

PART – I

(₹ in Lacs.)

S.NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		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)
	Sales Qty. (In Nos.)	231736	244333	221600	695574	668588	917349
1	Income from Operations						
	Gross Sales (Inclusive of Excise Duty)	30981	35783	30840	98607	95059	131369
	Less: Excise Duty	3161	3553	3518	9885	11119	15032
a)	Net Sales/ Income from Operations	27820	32230	27322	88722	83940	116337
b)	Other Operating Income	280	39	431	333	458	769
	Total Income from operations (a+b)	28100	32269	27753	89055	84398	117106
2	Expenses:						
	a) Cost of material consumed	18880	21724	19054	61135	58823	80676
	b) Purchase of stock in trade	0	0	0	0	0	0
	c) Changes in inventories of finished goods, work in progress and stock in trade	76	474	272	(582)	(9)	41
	d) Employees benefit expenses	2829	3110	2707	8897	7898	10527
	e) Depreciation and amortisation expense	1732	2101	1934	5881	5639	7723
	f) Other Expenses	3168	3315	2802	9818	9064	12721
	Total Expenses (a+b+c+d+e+f)	26685	30724	26769	85149	81415	111688
3	Profit from Operations before other Income, finance cost and Exceptional Items(1-2)	1415	1545	984	3906	2983	5418
4	Other Income	(90)	36	42	143	96	223
5	Profit from ordinary activities before finance cost and Exceptional Items(3+4)	1325	1581	1026	4049	3079	5641
6	Finance Cost	996	992	857	2829	2568	3716
7	Profit from ordinary activities after finance cost but before Exceptional Items(5-6)	329	589	169	1220	511	1925
8	Exceptional Items	0	0	0	0	0	0
9	Profit from ordinary activities before tax (7-8)	329	589	169	1220	511	1925
10	Tax Expenses	(57)	16	(6)	(68)	(265)	(101)
11	Net profit from ordinary activities after tax (9-10)	386	573	175	1288	776	2026
12	Extraordinary items	0	0	0	0	0	0
13	Net profit for the period (11-12)	386	573	175	1288	776	2026
14	Share of profit of associates	0	0	0	0	0	0
15	Minority interest	0	0	0	0	0	0
16	Net profit after taxes, minority interest and share of profit of associates (13+14+15)	386	573	175	1288	776	2026
17	Paid up equity share capital	1200	1200	1200	1200	1200	1200
18	Face value of share (Rs.)	2	2	2	2	2	2
19	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						28988
20	Basic & diluted earning per share(not annualised)Rs	0.64	0.96	0.29	2.15	1.29	3.38

PART – II

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A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of Shares	35988600	35988600	35988600	35988600	35988600	35988600
	- Percentage of Shareholdings	59.99%	59.99%	59.99%	59.99%	59.99%	59.99%
2	Promoters & Promoters Group Shareholding						
a)	Pledged / Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
b)	Non - encumbered						
	- Number of shares	24000000	24000000	24000000	24000000	24000000	24000000
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	40.01%	40.01%	40.01%	40.01%	40.01%	40.01%

PARTICULARS		QUARTER ENDED 31-12-2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of quarter	0
	Received during the quarter	0
	Disposed off during the quarter	0
	Remaining unresolved at the end of the quarter	0

- Notes:** 1) The above results were reviewed by the Audit Committee on 13th February, 2015 and taken on record by the Board of Directors at its meeting held on 13th February, 2015 and a limited review of the same has been carried out by the statutory auditors of the company.
- 2) During the quarter, the Company has determined the estimated useful life of its fixed assets based on the technical evaluation as permitted under the provisions of Schedule II of the Companies Act, 2013 and has provided depreciation and amortisation accordingly w.e.f. 1st April, 2014. This has resulted into depreciation and amortisation expense for the quarter and nine months ended 31st December, 2014 being lower by Rs.309.45 Lacs
- 3) Previous year's figures have been regrouped/recast wherever necessary.
- 4) The Company's operation comprise of only one segment i.e. parts & components for Automotive Airconditioning systems.

For SUBROS LIMITED

(RAMESH SURI)
CHAIRMAN

Place : New Delhi
Date : 13.02.2015

India's No.1
Automotive
Air Conditioning company
7 million satisfied customers

