

3886	3979	6993
409	1175	1570
4295	5154	8563
2979	3189	3994
1316	1965	4569
202	641	1669
1114	1324	2900
1740	1740	1740
		19255
6.40	7.61	16.67

9773	9788	9778
56.2%	56.3%	56.2%
-	-	-
-	-	-
-	-	-
7625	7610	7620
100.0%	100.0%	100.0%
43.8%	43.7%	43.8%

Employed (Rs./Lacs)		
Year ended	Year ended	Year ended
31.12.2014	31.12.2013	31.03.2014
(Audited)	(Unaudited)	(Audited)
48659	49466	64300
27055	26115	35741
21973	22957	31292
97687	98538	131333
-	-	3
97687	98538	131330
22	(430)	967
4002	5036	6844
1724	1568	2410
5748	6174	10221
2979	3189	3994
	1020	1658
1316	1965	4569

28994	15528	26530
19589	17956	18745
7920	7861	8168
56503	41345	53443

season expenditure aggregating referred for inclusion in the cost of maximum impact Rs. 1212 lacs.)
 any filed by a shareholder before the useful life of fixed assets as the quarter and nine months are Rs. 686 lacs (net of deferred tax)
 in their meeting held on 2nd
 ment has been completed by months ended 31st December, except in respect of matter
 and on behalf of the Board
 TILAK DHAR
 man and Managing Director

तिथि: 03 फरवरी, 2015
 स्थान: चंडीगढ़

हस्ता/-
 प्राधिकृत अधिकारी
 प्रतिभूत क्रेडीटर
 आईसीआईसीआई बैंक लि. के लिए

Expert in your absence. Given under my hand and the seal of this Court, this the 12th day of December, 2014.
 Assistant Registrar
 for Registrar General

MOHINDRA FASTENERS LIMITED

Regd. Office: 304, Gupta Arcade, Inder Enclave, Delhi Rohtak Road, Delhi - 87
 CIN L74899DL1995PLC064215
 Ph.No.: 011-46100400 | Fax No.: 25253667 | E-mail: cs@mohindra.asia

PART 1

Statement of Unaudited Results for the Ilrd Quarter and Months Ended 31-12-2014							(RS. IN LAKHS)
	PARTICULARS	QUARTER ENDED			NINE MONTHS 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)
1a	Income from Operations						
	(a) Local Sales/Income from operations	827.27	933.83	863.26	2590.85	2628.71	3622.08
	(b) Export Sales/Income from operations	1324.45	1124.19	1233.46	3602.30	3309.06	5093.87
	Total Sales (a+b) (Net of excise duty)	2151.72	2058.02	2096.72	6193.15	5937.77	8715.95
	b Other operating Income	223.83	168.43	144.70	467.96	374.23	461.22
	Total from operations (Net) (1a+b)	2375.55	2226.45	2241.42	6661.11	6312.00	9177.17
2	Expenses						
	a. Cost of materials consumed	1000.12	956.34	1001.46	2847.48	2785.35	3876.20
	b. Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(93.27)	8.49	(68.61)	(62.20)	(36.12)	(44.33)
	d. Employee benefits expense	357.18	344.56	300.94	1056.23	878.32	1241.81
	e. Depreciation and amortisation expense	73.81	81.54	79.90	235.98	233.65	312.10
	f. Other expenses	797.02	624.99	744.71	2020.71	1948.46	3005.04
	g. Total Expenses	2136.86	2015.92	2058.40	6098.20	5809.66	8390.82
3	Profit / (Loss) from operations before other income, finance costs and Exceptional items (1-2)	238.69	210.53	183.02	562.91	502.34	786.35
4	Other Income	5.66	5.34	32.30	14.72	41.36	43.53
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional items (3+4)	244.35	215.87	215.32	577.63	543.70	829.88
6	Finance costs ordinary	41.81	38.43	45.29	117.14	119.58	178.45
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	202.54	177.44	170.03	460.49	424.12	651.43
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary Activities before tax (7+8)	202.54	177.44	170.03	460.49	424.12	651.43
10	Tax expense	60.57	60.49	61.23	151.43	148.52	208.87
11	Net Profit / (Loss) from ordinary Activities after tax (9+10)	141.97	116.95	108.80	309.06	275.60	442.56
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-	-	-
13	Net Profit / Loss for the period (11+12)	141.97	116.95	108.80	309.06	275.60	442.56
14	Share of profit/ loss of associates*	NIL	NIL	NIL	NIL	NIL	NIL
15	Minority interest*	NIL	NIL	NIL	NIL	NIL	NIL
16	Net Profit/ (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13+14+15)*	141.97	116.95	108.80	309.06	275.60	442.56
17	Paid-up equity share capital (Face Value of Share shall be indicated)	535.68	535.68	535.68	535.68	535.68	535.68
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2320.51
19.i	Earning per share (before extraordinary items) (of Rs. 10 /- each) (not annualised) : Basic and Diluted	2.65	2.18	2.03	5.77	5.14	8.26
19.ii	Earning per share (after extraordinary items) (of Rs.10 /- each) (not annualised) : Basic and Diluted	2.65	2.18	2.03	5.77	5.14	8.26

