

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1st Floor, Rotunda Building  
P.J Towers, Dalal Street, Fort  
Mumbai-400 001.

**REGD. OFFICE :**

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Our Ref. LATL:CS:UFR:12 Date 31-05-12

**Fax Nos. : 022-22722037 / 39 / 41 / 61**

**Company Code – 532796**

Sub : **Outcome of the Board Meeting dated May 30,2012**

Dear Sir,

We have submitted the Consolidated & Standalone Audited Results of the Company yesterday after the approval of Board of Directors in its meeting held on 30/05/2012.

In this connection we would like to inform you that there were some typographical errors in the figures of EPS and Reserve excluding Revaluation reserves. We confirm that there is no other change in the figures of Turnover or profitability of the Company. The typographical errors are explained as follows:

**CONSOLIDATED RESULTS**

1. The earning per share for the Quarter ended 31.03.2011 is Rs. 12.72, which was wrongly printed as Rs.3.64.

**STANDALONE RESULTS**

1. In Serial No.15 of the said Results, Reserve excluding Revaluation reserves figure for the year ended 31.03.2011 is Rs.5731.44, which was left blank inadvertently.
2. In Serial no 16 of the said Results, Earning per share for the quarter ended 31.03.2011 is Rs.2.95 which was wrongly printed as Rs. 3.64.

Kindly note the above changes and take on record the attached revised consolidated and Standalone Audited Results for the year ended March 31, 2012.

Thanking you,  
Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



**SWAPNAL PAWAR**  
**COMPANY SECRETARY**  
Encl: As above




**PART-I** (₹ in lacs unless otherwise stated)

**STATEMENT OF CONSOLIDATED AUDITED RESULTS FOR THE QUARTER / YEAR ENDED MARCH 31, 2012**

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2012 (Audited)	31.12.2011 (Reviewed)	31.03.2011 (Audited)	31.03.2012 (Audited)	31.03.2011 (Audited)
1	<b>Income from operations</b>					
	(a) Net sales/income from operations (Net of excise duty)	19,338.80	17,960.19	17,422.36	74,951.46	62,560.33
	(b) Other operating income	33.77	114.30	49.34	196.92	108.82
	Total income from operations (net)	19,372.57	18,074.49	17,471.70	75,148.38	62,669.15
2	<b>Expenses</b>					
	(a) Cost of materials consumed	11,018.82	10,017.88	8,701.71	41,431.17	30,860.34
	(b) Purchases of stock-in-trade	3,930.40	4,363.22	5,534.07	17,739.79	18,560.97
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	174.60	(291.96)	(190.37)	96.10	(326.45)
	(d) Employee benefits expense	1,111.49	1,033.26	890.58	4,084.94	3,246.72
	(e) Depreciation and amortisation expense	206.91	201.59	164.43	797.62	700.01
	(f) Other Expenditure	1,441.48	1,317.58	1,037.67	5,347.35	4,452.60
	Total expenses	17,883.70	16,641.57	16,138.09	69,496.97	57,494.19
3	<b>Profit from Operations before other income, finance costs and exceptional items (1 - 2)</b>	1,488.87	1,432.92	1,333.61	5,651.41	5,174.96
4	Other Income	102.55	92.19	144.15	477.63	308.89
5	<b>Profit from ordinary activities before finance costs and exceptional items (3 + 4)</b>	1,591.42	1,525.11	1,477.76	6,129.04	5,483.85
6	Finance costs	19.02	9.53	25.05	50.74	92.76
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	1,572.40	1,515.58	1,452.71	6,078.30	5,391.09
8	Exceptional Items	1.95	(0.63)	89.07	101.69	91.35
9	<b>Profit from ordinary activities before tax (7 + 8)</b>	1,574.35	1,514.95	1,541.78	6,179.99	5,482.44
10	Tax Expenses	307.07	323.34	(192.16)	1,107.27	931.05
11	<b>Net Profit from ordinary activities after tax (9 - 10)</b>	1,267.28	1,191.61	1,733.94	5,072.72	4,551.39
12	Extraordinary items	-	-	-	-	-
13	<b>Net Profit for the period (11 + 12)</b>	1,267.28	1,191.61	1,733.94	5,072.72	4,551.39
14	Paid up Equity Share Capital (Face Value ₹10/- Each)	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				16,913.43	12,791.29
16	Earnings per share (before & after extraordinary items)(not annualised): Basic and Diluted EPS (in ₹)	9.30	8.74	12.72	37.21	35.23

