



GSK & ASSOCIATES LLP
Chartered Accountants

LLPIN : AAB-1809

(Registered under The Limited Liability Partnership Act, 2008)

Regd. Office :

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New Delhi -110055.

Tel : 011-23515470-72 Fax : 011-23515473

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

INDEPENDENT AUDITOR'S REVIEW REPORT CERTIFICATE (L.R.R.) IN TERMS OF
CLAUSE 41 OF THE LISTING AGREEMENT

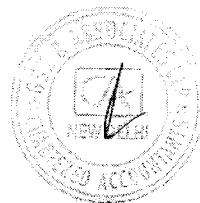
We have reviewed the accompanying statement of unaudited financial results of Mohindra Fasteners Limited for the quarter ended on 30TH June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the 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/ 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) 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 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 specified under section 133 of Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in term of clause 41 of the listing agreement with the stock Exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement. Further we hereby affirm that there is no change in the unaudited financial results as on our report date, since 31st July, 2015.

For GSK & Associates LLP
Chartered Accountants
FRN 013838N

(Mahoj Khandelwal)
Partner
FCA, M.No 098750
Place:- New Delhi
Date:- 13.08.2015



MOHINDRA FASTENERS LIMITED

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PART I

(Rs. In Lakhs)

Statement of Unaudited Financial Results for the 1st Quarter Ended 30th June, 2015

PARTICULARS	Three months ended on 30th June, 2015	Preceding Three months ended on 31 March, 2015	Three Months ended on 30th June, 2014	Previous Accounting year ended on 31 March, 2015
	Unaudited	Unaudited	Unaudited	Audited
1a. Income from operations				
(a) Local Sales/income from operations	957.27	1003.61	829.75	4042.28
(b) Export Sales/income from operations	1090.99	1601.95	1153.66	5219.43
Total Sales (a+b) (Net of excise duty)	2048.26	2605.56	1983.41	9261.71
b. Other operating Income	62.02	47.32	75.70	208.78
Total Income from operations (net) (1a+b)	2110.28	2652.88	2059.11	9470.49
2. Expenses				
a. Cost of materials consumed	955.27	1008.52	889.02	3947.56
b. Purchase of stock-in-trade	0.00	0.00	0.00	0.00
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	4.57	(109.72)	22.58	(158.84)
d. Employee benefits expense	357.65	404.23	354.49	1457.74
e. Depreciation and amortisation expense	69.78	79.66	80.63	279.12
f. Other expenses	605.78	1058.23	598.70	3157.36
g. Total Expenses	1993.05	2440.92	1945.42	8682.94
3. Profit / (Loss) from operations before other income, finance costs and Exceptional items (1-2)	117.23	211.96	113.69	787.55
4. Other Income	1.69	10.26	3.72	22.14
5. Profit / (Loss) from ordinary activities before finance costs and Exceptional items (3+4)	118.92	222.22	117.41	809.69
6. Finance costs	29.74	25.27	36.90	152.12
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	89.18	196.95	80.51	657.57
8. Exceptional items	-	-	-	-
9. Profit / (Loss) from ordinary Activities before tax (7+8)	89.18	196.95	80.51	657.57
10. Tax expense	30.34	50.00	30.37	212.12
11. Net Profit / (Loss) from ordinary Activities after tax (9+10)	58.84	146.95	50.14	445.45
12. Extraordinary items (net of tax expense Rs. ___ Lakhs)	-	-	-	-
13. Net Profit / Loss for the period (11+12)	58.84	146.95	50.14	445.45
14. Share of profit/ loss of associates*	NIL	NIL	NIL	NIL
15. Minority interest*	NIL	NIL	NIL	NIL
16. Net Profit/ (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13+14+15)*	58.84	146.95	50.14	445.45
17. Paid-up equity share capital (Face Value of Share shall be indicated)	535.68	535.68	535.68	535.68
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	2633.81	2320.49	2320.49	2633.81
19.i. Earning per share (before extraordinary items) (of Rs. 10 /- each) (not annualised):				
Basic and Diluted	1.10	2.74	0.94	8.32
19.ii. Earning per share (after extraordinary items) (of Rs. 10 /- each) (not annualised):				
Basic and Diluted	1.10	2.74	0.94	8.32

Note: See accompanying note to the financial results

Mohindra Fasteners Limited

Sanjit Mishra
Chief Financial Officer

PARTICULARS	Three months ended on 30th June, 2015	Preceding Three months ended on 31 March, 2015	Three Months ended on 30th June, 2014	Previous Accounting year ended on 31 March, 2015
	Unaudited	Unaudited	Unaudited	Audited
PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
i) Number of Shares	1479600	1484100	1430200	1484100
ii) Percentage of Shareholding	27.62%	27.70%	26.69%	27.70%
2 Promoters and Promoter Group Shareholding				
a) Pledged/ Encumbered				
i) Number of Shares	Nil	Nil	Nil	Nil
ii) Percentage of shares (as a % of the total shareholding of promoter group)	Nil	Nil	Nil	Nil
iii) Percentage of shares (as a % of the total Share capital of the company)	Nil	Nil	Nil	Nil
b) Non- encumbered				
i) Number of Shares	3877200	3872700	3926600	3872700
ii) Percentage of shares (as a % of the total shareholding of promoter group)	100%	100%	100%	100%
iii) Percentage of shares (as a % of the total Share capital of the company)	72.38%	72.30%	73.31%	72.30%

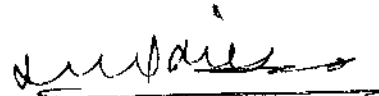
PARTICULARS	3 Months Ended (30.06.2015)
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	5
Disposed of during the quarter	5
Remaining unresolved at the end of the quarter	0 (at our end)

Notes

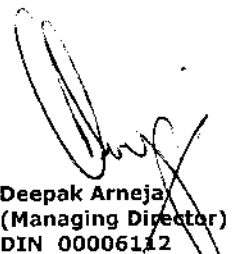
- The above unaudited Financial Results have been subjected to limited review by the statutory Auditor, reviewed by the Audit Committee and approved by the board of directors at its meeting on 31st July, 2015
- The Company is operating only in one segment viz fasteners.
- Net sales arrived after deducting excise duty.
- Tax expenses includes current tax only .
- Previous year figures have been re-arranged wherever necessary.

6. The classification disclosure of claims in the financial results shall be accordance with the Companies Act, 2013. Further to the above, profit/loss from discontinuing operations, if any, included in the shall be disclosed with details thereof.

Place : New Delhi
Date: 31-07-2015



Sunil Mishra
Chief Financial Officer



Deepak Arneja
(Managing Director)
DIN 0006112