

SL/NSE/13/2151

29th July, 2013

National Stock Exchange of India Ltd.,
 'Exchange Plaza'
 Announcement Department
 Bandra-Kurla Complex
 Bandra (E)
 Mumbai 400 051.

Fax No. 022-2659-8237/38

Sub: Unaudited Quarterly Financial Results for the Quarter ended
30th June, 2013

Dear Sir,

Pursuant to the provisions of Listing Agreement, we are pleased to enclose herewith our Unaudited Quarterly Financial Results for the quarter ended 30th June, 2013 duly reviewed by the Auditors and approved by the Board of Directors in their meeting held on 29th July, 2013.

Kindly receive the same in order.

Thanking you,

Yours faithfully,
 For SUBROS LIMITED



VIKAS SABHARWAL
 Dy. Company Secretary

Encls: as above.



Subros Limited

Corporate &
 Regd. Office
 Noida
 Works
 Manesar Unit
 Pune Unit

: LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
 Phone : 011-23414946-49 Fax : 011-23414945 Website : www.subros.com
 : B-188 & C-51, Phase-II, Noida : 201304, P.O. NEPT, Distt. Gautam Buddh Nagar (U.P.) (India)
 Phone : 0120-2562226, 2460135 Fax : 0120-2562783
 : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
 Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
 : B 829, MIDC-Chakan Industrial Area, (Chakan-Talegaon Road), Chakan, Pune-410501
 Phone : 02135-663131 Fax : 02135 - 663140

V. K. Dhingra & Co.
Chartered Accountants

To
The Board of Directors,
SUBROS LIMITED
LGF, World Trade Centre,
Barakhamba Lane,
NEW DELHI.

SUB: REPORT ON LIMITED REVIEW

We have reviewed the accompanying statement of unaudited financial results of **SUBROS LIMITED** for the period ended June 30, 2013, 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. 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 procedure 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.

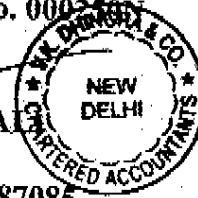
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information 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.

PLACE : NEW DELHI
DATE : JULY 29, 2013

For V. K. DHINGRA & CO.
CHARTERED ACCOUNTANTS
Firm Registration No. 0002500

Sanjay Jindal
(SANJAY JINDAL)
PARTNER

Membership No. 087085



SUBROS LIMITED

REGD. OFFICE : LGF, WORLD TRADE CENTRE, BARAKHAMBA LANE, NEW DELHI-110001
STATEMENT OF UNAUDITED RESULTS (STAND ALONE) FOR THE QUARTER ENDED 30th JUNE, 2013

PART - I

S.NO.	PARTICULARS	QUARTER ENDED			(Rs. In Lacs)
		30-06-2013 (UNAUDITED)	31-03-2013 (UNAUDITED)	30-06-2012 (UNAUDITED)	YEAR ENDED 31-03-2013 (AUDITED)
	Sales Qty. (In Nos.)	222314	281630	241899	955850
1	Income from Operations				
	Gross Sales (Inclusive of Excise Duty)	31750	39630	35903	143500
	Less: Excise Duty	3738	4873	4041	16396
a)	Net Sales/ Income from Operations	28012	34757	31862	127104
b)	Other Operating Income	14	15	10	76
	Total Income from operations (a+b)	28026	34772	31872	127180
2	Expenses:				
	a) Cost of material consumed	19522	24050	23204	91897
	b) Purchase of stock in trade	0	0	0	0
	c) Changes in inventories of finished goods, work in progress and stock in trade	(26)	553	(355)	(663)
	d) Employees benefit expenses	2523	3074	2528	10417
	e) Depreciation and amortisation expense	1892	2008	1733	7255
	f) Other Expenses	3061	3782	3623	13306
	Total Expenses (a+b+c+d+e+f)	26972	33467	30733	122212
3	Profit from Operations before other Income, finance cost and Exceptional Items(1-2)	1054	1305	1139	4968
4	Other Income	34	997	26	1082
5	Profit from ordinary activities before finance cost and Exceptional Items(3+4)	1088	2302	1165	6050
6	Finance Cost	878	920	914	3592
7	Profit from ordinary activities after finance cost but before Exceptional Items(5-6)	210	1382	251	2458
8	Exceptional Items	0	0	0	0
9	Profit from ordinary activities before tax (7-8)	210	1382	251	2458
10	Tax Expenses	(81)	496	(14)	401
11	Net profit from ordinary activities after tax (9-10)	291	886	265	2057
12	Extraordinary items	0	0	0	0
13	Net profit for the period (11-12)	291	886	265	2057
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)	291	886	265	2057
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				27453
20	Basic & diluted earning per share(not annualised)Rs	0.49	1.48	0.44	3.43

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PART - II

S.NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2013 (UNAUDITED)	31-03-2013 (UNAUDITED)	30-06-2012 (UNAUDITED)	31-03-2013 (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 30-06-2013
B	INVESTOR COMPLAINTS	
	Pending at the beginning of quarter	
	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 29th July, 2013 and taken on record by the Board of Directors at its meeting held on 29th July, 2013 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

(Ramesh Suri)
CHAIRMAN

Place : New Delhi

Date : 29.07.2013