**PART-II**
**SELECT INFORMATION FOR THE QUARTER/YEAR ENDED MARCH 31, 2012**

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	<b>Public Shareholding</b>					
	- Number of Shares	6618945	6618945	6688216	6618945	6688216
	- Percentage of Shareholding (%)	48.56%	48.56%	49.06%	48.56%	49.06%
2	<b>Promoters and Promoter Group Shareholding</b>					
a)	<b>Pledged/Encumbered</b>					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A
	- Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A
b)	<b>Non-encumbered</b>					
	- Number of Shares	7012596	7012596	6943325	7012596	6943325
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	51.44%	51.44%	50.94%	51.44%	50.94%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>					
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	1				
	Disposed of during the quarter	1				
	Remaining unresolved at the end of the quarter	Nil				
	<b>Key Standalone Financial Information (as per Clause 41 of Listing Agreement):</b>					
1	Turnover	11,468.70	10,746.30	9,328.79	43,778.81	34,080.47
2	Profit Before Tax	822.15	791.02	629.33	3,410.99	2,675.81
3	Profit After Tax	544.80	525.65	402.06	2,342.77	1,789.84

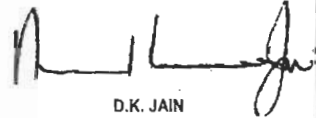


CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES				(₹ in lacs)	
Sl. No.	Particulars	As at		As at	
		31.03.2012 (Audited)	31.03.2011 (Audited)	31.03.2012 (Audited)	31.03.2011 (Audited)
<b>A</b>	<b>EQUITY &amp; LIABILITIES</b>				
	<b>Shareholders' funds</b>				
	(a) Share capital	1,363.15	1,363.15		
	(b) Reserves and surplus	16,913.43	12,791.29		
	<b>Sub-total - Shareholders' funds</b>	<b>18,276.58</b>	<b>14,154.44</b>		
	<b>Non-current liabilities</b>				
	(a) Long-term borrowings	142.62	105.48		
	(b) Deferred tax liabilities (Net)	636.54	733.18		
	(c) Other Long term liabilities	437.17	372.79		
	<b>Sub-total - Non-current liabilities</b>	<b>1,216.33</b>	<b>1,211.45</b>		
	<b>Current liabilities</b>				
	(a) Short Term Borrowings	1.37	1.25		
	(b) Trade payables	11,031.69	9,804.46		
	(c) Other current liabilities	2,256.02	1,502.27		
	(d) Short-term provisions	1,901.54	1,773.49		
	<b>Sub-total - Current liabilities</b>	<b>15,190.62</b>	<b>13,081.49</b>		
	<b>TOTAL - EQUITY &amp; LIABILITIES</b>	<b>34,683.53</b>	<b>28,447.38</b>		
<b>B</b>	<b>ASSETS</b>				
	<b>Non-current assets</b>				
	(a) Fixed assets	11,165.76	9,144.47		
	(b) Non-current investments	1,937.84	1,937.84		
	(c) Long-term loans and advances	1,207.69	468.16		
	(d) Other non-current assets	1,138.01	731.05		
	<b>Sub-total - Non-current assets</b>	<b>15,449.30</b>	<b>12,281.52</b>		
	<b>Current assets</b>				
	(a) Inventories	2,258.12	2,212.60		
	(b) Trade receivables	12,420.92	9,836.28		
	(c) Cash and Bank Balances	3,862.19	3,588.00		
	(d) Short-term loans and advances	514.43	499.76		
	(e) Other current assets	178.57	29.22		
	<b>Sub-total - Current assets</b>	<b>19,234.23</b>	<b>16,165.86</b>		
	<b>TOTAL - ASSETS</b>	<b>34,683.53</b>	<b>28,447.38</b>		

