

PART I

(₹ in lacs unless otherwise stated)

## STATEMENT OF CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED SEPTEMBER 30, 2012.

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2012 (Reviewed)	30.06.2012 (Reviewed)	30.09.2011 (Reviewed)	30.09.2012 (Reviewed)	30.09.2011 (Reviewed)	31.03.2012 (Audited)
<b>1</b>	<b>Income from operations</b>						
	(a) Net sales/income from operations (Net of excise duty)	<b>17,897.90</b>	19,218.09	18,693.78	<b>37,115.99</b>	37,113.69	74,951.46
	(b) Other operating income	<b>394.50</b>	411.67	262.81	<b>806.17</b>	587.63	196.92
	<b>Total income from operations (net)</b>	<b>18,292.40</b>	19,629.76	18,956.59	<b>37,922.16</b>	37,701.32	75,148.38
<b>2</b>	<b>Expenditure</b>						
	(a) Cost of materials consumed	<b>10,797.94</b>	10,539.43	10,933.62	<b>21,337.37</b>	20,394.47	41,431.17
	(b) Purchases of stock-in-trade	<b>3,636.95</b>	4,543.89	4,047.85	<b>8,180.84</b>	9,446.17	17,739.79
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	<b>(87.56)</b>	(132.21)	45.27	<b>(219.77)</b>	213.46	96.10
	(d) Employee benefits expense	<b>1,113.46</b>	1,191.19	1,007.70	<b>2,304.65</b>	1,940.19	4,084.94
	(e) Depreciation and amortisation expense	<b>264.91</b>	238.04	196.61	<b>502.95</b>	389.12	797.62
	(f) Other Expenditure	<b>1,558.23</b>	1,316.00	1,370.02	<b>2,874.23</b>	2,555.18	5,369.51
	<b>Total expenses</b>	<b>17,283.93</b>	17,696.34	17,601.07	<b>34,980.27</b>	34,938.59	69,519.13
<b>3</b>	<b>Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)</b>	<b>1,008.47</b>	1,933.42	1,355.52	<b>2,941.89</b>	2,762.73	5,629.25
<b>4</b>	Other Income	<b>119.44</b>	90.44	168.16	<b>209.88</b>	282.89	477.63
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>1,127.91</b>	2,023.86	1,523.68	<b>3,151.77</b>	3,045.62	6,106.88
<b>6</b>	Finance costs	<b>11.66</b>	5.56	5.95	<b>17.22</b>	14.38	28.58
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6 )</b>	<b>1,116.25</b>	2,018.30	1,517.73	<b>3,134.55</b>	3,031.24	6,078.30
<b>8</b>	Exceptional Items	<b>(1.02)</b>	(0.38)	(6.48)	<b>(1.40)</b>	59.45	101.69
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>1,115.23</b>	2,017.92	1,511.25	<b>3,133.15</b>	3,090.69	6,179.99
<b>10</b>	Tax Expenses	<b>287.19</b>	594.71	239.58	<b>881.90</b>	476.86	1,107.27
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>828.04</b>	1,423.21	1,271.67	<b>2,251.25</b>	2,613.83	5,072.72
<b>12</b>	Extraordinary items (net of tax expense ₹ Nil Lakhs)	-	-	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>828.04</b>	1,423.21	1,271.67	<b>2,251.25</b>	2,613.83	5,072.72
<b>14</b>	Paid up Equity Share Capital (Face Value ₹ 10/- Each)	<b>1,363.15</b>	1,363.15	1,363.15	<b>1,363.15</b>	1,363.15	1,363.15
<b>15</b>	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	19,164.67	15,405.12	16,913.43
<b>16</b>	Earnings per share (before & after extraordinary items)(not annualised):						
	Basic and Diluted EPS (in ₹)	<b>6.07</b>	10.44	9.33	<b>16.52</b>	19.17	37.21

