

OMAX/STEX/2024-25/UFRDQ24

Date: 24th January, 2025

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-KurlaComplex,
Bandra (E), Mumbai - 400051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Outcome of the Board Meeting held on 24th January, 2025 (DQ/Q3 2024)

Dear Sir/Madam,

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved Unaudited Financial Results of the Company for the quarter ended on **31st December, 2024** in its meeting held today i.e. on **24th January, 2025** commenced at **12p.m.** and concluded at **3p.m.**

Please find enclosed herewith the copies of the following:

- 1) Unaudited Financial Results of the Company for the quarter ended on **31st December, 2024**;
- 2) Limited Review Report on Unaudited Financial Results of the Company for the quarter ended on **31st December, 2024**.

Kindly bring it to the notice of all concerned.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**



Mohit Srivastava
Company Secretary and Compliance Officer



Encl: A/a

Independent Auditor's Review Report on Unaudited Financial Results of Omax Autos Limited for the quarter and nine months ended December 31, 2024 pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Omax Autos Limited

1. We have reviewed the accompanying Statement of unaudited financial results ("the Statement") of Omax Autos Limited ("the Company"), for the quarter and nine months ended December 31, 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BGJC & Associates LLP

Chartered Accountants

Firm Registration No. 003304N/N500056

Manish Kumar
Manish Kumar
Partner
Membership No. 423629



UDIN: 25423629BMOQMD9816

Date: January 24, 2025

Place: New Delhi

**STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER & NINE MONTH ENDED DECEMBER 31, 2024**

(₹ in Lakhs)

Particulars	For the quarter ended			Nine months ended		Year ended
	'December 31, 2024	September 30, 2024	'December 31, 2023	December 31, 2024	'December 31, 2023	March 31, 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
INCOME:						
I. Revenue from Operations	9,227.57	7,858.21	10,487.61	25,505.97	25,173.52	35,526.27
II. Other Income	533.86	562.12	392.73	1,863.56	1,233.28	1,768.01
III. Total Income (I + II)	9,761.43	8,420.33	10,880.34	27,369.53	26,406.80	37,294.28
EXPENSES:						
IV. Cost of Material Consumed	7,056.70	6,123.83	8,405.39	19,654.44	19,159.80	27,343.36
Change in inventories of finished good and work-in-progress	(15.44)	(169.52)	(120.06)	(193.34)	(101.32)	(37.67)
Employee benefits expense	544.04	505.97	627.65	1,610.12	1,669.04	2,349.81
Finance Cost	491.20	500.82	535.05	1,511.15	1,564.44	2,080.52
Depreciation & amortisation expense	455.20	503.05	549.61	1,474.41	1,651.69	2,177.47
Other expenses	867.81	682.56	936.24	2,286.17	2,796.09	3,332.73
Total Expenses	9,399.51	8,146.71	10,933.88	26,342.95	26,739.74	37,246.22
V. Profit / (Loss) before exceptional items and tax (III-IV)	361.92	273.62	(53.53)	1,026.58	(332.94)	48.06
VI. Exceptional items- Gain	0.00	1,906.71	-	1,906.71	-	2,250.26
VII. Profit/ (Loss) before tax from ordinary activities (V + VI)	361.92	2,180.33	(53.53)	2,933.29	(332.94)	2,298.32
VIII. (1) Current tax	-	68.18	-	68.18	-	-
(2) Deferred tax Charge / (Credit)	75.24	558.18	(26.85)	759.61	159.38	1,131.97
(3) Earlier year tax	-	-	-	-	0.60	0.60
Total Tax Expense	75.24	626.36	(26.85)	827.79	159.98	1,132.57
IX. Profit / (Loss) for the period / Year (VII-VIII)	286.68	1,553.97	(26.68)	2,105.49	(492.92)	1,165.75
X. Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss :-						
(a) Actuarial gains/losses of defined benefit plans	-	-	-	-	-	3.26
(b) Tax impact on above	-	-	-	-	-	(0.82)
Total Other Comprehensive Income	-	-	-	-	-	2.44
XI. Total Comprehensive Income for the period / year (IX + X)	286.68	1,553.97	(26.68)	2,105.49	(492.92)	1,168.19
XII. Earning per share not annualised for the quarter						
(a) Basic (In ₹)	1.34	7.27	(0.12)	9.84	(2.30)	5.45
(b) Diluted (In ₹)	1.34	7.27	(0.12)	9.84	(2.30)	5.45
XIII. Paid-up equity share capital (Face value of ₹ 10/- per share)	2,138.82	2,138.82	2,138.82	2,138.82	2,138.82	2,138.82
XIV. Other Equity						27,619.72



(Signature)



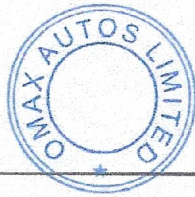
OMAX AUTOS LIMITED


Notes :-


1. The above unaudited financial results were reviewed and recommended by the Audit Committee at its meeting held on January 24, 2025 and approved by the Board of Directors at its meeting held on January 24, 2025.
2. The Company is primarily engaged in manufacturing of Sheet Metal Components for various customers and within geographical area of India and accordingly there are no reportable operating or geographical segments.
3. The financial results for the Quarter & Nine month ended December 31, 2024 are being published in the newspapers as per the format prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The financial results are available on the Company's website www.omaxauto.com and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).
4. The Statement includes the results for the quarter & Nine month ended December 31, 2024, which were subjected to limited review by the auditor.
5. The company does not have any associate, joint venture and subsidiary company as on December 31, 2024.
6. The Previous year / period figures have been reclassified / regrouped to confirm to the figures of the current period.

Place : Gurugram
Dated : January 24, 2025

For and on behalf of the Board of Directors




DEVASHISH MEHTA
(Managing Director)
DIN:07175812


TAVINDER SINGH
(Whole-Time Director)
DIN:01175243



Date: 24th January, 2025

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National Stock Exchange of India Ltd.
Exchange Plaza,
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The Manager- Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3) (d) of SEBI (LODR) 2015

I Devashish Mehta-MD cum CFO of the Company (CIN-L30103HR1983PLC026142) having its registered office at Plot no.26, Institutional Area, Sector-32, Gurugram-122001 in terms of provisions of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended confirm and declare that the Statutory Auditors of the Company-BGJC Associates LLP, Chartered Accountants (Firm Registration no. 003304N) have issued an Audit Report with unmodified opinion on the Unaudited Financial Results of the Company (Standalone) for the quarter ended on **31st December, 2025.**

This declaration is for your information and record purpose.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**



Devashish Mehta
(Managing Director cum CFO)