**NOTES :**

- The above results for the year ended March 31, 2012 have been audited by the Auditors and were taken on record at the Board of Directors Meeting held on May 30, 2012.  
Investors can view the Standalone results of the Company on its Website: ([www.lumaxautotech.com](http://www.lumaxautotech.com)) or on the Website(s) of BSE([www.bseindia.com](http://www.bseindia.com)) or NSE ([www.nseindia.com](http://www.nseindia.com)).
- The Board of Directors have recommended a Dividend of 60% (₹ 6.00 per share of ₹ 10/- each) For the Financial year 2011-12, subject to the approval by the shareholders.
- 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.
- The above Consolidated Financial result includes results of 100% subsidiary Lumax DK Auto Industries Limited (LDK) and Joint Venture Company Lumax Comaglia Auto Technologies Pvt. Ltd. (LCAT) (50:50 Joint Venture).
- Previous Year/Quarter Figures have been regrouped/recasted wherever necessary, to make them comparable.
- Figures of the quarter ended march 31, 2012 and march 31, 2011 are the balancing figures between audited figures in respect of full financial year and published year to date figures upto the third quarter of the relevant financial year.

For and on behalf of the Board of Directors



D.K. JAIN  
Chairman

Place: Gurgaon  
Date : May 30, 2012



**PART-I** (₹ in lacs unless otherwise stated)

**STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER/  
 YEAR ENDED MARCH 31, 2012**

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2012 (Audited)	31.12.2011 (Reviewed)	31.03.2011 (Audited)	31.03.2012 (Audited)	31.03.2011 (Audited)
1	<b>Income from operations</b>					
	(a) Net sales/income from operations (Net of excise duty)	11,452.34	10,732.83	9,304.58	43,646.72	33,990.80
	(b) Other operating income	17.36	13.47	24.21	132.09	89.67
	Total income from operations (net)	11,469.70	10,746.30	9,328.79	43,778.81	34,080.47
2	<b>Expenditure</b>					
	(a) Cost of materials consumed	5,129.28	4,352.31	1,967.46	16,773.75	8,251.38
	(b) Purchases of stock-in-trade	3,647.75	4,290.24	5,506.38	17,391.94	18,529.15
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	157.97	(311.16)	(141.76)	98.31	(273.55)
	(d) Employee benefits expense	669.68	655.87	547.06	2,513.54	1,937.71
	(e) Depreciation and amortisation expense	82.25	80.36	50.75	315.86	274.39
	(f) Other Expenditure	1,005.99	938.62	788.94	3,689.06	2,815.83
	<b>Total expenses</b>	<b>10,692.92</b>	<b>10,006.24</b>	<b>8,718.83</b>	<b>40,782.46</b>	<b>31,534.91</b>
3	<b>Profit from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>776.78</b>	<b>740.06</b>	<b>609.96</b>	<b>2,996.35</b>	<b>2,545.56</b>
4	Other Income	55.68	58.92	31.33	339.24	177.69
5	<b>Profit from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>832.46</b>	<b>798.98</b>	<b>641.29</b>	<b>3,335.59</b>	<b>2,723.25</b>
6	Finance costs	10.31	6.61	16.47	34.31	51.95
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>822.15</b>	<b>792.37</b>	<b>624.82</b>	<b>3,301.28</b>	<b>2,671.30</b>
8	Exceptional Items	-	(1.35)	4.51	109.71	4.51
9	<b>Profit from ordinary activities before tax (7 + 8)</b>	<b>822.15</b>	<b>791.02</b>	<b>629.33</b>	<b>3,410.99</b>	<b>2,675.81</b>
10	Tax Expenses	277.35	265.37	227.27	1,068.22	885.97
11	<b>Net Profit from ordinary activities after tax (9 - 10)</b>	<b>544.80</b>	<b>525.65</b>	<b>402.06</b>	<b>2,342.77</b>	<b>1,789.84</b>
12	Extraordinary items	-	-	-	-	-
13	<b>Net Profit for the period (11 + 12)</b>	<b>544.80</b>	<b>525.65</b>	<b>402.06</b>	<b>2,342.77</b>	<b>1,789.84</b>
14	Paid up Equity Share Capital (Face Value ₹ 10/- Each)	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	7,123.64	5,731.44
16	Earnings per share (before & after extraordinary items)(not annualised):					
	Basic and Diluted EPS (₹)	4.00	3.86	2.95	17.19	13.85

