

LATL:CS:BM:2019-20

Date : 12.08.2019

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Company Code: 532796

Company Code: LUMAXTECH

Sub: **Newspaper cutting of Un-Audited Financial Results for Q1 FY 2019-20.**

Sir/Ma'am,

Please find enclosed copies of the Un-Audited Financial Results for Q1 FY 2019-20 published in the Newspapers on 11 August 2019 viz. the Financial Express (English- All Edition) and Jansatta (Hindi-Delhi Edition).

The published copies of aforesaid results will also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

This is for your information and records.

Thanking you,

Yours faithfully,

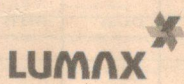
For **LUMAX AUTO TECHNOLOGIES LIMITED**



ANIL TYAGI
COMPANY SECRETARY
M. No. A-16825



Encl.: as above



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



EXTRACT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(₹ In Lakhs unless otherwise stated)

Sr. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1	Revenue from operations	28,754.03	27,977.22	118,697.87
2	Net Profit for the period before tax (before exceptional items)	1,796.12	2,290.11	9,361.90
3	Net Profit for the period before tax (after exceptional items)	1,796.12	2,290.11	8,758.79
4	Net Profit for the period after tax from Continuing Operations	1,156.99	1,531.13	5,623.05
5	Net Profit for the period before tax from Discontinued Operations	948.58	634.87	1,758.42
6	Net Profit for the period after tax from Discontinued Operations	617.11	418.49	1,266.00
7	Net Profit after tax (including non- controlling interest)	1,774.10	1,949.62	6,889.05
8	Net Profit for the period / year (after taxes and non- controlling interest)	1,743.50	1,805.67	6,588.78
9	Total Comprehensive income for the period/year (after non-controlling interest)	(1,049.97)	999.64	4,853.96
10	Equity Share Capital (in ₹)	1,363.15	1,363.15	1,363.15
11	Earnings per share (₹ per share of face value of ₹ 2 each)			
	Earnings per share for Continuing operations (In ₹) :			
	Basic & Diluted	1.65	2.04	7.81
	Earnings per share for Discontinued operations (In ₹) :			
	Basic & Diluted	0.91	0.61	1.86
	Earnings per share for Continuing and Discontinued operations: (In ₹) :			
	Basic & Diluted	2.56	2.65	9.67
Key Standalone Financial Information				
1	Revenue from Operations	16,558.14	14,840.96	65,232.03
2	Profit Before Tax from Continuing operations	801.50	842.29	4,587.54
3	Profit Before Tax from Discontinued operations	948.58	634.87	1,758.42
4	Total Comprehensive Income / (Loss) for the period	(1,663.93)	157.98	2,759.34

Notes:

- These Financial Results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards), Rules 2015 and / or any Statutory Modifications and / or Re-enactment thereof.
- The above financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on August 10, 2019.
- The Company's Board of Directors in their meeting held on December 21, 2018 had approved the Merger of Lumax DK Auto Industries Limited, a wholly owned subsidiary (Transferor Company) with Lumax Auto Technologies Limited (Transferee Company) w.e.f. appointed date i.e. April 01, 2018. The above approval is subject to the approval of Jurisdictional Hon'ble Company Law Tribunal, respective shareholders and creditors and such other regulatory and statutory approval(s) as may be required. Pending such approvals no adjustments have been carried in respect of above.
- (a) During the previous year, the Company had decided to discontinue & dispose the inventories and plant and machinery relating to the Printed Circuit Board (PCB) business to Lumax Industries Ltd. As a result, profit before tax and related tax for discontinued operations were shown separately. During the current period, the corresponding quarter ending June 30, 2018 has also been re-stated in this regard.
- (b) During the current quarter, inventories and fixed assets relating to PCB business have been sold at cost and profit of ₹ 948.58 lakhs respectively. Profit before tax from discontinued operations is in relation to the above transaction only.

(₹ In Lakhs)

PARTICULARS	QUARTER ENDED		YEAR ENDED
	30.06.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
A. Total Income	-	5,512.95	17,160.97
B. Total Expenses	-	4,878.08	15,402.55
C. Profit Before Tax	948.58	634.87	1,758.42

- The Company's business activity falls within a single business segment i.e. manufacturing and trading of Automotive Components and therefore, segment reporting in terms of Ind-AS 108 on Segmental Reporting is not applicable.
- During the period the Company has entered into a 50:50 joint venture with JOPP Holding GMBH, Germany. This JV will engage in design, development and production of Gear Shift Towers, AMT Kits, Control Housings, AGS-Sensors, etc.
- The Company has adopted Ind AS 116 "Leases" effective April 1, 2019 and applied the standard to its Leases using the modified retrospective approach. On transition, the adoption of new standard resulted in recognition of Right-of-Use asset of ₹ 2,694.93 lacs and corresponding lease liability of ₹ 2,694.93 lakhs. The effect of this adoption is not material on profit and earnings per share for the quarter.
- 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

Place : Gurugram
 Date : August 10, 2019

D K Jain
 Chairman

New Delhi

11/8/19 FE

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रते हुए इण्डियन ओवरसीज बैंक के
हे नामों के सामने दी गई तारीखों पर
केया गया था। ऋणी/ ऋणियों द्वारा
अधिकारी ने खाते के सामने दी गई
वक्तियों का प्रयोग करते हुए नीचे दी
जन सामान्य रूप से यह चेतावनी दी
के किसी प्रकार का लेन-देन इण्डियन
कता है। मांग नोटिस जारी करने के
देय बकाया अनुबंध की दलों पर और

उनके लिए उपलब्ध समय के संबंध में

मांग नोटिस की तारीख 01.04.2019	कब्जा नोटिस की तारीख 08.08.2019
मांग नोटिस के अनुसार बकाया राशि ₹ 1,29,24,449. 60	कब्जा नोटिस के अनुसार बकाया राशि ₹ 1,35,33,229. 60
+अगामी ब्याज + अन्य शुल्क बैंक गारंटी ₹ 24,00,000 01.04.2019 को	+ अगामी ब्याज + अन्य शुल्क बैंक गारंटी ₹ 24,00,000

पुर, जिला ज्योतिबफूले नगर अब
पश्चिम-राकेश का खेत, उत्तर-

पुत्र श्री अश्विनेश कुमार, बिक्री
ब्र 1 वॉल्यूम संख्या 4921 पेज
फल 0.152 हेक्टर। ग्राम तिगडिया
ग अमरोहा। संपत्ति की सीमायें : -
त रॉय का खेत, दक्षिण- विक्रेता

रॉय, बिक्री विलेख निष्पादित और
ज 351-388 एस. नंबर 12953 श्री
या खादर, तहसील हसनपुर, जि.
- पूर्व-सड़क सरकारी, पश्चिम-
ता का खेत

मांग नोटिस की तारीख 01.04.2019	कब्जा नोटिस की तारीख 09.08.2019
मांग नोटिस के अनुसार बकाया राशि ₹ 47,11,655.40	कब्जा नोटिस के अनुसार बकाया राशि ₹ 48,64,596.40
+अगामी ब्याज (01.04.2019 से) + अन्य शुल्क	+ अगामी ब्याज + अन्य शुल्क

प्राधिकृत अधिकारी



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



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THE QUARTER ENDED JUNE 30, 2019**

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For and on behalf of the Board of Directors

Date : August 10, 2019

D K Jain
Chairman

JS/11/8/19

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