

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 532796	Symbol: LUMAXTECH

Subject: Outcome of Board Meeting held on Thursday, May 12, 2022

Dear Sir/Ma'am,

In furtherance to our intimation dated May 04, 2022 and pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Board of Directors of the Company, at their Meeting held today i.e., **Thursday, May 12, 2022**, has inter-alia, considered and approved the following matters:

1. The Audited Standalone and Consolidated Financial Results for the 4th Quarter and Financial Year ended March 31, 2022. A copy of Audited Standalone and Consolidated Financial Results along with Auditors Report received from M/s S.R. Batliboi & Co. LLP, Statutory Auditors, are enclosed herewith as per Regulation 33 of the Listing Regulations.
As per Regulation 33(3)(d) of the Listing Regulations, the Statutory Auditors have given Unmodified Opinion on the Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2022, declaration to that effect is also enclosed herewith.
2. Recommendation of Final Dividend of INR. 3.50/- per Equity Share (175 %) of the Face Value of INR. 2/- for the Financial Year 2021-22 subject to the approval of Shareholders at ensuing Annual General Meeting of the Company. The dividend, if approved by the Shareholders, will be paid within 30 days of approval/declaration.
3. Approved and fixed the closure of the Register of Members and Share Transfer Books of the Company from Tuesday, July 12, 2022 to Friday, July 22, 2022 (both days inclusive) for the purpose of 41st Annual General Meeting & for payment of Dividend (if declared at the Annual General Meeting) for the Financial Year ended March 31, 2022
4. Convening of 41st Annual General Meeting (AGM) of the Company on Friday, July 22, 2022 for the Financial Year ended March 31, 2022.
5. Took note of the Resignation of Mr. Anil Tyagi as Company Secretary and Compliance Officer of the Company w.e.f. close of Working hours of May 12, 2022. Requisite detail of such resignation has been provided in the prescribed format as per **Annexure -A**
6. Appointment of Mr. Raajesh Kumar Gupta as Company Secretary and Compliance Officer w.e.f. May 13, 2022. Requisite detail of such Appointment has been provided in the prescribed format as per **Annexure -A**

The Meeting commenced at 12.30 P.M. and concluded at 3.25 P.M.

The above intimation shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech

This is for your Information and Records.

Thanking you,

For Lumax Auto Technologies Limited



Anil Tyagi
Company Secretary

M. No. A-16825
Lumax Auto Technologies Limited

Plot No. -878, Udyog Vihar

Phase-V, Gurugram-122016

Haryana, India



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LATL:CS:BM:2022-23

May 12, 2022

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code: 532796	Symbol: LUMAXTECH

Subject: Declaration in terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of the second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we declare that M/s S.R. Batliboi & Co. LLP, Statutory Auditors of the Company have provided the Audit Reports with Unmodified Opinion on Audited Standalone and Consolidated Financial Results for the Financial Year ended 31st March, 2022.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**



Ashish Dubey
Chief Financial Officer





Lumax Auto Technologies Limited

Regd. Office : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046

Website: www.lumaxworld.in/lumaxautotech Tel: +91 11 49857832

Email: shares@lumaxmail.com, CIN: L31909DL1981PLC349793



(Rs. in Lakhs unless otherwise stated)

Statement of Standalone audited/un-audited financial results for the quarter and year ended March 31, 2022

