)	31/12/2014 (Unaudited)	31/12/2013 (Unaudited)	31/03/2014 (Audited)
1. Income from Operations						
(a) Net Sales/Income from operations (Net of excise duty)	2,868	2,505	2,617	7,554	7,698	10,173
(b) Other Operating Income	21	20	23	59	64	122
2. Expenditure						
a. (Increase)/decrease in stock in trade and work in progress	(25)	(63)	(3)	(106)	(83)	39
b. Consumption of raw materials	1,179	1,079	1,038	3,155	3,190	4,129
c. Purchase of traded goods	-	-	-	-	-	-
d. Employees cost	424	336	365	1,080	1,081	1,420
e. Depreciation	95	95	96	285	268	386
f. Other expenditure	1,012	908	929	2,639	2,710	3,470
g. Total	2,685	2,355	2,425	7,053	7,186	9,444
(Any item exceeding 10% of the total expenditure to be shown separately)	-	-	-	-	-	-
3. Profit from Operations before Other income, Interest and Exceptional Items (1-2)	204	170	215	560	576	851
4. Other Income	114	87	13	222	126	136
5. Profit before Interest and Exceptional Items (3+4)	318	257	228	782	702	987
6. Interest	165	156	166	487	546	646
7. Profit after Interest but before Exceptional Items (5-6)	153	101	62	295	156	341
8. Exceptional items	-	-	-	-	-	-
9. Profit from Ordinary Activities before tax (7+8)	153	101	62	295	156	341
10. Tax expense	28	10	10	48	28	154
11. Net Profit from Ordinary Activities after tax (9-10)	125	91	52	247	128	187
12. Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	-
13. Net Profit for the period (11-12)	125	91	52	247	128	187
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	993	893	893	993	893	893
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	0
16. Earnings Per Share (EPS)						
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)	1.26	1.02	0.58	2.49	1.43	2.10
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)	1.26	1.02	0.58	2.49	1.43	2.10
17. Public Shareholding						
- No. of shares	4859270	3859770	3931627	4859270	3931627	3931077
- Percentage of shareholding	48.93%	43.21%	44.02%	48.93%	44.02%	44.00%
18. Promoters and promoter group Shareholding **						
a) Pledged/Encumbered						
- Number of shares	2200000	2200000	2200000	2200000	2200000	2200000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	43.37%	43.38%	44.00%	43.37%	44.00%	44.00%
b) Non-encumbered						
- Number of Shares	2872330	2871830	2799973	2872330	2799973	2800023
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	56.63%	56.62%	56.00%	56.63%	56.00%	56.01%
- Percentage of shares (as a % of the total share capital of the company)	28.92%	32.15%	31.35%	28.92%	31.35%	31.35%

Notes

- The Statutory Auditors of the company have conducted the Limited Review of the above Accounts.
- Segment Reporting as defined in AS-17 is not applicable.
- As reported by MAS SERVICES LTD. The Company did not have any Investor complaints pending as on the quarter ended 31.12.2014
- The above audited results were reviewed by the Audit Committee & taken on record by the Board of Directors at their meeting held on 31.12.2014
- Previous figures of the Results/Public Shareholding have been rearranged/grouped.

For and on behalf of Board of Directors
Raunaq Automotive Components Ltd.
New Delhi

Gursharan Singh
(Chairman cum M.D.)

Place: New Delhi
Date: 31st January, 2015

Factory :

A-3, INDUSTRIAL AREA, GAJRAULA DISTT. AMROHA-244223 (U.P.)

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A. SACHDEV & COMPANY

CHARTERED ACCOUNTANTS

105, Chowdhary Complex,

9, Madhuvan Road, Delhi-110 092

Ph.: 22435866 E-mail : asachdevdelhi@sify.com

The Board of Directors
Raunaq Automotive Components Limited
New Delhi

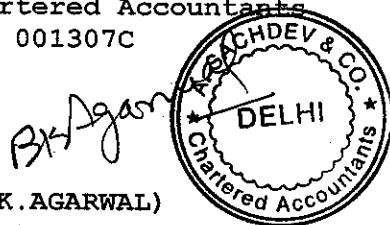
Re : Limited Review Report of Quarterly Results

We have reviewed the accompanying statement of un-audited quarterly results of Raunaq Automotive Components Limited for the quarter ended on 31st December, 2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on 31st January, 2015.

We conducted our review to obtain moderate assurance as to whether the statement is free of material mis-statements. A review is limited primary 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 accordingly, we do not express an audit opinion.

Based on our review as aforesaid, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited quarterly financial results prepared in accordance with accounting standards 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 matter in which it is to be disclosed, or that it contains any material mis-statement.

For A.Sachdev & Co.
Chartered Accountants
FRN 001307C



(B.K. AGARWAL)
Partner
M. No. 090771

Place : New Delhi
Dated : 31st January, 2015