

# ANG AUTO LIMITED

Regd. Off. : 1C / 13, New Rohtak Road, Karol Bagh, New Delhi - 110005.

**Audited Financial Results for the Quarter and Year ended 31.03.2008**

(Rs. In Lacs)

SL.	PARICULARS	Quarter ended on 31.03.2008	Quarter ended on 31.03.2007	Year ended on 31.03.2008	Year ended on 31.03.2007
		(Audited)	(Audited)	(Audited)	(Audited)
	Sales / Other Income			15885.36	
	Less Sales made to erstwhile subsidiary co.			1319.16	
1	Net Sales / Income from Operations	5616.81	3170.24	14566.2	11,454.32
2	Total Expenditure				
	a. Increase/Decrease in Stock in trade	-2219.69	-777.61	-2769.74	-1352.66
	b. Consumption of raw Materails	5310.37	2440.68	10832.08	7235.88
	c. Staff Cost	240.38	138.2	642.28	461.14
	d. Other Expenditure	1125.96	534.87	2626.96	2034.03
		4457.02	2336.14	11331.58	8378.39
3	Financial Expenses	561.51	112.67	1024.2	318.74
4	Gross Profit after Interest but before Depreciation & Tax	598.28	721.43	2210.42	2757.19
5	Depreciation	189.71	45.72	355.09	158.94
6	<b>Profit before Tax</b>	408.57	<b>675.71</b>	1855.33	<b>2598.25</b>
7	Provision for Tax	4.72	86.67	151.13	327.03
8	<b>Net Profit after Tax</b>	403.85	<b>589.04</b>	1704.2	<b>2271.22</b>
9	Paid up Equity Share Capital	1329	1133.5	1329	1133.5
10	Reserves excluding Revaluation reserves of previous accounting year	7682.31		7682.31	
11	Earning Per Share(Rs.) on Annualised basis	12.15	20.79	12.82	
11A	Earning Per Share(Rs.) (EPS) Weighted Avg. on Annualised Basis		19.8		20.04
12	Aggregate of Non - promoter				19.08
	a) Number of Shares	7223122	6137073	7223122	6137073
	b) Percentage of Shareholding (%)	54.35	54.14	54.35	54.14

## NOTES :

- 1 The above Audited Financial Results for the year ended on 31st March, 2008 were taken on record by the Board of Directors at their meeting held on 30th June, 2008.
- 2 The details of Investor Grievances during the Quarter ended on 31st March, 2008 are given below :  
Beginning - 2, Received - 9, Redressal - 10, Pending - 1.
- 3 The Hon'ble High Court of Delhi has approved the scheme of Merger of ANG Auto Tech (P) Ltd with ANG Auto Limited. The effective date of merger is April 01st, 2007. The order of Hon'ble High Court of Delhi was received on 29.01.2008
- 4 The effect of the Merger has been taken in the laster quarter with effect from April 01, 2007
- 5 On March 09, 2008 the Board of Directors of the Company has allotted 13,87,500 Equity shares of Rs. 10 each to the Shareholders of ANG Auto Tech Pvt. Ltd. pursuant to the merger of ANG Auto Tech Pvt. Ltd., with ANG Auto Limited as approved by the Hon'ble High Court of Delhi in ratio of 74:100
- 6 The Board of Directors in their meeting has taken on record Public Announcement relating to the Buyback of its Equity Shares.
- 7 Previous year's figures has been regrouped and reclassified, wherever necessary.
- 8 The Company's business activity falls within a single business segments of Automotive Components.

Place : New Delhi  
Date : 30.06.2008

**FOR ANG AUTO LIMITED**

**(PREMJIT SINGH)  
MANAGING DIRECTOR**