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2022 (Audited)*	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
	Income from operations					
	a) Revenue from contracts with customers	30,380.14	33,094.12	31,061.80	1,15,703.46	90,294.89
	b) Other income	456.99	511.13	470.18	2,161.56	2,206.43
1	Total Income	30,837.13	33,605.25	31,531.98	1,17,865.02	92,501.32
	Expenses					
	a) Cost of raw materials, components and moulds consumed	14,930.95	16,832.02	16,181.36	60,186.97	47,682.05
	b) Purchases of traded goods	6,385.40	6,484.77	6,187.33	21,282.11	15,861.99
	c) Changes in inventories of finished goods, work-in-progress and traded goods	59.58	(4.45)	(322.43)	(168.41)	(292.75)
	d) Employee benefits expense	2,766.82	3,024.74	2,971.67	11,326.84	9,591.07
	e) Finance Costs	173.95	150.62	142.42	601.12	715.03
	f) Depreciation and amortisation expense	687.87	717.68	651.27	2,661.61	2,509.14
	g) Other expenses	3,787.94	3,974.26	3,633.74	14,050.24	10,867.97
2	Total expenses	28,792.51	31,179.64	29,445.36	1,09,940.48	86,934.50
3	Profit before exceptional items and tax (1-2)	2,044.62	2,425.61	2,086.62	7,924.54	5,566.82
4	Exceptional Items (refer note - 7)	175.05	-	-	175.05	-
5	Profit before tax (3-4)	1,869.57	2,425.61	2,086.62	7,749.49	5,566.82
	Tax Expenses					
	Current tax	393.28	625.31	586.03	1,931.38	1,491.53
	Adjustment of tax relating to earlier years	(28.45)	0.37	-	(28.08)	(39.93)
	Deferred tax charge/(credit)	81.93	23.44	(49.25)	(16.43)	(93.51)
6	Total Tax Expenses	446.76	649.12	536.78	1,886.87	1,358.09
7	Net Profit for the period/year (5-6)	1,422.81	1,776.49	1,549.84	5,862.62	4,208.73
	Other Comprehensive Income/(Loss) (net of tax)					
	Other Comprehensive Income/(Loss) not to be reclassified to statement of profit and loss in subsequent year/period					
	Re-measurement Gain/(Loss) on defined benefits plans	60.72	(18.15)	(31.87)	6.27	(72.60)
	Income tax effect	(15.28)	4.56	3.64	(1.58)	8.60
	Gain/(Loss) on FVTOCI equity securities	(1,478.83)	(1,312.50)	1,299.93	(3,638.68)	3,925.98
	Income tax effect	26.21	-	(7.66)	26.21	(7.66)
8	Total Other Comprehensive Income/(Loss) (net of tax)	(1,407.18)	(1,326.09)	1,264.04	(3,607.78)	3,854.32
9	Total Comprehensive Income for the period/year (net of tax) (7+8)	15.63	450.40	2,813.88	2,254.84	8,063.05
10	Paid-up equity share capital (face value of Rs 2 per share)	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15
11	Other equity				47,658.16	47,448.05
12	Earnings per share (face value of Rs. 2 each) (not annualised)					
	Basic & Diluted (in Rs.)	2.09	2.61	2.27	8.60	6.17



Statement of Standalone Assets and Liabilities

(Rs. in Lakhs unless otherwise stated)

Sr. No.	Particulars	As at 31.03.2022 (Audited)	As at 31.03.2021 (Audited)
I	ASSETS		
	Non-current assets		
	Property, Plant and Equipment	19,612.00	19,890.52
	Capital work-in-progress	876.03	514.41
	Intangible assets	121.17	168.88
	Right-to-use assets	2,931.15	2,277.03
	Investment property	1,728.73	1,758.51
	Investment in subsidiaries and joint ventures	8,997.30	7,202.94
	Income tax assets (net)	607.43	618.85
	Financial Assets		
	Investments	5,301.46	8,940.14
	Loans	291.50	9.41
	Other financial assets	1,075.14	481.69
	Other non-current assets	1,367.81	731.12
	Total Non-current assets (A)	42,909.72	42,593.50
	Current assets		
	Inventories	5,596.34	4,495.21
	Financial Assets		
	Investments	6,897.44	4,034.91
	Loans	494.57	1,166.92
	Trade receivables	20,132.64	17,954.69
	Cash and cash equivalents	226.47	162.26
	Other bank balances	7,857.04	6,268.82
	Other financial assets	196.77	1,252.40
	Other current assets	1,505.89	1,186.85
	Total Current assets (B)	42,907.16	36,522.06
	Total Assets (A+B)	85,816.88	79,115.56
II	EQUITY & LIABILITIES		
	Equity share capital	1,363.15	1,363.15
	Other equity	47,658.16	47,448.05
	Total equity (A)	49,021.31	48,811.20
	Non-current liabilities		
	Financial liabilities		
	Borrowings	23.36	14.81
	Lease Liability	2,289.47	1,775.30
	Deferred tax liabilities (net)	1,102.24	1,143.30
	Total Non-current liabilities (B)	3,415.07	2,933.41
	Current liabilities		
	Financial liabilities		
	Borrowings	8,020.66	3,502.49
	Lease Liability	445.50	244.69
	Trade payables		
	- total outstanding dues of micro and small enterprises	2,265.01	1,788.65
	- total outstanding dues of creditors other than micro and small enterprises	14,290.70	14,393.30
	Other current financial liabilities	2,325.35	2,224.98
	Employee benefit liabilities	1,581.05	1,369.04
	Other current liabilities	4,417.84	3,658.89
	Current tax liabilities (net)	34.39	188.91
	Total Current liabilities (C)	33,380.50	27,370.95
	Total Equity and Liabilities (A+B+C)	85,816.88	79,115.56



