

LIL:CS:BM:2019-20

Date : 15.05.2019

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: 517206

Company Code: LUMAXIND

Sub: **Newspaper cutting of Audited Financial Results for the Quarter and Year Ended 31st March 2019.**

Sir/Ma'am,

Please find enclosed copies of Audited Financial Results for the Quarter and Year Ended 31st March 2019 published in the Newspapers on 15th May 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.lumaxindustries.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166



Encl.: as above

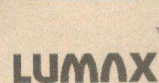
[comprising profit/(loss) for the period after tax and other comprehensive income after tax]	231.56	271.34	380.89	1,210.45	2,285.47
Equity share capital	300.19	300.19	300.19	300.19	300.19
Other Equity	NA	NA	NA	12,841.77	11,729.09
Earnings Per Share (before extraordinary items) (of Rs.10/- each) :					
(a) Basic (in Rs.)	7.71	9.04	12.69	40.32	76.13
(b) Diluted (in Rs.)	7.71	9.04	12.69	40.32	76.13
Earnings Per Share (after extraordinary items) (of Rs.10/- each) :					
(a) Basic (in Rs.)	7.71	9.04	12.69	40.32	76.13
(b) Diluted (in Rs.)	7.71	9.04	12.69	40.32	76.13

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the BSE Ltd. (Stock Exchange) website (www.bseindia.com), and Website of the Company (www.nilelimited.com).

For Nile Limited
Sd/-
V. Ramesh, CMD
DIN: 00296642

Place: Hyderabad
Date : 14th May, 2019

associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



LUMAX INDUSTRIES LIMITED

Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
Website: www.lumaxindustries.com, Tel: +91 11 49857832
Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804



EXTRACT OF CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

(₹ in lakhs unless otherwise stated)

PARTICULARS	Quarter Ended 31 March 2019	Year Ended 31 March 2019	Quarter Ended 31 March 2018
Total Revenue from operations	43,265.35	1,85,145.00	55,887.73
Net Profit / (Loss) from ordinary activities before tax (before exceptional items)	1,848.81	9,807.83	2,884.67
Net Profit / (Loss) for the period before tax (after exceptional items)	1,848.81	13,428.10	2,884.67
Net Profit / (Loss) after tax	1,425.07	10,379.42	1,772.89
Total comprehensive income	1,416.43	10,169.37	1,681.45
Equity Share Capital	934.77	934.77	934.77
Earnings per share (of ₹ 10 each) (for continuing operations):			
Basic:	15.25	111.04	18.97
Diluted:	15.25	111.04	18.97

Notes:

- Financial Results for the quarter and year ended 31 March 2019 are in compliance with the Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013.
- Effective 01 April 2018, the Company adopted Ind AS 115 "Revenue from Contracts with Customers" using the cumulative effect method. Accordingly, the comparatives have not been retrospectively adjusted. There is no material effect on adoption of Ind AS 115 on the consolidated audited results.
- Exceptional items represent gain amounting to ₹ 3,620.27 Lakhs on sale of land and building.
- The Board of Directors have recommended, subject to approval of shareholders, dividend of ₹ 35.00 per share (31 March 2018: ₹ 23.00 per share) of ₹ 10 each for the year ended 31 March 2019. This includes special dividend of ₹ 10.00 per share on account of income on sale of land and building (referred in note 3).
- Earlier, the Company was accounting for grants related to an asset by setting up the grant as deferred income. Pursuant to revision in IND AS 20 on Government Grants, the Company has changed its accounting policy wherein Government grants related to assets are reduced from the cost of the asset. There is no material effect on adoption of revised IND AS 20 on the Consolidated audited results.
- Key information on Standalone Financial Results is as follows:

PARTICULARS	Quarter Ended 31 March 2019	Year Ended 31 March 2019	Quarter Ended 31 March 2018
Total Revenue from operations	43,265.35	1,85,145.00	55,887.73
Profit before tax	1,594.36	13,908.22	3,002.09
Net Profit / (Loss) after tax	1,214.01	10,740.00	1,870.45

- The Company is engaged in the business relating to manufacture of Automotive Components and related activities thereof. Accordingly, the Company has only one operating segment.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 May 2019. The results for the quarter and year ended 31 March 2019 have been audited by the Statutory Auditor of the Company.
- The above is an extract of the detailed format of the Financial Results for the quarter and year ended 31 March 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended 31 March 2019, are available on the Stock Exchange-websites of NSE (www.nseindia.com) and BSE (www.bseindia.com) or Company's website (www.lumaxindustries.com).

