



**GSK & ASSOCIATES**

Chartered Accountants

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**The Board of Directors**  
**M/s Mohindra Fasteners Limited**  
304, Gupta Arcade,  
Inder Enclave, Delhi Rohtak Road  
New Delhi - 110087

**Limited Review Report Certificate in terms of Clause-41 of the Listing Agreement**

We have reviewed the accompanying statement of unaudited financial results of MOHINDRA FASTENERS LIMYED (Name of the Company) for the period ended 31<sup>st</sup> December, 2013. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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. 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards<sup>1</sup> 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.

**For GSK & Associates LLP**  
**Chartered Accountants**

(Manoj Khandelwal)  
Partner  
FCA, M.No 098750



Place:- New Delhi  
Date: 29.01.2014



13	Net Profit / Loss for the period (11+12)	108.80	89.97	86.74	275.60	228.63	374
14	Share of profit/ loss of associates*	NIL	NIL	NIL	NIL	NIL	
15	Minority interest*	NIL	NIL	NIL	NIL	NIL	
16	Net Profit/ (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13+14+15)*	108.80	89.97	86.74	275.60	228.63	374
17	Paid-up equity share capital (Face Value of Share shall be indicated)	535.68	535.68	535.68	535.68	535.68	535
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1253
19.i	Earning per share (before extraordinary items) (of Rs. 10 /- each) (not annualised):						
	Basic and Diluted	2.03	1.68	1.62	5.14	4.27	6
19.ii	Earning per share (after extraordinary items) (of Rs.10 /- each) (not annualised):						
	Basic and Diluted	2.03	1.68	1.62	5.14	4.27	6
See accompanying note to the financial results							

\* Application in the case of consolidated results.

Notes : The classification discloser of claims in the financial results shall be accordance with the revised Schedule VI of the Company Act,1956. 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	Proceeding quarter ended	corresponding quarter ended	Nine months ended	corresponding nine months ended	previous year ended
		31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	31/03/2013
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public Shareholding</b>						
	i) Number of Shares	1432700	1432700	1451200	1432700	1451200	1450700
	ii) Percentage of Shareholding	26.75%	26.75%	27.09%	26.75%	27.09%	27.09%
2	<b>Promoters and Promoter Group Shareholding</b>						
	<b>a) Pledged/ Encumbered</b>						
	i) Number of Share						
	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>b) Non- encumbered</b>						
	i) Number of Share						
	ii) Percentage of shares (as a % of the total shareholding of promoter group)	3924100	3924100	3905600	3924100	3905600	3905600
	iii) Percentage of shares (as a % of the total Share capital of the company)	73.25%	73.25%	72.91%	73.25%	72.91%	72.91%

PARTICULARS	3 Months Ended (31/12/2013)
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	0
Recived during the quarter	6
Disposed of during the quarter	6
Remaining unresolved at the end of the quarter	0

**Notes**

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 29th January,2014
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

PLACE:- NEW DELHI  
DATE:- 29.01.2014

For & on behalf of the board

Deepak Arneja  
(Managing Director)