Disclosure of Standalone Statement of Cash Flows as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022:

(Rs. in Lakhs unless otherwise stated)

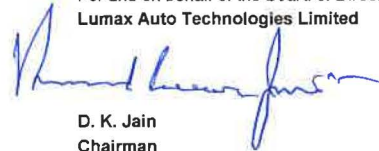
Particulars	Year ended 31.03.2022 (Audited)	Year ended 31.03.2021 (Audited)
Cash Flow from Operating Activities		
Profit before tax	7,749.49	5,566.82
Non-cash adjustments:		
Adjustment to reconcile profit before tax to net cash flows		
Depreciation of property, plant and equipment	2,116.36	2,061.68
Amortisation of intangible assets	61.07	47.74
Amortisation of Right to use assets	426.77	342.31
Depreciation on investment properties	57.41	57.41
Profit on sale of Property, plant and equipment	(3.51)	(221.32)
Dividend Income	(323.91)	(127.22)
Liabilities/provisions no longer required, written back	(41.25)	(86.18)
Provision for doubtful debts	1.98	44.17
Outstanding balances written off	-	0.57
Unrealised exchange gain	(0.62)	(8.13)
Provision for investment in Subsidiary Company	22.65	-
Rent income	(703.32)	(527.38)
Interest income	(392.40)	(337.74)
Interest expenses	601.12	715.03
Unrealised gain on investment in mutual fund	(157.27)	(182.53)
Operating profit before working capital changes	9,414.57	7,345.23
Movements in working capital :		
Increase in trade receivables	(2,175.82)	(1,518.31)
Decrease/ (Increase) in financial assets	125.63	(2,036.87)
(Increase)/ Decrease in other assets	(262.88)	282.70
Increase in inventories	(1,101.13)	(531.24)
Increase in trade payable and other payable	411.53	4,017.92
Increase in current liabilities, provisions and financial liability	1,089.40	1,818.68
Cash generated from operations	7,501.30	9,378.11
Direct taxes paid	(2,046.40)	(1,291.06)
Net cash generated from operating activities (A)	5,454.90	8,087.05
Cash flows from investing activities		
Purchase of Property, plant and equipment (including capital work in progress and capital advances)	(2,953.03)	(2,054.00)
Proceeds from sale of property, plant and equipment	10.22	70.17
Dividend income	323.91	127.22
Investment in subsidiaries and Joint ventures	(1,009.01)	(991.72)
Purchase of current investments (Net)	(2,705.26)	(2,721.68)
Investment in bank deposits	(1,588.22)	(1,752.77)
Rent received	703.32	527.38
Interest received	276.99	405.07
Net cash used in investing activities (B)	(6,941.08)	(6,390.33)
Cash flows from financing activities		
Proceeds from/ (Repayment of) long term borrowings (net)	10.42	(6.17)
Proceeds from/ (Repayment of) short term borrowings (net)	4,516.30	(3,016.30)
Dividend paid	(2,044.73)	(681.58)
Interest paid	(599.91)	(715.02)
Payment of principal portion of lease liabilities	(331.69)	(230.32)
Net cash generated from/(used in) financing activities (C)	1,550.39	(4,649.39)
Net increase/(decrease) in cash and cash equivalents (A + B + C)	64.21	(2,952.67)
Cash and cash equivalents at the beginning of the year	162.26	3,114.93
Cash and cash equivalents at the end of the year	226.47	162.26
Components of cash and cash equivalents		
Cash on hand	4.46	4.37
Balance with banks		
- On current accounts	222.01	157.89
Total cash and cash equivalents	226.47	162.26



Notes:

