

**LUMAX INDUSTRIES LIMITED**

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PART I**STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014**

(₹ in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)
1	Income from operations						
	(a) Net Sales / Income from Operations (Net of excise duty)	26,928.77	28,473.99	28,537.77	82,658.85	81,358.21	111,026.11
	(b) Other Operating Income	125.45	183.98	338.77	557.13	537.94	643.70
	Total Income from Operations (net)	27,054.22	28,657.97	28,876.54	83,215.98	81,896.15	111,669.81
2	Expenses						
	(a) Cost of materials consumed	18,506.50	19,390.46	21,190.61	57,259.46	58,481.26	79,664.07
	(b) Purchases of stock-in-trade	381.25	290.09	-	754.89	299.70	211.01
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(620.36)	300.99	(274.88)	(882.07)	(120.48)	339.96
	(d) Employee benefits expense	3,114.79	3,042.22	2,752.80	9,104.91	8,042.30	10,765.51
	(e) Depreciation and Amortisation expense	948.30	968.36	925.41	2,865.89	2,768.59	3,662.08
	(f) Other expenses	4,248.44	4,006.28	3,971.72	12,255.82	11,617.93	15,581.23
	Total Expenses	26,578.92	27,998.40	28,565.66	81,358.90	81,089.30	110,223.86
3	Profit from Operation before other income & finance costs (1-2)	475.30	659.57	310.88	1,857.08	806.85	1,445.95
4	Other Income	172.42	134.07	145.02	397.32	422.01	674.25
5	Profit before finance costs (3+4)	647.72	793.64	455.90	2,254.40	1,228.86	2,120.20
6	Finance costs	323.80	312.75	434.88	990.60	1,346.74	1,741.10
7	Profit before tax (5-6)	323.92	480.89	21.02	1,263.80	(117.88)	379.10
8	Tax expense	(52.36)	(59.14)	(155.48)	(149.99)	(396.36)	(390.75)
9	Net Profit after tax (7-8)	376.28	540.03	176.50	1,413.79	278.48	789.85
10	Paid up equity share capital of ₹ 10/- each	934.77	934.77	934.77	934.77	934.77	934.77
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	15,229.78
12	Earning per Share (not annualised)						
	Basic and Diluted EPS (in ₹)	4.03	5.78	1.89	15.12	2.98	8.24

PART II**SELECT INFORMATION FOR THE QUARTER ENDED 31ST DECEMBER, 2014**

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of Shares	2,462,647	2,462,247	2,462,327	2,462,647	2,462,327	2,462,257
	- Percentage of Shareholding	26.34%	26.34%	26.34%	26.34%	26.34%	26.34%
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter 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-encumbered						
	- Number of Shares	6,885,085	6,885,485	6,885,405	6,885,085	6,885,405	6,885,475
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100.00%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	73.66%	73.66%	73.66%	73.66%	73.66%	73.66%

Particulars	Quarter ended 31st December 2014
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	6
Disposed of during the quarter	6
Remaining unresolved at the end of the quarter	-

Notes :

- The above results for the quarter ended December 31, 2014 have been reviewed by the Auditors and were taken on record at the Board of Directors meeting held on February 14, 2015.
- 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.
- Figures of previous periods have been regrouped/rearranged wherever considered necessary, to conform to current quarter / year classification.
- The above financial results are available on the Company's website www.lumaxindustries.com and also on the website of NSE (www.nseindia.com) and BSE (www.bseindia.com)

For and on behalf of the Board of Directors


 D.K.Jain
 Chairman

Place: Gurgaon

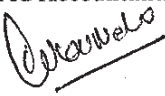
Date : February 14, 2015

Limited Review Report

**Review Report to
The Board of Directors
Lumax Industries Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Lumax Industries Limited ('the Company') for the quarter ended December 31, 2014 (the "Statement"), 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 reviewed 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim 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 moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", [specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014)] 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 S.R. BATLIBOI & CO.LLP
ICAI Firm registration number: 301003E
Chartered Accountants


per Vikas Mehra
Partner
Membership No.:94421



Place: New Delhi
Date: February 14, 2015