

LUMAX

Lumax Industries Limited



REGD. & CORPORATE OFFICE :

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

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Our Ref. LIL:CS:BSE:BM:15-16

(CIN: L74899DL1981PLC012804)

Date 13-02-2016

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

Company Code – 517206Sub : **Outcome of the Board Meeting dated February 13, 2016**

Dear Sir/Madam,

We are pleased to inform that the Board of Directors, at its meeting held on the February 13, 2016, has inter-alia, considered, and approved the Unaudited Financial Results for the 3rd quarter/Nine month ended December 31, 2015, as recommended by the Audit Committee. A copy of the Unaudited Financial Results along with the Limited Review Report of Statutory Auditors M/s S.R. Batliboi & Co, LLP, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For LUMAX INDUSTRIES LIMITED**SHWETANK TIWARI
COMPANY SECRETARY**

Encl. : as above





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PART I

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

(Rs. in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from operations						
	(a) Net Sales / Income from Operations (Net of excise duty)	30,761.74	30,313.86	26,928.77	92,589.45	82,658.85	113,273.75
	(b) Other Operating Income	224.70	107.51	125.45	606.72	557.13	982.18
	Total Income from Operations (net)	30,986.44	30,421.37	27,054.22	93,196.17	83,215.98	114,255.93
2	Expenses						
	(a) Cost of materials consumed	20,435.84	19,981.17	18,506.50	61,763.65	57,259.46	78,555.63
	(b) Purchases of stock-in-trade	221.71	176.97	381.25	639.29	754.89	1,058.99
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	8.03	242.11	(620.36)	29.55	(882.07)	(412.64)
	(d) Employee benefits expense	3,676.77	3,392.27	3,114.79	10,570.00	9,104.91	12,476.38
	(e) Depreciation and Amortisation expense	954.49	941.93	948.30	2,823.39	2,865.89	3,615.84
	(f) Other expenses	4,593.77	4,635.72	4,248.44	13,487.01	12,255.82	16,647.00
	Total Expenses	29,890.61	29,370.17	26,578.92	89,312.89	81,358.90	111,941.20
3	Profit from Operation before other income & finance costs (1-2)	1,095.83	1,051.20	475.30	3,883.28	1,857.08	2,314.73
4	Other Income	65.52	151.72	192.93	302.82	397.32	555.65
5	Profit before finance costs (3+4)	1,161.35	1,202.92	668.23	4,186.10	2,254.40	2,870.38
6	Finance costs	296.54	342.11	344.31	977.08	990.60	1,443.03
7	Profit before tax (5-6)	864.81	860.81	323.92	3,209.02	1,263.80	1,427.35
8	Tax expense	47.20	111.55	(52.36)	505.71	(149.99)	(229.92)
9	Net Profit after tax (7-8)	817.61	749.26	376.28	2,703.31	1,413.79	1,657.27
10	Paid up equity share capital of Rs. 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	-	-	-	-	-	15,616.86
12	Earning per Share (not annualised) Basic and Diluted EPS (in Rs.)	8.75	8.02	4.03	28.92	15.12	17.73

Notes :

- The above financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on February 13, 2016 and have been subjected to limited review by the statutory auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 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 wherever necessary, to conform to current quarter / year classification.

For and on behalf of the Board of Directors

D.K.Jain
Chairman

Place : Gurgaon

Date : February 13, 2016

S.R. BATLIBOI & CO. LLP

Chartered Accountants

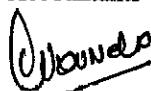
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Limited Review Report

**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 and nine months ended December 31, 2015 (the "Statement"). 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 Statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 : Noida
Date : February 13, 2016