1. The above standalone financial results of Lumax Auto Technologies Limited ('the Company') have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 12, 2022.
2. These standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
3. The Company's business activity falls within a single business segment i.e. manufacturing and trading of Automotive Components, accordingly there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108 "Operating Segments" with respect to single reportable segment. Further, the operations of the Company is domiciled in India and therefore there are no reportable geographical segment.
4. Consequent to the uncertainties caused due to continuation of pandemic, the Company has prepared a cash flow projections and also assessed the recoverability of receivables, inventories, other financial & non-financial assets and factored assumptions used in annual impairment testing of fixed assets. On the basis of this evaluation and current indicators of future economic conditions, the Company expects to recover the carrying amount of these assets and does not anticipate any impairment to these financial & non financial assets. The situation is changing rapidly giving rise to inherent uncertainty around the extent and timing of the potential future spread of the COVID-19. However, the Company will continue to closely monitor any material changes to future economic conditions, required, if any.
5. The Board of Directors have recommended a dividend of Rs. 3.50/- per equity share (March 31, 2021: Rs.3/- per equity share) for the Financial Year 2021-22 subject to approval of the shareholders.
6. * The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2022 and the unaudited year to date figures upto the third quarter of the financial year which was subject to review by the statutory auditors.
7. Exceptional loss for the quarter and year ended March 31, 2022 represents final payment made to workers under settlement agreement in respect of the closure of one of the units of the Company in the earlier year.
8. During the quarter ended March 31, 2022, the Company has acquired management control over the Joint Venture Company "Lumax Ituran Telematics Private Limited (LITPL)" by giving casting vote power to the Chairman who will represent the Company w.e.f. January 01, 2022. Accordingly, LITPL has become subsidiary of the company in accordance with Ind AS 110 "Consolidated Financial Statements" w.e.f. January 01, 2022.
9. Subsequent to the quarter ended March 31, 2022, on May 03, 2022, the Company has filed the Draft Scheme of merger with National Company Law Tribunal (NCLT) of its 100% subsidiary "Lumax Metallics Pvt. Ltd." with the Company for efficient utilisation & synergy of resources. The Appointed date of Merger will be April 01, 2022 subject to necessary regulatory approvals.
10. Subsequent to the quarter ended March 31, 2022, one of the independent directors 'Ms. Diviya Chanana' has resigned from the Board of Directors of the Company.
11. The above financial results are available on the Company's website www.lumaxworld.in/lumaxautotech and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

For and on behalf of the Board of Directors of
Lumax Auto Technologies Limited



D. K. Jain
Chairman
DIN: 00085848



Place : Gurugram
Date : May 12, 2022



Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Lumax Auto Technologies Limited

Report on the audit of the Standalone Financial Results**Opinion**

We have audited the accompanying statement of quarterly and year to date standalone financial results of Lumax Auto Technologies Limited (the "Company") for the quarter ended March 31, 2022 and for the year ended March 31, 2022 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2022 and for the year ended March 31, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



S.R. BATLIBOI & Co. LLP

Chartered Accountants

Other Matter

The Statement includes the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

per Amit Yadav

Partner

Membership No.: 501753

UDIN: 22501753AIVPJS1173



Place: Gurugram

Date: May 12, 2022



Lumax Auto Technologies Limited

Regd. Office : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046

Website: www.lumaxworld.in/lumaxautotech Tel: +91 11 49857832

Email: shares@lumaxmail.com, CIN: L31909DL1981PLC349793



(Rs. in Lakhs unless otherwise stated)

Statement of Consolidated audited/un-audited financial results for the quarter and year ended March 31, 2022

