

Notes:

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th Feb. 2017 and have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- 2 The consolidated results are prepared on the basis of proportionate consolidation as per the Accounting Standard (AS-27) after considering financial results of JV Companies, Nippon Leakless Talbros Pvt. Ltd., Magneti Marelli Talbros Chassis Systems Pvt. Ltd., and Talbros Marugo Rubber Pvt. Ltd.
- 3 The company's operations comprise of only one segment viz 'Auto Components and Parts' and therefore, no separate disclosure is required to comply with requirements of the Accounting Standard (AS-17) 'Segment Reporting'.
- 4 Exceptional Items - Represents the loss on sale of machine in one of our Joint Venture Company, Magneti Marelli Talbros Chassis Systems Private Limited.
- 5 Moulds & Dies used in production have been re-classified under Property, Plant & Machinery as against inventories effective from 1st April, 2016 in compliance of revised AS-10 notified on 30th March, 2016 and accordingly, the amortisation on Mould and Dies has been re-classified under Depreciation in place of Other Expenditure. However, this change has no bearing on the profitability of the Company.
- 6 Figures for the previous periods/year have been regrouped and re-arranged, wherever considered necessary.

For Talbros Automotive Components Ltd.,

Umesh Talwar
Vice Chairman & Managing Director
DIN : 00059271

Date : 14th Feb. 2017
Place : Gurgaon