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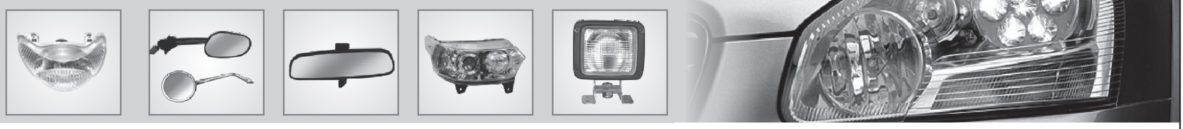


PART I : STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2014

(Rs in Lacs)

SL. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.14 (Unaudited)	30.09.14 (Unaudited)	31.12.13 (Unaudited)	31.12.14 (Unaudited)	31.12.13 (Unaudited)	31.03.14 (Audited)
1.	**Income from operations**						
	a) Net Sales/Income from operations (net of excise duty)	20133.06	20889.33	18697.35	58805.32	51606.28	71410.57
	b) Other Operating Income	154.48	157.66	113.47	421.57	317.86	431.03
	Total Income from operations (Net)	**20287.54**	**21046.99**	**18810.82**	**59226.89**	**51924.14**	**71841.60**
2.	**Expenses**						
	a) Cost of materials consumed	12385.30	12351.83	11059.13	35423.25	30487.01	41010.33
	b) Purchase of stock-in-trade	751.23	510.50	325.67	1543.70	1219.61	2155.11
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(981.07)	(10.25)	(27.24)	(1345.10)	(302.02)	633.26
	d) Employee benefit expenses	2433.62	2510.05	2119.73	7232.98	6226.03	8381.26
	e) Depreciation and amortization expenses	766.19	763.47	551.34	2289.75	1599.07	2178.53
	f) Other Expenses	3251.37	3099.47	2956.77	9150.11	8025.23	10814.04
	Total Expenses	**18606.64**	**19225.07**	**16985.40**	**54294.69**	**47254.93**	**65172.53**
3.	**Profit from operations before other income, finance costs and exceptional items (1-2)**	**1680.90**	**1821.92**	**1825.42**	**4932.20**	**4669.21**	**6669.07**
4.	Other Income	64.26	4.78	3.83	88.51	78.64	66.55
5.	**Profit from ordinary activities before finance costs and exceptional items (3+4)**	**1745.16**	**1826.70**	**1829.25**	**5020.71**	**4747.85**	**6735.62**
6.	Finance costs	287.94	281.30	366.27	887.21	1104.90	1443.89
7.	**Profit from ordinary activities after finance costs but before exceptional items (5-6)**	**1457.22**	**1545.40**	**1462.98**	**4133.50**	**3642.95**	**5291.73**
8.	Exceptional Items	–	–	–	–	–	–
9.	**Profit from Ordinary Activities before tax (7+8)**	**1457.22**	**1545.40**	**1462.98**	**4133.50**	**3642.95**	**5291.73**
10.	Tax expenses	448.05	478.34	434.75	1249.25	1101.83	1551.74
11.	**Net Profit from Ordinary Activities after tax (9-10)**	**1009.17**	**1067.06**	**1028.23**	**2884.25**	**2541.12**	**3739.99**
12.	Extraordinary Item (Net of tax Expense)	–	–	–	–	–	–
13.	**Net Profit for the period (11-12)**	**1009.17**	**1067.06**	**1028.23**	**2884.25**	**2541.12**	**3739.99**
14.	**Paid-up equity share capital (Face Value of Rs 10/- Each)**	**1196.23**	**1196.23**	**1196.23**	**1196.23**	**1196.23**	**1196.23**
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	–	–	–	–	–	17131.14
16.	**Earnings Per Share (EPS) (Face value of Rs 10/- each)**						
	a) Basic	8.44	8.92	8.60	24.11	21.24	31.27
	b) Diluted	8.44	8.92	8.60	24.11	21.24	31.27

PART II : SELECTED INFORMATION FOR THE QUARTER ENDED 31.12.2014

		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
A	PARTICULARS OF SHAREHOLDING	31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14
1	**Public Shareholding**						
	– Number of shares	3593948	3593948	3593948	3593948	3593948	3593948
	– Percentage of Shareholding	30.04%	30.04%	30.04%	30.04%	30.04%	30.04%
2	**Promoters and Promoter Group shareholding**						
	a) Pledged/Encumbered						
	– Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	– Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	– Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non -encumbered						
	– Number of shares	8368278	8368278	8368278	8368278	8368278	8368278
	– Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	– Percentage of Shares (as a % of the total share capital of the company)	69.96%	69.96%	69.96%	69.96%	69.96%	69.96%

B INVESTOR COMPLAINTS FOR THE QUARTER ENDED DECEMBER 31, 2014

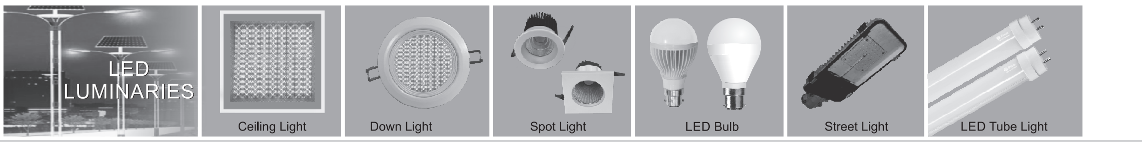
Pending at the beginning of the quarter	Received during the quarter	Disposed during the quarter	Remaining unresolved at the end of the quarter
NIL	2	2	NIL

Notes:

1. The above results have been reviewed by the Audit and Risk Management Committee and approved by the Board of Directors in their respective meetings held on 12th February 2015. The statutory auditors of the company have carried out limited review on the above results.
2. Under Clause 41(I)(e) of the Listing Agreement, the company has adopted the option of submitting un-audited quarterly financial results only on standalone basis.
3. The Company is engaged in the business of manufacturing and supply of auto components comprising of automotive lighting and signaling equipments, rear view mirrors, plastic moulded parts and sheet metal components for motorized vehicles, LED luminaries for indoor and outdoor applications and integrated passenger information systems with LED Display. The segment of LED division is not a reportable segment as it does not exceed the quantitative thresholds as laid down in AS-17 "Segment Reporting".
4. Provision for Taxation includes current tax, deferred tax and is net of MAT Entitlement credit available to the company, if any.
5. Previous period's figures have been regrouped/ rearranged wherever necessary, to make them comparable.
6. Pursuant to the Companies Act 2013 ("the Act"), the Company has revised depreciation rates on certain fixed assets as per the revised useful life specified in Schedule II of the Act. Due to this, based on transitional provision as per note 7(b) of the Schedule II, an amount of Rs 193.57 lacs (net of deferred tax of Rs 99.67 lacs) have been adjusted with the general reserves. Further, depreciation charge for the quarter ended 31st December 2014 is higher by Rs 200.27 lacs and for nine Months ended on 31st December 2014 is higher by Rs 634.87 lacs.

By Order of the Board
For Fiem Industries Limited
Sd/-
J.K. Jain
Chairman & Managing Director
DIN : 00013356

Place: Rai, Sonepat (HR.)
Date: 12th February 2015



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FIEM INDUSTRIES LTD.

REGISTERED OFFICE: D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA)
Tel.: +91 11 2592 7919 / 7820 **Fax**: +91 11 2592 7740 E-mail : investor@fiemindustres.com
Website: www.fiemindustries.com **CIN : L36999DL1989PLC034928**