

Dt.: 09th December, 2017

- Listing Department
 BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai 400001
- 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

<u>Subject: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Unaudited Financial Results of the Company for the quarter ended 30th September, 2017, published in Financial Express, (English) & Jansatta, (Hindi) newsapaper dt. 09th December, 2017. The results were approved by the Board of Directors of the Company in its meeting held on 08th December, 2017.

This is for your kind information and record.

Regards

Yours truly,

For Federal-Mogul Goetze (India) Limited

Authorised Signator

Encl: As above

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

Senapati Bapat Marg Lower Parel, Mumbai 400 013 Central Depository Services [India] Limited Phiroze Jeejeeboy Towers 28th Floor, Dalal Street Mumbai 400 023

Tel.: (91-124) 4784530 • Fax: (91-124) 4292840 • www.federalmogulgoetzeindia.com

4 जनसत्ता, 9 दिसंबर, 2017 राजधानी-दो



FEDERAL-MOGUL GOETZE (INDIA) LIMITED Regd. Office: DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi-110020

Corp Off: 10th Floor, Paras Twin Towers, Tower B, Golf Course Road, Sector 54, Gurugram - 122002 Website: www.federalmogulgoetzeindia.net CIN: L74899DL1954PLC002452

GOETZE INDIA E mail: Investor.grievance@federalmogul.com Phone / Fax: +91 11 49057597

Statement of Standalone Unaudited Financial Results for the Quarter and Half year ended September 30, 2017

(Rs.in lacs except per share data)

		Standalone					
SI No.	Particulars	Quarter ended September 30, 2017 (Unaudited)	Quarter ended June 30, 2017 (Unaudited)	Quarter Ended September 30, 2016 (Unaudited) (Refer note 4)	Year to ended September 30, 2017 (Unaudited)	Year to ended September 30, 2016 (Unaudited) (Refer note 4)	
1.	Total Income from operations (Gross)	33,016.69	36,615.83	34,755.56	69,632.52	71,110.73	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,636.02	3,431.89	3,232.20	7,067.91	5,870.99	
3.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,636.02	3,431.89	3,232.20	7,067.91	5,870.99	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,283.92	2,244.11	2,113.53	4,528.03	3,839.04	
5.	Total Comprehensive Income for the period (Comprising profit for the period (after tax) and other comprehensive income (after tax)	2,257.92	2,207.63	2,058.58	4,465.55	3,729.14	
6.	Equity Share Capital	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	
7.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	Basic (In Rs.):	4.11	4.03	3.80	8.14	6.90	
	Diluted (In Rs.):	4.11	4.03	3.80	8.14	6.90	

Note: 1. The above result is an extract of the detailed format of financial results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the these financial results are available on the website of the company (http://www.federalmogulgoetzeindia.net/web/index.html).

2. The above financial results of the Company have been reviewed by the Audit Committee and thereafter have been approved by the Board of Directors at their meeting held on December 8, 2017.

their meeting held on December 8, 2017.

3. The company has adopted Indian Accounting Standard (Ind AS) from April 1, 2017 and accordingly, above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

4. Results for the quarter ended and half year ended September 30, 2017 have been subject to limited review by the Auditors. The Ind-AS compliant figure for

4. Results for the quarter ended and half year ended September 30, 2017 have been subject to limited review by the Auditors. The Ind-AS compliant figure for the quarter ended and half year ended 30 September 2016 have not been subject to limited review or audit by the auditors. The Company has exercised a necessary due diligence to ensure that such financial results provide true and fair view of its affairs.

5. The Audit Committee in its meeting held on December 6, 2017, approved increase in the charges under Cost Allocation Agreement with Federal Mogul Holding Deutschland GmBH to Rs. 3,776.35 lacs (approx.) per annum, effective July 1, 2017 against the current charge of Rs 614.41 lacs (approx.) per annum (upto June 2017). The proportionate charge for the full financial year 2017-18 is Rs. 2,983.75 lacs (approx.) whereas the proportionate charge for the quarter ended September 2017 is Rs 944.08 lacs, which is incorporated in the above results. These charges are for availment of certain centralised services pertaining to all the products of the Company and, inter-alia, include Technical Support, Operations Management, Applications Engineering, Global Executive Management Services, Purchasing, Key Accounts Sales Management. This charge is based on actual services received by the Company on cost basis, without any mark up and is at an arm's length basis.

For and on behalf of Board of Directors

For and on behalf of Board of Directors

(Vinod Kumar Hans) Managing Director DIN: 03328309

Place: Gurugram

Date : December 8, 2017

FINANCIAL EXPRESS SATURDAY, DECEMBER 9, 2017

(a) FEDERAL MOGUL

GOETZE INDIA ■

FEDERAL-MOGUL GOETZE (INDIA) LIMITEI Regd. Office: DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi-110020

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Statement of Standalone Unaudited Financial Results for the Quarter and Half year ended September 30, 2017

		Standalone					
SI No.	Particulars	Quarter ended September 30, 2017 (Unaudited)	Quarter ended June 30, 2017 (Unaudited)	Quarter Ended September 30, 2016 (Unaudited) (Refer note 4)	Year to ended September 30, 2017 (Unaudited)	Year to ended September 30, 2016 (Unaudited) (Refer note 4)	
1.	Total Income from operations (Gross)	33,016.69	36,615.83	34,755.56	69,632.52	71,110.73	
2.	Net Profit / (Loss) for the period (before Tax,	3,636.02	3,431.89	3,232.20	7,067.91	5,870.99	
	Exceptional and/or Extraordinary items)						
3.	Net Profit / (Loss) for the period (before Tax,	3,636.02	3,431.89	3,232.20	7,067.91	5,870.99	
	Exceptional and/or Extraordinary items)						
4.	Net Profit / (Loss) for the period after tax (after	2,283.92	2,244.11	2,113.53	4,528.03	3,839.04	
	Exceptional and/or Extraordinary items)						
5.	Total Comprehensive Income for the period	2,257.92	2,207.63	2,058.58	4,465.55	3,729.14	
	(Comprising profit for the period (after tax) and other						
	comprehensive income (after tax)						
6.	Equity Share Capital	5,563.21	5,563.21	5,563.21	5,563.21	5,563.21	
7.	Earnings Per Share (of Rs. 10/- each) (for continuing						
	and discontinued operations)						
	Basic (In Rs.):	4.11	4.03	3.80	8.14	6.90	
	Diluted (In Rs.):	4.11	4.03	3.80	8.14	6.90	

Note: 1. The above result is an extract of the detailed format of financial results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the these financial results are available on the website of the company

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For and on behalf of Board of Directors

(Vinod Kumar Hans) Managing Director DIN: 03328309

Place: Gurugram

Date : December 8, 2017