

**CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2009.
(INCLUDING RESULTS OF 100% SUBSIDIARY, LUMAX DK AUTO INDUSTRIES LIMITED (LDK))**

(Rs. in lacs unless, otherwise stated)

Sl. No.	Particulars	QUARTER ENDED (REVIEWED)		YEAR ENDED (AUDITED)
		30.06.2009	30.06.2008	31.03.2009
1	Net Sales	8,177.83	7,657.77	29,629.76
2	Other Operating Income	-	-	-
3	Expenditure			
	(a) (Increase) / Decrease in Stocks	134.03	91.22	(66.91)
	(b) Consumption of Raw Materials	3,367.71	3,152.12	12,028.85
	(c) Purchase of Goods for Resale	2,833.79	2,794.07	11,208.33
	(d) Employee Cost	302.01	341.94	1,359.08
	(e) Depreciation	124.87	108.45	433.27
	(f) Other Expenditure	795.14	679.02	2,852.44
	(g) Total Expenditure	7,557.55	7,166.82	27,815.06
4	Profit from Operations Before Other Income and Interest (1+2-3)	620.28	490.95	1,814.70
5	Other Income	4.30	31.36	69.95
6	Profit before Interest & Exceptional Items (4+5)	624.58	522.31	1,884.65
7	Interest	47.98	71.88	243.42
8	Profit after Interest but before Exceptional Items (6-7)	576.60	450.43	1,641.23
9	Exceptional Items	-	-	(3.33)
10	Profit (+)/ Loss (-) Before Tax (8+9)	576.60	450.43	1,637.90
11	Tax Expenses	124.88	161.17	498.30
12	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (10-11)	451.72	289.26	1,139.60
13	Extra Ordinary Item (Net of Tax Expenses)	-	-	-
14	Net Profit (+)/Loss(-) for the period (12+13)	451.72	289.26	1,139.60
15	Paid up Equity Share Capital of Rs. 10/- each	1,163.15	1,163.15	1,163.15
16	Reserve excluding Revaluation Reserves			5,225.64
17	Earning Per Share (EPS)			
	Basic and Diluted EPS (Not Annualised) (Rs.)	3.88	2.49	9.80
18	Public Shareholding			
	a) No. of Shares (Nos.)	4,696,159	4,736,949	4,736,949
	b) Percentage of Shareholding (%)	40.38%	40.73%	40.73%
19	Promoters and Promoter Group Shareholding			
	a) Pledged/Encumbered			
	- Number of Shares	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-
	- Percentage of Shares (as a % of the total share capital of the company)	-	-	-
	b) Non-encumbered			
	- Number of Shares	6,935,382	6,894,592	6,894,592
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	59.62%	59.27%	59.27%

NOTES :-

- The above results for the Quarter June 30, 2009 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on July 29, 2009. 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 were no Investor complaints pending at the beginning of the Quarter. During the Quarter ended June 30, 2009 Nil Investor complaints were received and Nil were suitably disposed off and no complaint is pending as on June 30, 2009.
- Previous Year/Quarter Figures have been regrouped/recasted wherever necessary, to make them comparable.

For and on behalf of the Board of Directors

 Place: Gurgaon
Date: July 29, 2009

D.K. JAIN
Chairman

STANDALONE REVIEWED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2009.

(Rs. in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter Ended (Reviewed)		Year Ended (Audited)
		30.06.09	30.06.08	31.03.2009
1	Net Sales	4,198.83	4,168.73	16,126.43
2	Other Operating Income	-	-	-
3	Expenditure			
	(a) (Increase) / Decrease in Stocks	140.46	60.39	(84.91)
	(b) Consumption of Raw Materials	1,098.21	1,352.93	4,827.18
	(c) Purchase of Goods for Resale	2,105.53	1,906.94	8,093.78
	(d) Employee Cost	221.94	217.24	916.28
	(e) Depreciation	64.34	54.89	203.45
	(f) Other Expenditure	524.37	491.71	2,041.18
	(g) Total Expenditure	4,154.85	4,084.10	15,996.96
4	Profit from Operations Before Other Income and Interest (1+2-3)	43.98	84.63	129.47
5	Other Income	2.91	28.57	41.30
6	Profit before Interest & Exceptional Items (4+5)	46.89	113.20	170.77
7	Interest	32.05	45.01	114.74
8	Profit after Interest but before Exceptional Items (6-7)	14.84	68.19	56.03
9	Exceptional Items	-	-	(0.63)
10	Profit (+) / Loss (-) Before Tax (8+9)	14.84	68.19	55.40
11	Tax Expenses	16.73	28.27	(1.77)
12	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (10-11)	(1.89)	39.92	57.17
13	Extra Ordinary Item (Net of Tax Expenses)	-	-	-
14	Net Profit (+) / Loss (-) for the period (12+13)	(1.89)	39.92	57.17
15	Paid up Equity Share Capital of Rs. 10/- each	1,163.15	1,163.15	1,163.15
16	Reserve excluding Revaluation Reserves			2,522.22
17	Earning Per Share (EPS)	(0.02)	0.34	0.49
	Basic and Diluted EPS (Not Annualised)(Rs.)	(0.02)	0.34	0.49
18	Public Shareholding			
	a) No. of Shares (Nos.)	4,696,159	4,736,949	4,736,949
	b) Percentage of Shareholding (%)	40.38%	40.73%	40.73%
19	Promoters and Promoter Group Shareholding			
	a) Pledged/Encumbered			
	-Number of Shares	-	-	-
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-
	-Percentage of Shares (as a % of the total share capital of the company)	-	-	-
	b) Non-encumbered			
	-Number of Shares	6,935,382	6,894,592	6,894,592
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%
	-Percentage of Shares (as a % of the total share capital of the company)	59.62%	59.27%	59.27%

Notes :

- The above results for the Quarter June 30, 2009 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on July 29, 2009. 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 were no Investor complaints pending at the beginning of the Quarter. During the Quarter ended June 30, 2009 Nil Investor complaints were received and Nil were suitably disposed off and no complaint is pending as on June 30, 2009.
- Previous Year/Quarter Figures have been regrouped/recasted wherever necessary, to make them comparable.

For and behalf of the Board of Directors

 Place : Gurgaon
 Date : July 29, 2009.

 D.K.Jain
 Chairman