For and on behalf of the Board of Directors

Place : Gurugram
Date : 14 May 2019

Deepak Jain
Chairman & Managing Director

Financial Express - Delhi - 15/05/19

व अन्य

आमसभा में पानित विशेषता के अनुसार कंपनी के मेमॉरिडम ऑफ एग्रीमेंट के अवस्थिति फ्लॉज परिवर्तन की पुष्टि के लिये कम्पनी अधिनियम, 2013 की धारा 13(4) के अंतर्गत यह कंपनी क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें: पंजीकृत कार्यालय: बी-111, न्यू मोती नगर, उत्तर पश्चिम, नई दिल्ली-110015

110 040

110 040

सुभाष प्लेस,

दमा स्थापित
चुका है कि
के रूप में इस
जे माननीय

होने पर इस
।

गया।

देश द्वारा,
नई दिल्ली।

O BANK
of India Undertaking

नई दिल्ली-110026

नियम 8(1) के तहत

मांग तथा प्रतिभूति हित अंतर्गत यूको बैंक, रोड वृत्त अधिकारी होने के नाते के साथ पढ़े जाने वाले करते हुए अधोहस्ताक्षरी जिसके द्वारा कर्जदार: डेड इसके निदेशकों/ रमेश कुमार पाण्डेय, पुत्र मातादीन, को सूचना नतालिस लाख अठावन 2018 को, 01.04.2018 सूचना की प्राप्ति के 60 के इस राशि को चुकाने में आम जनता को एतद्वारा (प्रवर्तन) नियम, 2002 के 13 (4) के अंतर्गत प्रदत्त कब्जा दिनांक 08 मई, र पर तथा आम जनता को वे सम्पत्ति के साथ किसी नदेन रु.9,39,58,116.60 सोलह रूपये साठ पैसे 2018 से लगाए गए व्यय के, नई दिल्ली शाखा के

लिए उपलब्ध समय के
नुच्छेद (8) के प्रावधानों

मेटेड के नाम में
oyota Fortuner
/0002 चेसिस नं.:
6749

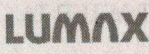

धिकृत अधिकारी
यूको बैंक

कृते एवं के लिये
रुट डेवलपर्स प्राइवेट लिमिटेड
हस्ता./-
मोन्दर यादव
(निदेशक)
तिथि: 15 मई, 2019
स्थान: नई दिल्ली
DIN: 01284578

West: Plot of Mr. Dharamveer Yadav, North: NH-24 Ghaziabad to Hapur Highway, South: Agriculture Land of Mr. Prem Kumar Gogy.
Property No. 4
House No. C- 88, Block- C, Sector 8 Lohia Nagar Ghaziabad Tehsil & Distt Ghaziabad U.P. Area - 297.29 Sq. Mtr. Owned by Mr. Dhanesh Kumar Goel S/o Mr. Ram Avtar Goel.
Bounded by: East: 12.00 Ft Wide Gali, West: 45.00FT Wide Road, North: House No. 89, South: House No. 87
Property No. 5
All that part and parcel of the land of plot khasra No. 112 Mi of Village Dasna NH24 Ghaziabad U.P., Area - 0.5 Hectare, Owned by M/s Roopali Aviation Ltd. **Bounded by:** East: Anand Vihar Colony, West: New Mahendra Enclave, North: 30.0 ft Wide Road Mayur Vihar, South: Madhuban Bapudham's other property.

Date: 15.05.2019 Place:- Lucknow

Authorised Officer

 LUMAX INDUSTRIES LIMITED Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 Website: www.lumaxindustries.com, Tel: +91 11 49857832 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804			
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For and on behalf of the Board of Directors			
Deepak Jain			
Chairman & Managing Director			
Place : Gurugram			
Date : 14 May 2019			

नई दिल्ली
 15/05/19