



Lumax Auto Technologies Limited

Regd. Office : Plot No. 70, Sector 10, PCNTDA, Bhosari, Pune-411026
 Website: www.lumaxautotech.com Tel: 020 66304603, 66304606 Fax : 020 66304624
 Email: shares@lumaxautotech.com, CIN: L31909MH1981PLC025119



PART I

Unaudited financial results for the quarter ended June 30, 2015

(₹ in lacs unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)				
	(b) Other operating income	13,679.41	12,757.75	12,161.48	52,197.95
	Total income from operations (Net)	13.37	165.68	7.39	206.42
2	Expenses	13,692.78	12,923.43	12,168.87	52,404.37
	(a) Cost of materials consumed	5,569.00	5,727.94	5,034.79	22,640.35
	(b) Purchases of stock-in-trade	4,694.87	4,213.80	4,068.93	16,827.42
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(179.98)	(232.01)	(144.45)	(524.91)
	(d) Employee benefits expense	1,205.43	1,072.71	979.40	4,260.33
	(e) Depreciation and amortisation expense	278.32	255.03	269.94	1,038.24
	(f) Other expenditure	1,489.20	1,349.00	1,408.97	5,731.82
	Total expenses	13,056.84	12,386.47	11,617.58	49,973.25
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	635.94	536.96	551.29	2,431.12
4	Other income	57.46	10.53	59.24	181.52
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	693.40	547.49	610.53	2,612.64
6	Finance cost	110.92	128.89	127.40	506.40
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	582.48	418.60	483.13	2,106.24
8	Exceptional items	-	-	2,369.45	2,369.45
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	582.48	418.60	2,852.58	4,475.69
10	Tax expenses	203.20	189.65	675.52	1,270.97
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	379.28	228.95	2,177.06	3,204.72
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	379.28	228.95	2,177.06	3,204.72
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	-	-	-	8,973.52
16	Earning per share (before and after extraordinary items) (not annualised): Basic & Diluted (in ₹)	2.78	1.68	15.97	23.51

PART II

Selected Information for the Quarter ended June 30, 2015

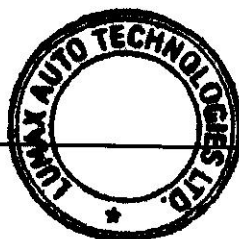
Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A	Particulars of Shareholding				
1	Public Shareholding				
	- Number of Shares	60,42,395	60,42,395	60,42,395	60,42,395
	- Percentage of Shareholding (%)	44.33%	44.33%	44.33%	44.33%
2	Promoters and Promoter Group 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	75,89,146	75,89,146	75,89,146	75,89,146
	-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)	55.67%	55.67%	55.67%	55.67%
B	Investor Complaints				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	1			
	Disposed off during the quarter	1			
	Remaining unresolved at the end of the quarter	Nil			

Notes:

- The above unaudited financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on July 25, 2015. The Standalone financial results have been subjected to limited review by the statutory auditors of the Company in terms of clause 41 of the listing agreement.
- The Company's business activity falls within a single business segment i.e. manufacturing and trading of automotive components and therefore, segment reporting in terms of Accounting Standard 17 on Segmental Reporting is not applicable.
- Tax expense include current tax, deferred tax and MAT credit entitlement/ utilisation.
- Previous year/ quarterly results have been regrouped/ reclassified wherever considered necessary, to confirm to the current quarter figures.
- The above financial results are available on the Company's website (www.lumaxautotech.com) and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com)

For and on behalf of the Board of Directors

D. K. Jain
Chairman



Place : New Delhi
Date: July 25, 2015



Lumax Auto Technologies Limited

Regd. Office : Plot No. 70, Sector 10, PCNTDA, Bhosari, Pune-411026
 Website: www.lumaxautotech.com Tel: 020 66304603, 66304606 Fax : 020 66304624
 Email: shares@lumaxautotech.com, CIN: L31909MH1981PLC025119



PART I

(* in lacs unless otherwise stated)