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2022 (Audited)*	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
	Income from operations					
	a) Revenue from contracts with customers	41,692.85	42,755.85	38,798.18	1,50,792.43	1,10,792.85
	b) Other income	392.12	285.88	401.58	1,281.29	1,818.47
1	Total Income	42,084.97	43,041.73	39,199.76	1,52,073.72	1,12,611.32
	Expenses					
	a) Cost of raw materials, components and moulds consumed	21,990.50	22,957.64	20,565.79	82,060.46	59,673.43
	b) Purchases of traded goods	6,385.40	6,484.77	6,187.33	21,282.11	15,861.99
	c) Changes in inventories of finished goods, work-in-progress and traded goods	85.68	(50.65)	(338.65)	(549.58)	(461.17)
	d) Employee benefits expense	4,068.68	4,273.87	4,027.62	16,275.19	13,240.56
	e) Finance costs	271.91	219.96	198.32	933.03	982.17
	f) Depreciation and amortisation expense	1,136.21	1,016.93	917.21	3,950.59	3,415.14
	g) Other expenses	4,631.23	4,584.30	4,082.75	16,598.90	12,676.66
2	Total expenses	38,569.61	39,486.82	35,640.37	1,40,550.70	1,05,388.78
3	Profit before share of joint ventures, exceptional items and tax (1-2)	3,515.36	3,554.91	3,559.39	11,523.02	7,222.54
4	Share of loss of joint ventures	-	(12.21)	(13.93)	(57.41)	(9.33)
5	Profit before exceptional items and tax (3+4)	3,515.36	3,542.70	3,545.46	11,465.61	7,213.21
6	Exceptional Items (refer note - 7)	175.05	-	63.00	175.05	63.00
7	Profit before tax (5-6)	3,340.31	3,542.70	3,482.46	11,290.56	7,150.21
	Tax Expenses					
	Current Tax	785.57	953.37	811.52	3,117.11	1,958.93
	Adjustment of tax relating to earlier years	(35.07)	0.38	0.52	(34.69)	(49.23)
	Deferred Tax charge	61.58	48.83	181.48	20.76	125.10
8	Total Tax Expenses	812.08	1,002.58	993.52	3,103.18	2,034.80
9	Net Profit for the period/year (7-8)	2,528.23	2,540.12	2,488.94	8,187.38	5,115.41
	Other Comprehensive Income/ (Loss) (net of tax)					
	Other Comprehensive Income/ (Loss) not to be reclassified to the statement of profit and loss in subsequent year/period					
	Re-measurement Gain/ (Loss) on defined benefits plans	115.11	(17.49)	(55.89)	62.46	(73.03)
	Income tax effect	(28.95)	4.42	7.22	(15.73)	7.82
	Gain/ (Loss) on FVTOCI equity securities	(1,478.83)	(1,312.50)	1,299.93	(3,638.68)	3,925.98
	Income tax effect	26.21	-	(7.66)	26.21	(7.66)
10	Total Other Comprehensive Income/ (Loss) (net of tax)	(1,366.46)	(1,325.57)	1,243.60	(3,565.74)	3,853.11
11	Total Comprehensive Income for the period/year (net of tax) (9+10)	1,161.77	1,214.55	3,732.54	4,621.64	8,968.52
12	Profit attributable to:					
	a) Owners of Lumax Auto Technologies Limited	2,103.67	2,157.18	2,102.32	6,940.90	4,712.96
	b) Non- controlling interests	424.56	382.94	386.62	1,246.48	402.45
	Total (a+b)	2,528.23	2,540.12	2,488.94	8,187.38	5,115.41
13	Other Comprehensive Income/ (Loss) attributable to:					
	a) Owners of Lumax Auto Technologies Limited	(1,380.26)	(1,324.25)	1,256.13	(3,575.58)	3,858.23
	b) Non- controlling interests	13.80	(1.32)	(12.53)	9.84	(5.12)
	Total (a+b)	(1,366.46)	(1,325.57)	1,243.60	(3,565.74)	3,853.11
14	Total Comprehensive Income attributable to: (12+13)					
	a) Owners of Lumax Auto Technologies Limited	723.41	832.93	3,358.45	3,365.32	8,571.19
	b) Non- controlling interests	438.36	381.62	374.09	1,256.32	397.33
	Total (a+b)	1,161.77	1,214.55	3,732.54	4,621.64	8,968.52
15	Paid-up equity share capital (face value of Rs 2 per share)	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15
16	Other equity				53,029.32	51,708.74
17	Earnings per share (face value of Rs. 2 each) (not annualised)					
	Basic & Diluted (in Rs.)	3.09	3.16	3.08	10.18	6.91
	Key Standalone Financial Information					
1	Revenue from contracts with customers	30,380.14	33,094.12	31,061.80	1,15,703.46	90,294.89
2	Profit before tax for the period/year	2,044.62	2,425.61	2,086.62	7,924.54	5,566.82
3	Total Comprehensive Income for the period/year	15.63	450.40	2,813.88	2,254.84	8,063.05



Statement of Consolidated Assets and Liabilities

(Rs. in Lakhs unless otherwise stated)