**PART-II**
**SELECT INFORMATION FOR THE QUARTER/YEAR ENDED MARCH 31, 2012**

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011
<b>A.</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	<b>Public Shareholding</b>					
	- Number of Shares	6618945	6618945	6688216	6618945	6688216
	- Percentage of Shareholding (%)	48.56%	48.56%	49.07%	48.56%	49.07%
2	<b>Promoters and Promoter Group Shareholding</b>					
	a) Pledged/Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A
	- Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A
	b) Non-encumbered					
	- Number of Shares	7012596	7012596	6943325	7012596	6943325
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	51.44%	51.44%	50.93%	51.44%	50.93%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>					
	✓ Pending at the beginning of the quarter	Nil				
	Received during the quarter	1				
	Disposed of during the quarter	1				
	Remaining unresolved at the end of the quarter	Nil				



**STANDALONE STATEMENT OF ASSETS AND LIABILITIES**

(₹ in lacs)

Sl. No.	Particulars	As at	As at
		31.03.2012 (Audited)	31.03.2011 (Audited)
<b>A</b>	<b>EQUITY &amp; LIABILITIES</b>		
	<b>Shareholders' funds</b>		
	(a) Share capital	1,363.15	1,363.15
	(b) Reserves and surplus	7,123.64	5,731.44
	<b>Sub-total - Shareholders' funds</b>	<b>8,486.79</b>	<b>7,094.59</b>
	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	80.57	100.32
	(b) Deferred tax liabilities (Net)	273.65	264.78
	(c) Other Long term liabilities	323.51	287.16
	<b>Sub-total - Non-current liabilities</b>	<b>677.73</b>	<b>652.26</b>
	<b>Current liabilities</b>		
	(a) Trade payables	6,772.75	5,638.17
	(b) Other current liabilities	602.98	552.01
	(c) Short-term provisions	1,866.59	1,677.67
	<b>Sub-total - Current liabilities</b>	<b>9,242.32</b>	<b>7,867.85</b>
	<b>TOTAL - EQUITY &amp; LIABILITIES</b>	<b>18,406.84</b>	<b>15,614.70</b>
<b>B</b>	<b>ASSETS</b>		
	<b>Non-current assets</b>		
	(a) Fixed assets	3,686.64	3,600.19
	(b) Non-current investments	2,554.78	2,429.78
	(c) Long-term loans and advances	679.37	375.67
	(d) Other non-current assets	108.54	110.35
	<b>Sub-total - Non-current assets</b>	<b>7,029.33</b>	<b>6,515.99</b>
	<b>Current assets</b>		
	(a) Inventories	1,395.02	1,431.83
	(b) Trade receivables	7,430.16	5,176.09
	(c) Cash and Bank Balances	2,136.69	2,174.77
	(d) Short-term loans and advances	303.43	294.76
	(e) Other current assets	112.21	21.26
	<b>Sub-total - Current assets</b>	<b>11,377.51</b>	<b>9,098.71</b>
	<b>TOTAL - ASSETS</b>	<b>18,406.84</b>	<b>15,614.70</b>

**NOTES :**

- The above results for the year ended March 31, 2012 have been audited by the Auditors and were taken on record at the Board of Directors Meeting held on May 30, 2012.  
Investors can view the Standalone results of the Company on its Website: ([www.lumaxautotech.com](http://www.lumaxautotech.com)) or on the Website(s) of BSE ([www.bseindia.com](http://www.bseindia.com)) or NSE ([www.nseindia.com](http://www.nseindia.com)).
- The Board of Directors have recommended a Dividend of 60% (₹ 6.00 per share of ₹ 10/- each) For the Financial year 2011-12, subject to the approval by the shareholders.
- 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.
- Previous Year/Quarter Figures have been regrouped/recasted wherever necessary, to make them comparable.
- Figures of the quarter ended march 31, 2012 and march 31, 2011 are the balancing figures between audited figures in respect of full financial year and published year to date figures upto the third quarter of the relevant financial year.

**For and on behalf of the Board of Directors**



  
**D.K. JAIN**  
 Chairman

Place: Gurgaon  
Date : May 30, 2012