Consolidated unaudited financial results for the quarter ended June 30, 2015

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	21,716.80	20,172.51	19,652.09	82,675.48
	(b) Other operating income	256.44	416.57	199.67	1,041.23
2	Total income from operations (net)	21,973.24	20,589.08	19,851.76	83,716.71
	Expenditure				
	(a) Cost of materials consumed	11,619.30	11,262.21	10,654.42	45,258.02
	(b) Purchase of stock-in-trade	4,694.87	4,305.65	4,156.12	17,221.75
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(254.09)	(163.98)	(118.46)	(524.33)
	(d) Employee benefits expense	1,966.07	1,688.53	1,556.77	6,761.74
	(e) Depreciation and amortisation expense	499.20	387.56	525.13	1,936.23
	(f) Other expenditure	2,190.20	2,043.76	2,003.33	8,321.14
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	20,715.55	19,523.73	18,777.31	78,974.55
4	Other income	1,257.69	1,065.35	1,074.45	4,742.16
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	146.10	71.76	162.60	416.23
6	Finance costs	1,403.79	1,137.11	1,237.05	5,158.39
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	118.33	131.57	130.20	516.82
8	Exceptional items	1,285.46	1,005.54	1,106.85	4,641.57
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	-	-	2,136.09	2,136.24
10	Tax expenses	1,285.46	1,005.54	3,242.94	6,777.81
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	410.13	445.11	854.73	2,091.57
12	Extraordinary items	875.33	560.43	2,388.21	4,686.24
13	Net Profit / (Loss) for the period (11 + 12)	-	-	-	-
14	Minority interest	875.33	560.43	2,388.21	4,686.24
15	Net Profit / (Loss) after taxes, minority interest (13 + 14)	(52.15)	(44.64)	(48.43)	(188.35)
16	Paid up Equity Share Capital (Face Value ₹ 10/- Each)	823.18	515.79	2,339.76	4,497.89
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	1,363.15	1,363.15	1,363.15	1,363.15
18	Earning per share (before & after extraordinary items)(not annualised): Basic and Diluted EPS (in ₹)	-	-	-	21,231.94
		6.04	3.78	17.16	33.00

PART II


Selected information for the quarter ended June 30, 2015

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A.	Particulars of Shareholding				
1	Public Shareholding				
	- Number of Shares	60,42,395	60,42,395	60,42,395	60,42,395
	- Percentage of Shareholding (%)	44.33%	44.33%	44.33%	44.33%
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 promoters 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	75,89,146	75,89,146	75,89,146	75,89,146
	-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)	55.67%	55.67%	55.67%	55.67%
B	Investor Complaints				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	1			
	Disposed off during the quarter	1			
	Remaining unresolved at the end of the quarter	Nil			
	Key Standalone Financial Information (as per Clause 41 of Listing Agreement):				
1	Turnover (including other operating income)	13,692.78	12,923.43	12,168.87	52,404.37
2	Profit Before Tax	582.48	418.60	2,852.58	4,475.69
3	Profit After Tax	379.28	228.95	2,177.06	3,204.72

Notes :

- The above unaudited financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on July 25, 2015.
- The Company's business activity falls within a single business segment i.e. manufacture and trading of Automotive Components and therefore, segment reporting in terms of Accounting Standard 17 on Segmental Reporting is not applicable.
- Tax expenses includes current tax, deferred tax and MAT credit entitlement/ utilisation.
- Previous year/ quarterly results have been regrouped/ reclassified wherever considered necessary, to confirm to the current quarter figures.
- The above financial results are available on the Company's website (www.lumaxautotech.com) and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

For and on behalf of the Board of Directors


 D. K. Jain
 Chairman



Limited Review Report

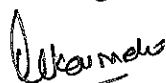
To
**Board of Directors of
Lumax Auto Technologies Limited**

1. We have reviewed the accompanying standalone statement of unaudited financial results of Lumax Auto Technologies Limited ('the Company') for the quarter ended June 30, 2015 (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. 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 standalone statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized 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

Chartered Accountants

ICAI Firm registration number: 301003E



per **Vikas Mehra**

Partner

Membership No.: 94421



Place: Gurgaon

Date: July 25, 2015.



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 - L31909MH1981PLC025519

Our Ref.

Date :

LATL/CS/BM/Q1/15-16

25.07.2015

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 – 532796

Sub: Outcome of Board Meeting dated July 25, 2015

Dear Sir,

We are pleased to inform that the Board of Directors, at its Meeting held on July 25, 2015, have inter-alia taken the following decisions:-

1. Considered and approved the Reviewed Financial Results for the 1st Quarter Ended, June 30, 2015 after the recommendation of the Audit Committee. Copy of the Consolidated & Standalone Reviewed results as **Annexure A** along with the Limited Review Report of the Statutory Auditors as **Annexure B** is enclosed as per Clause 41 of the Listing Agreement.

Further, the Company has opted to publish Consolidated Financial Results, pursuant to option made available as per Clause 41 of the Listing Agreement.

This is for your information and records.

Thanking you,

Yours faithfully,
For LUMAX AUTO TECHNOLOGIES LIMITED


SWAPNAL PATANE
COMPANY SECRETARY
M. No. A27424
Encl : as above



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