Sr. No.	Particulars	As at 31.03.2022 (Audited)	As at 31.03.2021 (Audited)
I	ASSETS		
	Non-current assets		
	Property, Plant and Equipment	34,915.11	33,153.91
	Capital work-in-progress	1,212.89	932.86
	Intangible assets	508.55	333.06
	Goodwill	16.64	16.64
	Right-to-use assets	4,201.44	2,810.32
	Investment property	1,289.24	1,758.51
	Investment in joint ventures	1.46	102.45
	Income tax assets (net)	676.81	678.73
	Financial Assets		
	Investments	5,301.46	8,940.14
	Loans	44.00	11.26
	Other financial assets	1,268.30	612.11
	Deferred tax assets (net)	7.82	8.54
	Other non-current assets	1,487.88	934.14
	Total Non-current assets (A)	50,931.60	50,292.67
	Current assets		
	Inventories	11,175.69	8,358.76
	Financial Assets		
	Investments	6,897.44	4,034.91
	Loans	60.10	57.90
	Trade receivables	26,638.64	22,298.19
	Cash and cash equivalents	4,840.83	1,665.77
	Other bank balances	8,998.86	8,130.47
	Other financial assets	246.21	1,269.83
	Other current assets	4,101.41	2,857.37
	Total Current assets (B)	62,959.18	48,673.20
	Total Assets (A+B)	1,13,890.78	98,965.87
II	EQUITY & LIABILITIES		
	Equity share capital	1,363.15	1,363.15
	Other equity	53,029.32	51,708.74
	Equity attributable to equity holders of the parent (A)	54,392.47	53,071.89
	Non-controlling interests (B)	6,077.44	4,036.62
	Total Equity (A+B)	60,469.91	57,108.51
	Non-current liabilities		
	Financial liabilities		
	Borrowings	1,022.89	552.42
	Lease Liability	3,311.18	1,868.26
	Employee benefit liabilities	692.75	630.65
	Deferred tax liabilities (net)	1,416.74	1,405.82
	Total Non-current liabilities (C)	6,443.56	4,457.15
	Current liabilities		
	Financial liabilities		
	Borrowings	11,431.03	6,685.03
	Lease Liability	735.56	734.36
	Trade payables		
	- total outstanding dues of micro and small enterprises	2,780.14	2,285.71
	- total outstanding dues of creditors other than micro and small enterprises	20,321.95	18,192.88
	Other current financial liabilities	3,272.20	3,256.12
	Employee benefit liabilities	1,712.00	1,544.01
	Other current liabilities	6,663.26	4,435.02
	Current tax liabilities (net)	61.17	267.08
	Total Current liabilities (D)	46,977.31	37,400.21
	Total Equity and Liabilities (A+B+C+D)	1,13,890.78	98,965.87



Disclosure of Consolidated Statement of Cash Flows as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022 :

(Rs. in Lakhs unless otherwise stated)

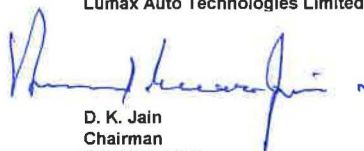
Particulars	Year ended 31.03.2022 (Audited)	Year ended 31.03.2021 (Audited)
Cash Flow from Operating Activities		
Profit before tax	11,290.56	7,150.21
Non-cash adjustments:		
Adjustment to reconcile profit before tax to net cash flows		
Depreciation of property, plant and equipment	3,108.41	2,754.18
Amortisation of intangible assets	111.49	77.95
Amortisation of Right to use assets	685.64	525.60
Depreciation on investment properties	45.05	57.41
Profit on sale of Property, plant and equipment	(83.02)	(258.03)
Dividend Income	(36.77)	(31.51)
Liabilities/provisions no longer required, written back	(43.60)	(184.12)
Share of loss of joint ventures	57.41	9.33
Provision for doubtful debts	1.98	46.68
Outstanding balances written off	0.27	1.20
Unrealised exchange loss/ (gain)	7.52	(22.25)
Rent income	(324.16)	(244.78)
Interest income	(404.16)	(411.91)
Interest expenses	933.03	982.17
Unrealised gain on investment in mutual fund	(157.27)	(182.53)
Operating profit before working capital changes	15,192.38	10,269.60
Movements in working capital :		
Increase in trade receivables	(4,336.17)	(3,079.41)
Decrease/ (Increase) in financial assets	388.31	(1,042.23)
(Increase)/ Decrease in other assets	(1,188.15)	114.68
Increase in inventories	(2,816.93)	(1,916.15)
Increase in trade payable and other payable	2,652.61	4,957.64
Increase in current liabilities, provisions and financial liability	2,139.15	1,967.74
Cash generated from operations	12,031.20	11,271.87
Direct taxes paid	(3,286.41)	(1,452.86)
Net cash generated from operating activities (A)	8,744.79	9,819.01
Cash flows from investing activities		
Purchase of Property, plant and equipment (including capital work in progress and capital advances)	(5,149.37)	(4,299.16)
Proceeds from sale of property, plant and equipment	472.76	80.71
Proceeds from investment made by non- controlling interest	1,013.56	70.06
Dividend income	36.77	31.51
Realisation from/ (Investment in) Joint ventures	51.52	(36.61)
Purchase of current investments (Net)	(2,705.26)	(2,721.68)
Investment in bank deposits	(868.39)	(1,464.42)
Rent received	324.16	244.78
Interest received	288.91	510.77
Net cash used in investing activities (B)	(6,535.34)	(7,584.04)
Cash flows from financing activities		
(Repayment of)/ Proceeds from long term borrowings (net)	(977.03)	212.43
Proceeds from/ (Repayment of) short term borrowings (net)	6,193.50	(2,467.96)
Dividend paid	(2,279.67)	(759.89)
Interest paid	(935.22)	(982.91)
Payment of principal portion of lease liabilities	(1,035.97)	(266.63)
Net cash generated from/ (used in) financing activities (C)	965.61	(4,264.96)
Net increase/ (decrease) in cash and cash equivalents (A + B + C)	3,175.06	(2,029.99)
Cash and cash equivalents at the beginning of the year	1,665.77	3,695.76
Cash and cash equivalents at the end of the year	4,840.83	1,665.77
Components of cash and cash equivalents		
Cash on hand	11.94	12.15
Balance with banks		
- On current accounts	1,173.89	1,193.62
- Deposits with original maturity of less than three months	3,655.00	460.00
Total cash and cash equivalents	4,840.83	1,665.77



