



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

B - 85-86, Mayapuri Industrial Area, Phase -I, New Delhi - 110064 (INDIA)

Phone : +91 11 28111777, 28116990 Fax : +91 11 28115779

E-mail : cao@lumaxmail.com

(CIN: L74899DL1981PLC012804)

Our Ref.

LIL:CS:BSE:BM:14

Date

30-05-2014

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

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

Company Code – 517206

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)	11234.41	10,749.01
Gross Profit: (Before deducting any of the following)	578.23	657.63
(a) Interest	174.11	185.73
(b) Depreciation/Impairment Loss	366.21	316.27
(c) Tax Liability	39.08	19.78
(d) Others, if any	-	-
Profit Before Taxation (PBT)	37.91	155.63
Net Profit for current year	76.99	135.85
Add: Profit B/F from previous Years	268.25	195.44
Net Profit available for appropriation		331.29
Less: Transferred to		
- General Reserve	7.70	13.83
- Dividend (Rs.3.50/- per share/ last year Rs. 4.50/- per share)	32.72	42.06
- Tax on Dividend	5.56	7.15
Balance Carried forward	299.26	268.25
Particulars of proposed right/Bonus Shares/Convertible Debenture issue	NIL	NIL
Closure of Register of Members/Record Date	16/08/2014 to 22/08/2014	
Date from which the Dividend is payable	From the date of Annual General Meeting after the approval of Members	
Tentative date of Payment of Dividend to Shareholders	11/09/2014	

Thanking you,

Yours faithfully,
For LUMAX INDUSTRIES LIMITED


B.S. BHADAURIYA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY