

Dt.: 31st October, 2014

Listing Department
 Bombay Stock Excannge Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai 400001

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

(Fax: 022-26598237/26598238)

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

Subject: Intimation under Clause 41 of the Listing Agreement.

Dear Sir(s),

Pursuant to Clause 41 of the aforesaid Agreement, please be informed that the unaudited financial results of the Company for the Quarter/nine months ended 30th September, 2014 have been approved by the Board of Directors in its meeting held today, October 31, 2014. A copy of the results alongwith the Limited Review Report is enclosed for your kind information & record.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited

Khalid Khan

Company Secretary

Encl: As above

CC: 1. National Securities Depository
Limited
Trade Word, 4th Floor

Kamala Mills Compound Senapati Bapat Marq

Lower Parel, Mumbai 400 013

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

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP (Formerly Walker, Chandiok & Co) 21st Floor, DLF Square Jacaranda Marg, DLF Phase il Gurgaon 122002 India

Review Report

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

- 1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Federal-Mogul Goetze (India) Limited ("the Company") for the quarter ended 30 September 2014 and the year to date results for the period 1 January 2014 to 30 September 2014, 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 the 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 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 accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of 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.

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For Walker Chandiok & Co LLP (formerly Walker, Chandiok & Co)
Chartered Accountants
Firm Registration No: 001076N/N500013

per David Jones

Partner

Membership No. 98113

Place: Gurgaon

Date: 31 October 2014

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For Federal Mogul Goetze (India) Ltd.

Company Secretary

Regd Olf: G-4, J.R Complex Gale No.-4, Mandoll Delhi: 110093 Carp olf: 10th Floor , Paras Twin Towers Golf Course Road, Sector 54 Gurgaon-122002 Website: www.federalmogulgoetze.com CMI:LT48990L1954PLC002452

Statement of the audited Results for the Quarter Ended September 30, 2014

					(its. In lacs except per share data)			
SJ	lo	Description	Quarter Ended	Quarter Ended	Quarter Ended	Year to date	Year to date	Year Ended
			September 30, 2014	June 30, 2014	September 30, 2013	September 30, 2014	September 30, 2013	December 31, 2013
			(Unaudited)	(ປັກຊຸນຕົກໄຂຕັ)	(Unaudited)	(Unaudiled)	(Unaudited)	(Audited)
			(United)	(Authorized)	Perinamitoni	(Supplies)	(22301120)	1
PART	·		<u> </u>				1	
1	T	Income from Operations						
	ŀ	Gross Sales	32,709.28	33,464.00	30,279.66	95,682,57	92,669,85	1,20,671.06
	i	Less: Excise duty	2,468.11	2,503.08	2,665.08	7,452,04	8,307.28	10,878.74
	(a	Net Sales (Net of Excise Duty)	30.241.17	30,960,92	27,614.58	88,236.53	84,552.57	1,09,792.32
	(b	Other operating income	1,139,99	1,038.16	1,018,94	3,132.05	3,295.78	3,904,65
		Total Income from Operations (net)	31,381,16	31,999.08	28,633.52	91,362.58	87,859.35	1,13,697.17
2	l	Expenses						
-	(2)	Cost of materials consumed	11,378.32	10,975,10	9,724,41	31,686.93	30,776 43	39,483,52
		Purchases of stock-in-trade	1,052.36	1,140,60	872.11	3,130.73	2,617.66	3,776.98
		Changes in inventories of faished goods,	(1,645.94)	(52.03)	(933.01)	(2,793.62)	(2,730.43)	(2,055.04)
	,,,,	work-in-progress and slock-in-trade	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		(*******)	,	(=1,==,,	(0,000,00
		((Increase)/ Decrease)						
		Employee benefits expense	6,520.00	6,269,32	5,923.11	18,749.23	17,818.14	23,615.72
		Dapreciation and amortisation expense	1,797.03	1,748.79	1,078.56	5,246.25	4,678.08	6,513.56
		Consumption of stores and spares	2,881.04	2,943.71	2,859,70	8,676.20	9,775,47	12,399.69
	(8)	Olher expenses	7,317,45	7,493.89	7,620.59	21,826.50	20,450.76	26,405.62
		Tolal expenses	29,300.26	30,519.38	27,745,47	86,525.22	\$3,586.31	1,10,240,05
_		B64 (4	2.000.05	1 430 70	888.05	4,837.36	4,273.04	2 457 42
3		Profit from operations before other income, finance costs & exceptional items (1-2)	2,080.90	1,479.70	60.00	4,031,30	4,213.94	3,457.12
		thance doubt a experience terms (1-2)						
					1			
4		Other income	654.64	920.78	626.12	2,023,46	1,551.59	2,256.90
5		Profit from ordinary activities before	2,735.54	2,400.48	1,514.17	6,660,82	5,824.63	5,714.02
		finance costs & exceptional items (3+4)				I		
6		Finance costs	736.02	695,13	623.74	2,160.68	1,692.28	. 2,678.17
Ĭ						,		
7	- 1	Profit I (Loss) from ordinary activities after	1,999.52	1,705.35	890.43	4,680.14	3,932.35	3,035.85
.		linance costs but before exceptional items	,		1		·	• • •
- 1	- [(5·G)]		1	
	- 1		ļ	j	İ			
8	ı	Exceptional items	- [•	•	-	.	•
. 1	1		1		202.42			
9		Profit / (Loss) from ordinary activities	1,999.52	1,705.35	890.43	4,680.14	3,932.35	3,035.85
_		before tax (7+8)	677.61	470.00	*****		4 447 70	
0	-	Tax Expense	679.64	439.80	379.25	1,469.44	1,467.59	977.29
- 1	- 1					1		
1		Het Profit I (Loss) from ordinary activities	1,319.88	1,265.55	511.18	3,210.70	2,464.76	2,058.56
Ì		ofter tax (9-10)				· 1	, i	,
	- 1							
2		let Profit I (Loss) from ordinary activities	1,319.68	1,265.55	511.18	3,210.70	2,464.76	2,058.56
ı	ŀ	after tax and prior period items						
- 1	- 1			ĺ	1	1		1
. 1	١,	Subsa and languithers		_	.	_ 1	_	.
3	ļ'	Extra ordinary floms	•	. 1	.	.	-	,
4	١,	.Comity interest in profit / (loss)		.	. !	.	_	.
*	ď	a nonly therest in proint (1000)	· I	· I	1	·	- T	- 1
5	Į,	Share of proSV (loss) in associate company	.	.	- 1	.		. 1
Ĭ	ľ							Į.
6	_[:	let Profit (Loss) for the period .	1,319,88	1,285,55	511.18	3,210.70	2,464,76	2,058.56
	7							
7		łaid-up oguity share capital	5,563.21	5.563.21	5,553.21	5,563.21	5,553.21	5,563.21
	1	Face value Rs 10!- each)				i		
- 1	1			i	ŀ		1	
1		reserva excluding revaluation reserve as per	•	•	-	• 1	•	36,376,72
- 1	ľ	alance sheet of provious accounting year.]	i	
, I		asic and diluted Earnings / (Loss) Per Share	2.37	2,27	0.92	5.77	4.43	3.70
9		ploto extraordinary items for the period (of Rs.	2.01	2,41	0.52	9.11	4.43	3.10
		0 each) (not annualised for quarters)		j	İ			1
	Ι.					1		į
.	Į,	asia and cityled Earnings / (Loss) Per Share	2.37	2.27	0.92	5.77	4.43	3.70
'		ther extraordinary items for the period (of Rs.					7.74	*
		0 each) (not annualized for quarters)	1	l		l	İ	1
		nying notes to the financial results			·			