Notes:

1. The above consolidated financial results of Lumax Auto Technologies Limited ("the Company"), its subsidiaries (together referred as "the Group") and its joint ventures have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 12, 2022.
2. These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended. The said financial results represents the results of the Group and its share in results of joint ventures which have been prepared in accordance with Ind AS 110 "Consolidated Financial Statements" and Ind AS 28 "Investment in Associates and Joint Ventures".
3. The Group business activity falls within a single business segment i.e. manufacturing and trading of Automotive Components, accordingly there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108 "Operating Segments" with respect to single reportable segment. Further, the operations of the Group is domiciled in India and therefore there are no reportable geographical segment.
4. Consequent to the uncertainties caused due to continuation of pandemic, the Group has prepared a cash flow projections and also assessed the recoverability of receivables, inventories, other financial & non-financial assets and factored assumptions used in annual impairment testing of fixed assets. On the basis of this evaluation and current indicators of future economic conditions, the Group expects to recover the carrying amount of these assets and does not anticipate any impairment to these financial & non financial assets. The situation is changing rapidly giving rise to inherent uncertainty around the extent and timing of the potential future spread of the COVID-19. However, the Group will continue to closely monitor any material changes to future economic conditions, required, if any.
5. The Board of Directors have recommended a dividend of Rs. 3.50/- per equity share (March 31, 2021: Rs.3/- per equity share) for the Financial Year 2021-22 subject to approval of the shareholders.
6. * The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2022 and the unaudited year to date figures upto the third quarter of the financial year which was subject to review by the statutory auditors.
7. Exceptional loss for the quarter and year ended March 31, 2022 represents final payment made to workers under settlement agreement in respect of the closure of one of the units of the Company in the earlier year.
8. During the quarter ended March 31, 2022, the Company has acquired management control over the Joint Venture Company "Lumax Ituran Telematics Private Limited (LITPL)" by giving casting vote power to the Chairman who will represent the Company w.e.f. January 01, 2022. Accordingly, LITPL has become subsidiary of the company in accordance with Ind AS 110 "Consolidated Financial Statements" w.e.f. January 01, 2022.
9. Subsequent to the quarter ended March 31, 2022, on May 03, 2022, the Company has filed the Draft Scheme of merger with National Company Law Tribunal (NCLT) of its 100% subsidiary "Lumax Metallics Pvt. Ltd." with the Company for efficient utilisation & synergy of resources. The Appointed date of Merger will be April 01, 2022 subject to necessary regulatory approvals.
10. Subsequent to the quarter ended March 31, 2022, one of the independent directors 'Ms. Diviya Chanana' has resigned from the Board of Directors of the Company.
11. The above financial results are available on the Company's website www.lumaxworld.in/lumaxautotech and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

For and on behalf of the Board of Directors of
Lumax Auto Technologies Limited



D. K. Jain
Chairman
DIN: 00085848



Place : Gurugram
Date : May 12, 2022



Independent Auditor's Report on the Quarterly and Year to Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Lumax Auto Technologies Limited

