



Lumax Auto Technologies Limited



Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area, Pune - 411 026.

Phone : 020-66304606 & Fax No.020 66304624

Website : www.lumaxautotech.com

CIN-L31909MH1981PLCO25519

Our Ref.

Date :

LATL/CS/BSE/CL20

Date :- 29.05.2013

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

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

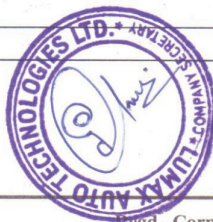
Company Code - 532796

Sub: Statement of Appropriations as per Clause 20 of the Listing Agreement

Dear Sir,

We are pleased to inform you that the Statement of Appropriations as per Clause 20 of the Listing Agreement is as follows:

Statement of Appropriations (As per Clause 20 of the Listing Agreement)		
PARTICULARS	Rs. In Million	
	2013-14	2012-13
Total Turnover and other Receipts (Excluding Excise Duty)	4787	4347
Gross Profit:	339	368
(Before deducting any of the following)		
(a) Finance Cost	32.6	1.5
(b) Depreciation	84	39.3
(c) Tax Liability	75	104
(d) Others, if any	-	-
Profit before Taxation (PBT)	225	327
Net Profit after Tax for current year	150	223
Add: Profit B/F from previous Years	305	200
Net profit available for appropriation	455	423
Less: Other Adjustments (if any)	-	-
Less: Transferred to	-	-
- General Reserve	15	22
- Dividend- Rs. 6.00 per share/ last year Rs. 6.00 per share	82	82
- Tax on dividend	14	14



Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax : 020-66304624 , E-mail : pcntda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com

Balance Carried forward	344	305
Particulars of proposed right/Bonus Shares/ Convertible Debenture issue	NIL	NIL
Closure of Register of Members/Record Date	17-07-2014 to 23-07-2014	
Date from which the Dividend is payable	From the date of AGM after the approval of Shareholders	
Tentative date of payment of Dividend to Shareholders	13/08/2014	

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

PRATIK DHURI

COMPANY SECRETARY