

LUMAX Lumax Industries Limited 
 AUTOMOTIVE PARTS Regd. & Corporate Office : B-85-86, Mayapuri Industrial Area Phase-I, New Delhi-110064

**UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS / QUARTER ENDED
 31ST DECEMBER, 2011**

(₹ in Lacs unless otherwise stated)

Sl No.	Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
1	(a) Net Sales / Income from Operations	22,727.52	22,708.32	21,591.84	68,665.91	60,000.23	86,092.53
	(b) Other Operating Income	130.70	134.22	72.91	320.83	325.17	407.01
	Total Income	22,858.22	22,842.54	21,664.75	68,986.74	60,325.40	86,494.54
2	Expenditure						
	(a) (Increase)/Decrease in Stocks	(254.43)	(3.41)	(282.47)	(449.98)	(214.69)	21.90
	(b) Consumption of Raw Materials	16,914.57	15,705.87	15,736.84	48,914.89	42,807.09	59,684.64
	(c) Purchase of Goods for Resale	101.01	38.76	95.12	307.47	498.04	373.61
	(d) Purchases of Moulds, Tools & Dies	22.07	1,001.09	99.68	2,002.81	586.69	3,176.83
	(e) Employees Cost	2,020.92	1,908.05	1,667.96	5,760.33	4,752.63	6,647.78
	(f) Depreciation / Amortisation / Impairment	574.07	570.00	702.53	1,707.43	2,057.34	2,404.49
	(g) Other Expenditure	3,266.80	3,272.59	2,634.18	9,415.85	7,432.28	11,443.76
	Total Expenditure	22,645.01	22,492.95	20,653.84	67,658.80	57,712.36	83,753.01
3	Profit from Operation before Other Income & Interest (1-2)	213.21	349.59	1,010.91	1,327.94	2,613.04	2,741.53
4	Other Income:	77.54	58.88	63.81	215.96	184.65	487.89
5	Profit before Interest (3+4)	290.75	408.47	1,074.72	1,543.90	2,797.69	3,229.52
6	Interest	269.11	260.60	277.75	750.29	730.02	856.18
7	Profit/(Loss) before tax (5-6)	21.64	147.87	796.97	793.61	2,067.67	2,373.34
8	Tax Expense	(142.63)	(13.08)	195.80	(9.68)	534.83	575.97
9	Net Profit/ (loss) (7-8)	164.27	160.95	601.17	803.29	1,532.84	1,797.37
10	Paid up Equity Shares Capital of ₹10/- each	934.77	934.77	934.77	934.77	934.77	934.77
11	Reserve excluding Revaluation Reserves	-	-	-	-	-	13,733.24
12	Earning per Share (EPS)						
	Basic and Diluted EPS (in ₹)	1.76	1.72	6.43	8.59	16.40	19.23
13	Aggregate of Public Shareholding						
	a) No. of Shares (Nos.)	2,460,352	2,460,352	2,460,352	2,460,352	2,460,352	2,460,352
	b) Percentage of Shareholding (%)	26.32	26.32	26.32	26.32	26.32	26.32
14	Promoters and Promoter Group Shareholding						
	a) Pledged/Liumbered						
	Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	NA	NA	NA	NA	NA	NA
	Percentage of Shares (as a % of the total share capital of the company)	NA	NA	NA	NA	NA	NA
	b) Non-umbered						
	Number of Shares	6,887,380	6,887,380	6,887,380	6,887,380	6,887,380	6,887,380
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of Shares (as a % of the total share capital of the company)	73.68%	73.68%	73.68%	73.68%	73.68%	73.68%

NOTES :

- The above results for the quarter ended December 31, 2011 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on January 31, 2012
- The Company's business activity falls within a single business segment i.e. manufacture of Automotive Components and therefore, segment reporting in terms of Accounting Standard 17 on Segmental Reporting is not applicable
- There was no investor complaint pending at the beginning of the quarter. During the quarter ended December 31, 2011, 25 investor complaints were received and 25 were suitably disposed off and no complaint is pending as on quarter ended December 31, 2011
- Previous Year / Nine Months / Quarter Figures have been regrouped / recasted wherever necessary, to make them comparable

For and on behalf of the Board of Directors

Place: Gurgaon
 Date : January 31, 2012


 D K JAIN
 Chairman & Managing Director



S.R. BATLIBOI & ASSOCIATES

Chartered Accountants

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Limited Review Report

Report to
Board of Directors
Lumax Industries Limited

We have read the accompanying statement of unaudited financial results of Lumax Industries Limited (the "Statement") for the quarter ended December 31, 2011 (the "Statement"), except for the disclosures under 'Promoter Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced to the records maintained by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our report is an independent report on the Statement based on our review.

We have conducted a review in accordance with the Standard on Review Engagements (SRE) 2110, Review of Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain reasonable assurance as to whether the Statement is free of material misstatement. A review is limited in scope compared to an audit and analytical procedures applied to financial data and thus does not provide the same level of assurance as an audit. We have not performed an audit and accordingly, we do not express an opinion.

Based on the review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" [notified under Companies (Accounting Standards) Rules, 2006, (as amended)] and other recognised accounting standards and policies has not disclosed the information required to be disclosed in terms of the applicable Indian Accounting Standard including the manner in which it is to be disclosed, or that it contains any material misstatement.

S R Batliboi Associates
S R BATLIBOI & ASSOCIATES
Chartered Accountants
Registration number: 101049W

Saurabh