PART II

## SELECT INFORMATION FOR THE QUARTER / HALF YEAR ENDED SEPTEMBER 30, 2012

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2012	30.06.2012	30.09.2011	30.09.2012	30.09.2011	31.03.2012
<b>A.</b>	<b>Particulars of Shareholding</b>						
<b>1</b>	<b>Public Shareholding</b>						
	- Number of Shares	<b>6618945</b>	6618945	6618945	<b>6618945</b>	6618945	6618945
	- Percentage of Shareholding (%)	<b>48.56%</b>	48.56%	48.56%	<b>48.56%</b>	48.56%	48.56%
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>						
	a) Pledged/Encumbered						
	-Number of Shares	<b>NIL</b>	NIL	NIL	<b>NIL</b>	NIL	NIL
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	<b>N.A</b>	N.A	N.A	<b>N.A</b>	N.A	N.A
	-Percentage of Shares (as a % of the total share capital of the company)	<b>N.A</b>	N.A	N.A	<b>N.A</b>	N.A	N.A
	b) Non-encumbered						
	-Number of Shares	<b>7012596</b>	7012596	7012596	<b>7012596</b>	7012596	7012596
	-Percentage of Shares (as a % of the total shareholding promoter group)	<b>100.00%</b>	100.00%	100.00%	<b>100.00%</b>	100.00%	100.00%
	-Percentage of Shares (as a % of the total share capital of the company)	<b>51.44%</b>	51.44%	51.44%	<b>51.44%</b>	51.44%	51.44%

<b>B</b>	<b>Investor Complaints</b>					
	Pending at the beginning of the quarter	<b>Nil</b>				
	Received during the quarter	<b>Nil</b>				
	Disposed off during the quarter	<b>Nil</b>				
	Remaining unresolved at the end of the quarter	<b>Nil</b>				
	<b>Key Standalone Financial Information (as per Clause 41 of Listing Agreement):</b>					
1	Turnover	<b>10,346.71</b>	11,459.50	10,869.56	<b>21,806.21</b>	21,562.81
2	Profit Before Tax	<b>635.08</b>	1,304.65	821.29	<b>1,939.73</b>	1,755.02
3	Profit After Tax	<b>448.82</b>	883.87	599.62	<b>1,332.69</b>	1,229.52

**CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES**

(₹ In lacs)

Sr. No.	Particulars	As At		
		30.09.2012 (Reviewed)	30.09.2011 (Reviewed)	31.03.2012 (Audited)
<b>A</b>	<b>Equity &amp; Liabilities</b>			
	<b>Shareholders' funds</b>			
	(a) Share capital	<b>1,363.15</b>	1,363.15	1,363.15
	(b) Reserves and surplus	<b>19,164.67</b>	15,405.12	16,913.43
	<b>Sub-total - Shareholders' funds</b>	<b>20,527.82</b>	16,768.27	18,276.58
	<b>Non-current liabilities</b>			
	(a) Long-term borrowings	<b>102.11</b>	98.32	142.62
	(b) Deferred tax liabilities (Net)	<b>666.32</b>	638.57	636.54
	(c) Other Long term liabilities	<b>464.58</b>	572.48	437.17
	<b>Sub-total - Non-current liabilities</b>	<b>1,233.01</b>	1,309.37	1,216.33
	<b>Current liabilities</b>			
	(a) Short Term Borrowings	<b>47.93</b>	0.61	1.37
	(b) Trade payables	<b>11,840.92</b>	11,216.56	11,031.69
	(c) Other current liabilities	<b>2,057.02</b>	1,371.00	2,256.02
	(d) Short-term provisions	<b>1,022.43</b>	1,318.83	1,901.54
	<b>Sub-total - Current liabilities</b>	<b>14,968.30</b>	13,907.00	15,190.62
	<b>Total - Equity &amp; Liabilities</b>	<b>36,729.13</b>	31,984.64	34,683.53
<b>B</b>	<b>Assets</b>			
	<b>Non-current assets</b>			
	(a) Fixed assets	<b>13,960.89</b>	9,199.49	11,165.76
	(b) Non-current investments	<b>1,937.84</b>	1,937.84	1,937.84
	(c) Long-term loans and advances	<b>1,779.82</b>	598.37	1,207.69
	(d) Other non-current assets	<b>1,138.01</b>	962.12	1,138.01
	<b>Sub-total - Non-current assets</b>	<b>18,816.56</b>	12,697.82	15,449.30
	<b>Current assets</b>			
	(a) Inventories	<b>2,722.00</b>	1,867.21	2,258.12
	(b) Trade receivables	<b>13,156.54</b>	12,858.50	12,420.92
	(c) Cash and Bank Balances	<b>1,299.21</b>	3,490.15	3,862.19
	(d) Short-term loans and advances	<b>706.81</b>	1,016.41	514.43
	(e) Other current assets	<b>28.01</b>	54.55	178.57
	<b>Sub-total - Current assets</b>	<b>17,912.57</b>	19,286.82	19,234.23
	<b>Total - Assets</b>	<b>36,729.13</b>	31,984.64	34,683.53

