

PART - I CIN :- L74899DL1985PLC020134; www.subros.com ; Email:hemant.agarwal@subros.com (Rs. in Lacs.)

S.NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2015 (UNAUDITED)	31-03-2015 (UNAUDITED)	30-06-2014 (UNAUDITED)	31-03-2015 (AUDITED)
	Sales Qty. (In Nos.)	261403	267029	219505	962,603
1	Income from Operations				
	Gross Sales (Inclusive of Excise Duty)	33410	34693	31843	133300
	Less: Excise Duty	4039	4155	3171	14040
a)	Net Sales/ Income from Operations	29371	30538	28672	119260
b)	Other Operating Income	151	122	14	455
	Total Income from operations (a+b)	29522	30660	28686	119715
2	Expenses:				
a)	Cost of material consumed	20802	19700	20531	80835
b)	Purchase of stock in trade	0	0	0	0
c)	Changes in inventories of finished goods, work in progress and stock in trade	(818)	1157	(1132)	575
d)	Employees benefit expenses	3065	2701	2958	11598
e)	Depreciation and amortisation expense	2001	1987	2048	7868
f)	Other Expenses	3127	3213	3335	13031
	Total Expenses (a+b+c+d+e+f)	28177	28758	27740	113907
3	Profit from Operations before other Income, finance cost and Exceptional Items(1-2)	1345	1902	946	5808
4	Other Income	20	(39)	197	104
5	Profit from ordinary activities before finance cost and Exceptional Items(3+4)	1365	1863	1143	5912
6	Finance Cost	953	1043	841	3872
7	Profit from ordinary activities after finance cost but before Exceptional Items(5-6)	412	820	302	2040
8	Exceptional Items	0	0	0	0
9	Profit from ordinary activities before tax (7-8)	412	820	302	2040
10	Tax Expenses	11	76	(27)	8
11	Net profit from ordinary activities after tax (9-10)	401	744	329	2032
12	Extraordinary items	0	0	0	0
13	Net profit for the period (11-12)	401	744	329	2032
14	Share of profit of associates	0	0	0	0
15	Minority interest	0	0	0	0
16	Net profit after taxes, minority interest and share of profit of associates (13+14+15)	401	744	329	2032
17	Paid up equity share capital	1200	1200	1200	1200
18	Face value of share (Rs.)	2	2	2	2
19	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				30514
20	Basic & diluted earning per share(not annualised) Rs	0.67	1.24	0.55	3.39

PART - II

S.NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2015 (UNAUDITED)	31-03-2015 (UNAUDITED)	30-06-2014 (UNAUDITED)	31-03-2015 (AUDITED)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of Shares	35988600	35988600	35988600	35988600
	- Percentage of Shareholdings	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%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
b)	Non - encumbered				
	Number of shares	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%
	- Percentage of shares (as a % of the total share capital of the company)	40.01%	40.01%	40.01%	40.01%

PARTICULARS		QUARTER ENDED 30-06-2015
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

Note: 1) The above results were reviewed by the Audit Committee on 27th July, 2015 and taken on record by the Board of Directors at its meeting held on 27th July, 2015 and a limited review of the same has been carried out by the statutory auditors of the company.

2) Previous year's figures have been regrouped/recast wherever necessary.

3) The Company's operation comprise of only one segment i.e. parts & components for Automotive Airconditioning systems.

For SUBROS LIMITED

 Place : New Delhi
 Date : 27.07.2015

(RAMESH SURI)
 CHAIRMAN

9.6 million
satisfied customers
30
Years of customers delight
Years of partnership