

PART I (₹ in lacs unless otherwise stated)
 Statement of Standalone Reviewed Results for the 1st Quarter Ended June 30, 2012

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2012 (Reviewed)	31.03.2012 (Audited)	30.06.2011 (Reviewed)	31.03.2012 (Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	11,203.87	11,452.34	10,626.67	43,646.72
	(b) Other operating income	255.63	17.36	66.58	132.09
	Total Income from operations (Net)	11,459.50	11,469.70	10,693.25	43,778.81
2	Expenses				
	(a) Cost of materials consumed	4,199.19	5,129.28	2,925.64	16,773.75
	(b) Purchases of stock-in-trade	4,455.13	3,647.75	5,382.98	17,391.94
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(112.61)	157.97	165.39	98.31
	(d) Employee benefits expense	715.31	669.68	558.49	2,513.54
	(e) Depreciation and amortisation expense	94.57	82.25	75.70	315.86
	(f) Other expenditure	866.01	1,005.99	796.45	3,689.06
	Total expenses	10,217.60	10,692.92	9,904.65	40,782.46
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	1,241.90	776.78	788.60	2,996.35
4	Other Income	66.28	55.68	84.74	339.24
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,308.18	832.46	873.34	3,335.59
6	Finance costs	3.52	10.31	7.87	34.31
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1,304.66	822.15	865.47	3,301.28
8	Exceptional Items	(0.01)	-	68.26	109.71
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	1,304.65	822.15	933.73	3,410.99
10	Tax Expenses	420.78	277.35	303.83	1,068.22
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	883.87	544.80	629.90	2,342.77
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	883.87	544.80	629.90	2,342.77
14	Paid up Equity Share Capital (Face Value Rs. 10/- Each)	1,363.15	1,363.15	1,363.15	1,363.15
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	7,123.64
16	Earning per share (before and after extraordinary items) (not annualised): Basic & Diluted (in ₹)	6.48	4.00	4.62	17.19

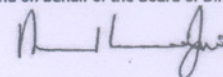
PART II
 Select Information For The 1st Quarter Ended June 30, 2012

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
A	Particulars of Shareholding				
1	Public Shareholding				
	- Number of Shares	6618945	6618945	6625935	6618945
	- Percentage of Shareholding (%)	48.56%	48.56%	48.61%	48.56%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	-Number of Shares	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
	-Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A
	b) Non-encumbered				
	-Number of Shares	7012596	7012596	7005606	7012596
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	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%	51.39%	51.44%
B	Investor Compliants				
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	2			
	Disposed of during the quarter	2			
	Remaining unresolved at the end of the quarter	NIL			

Notes :

- The above results for the 1st Quarter Ended June 30, 2012 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on July 21, 2012. Investors can view the Standalone results of the Company on its Website (www.lumaxautotech.com) or on the Website(s) of BSE(www.bseindia.com) or NSE (www.nseindia.com)
- 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/Quarters Figures have been recast/regrouped wherever necessary, to make them comparable with Current Year's /Quarter's figures.

For and on behalf of the Board of Directors



 Place : Gurgaon
 Date : July 21, 2012

 D.K. Jain
 Chairman


PART - I (₹ in Crores unless otherwise stated)

STATEMENT OF CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED JUNE 30, 2012

Sr. No.	Particulars	Quarter ended			Year Ended
		30.06.2012 (Reviewed)	31.03.2012 (Audited)	30.06.2011 (Reviewed)	31.03.2012 (Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	18,218.09	19,338.90	18,694.45	74,351.46
	(b) Other operating income	411.67	33.77	90.27	195.92
	Total Income from operations (net)	18,629.76	19,372.57	18,784.73	75,148.38
2	Expenditures				
	(a) Cost of materials consumed	10,539.43	11,018.82	8,490.85	41,431.17
	(b) Purchases of stock-in-trade	4,543.89	3,930.40	5,398.32	17,739.79
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(132.21)	174.80	188.19	95.10
	(d) Employee benefits expense	1,191.19	1,111.49	932.49	4,084.94
	(e) Depreciation and amortisation expense	238.04	206.91	192.51	797.62
	(f) Other Expenditure	1,312.36	1,441.48	1,185.16	5,347.35
	Total expenses	17,692.70	17,883.70	17,337.52	69,499.97
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	1,037.06	1,488.87	1,407.21	5,651.41
4	Other Income	99.44	102.55	114.73	477.63
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items (3 + 4)	2,027.50	1,591.42	1,521.94	5,129.04
6	Finance costs	5.20	19.02	8.43	50.74
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	2,018.30	1,572.40	1,513.51	5,078.30
8	Exceptional items	(0.39)	1.05	55.93	101.60
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	2,017.92	1,574.35	1,579.44	5,179.90
10	Tax Expenses	594.71	307.07	237.28	1,107.27
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	1,423.21	1,267.28	1,342.16	5,072.72
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	1,423.21	1,267.28	1,342.16	5,072.72
14	Paid up Equity Share Capital (Face Value ₹ 10/- Each)	1,363.15	1,363.15	1,363.15	1,363.15
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	15,913.43
16	Earning per share (before & after extraordinary items) (net annualised): Basic and Diluted EPS (in ₹)	18.44	9.30	9.65	37.21

PART - II

SELECT INFORMATION FOR THE 1ST QUARTER ENDED JUNE 30, 2012

Sr. No.	Particulars	Quarter ended			Year Ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	- Number of Shares	6518945	6518945	6625935	6618945
	- Percentage of Shareholding (%)	48.56%	48.56%	48.61%	48.56%
2	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
	- Number of Shares	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.
	- Percentage of Shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.
b)	Non-encumbered				
	- Number of Shares	7012596	7012596	7005605	7012596
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	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%	51.39%	51.44%
3	Investor Complaints				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	2			
	Disposed of during the quarter	2			
	Remaining unresolved at the end of the quarter	Nil			
Key Standalone Financial Information (as per Clause 41 of Listing Agreement)					
1	Turnover	11,458.98	11,469.70	10,693.25	43,778.81
2	Profit Before Tax	1,304.85	822.15	933.73	3,410.98
3	Profit After Tax	883.87	544.80	629.90	2,342.77

Notes:

- The above results for the Quarter ended June 30, 2012 have been reviewed by the Auditors and were taken on record at the Meeting of Board of Directors of the Company held on July 24, 2012. Investors can view the Standalone results of the Company on its Website (www.lumaxautotech.com) or on the Website(s) of BSE (www.bseindia.com) or NSE (www.nseindia.com).
- 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 LumaxDK Auto Industries Limited (LDK) and Joint Venture Company LumaxCamegia Auto Technologies Private Ltd. (LCAT) (50:50 Joint Venture).
- Previous Years/Quarters Figures have been reclassified wherever necessary, to make them comparable with Current Year's/Quarter's figures.

For and on behalf of the Board of Directors

 D.K. JAIN
 Chairman

 Place: Gurgaon
 Date: July 21, 2012




D. R. BARVE & COMPANY
CHARTERED ACCOUNTANTS

CA D. R. BARVE - B. COM., LL.B., FCA

To,
The Board of Directors of
Lumax Auto Technologies Limited,

We have reviewed the accompanying statement of unaudited financial results of **Lumax Auto Technologies Limited** for the period ended **30.06.2012** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. R. Barve & Company
Chartered Accountants
Firm Regn. No. 101034W

CA D. R. Barve
(Proprietor)
Membership Number: 17661



Place: Pune
Date : 21.07.2012