**Notes :**

- The above results for the Quarter ended September 30, 2012 have been reviewed by the Auditors and were taken on record at the Meeting of Board of Directors of the Company held on November 10, 2012. Investors can view the Standalone results of the Company on its Website: ([www.lumaxautotech.com](http://www.lumaxautotech.com)) or on the Website(s) of BSE([www.bseindia.com](http://www.bseindia.com)) or NSE ([www.nseindia.com](http://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.
- The above Consolidated Financial result includes results of 100% subsidiary Lumax DK Auto Industries Limited (LDK) and Joint Venture Company Lumax Cornaglia Auto Technologies Private Ltd. (LCAT) (50:50 Joint Venture).
- Previous Year's/Quarter's Figures have been regrouped/recasted wherever necessary, to make them comparable with Current year's/Quarter's figures.

For and on behalf of the Board of Directors

Place : Gurgaon  
Date : November 10, 2012

D. K. JAIN  
Chairman



<b>B</b>	<b>Investor Compliers</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

**STANDALONE STATEMENT OF ASSETS AND LIABILITIES**

(₹ In lacs)

Sr. No.	Particulars	As At		
		30.09.2012 (Reviewed)	30.09.2011 (Reviewed)	31.03.2012 (Audited)
<b>A</b>	<b>Equity &amp; Liabilities</b>			
<b>1</b>	<b>Shareholders' funds</b>			
	(a) Share capital	1,363.15	1,363.15	1,363.15
	(b) Reserves and surplus	8,456.33	6,960.96	7,123.64
	<b>Sub-total - Shareholders' funds</b>	<b>9,819.48</b>	<b>8,324.11</b>	<b>8,486.79</b>
<b>2</b>	<b>Non-current liabilities</b>			
	(a) Long-term borrowings	70.12	89.48	80.57
	(b) Deferred tax liabilities (Net)	262.53	258.65	273.65
	(c) Other Long term liabilities	324.38	471.84	323.51
	<b>Sub-total - Non-current liabilities</b>	<b>657.03</b>	<b>819.97</b>	<b>677.73</b>
<b>3</b>	<b>Current liabilities</b>			
	(a) Trade payables	6,962.79	6,860.83	6,772.75
	(b) Other current liabilities	479.05	525.06	602.98
	(c) Short-term provisions	954.33	1,266.84	1,866.59
	<b>Sub-total - Current liabilities</b>	<b>8,396.17</b>	<b>8,652.73</b>	<b>9,242.32</b>
	<b>Total - Equity &amp; Liabilities</b>	<b>18,872.68</b>	<b>17,796.81</b>	<b>18,406.84</b>
<b>B</b>	<b>Assets</b>			
	<b>Non-current assets</b>			
	(a) Fixed assets	4,155.03	3,176.03	3,686.64
	(b) Non-current investments	2,629.78	2,529.78	2,554.78
	(c) Long-term loans and advances	1,387.05	423.97	679.37
	(d) Other non-current assets	108.54	108.54	108.54
	<b>Sub-total - Non-current assets</b>	<b>8,280.40</b>	<b>6,238.32</b>	<b>7,029.33</b>
	<b>Current assets</b>			
	(a) Inventories	1,660.62	1,197.48	1,395.02
	(b) Trade receivables	7,962.21	7,578.95	7,430.16
	(c) Cash and Bank Balances	549.87	1,923.98	2,136.69
	(d) Short-term loans and advances	404.87	827.76	303.43
	(e) Other current assets	14.71	30.32	112.21
	<b>Sub-total - Current assets</b>	<b>10,592.28</b>	<b>11,558.49</b>	<b>11,377.51</b>
	<b>Total - Assets</b>	<b>18,872.68</b>	<b>17,796.81</b>	<b>18,406.84</b>

**Notes :**

- The above results for the 2nd Quarter Ended September 30, 2012 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on November 10, 2012. 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.
- Previous Year's/Quarter's Figures have been regrouped/recasted wherever necessary, to make them comparable with Current Year's /Quarter's figures.

**For and on behalf of the Board of Directors**

Place : Gurgaon  
Date : November 10, 2012

D. K. JAIN  
Chairman