

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER/YEAR ENDED 31ST MARCH, 2009.
 (INCLUDING RESULTS OF 100% SUBSIDIARY, LUMAX DK AUTO INDUSTRIES LIMITED (LDK))

(Rs. in lacs unless otherwise stated)

Sl. No.	Particulars	Fourth Quarter Ended		Year Ended Audited	
		31.03.2009	31.03.2008	31.03.2009	31.03.2008
1	Net Sales	7,208.68	6,525.67	29,629.76	29,114.90
2	Expenditure				
	(a) (Increase) / Decrease in Stocks	152.57	(59.60)	(66.91)	(183.23)
	(b) Consumption of Raw Materials	3,153.78	1,627.76	12,028.85	12,355.85
	(c) Purchase of Goods for Resale	2,303.53	3,411.45	11,208.33	10,508.42
	(d) Employees Cost	340.89	353.82	1,359.08	1,368.09
	(e) Depreciation	110.07	116.58	433.27	407.14
	(f) Other Expenditure	744.34	620.09	2,819.79	2,692.20
	(h) Total Expenditure	6,805.18	6,070.10	27,782.41	27,148.47
3	Profit from Operation Interest & Exceptional Items (1-2)	403.50	455.57	1,847.35	1,966.43
4	Other Income	4.68	43.55	69.95	103.70
5	Profit before Interest & Exceptional Items (3+4)	408.18	499.12	1,917.30	2,070.13
6	Interest	36.11	86.71	276.07	264.87
7	Profit after Interest but before Exceptional Items (5-6)	372.07	412.41	1,641.23	1,805.26
8	Exceptional Items	(64.13)	-	(3.33)	-
9	Profit (+)/ Loss (-) Before Tax (7+8)	307.94	412.41	1,637.90	1,805.26
10	Tax Expenses	46.17	184.84	498.30	614.66
11	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	261.77	227.57	1,139.60	1,190.60
12	Extra Ordinary Item (Net of Tax Expenses Rs.-)	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (9-10)	261.77	227.57	1,139.60	1,190.60
14	Paid up Equity Share Capital of Rs. 10/- each	1,163.15	1,163.15	1,163.15	1,163.15
15	Reserve excluding Revaluation Reserves			5,225.64	4,295.04
16	Earning per Share (EPS) (Rs.)				
	Basic and Diluted EPS (Not Annualised)	2.25	1.96	9.80	10.24
17	Public Shareholding				
	a) No. of Shares (Nos.)	4736949	4736949	4736949	4736949
	b) Percentage of Shareholding (%)	40.73%	40.73%	40.73%	40.73%
18	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	6894592	6894592	6894592	6894592
	- 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)	59.27%	59.27%	59.27%	59.27%

NOTES :-

- The above results for the 4th Quarter / year ended March 31, 2009 have been audited by the Auditors and were taken on record at the Board of Directors Meeting held on June 30, 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 Board of Directors have recommended a Dividend of 15% (Rs. 1.50 per share of Rs.10 each) for the Financial Year 2008-09 subject to the approval of the shareholders.
- Exceptional items shown above consist of following:

	For the Quarter	For the year
Profit / (Loss) on sale of Land	-	79.40
Profit / (Loss) on sale of Dies/Tools/Others	(64.13)	(82.73)
- During the year the company has made an investment of Rs. 125.24 Lacs in its Joint Venture Company Lumax Cornaglia Auto Technologies Pvt. Ltd.
- 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 March 31, 2009 Nil Investor complaints were received and Nil were suitably disposed off and no complaint is pending as on March 31, 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 : June 30, 2009

D.K. JAIN
 Chairman

STANDALONE AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER YEAR ENDED 31ST MARCH, 2009.

(Rs. in lacs unless otherwise stated)

Sl. No.	Particulars	Fourth Quarter Ended		Year Ended Audited	
		31.03.2009	31.03.2008	31.03.2009	31.03.2008
1	Net Sales	3,411.65	3,360.88	16,126.43	17,719.26
2	Expenditure				
	(a) (Increase) / Decrease in Stocks	121.11	(43.48)	(84.91)	(173.78)
	(b) Consumption of Raw Materials	1,096.00	1,166.35	4,827.18	7,308.81
	(c) Purchase of Goods for Resale	1,557.30	1,429.28	8,093.78	6,848.54
	(d) Employees Cost	241.70	238.27	916.28	951.74
	(e) Depreciation	44.59	51.63	203.45	209.97
	(f) Other Expenditure	522.01	450.26	2,016.09	2,070.51
	(h) Total Expenditure	3,582.71	3,292.31	15,971.87	17,215.79
3	Profit from Operation Interest & Exceptional Items (1-2)	(171.06)	68.57	154.56	503.47
4	Other Income	(11.99)	24.49	41.30	65.41
5	Profit before Interest & Exceptional Items (3+4)	(183.05)	93.06	195.86	568.88
6	Interest	2.35	52.65	139.83	133.86
7	Profit after Interest but before Exceptional Items (5-6)	(185.40)	40.41	56.03	435.02
8	Exceptional Items	(64.13)	-	(0.63)	-
9	Profit (+)/ Loss (-) Before Tax (7+8)	(249.53)	40.41	55.40	435.02
10	Tax Expenses	(105.71)	16.23	(1.77)	158.11
11	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	(143.82)	24.18	57.17	276.91
12	Extra Ordinary Item (Net of Tax Expenses Rs. ___)	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (9-10)	(143.82)	24.18	57.17	276.91
14	Paid up Equity Share Capital of Rs. 10/- each	1,163.15	1,163.15	1,163.15	1,163.15
15	Reserve excluding Revaluation Reserves			2,522.22	2,674.06
16	Earning per Share (EPS)	(1.24)	0.21	0.49	2.38
	Basic and Diluted EPS (Not Annualised)	(1.24)	0.21	0.49	2.38
17	Public Shareholding				
	a) No. of Shares (Nos.)	4736949	4736949	4736949	4736949
	b) Percentage of Shareholding (%)	40.73%	40.73%	40.73%	40.73%
18	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	6894592	6894592	6894592	6894592
	-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)	59.27%	59.27%	59.27%	59.27%

Notes :

- The above results for the 4th Quarter / year ended March 31, 2009 have been audited by the Auditors and were taken on record at the Board of Directors Meeting held on June 30, 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).
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- Exceptional items shown above consist of following:

	For the Quarter	For the year
Profit / (Loss) on sale of Land	79.40	79.40
Profit / (Loss) on sale of Dies/Tools	(64.13)	(80.03)
- During the year the company has made an investment of Rs. 125.24 Lacs in its Joint Venture Company Lumax Cornaglia Auto Technologies Pvt. Ltd.
- 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.
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 Chairman