

CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE 3RD QUARTER/NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2009.
 (INCLUDING RESULTS OF 100% SUBSIDIARY, LUMAX DK AUTO INDUSTRIES LIMITED (LDK))

(Rs. in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter Ended (Reviewed)		Nine Months Ended (Reviewed)		Year Ended (Audited)
		31.12.2009	31.12.2008	31.12.2009	31.12.2008	31.03.2009
1	Net Sales	11,340.36	6,775.38	29,621.51	22,412.17	29,629.76
2	Other Operating Income	-	6.16	-	8.91	-
3	Expenditure					
	(a) (Increase) / Decrease in Stocks	188.39	(135.35)	304.79	(219.48)	(66.91)
	(b) Consumption of Raw Materials	5,156.56	1,632.15	13,365.40	8,875.07	12,028.85
	(c) Purchase of Goods for Resale	3,252.33	3,744.33	9,263.44	8,904.80	11,208.33
	(d) Employee Cost	429.87	349.27	1,198.93	1,018.19	1,359.08
	(e) Depreciation	131.01	109.78	405.10	323.20	433.27
	(f) Other Expenditure	1,033.84	669.16	2,695.08	2,075.45	2,852.44
	(g) Total Expenditure	10,192.00	6,369.34	27,232.74	20,977.23	27,815.06
4	Profit from Operations Before Other Income and Interest & Exceptional Items (1+2-3)	1,148.36	412.20	2,388.77	1,443.85	1,814.70
5	Other Income	17.97	23.37	47.44	65.27	69.95
6	Profit before Interest & Exceptional Items (4+5)	1,166.33	435.57	2,436.21	1,509.12	1,884.65
7	Interest	64.42	94.43	158.08	239.96	243.42
8	Profit after Interest but before Exceptional Items (6-7)	1,101.91	341.14	2,278.13	1,269.16	1,641.23
9	Exceptional Items	-	-	0.32	60.80	(3.33)
10	Profit (+)/ Loss (-) from Ordinary Activities Before Tax (8+9)	1,101.91	341.14	2,278.45	1,329.96	1,637.90
11	Tax Expenses	210.83	136.68	447.22	452.13	498.30
12	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (10-11)	891.08	204.46	1,831.23	877.83	1,139.60
13	Extra Ordinary Item (Net of Tax Expenses)	-	-	-	-	-
14	Net Profit (+)/Loss(-) for the period (12+13)	891.08	204.46	1,831.23	877.83	1,139.60
15	Paid up Equity Share Capital of Rs. 10/- each	1,163.15	1,163.15	1,163.15	1,163.15	1,163.15
16	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year.	-	-	-	-	5,225.64
17	Earning Per Share (EPS) Basic and Diluted EPS (Not Annualised) (Rs.)	7.66	1.76	15.74	7.55	9.80
18	Public Shareholding					
	a) No. of Shares (Nos.)	5364659	4736949	5364659	4736949	4736949
	b) Percentage of Shareholding (%)	46.12%	40.73%	46.12%	40.73%	40.73%
19	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	NIL	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	N.A
	- Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A
	b) Non-encumbered					
	- Number of Shares	6266882	6894592	6266882	6894592	6894592
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	53.88%	59.27%	53.88%	59.27%	59.27%

NOTES :-

- The above results for the Quarter/Nine Months period ended December 31, 2009 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on January 30, 2010. Investors can view the Standalone results of the Company on its Website: (www.lumaxautotech.com) or on the Website(s) of BSE (www.bseindia.com) or NSE (www.nseindia.com).
- 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.
- There was no Investor complaint pending at the beginning of the Quarter. During the Quarter ended December 31, 2009 two Investor complaints were received and two were suitably disposed off and no complaint is pending as on December 31, 2009.
- Previous Year/Quarter/Nine Months Figures have been regrouped/recasted wherever necessary, to make them comparable with Current Year/Quarter/Nine Months.

For and on behalf of the Board of Directors

Place: Gurgaon

Date : January 30, 2010

D.K. JAIN
 Chairman



Lumax Auto Technologies Limited

Regd. Office : W-230 E.'S' Block,M.I.D.C Bhosari, Pune-411026



STANDALONE REVIEWED FINANCIAL RESULTS FOR THE 3RD QUARTER/NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2009.

(Rs. in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter Ended (Reviewed)		Nine Months Ended (Reviewed)		Year Ended (Audited)
		31.12.2009	31.12.2008	31.12.2009	31.12.2008	31.03.2009
1	Net Sales	6,672.73	4,134.91	16,182.08	12,714.78	16,126.43
2	Other Operating Income	-	-	-	-	-
3	Expenditure					
	(a) (Increase) / Decrease in Stocks	183.85	(112.82)	338.48	(206.02)	(84.91)
	(b) Consumption of Raw Materials	1,757.78	275.19	4,621.48	3,731.18	4,827.18
	(c) Purchase of Goods for Resale	3,252.33	3,069.51	7,967.97	6,536.48	8,093.78
	(d) Employee Cost	289.73	245.94	756.87	674.58	916.28
	(e) Depreciation	61.61	55.63	194.71	158.86	203.45
	(f) Other Expenditure	651.51	477.39	1,746.73	1,494.08	2,041.18
	(g) Total Expenditure	6,196.81	4,010.84	15,626.24	12,389.16	15,996.96
4	Profit from Operations Before Other Income and Interest & Exceptional Items (1+2-3)	475.92	124.07	555.84	325.62	129.47
5	Other Income	5.51	16.33	309.80	53.29	41.30
6	Profit before Interest & Exceptional Items (4+5)	481.43	140.40	865.64	378.91	170.77
7	Interest	34.87	54.29	106.49	137.48	114.74
8	Profit after Interest but before Exceptional Items (6-7)	446.56	86.11	759.15	241.43	56.03
9	Exceptional Items	-	-	-	63.50	(0.63)
10	Profit (+)/ Loss (-) from Ordinary Activities Before Tax (8+9)	446.56	86.11	759.15	304.93	55.40
11	Tax Expenses	151.84	29.75	160.43	103.94	(1.77)
12	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (10-11)	294.72	56.36	598.72	200.99	57.17
13	Extra Ordinary Item (Net of Tax Expenses)	-	-	-	-	-
14	Net Profit (+)/Loss(-) for the period (12+13)	294.72	56.36	598.72	200.99	57.17
15	Paid up Equity Share Capital of Rs. 10/- each	1,163.15	1,163.15	1,163.15	1,163.15	1,163.15
16	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year.	-	-	-	-	2,522.22
17	Earning Per Share (EPS)	2.53	0.48	5.15	1.73	0.49
	Basic and Diluted EPS (Not Annualised) (Rs.)	2.53	0.48	5.15	1.73	0.49
18	Public Shareholding					
	a) No. of Shares (Nos.)	5364659	4736949	5364659	4736949	4736949
	b) Percentage of Shareholding (%)	46.12%	40.73%	46.12%	40.73%	40.73%
19	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	-Number of Shares	NIL	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	N.A
	-Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A
	b) Non-encumbered					
	-Number of Shares	6266882	6894592	6266882	6894592	6894592
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of Shares (as a % of the total share capital of the company)	53.88%	59.27%	53.88%	59.27%	59.27%

Notes :

- The above results for the Quarter/Nine Months period ended December 31, 2009 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on January 30, 2010. Investors can view the Standalone results of the Company on its Website: (www.lumaxautotech.com) or on the Website(s) of **BSE**(www.bseindia.com) or **NSE** (www.nseindia.com).
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For and behalf of the Board of Directors

Place : Gurgaon
Date : January 30, 2010.

D.K.Jain
Chairman