See accompanying note to the financial results

* Application in the case of consolidated results.

Note: 1. The classification discloser of claims in the financial results shall be accordance with the revised Schedule III the Companies Act, 2013.
 2. Further to the above, profit/loss from discontinuing operations, if any, included in the shall be disclosed with details thereof.

PART II

	PARTICULARS	Quarter Ended	Preceding Quarter Ended	Corresponding Quarter Ended	Nine Months Ended	Corresponding Nine Months Ended	PREVIOUS YEAR ENDED
		31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	i) Number of Shares	1429700	1430200	1432700	1429700	1432700	1429700
	ii) Percentage of Shareholding	26.69%	26.70%	26.75%	26.69%	26.75%	26.69%
2	Promoters and Promoter Group Shareholding						
	a) Pledged/ Encumbered						
	i) Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	ii) Percentage of shares (as a % of the total shareholding of promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	iii) Percentage of shares (as a % of the total Share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non- encumbered						
	i) Number of Shares	3927100	3926600	3924100	3927100	3924100	3927100
	ii) Percentage of shares (as a % of the total shareholding of promoter group)	100%	100%	100%	100%	100%	100%
	iii) Percentage of shares (as a % of the total Share capital of the company)	73.31%	73.30%	73.25%	73.31%	73.25%	73.31%

PARTICULARS	3 Months Ended (31/12/2014)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	10
Disposed of during the quarter	10
Remaining unresolved at the end of the quarter	0

Note: 1. The above unaudited have been subjected to limited review by the statutory Auditor, reviewed by the Audit Committee and approved by the board of directors at its meeting on 30th January, 2015
 2. The Company is operating only in one segment viz fasteners.
 3. Net sales arrived after deducting excise duty.
 4. Tax expenses includes current tax Only.
 5. Previous year figures have been re-arranged wherever necessary.

For & on behalf of the board
 Sd/-
 Deepak Arneja
 (Managing Director)
 DIN 00006112

Place : New Delhi
 Date: 30.01.2015

MOHINDRA FASTENERS LIMITED

Regd. Office: 304, Gupta Arcade, Inder Enclave, Delhi Rohtak Road, Delhi - 87
CIN L74899DL1995PLC064215
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PART 1

Statement of Unaudited Results for the 3rd Quarter and Months Ended 31-12-2014

(RS. IN LAKHS)