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For Federal Mogul Goetze (India) Ltd.

Company Secretary

·	<u> </u>						(Rs. In Jacs exce)	ot per share data)
5.1	10	Description	Quarter Ended	Quarter Ended	Quarter Entled	Year to date	Year to date	Year Ended
			September 30, 2014	June 30, 2014	September 30, 2013	September 30, 2014	September 30, 2013	December 31, 2013
			(Unaudiled)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudiled)	(Audited)
								· · · · · · · · · · · · · · · · · · ·
PART								
Inform		for the quarter ended September 30, 2014					**	
Λ	PA.	RTICULARS OF SHAREHOLDING						
1	П	Public shareholding				····		
1		- Numbers of shares	1,39,16,676	1,39,16,676	1,39,16,676	1,39,16,676	1,39,16,676	1,39,16,676
1 .		- Percentage of shareholding	25.02	25.02	25.02	25.02	25.02	25.02
2		Promoters and Promoter group shareholding				·	*****	
		Ptedged/Enzumbered	พเ	N)	N2	84	111	in l
[(0)	Non-Encumbered (in nos.)	4,17,15,454	4,17,15,454	4,17,15,454	4,17,15,454	4.17.15,454	4,17,15,454
		Percentage of shares (as a % of total shareholding of promoter and promoter group)	180.00	109.00	100.00	100.00	100.00	100,00
l		anarchering or promoter bird premozer group!			į	1		j
		- Percentage of shares (as a % of total share	74.98	74.98	74.93	74.98	74.98	71.00
	l	sapital of the company)	1	11111	******	/~.55	14.30	74.98
	Park	Doulors	Quarter ended				· · · · · · · · · · · · · · · · · · ·	
i	-	500013	September 30, 2014					
			September 30, 2014					
В	INVESTOR COMPLAINTS							
		Pending at the beginning of the quarter	7					
		Received during the quarter	Ŏ					
		Disposed off during the quarter	ol					
[Įi	Remaining unresolved at the end of the quarter	o[
İ			1					

Hotes:

The above francial results of the Company have been reviewed by the Audit Committee and thereafter have been approved by the Board of Disectors at their meeting held on October 31, 2014

The review as required under clause 41 of Listing Agreement has been completed by statutory auditor for the quarter ended September 39, 2014
Segmant Reporting: As the Company's business activities (at within a single primary business segment viz, auto components for two wheeler and four wheeler industry, the disclosure requirement of Accounting Standard (AS-17) 'Segmant Reporting' is not applicable. (India) / G

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

Place: Gurgaon Date: 31st October 2014

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Arto Ne Vinholm (61)

For Federal Mogul Goetze (India) Ltd.

Company Secretary