Report on the audit of the Consolidated Financial Results**Opinion**

We have audited the accompanying statement of quarterly and year to date consolidated financial results of Lumax Auto Technologies Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and joint ventures for the quarter ended March 31, 2022 and for the year ended March 31, 2022 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited financial statements/ financial results/financial information of the subsidiaries and joint ventures, the Statement:

- i. includes the results of the following entities;

S. No.	Entity
1	Lumax Auto Technologies Limited (Holding Company)
	Subsidiary companies
2	Lumax Mannoh Allied Technologies Limited
3	Lumax Integrated Ventures Private Limited
4	Lumax Cornaglia Auto Technologies Private Limited
5	Lumax Management Services Private Limited
6	Lumax Metallics Private Limited (formerly known as "Lumax Gill-Austem Auto Technologies Private Limited")
7	Lumax FAE Technologies Private Limited
8	Lumax JOPP Allied Technologies Private Limited
9	Lumax Yokowo Technologies Private Limited
10	Lumax Alps Alpine India Private Limited (W.e.f. September 21, 2021)
11	Lumax Ituran Telematics Private Limited (Subsidiary W.e.f. January 01, 2022)
	Joint Venture Entity
12	Lumax Ituran Telematics Private Limited (Joint Venture till December 31, 2021)
	Joint Venture Entity of Lumax Integrated Ventures Private Limited
13	Sipal Engineering Private Limited (Till July 05, 2021)

- ii. are presented in accordance with the requirements of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the quarter ended March 31, 2022 and for the year ended March 31, 2022.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended (“the Act”). Our responsibilities under those Standards are further described in the “Auditor’s Responsibilities for the Audit of the Consolidated Financial Results” section of our report. We are independent of the Group, and its joint ventures in accordance with the ‘Code of Ethics’ issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in “Other Matter” paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management’s Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company’s Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its joint ventures in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its joint ventures are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its joint ventures and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group and of its joint ventures are responsible for assessing the ability of the Group and of its joint ventures to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its joint ventures are also responsible for overseeing the financial reporting process of the Group and of its joint ventures.

Auditor’s Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor’s report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



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- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its joint ventures to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its joint ventures to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its joint ventures of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matters

1) The accompanying Statement includes the financial results of:

- Seven subsidiaries, whose financial results/statements include total assets of Rs 28,150.03 lakhs as at March 31, 2022, total revenue of Rs 8,535.16 lakhs and Rs 27,703.10 lakhs, total net profit after tax of Rs. 690.64 lakhs and Rs. 1,393.73 lakhs, total comprehensive income of Rs. 724.51 lakhs and Rs. 1,428.91 lakhs, for the quarter and the year ended on that date respectively, and net cash inflows of Rs. 1,376.70 lakhs for the year ended March 31, 2022, as considered in the Statement which have been audited by their respective independent auditors.
- One joint venture and one joint venture of subsidiary Company, whose financial results/statements include Group's share of net (loss) of Rs. Nil and Rs. (57.41 lakhs) and Group's share of total comprehensive (loss) of Rs. Nil and Rs. (57.41 lakhs) for the quarter and for the year ended March 31, 2022 respectively, as considered in the Statement whose financial results/financial statements, other financial information have been audited by their respective independent auditors.



S.R. BATLIBOI & Co. LLP

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The independent auditor's report on the financial statements/financial results/financial information of these entities has been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and joint operations, joint ventures and associates is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph above.

- 2) The Statement includes the results for the quarter ended March 31, 2022 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005

Per Amit Yadav

Partner

Membership No.: 501753



UDIN: 22501753AIVPWM3413

Place: Gurugram

Date: May 12, 2022

ANNEXURE-A

Necessary information in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time:

1. Resignation of Mr. Anil Tyagi

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Anil Tyagi as Company Secretary and Compliance Officer.
2.	Date of appointment/cessation (as applicable) & term of appointment.	May 12, 2022
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable

2. Appointment of Mr. Raajesh Kumar Gupta

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Raajesh Kumar Gupta as Company Secretary and Compliance Officer.
2.	Date of appointment/cessation (as applicable)	May 13, 2022
3.	Term of appointment	Regular term of appointment.
4.	Brief profile (in case of appointment);	Mr. Raajesh Kumar Gupta is an Associate Member of Institute of Company Secretaries of India (ICSI) and Institute of Cost Accountants of India (ICAI). He is having a vast experience of more than 30 years in Secretarial, Legal and Internal Audit.
5.	Disclosure of relationships between directors	Not Applicable

For Lumax Auto Technologies Limited



Anil Tyagi
Company Secretary
M. No. A-16825