PARTICULARS	QUARTER ENDED			NINE MONTHS 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)
1a Income from Operations						
(a) Local Sales/Income from operations	827.27	933.83	863.26	2590.85	2628.71	3622.08
(b) Export Sales/Income from operations	1324.45	1124.19	1233.46	3602.30	3309.06	5093.87
Total Sales (a+b) (Net of excise duty)	2151.72	2058.02	2096.72	6193.15	5937.77	8715.95
b Other operating Income						
Total from operations (Net) (1a+b)	223.83	168.43	144.70	467.96	374.23	461.22
	2375.55	2226.45	2241.42	6661.11	6312.00	9177.17
2 Expenses						
a. Cost of materials consumed	1000.12	956.34	1001.46	2847.48	2785.35	3876.20
b. Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(93.27)	8.49	(68.61)	(62.20)	(36.12)	(44.33)
d. Employee benefits expense	357.18	344.56	300.94	1056.23	878.32	1241.81
e. Depreciation and amortisation expense	73.81	81.54	79.90	235.98	233.65	312.10
f. Other expenses	797.02	624.99	744.71	2020.71	1948.46	3005.04
g. Total Expenses	2136.86	2015.92	2058.40	6098.20	5809.66	8390.82
3 Profit / (Loss) from operations before other income, finance costs and Exceptional items (1-2)	238.69	210.53	183.02	562.91	502.34	786.35
4 Other Income	5.66	5.34	32.30	14.72	41.36	43.53
5 Profit / (Loss) from ordinary activities before finance costs and Exceptional items (3+4)	244.35	215.87	215.32	577.63	543.70	829.88
6 Finance costs ordinary	41.81	38.43	45.29	117.14	119.58	178.45
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	202.54	177.44	170.03	460.49	424.12	651.43
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary Activities before tax (7+8)	202.54	177.44	170.03	460.49	424.12	651.43
10 Tax expense	60.57	60.49	61.23	151.43	148.52	208.87
11 Net Profit / (Loss) from ordinary Activities after tax (9+10)	141.97	116.95	108.80	309.06	275.60	442.56
12 Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-	-	-
13 Net Profit / Loss for the period (11+12)	141.97	116.95	108.80	309.06	275.60	442.56
14 Share of profit/ loss of associates*	NIL	NIL	NIL	NIL	NIL	NIL
15 Minority interest*	NIL	NIL	NIL	NIL	NIL	NIL
16 Net Profit/ (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13+14+15)*	141.97	116.95	108.80	309.06	275.60	442.56
17 Paid-up equity share capital (Face Value of Share shall be indicated)	535.68	535.68	535.68	535.68	535.68	535.68
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2320.51
19.i Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised) : Basic and Diluted	2.65	2.18	2.03	5.77	5.14	8.26
19.ii Earning per share (after extraordinary items) (of Rs.10/- each) (not annualised) : Basic and Diluted	2.65	2.18	2.03	5.77	5.14	8.26

See accompanying note to the financial results

* Application in the case of consolidated results.

Note: 1. The classification discloser of claims in the financial results shall be accordance with the revised Schedule III the Companies Act, 2013.
2. Further to the above, profit/loss from discontinuing operations, if any, included in the shall be disclosed with details thereof.

PART II

PARTICULARS	Quarter Ended	Preceding Quarter Ended	Corresponding Quarter Ended	Nine Months Ended	Corresponding Nine Months Ended	PREVIOUS YEAR ENDED
	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
i) Number of Shares	1429700	1430200	1432700	1429700	1432700	1429700
ii) Percentage of Shareholding	26.69%	26.70%	26.75%	26.69%	26.75%	26.69%
2 Promoters and Promoter Group Shareholding						
a) Pledged/ Encumbered						
i) Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
ii) Percentage of shares (as a % of the total shareholding of promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
iii) Percentage of shares (as a % of the total Share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered						
i) Number of Shares	3927100	3926600	3924100	3927100	3924100	3927100
ii) Percentage of shares (as a % of the total shareholding of promoter group)	100%	100%	100%	100%	100%	100%
iii) Percentage of shares (as a % of the total Share capital of the company)	73.31%	73.30%	73.25%	73.31%	73.25%	73.31%

PARTICULARS	3 Months Ended (31/12/2014)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	10
Disposed of during the quarter	10
Remaining unresolved at the end of the quarter	0

Note: 1. The above unaudited have been subjected to limited review by the statutory Auditor, reviewed by the Audit Committee and approved by the board of directors at its meeting on 30th January, 2015
2. The Company is operating only in one segment viz fasteners.
3. Net sales arrived after deducting excise duty.
4. Tax expenses includes current tax Only.
5. Previous year figures have been re-arranged wherever necessary.

For & on behalf of the board
Sd/-
Deepak Arneja
(Managing Director)
DIN 00006112

Place : New Delhi
Date: 30.01.2015