

CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE HALF YEAR/QUARTER ENDED 30TH SEPTEMBER, 2009.
(INCLUDING RESULTS OF 100% SUBSIDIARY, LUMAX DK AUTO INDUSTRIES LIMITED (LDK))

(Rs. in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter Ended (Reviewed)		Six Months Ended (Reviewed)		Year Ended (Audited)
		30.09.2009	30.09.2008	30.09.2009	30.09.2008	31.03.2009
1	a) Net Sales	10,103.32	7,979.02	18,281.15	15,636.79	29,629.76
	b) Other Operating Income	-	-	-	-	-
2	Expenditure					
	(a) (Increase)/Decrease in Stocks	(17.63)	(175.35)	116.40	(84.13)	(66.91)
	(b) Consumption of Raw Materials	4,840.78	4,090.80	8,208.84	7,242.92	12,028.85
	(c) Purchase of Goods for Resale	3,177.32	2,366.40	6,011.11	5,160.47	11,208.33
	(d) Employee Cost	456.16	326.98	769.06	668.92	1,359.08
	(e) Depreciation	148.02	104.97	274.09	213.42	433.27
	(f) Other Expenditure	878.54	733.78	1,661.24	1,412.80	2,852.44
	(g) Total Expenditure	9,483.19	7,447.58	17,040.74	14,614.40	27,815.06
3	Profit from Operations Before Other Income and Interest & Exceptional Items (1-2)	620.13	531.44	1,240.41	1,022.39	1,814.70
4	Other Income	25.17	13.29	29.47	44.65	69.95
5	Profit before Interest & Exceptional Items (3+4)	645.30	544.73	1,269.88	1,067.04	1,884.65
6	Interest	45.68	67.14	93.66	139.02	243.42
7	Profit after Interest but before Exceptional Items (5-6)	599.62	477.59	1,176.22	928.02	1,641.23
8	Exceptional Items	0.32	60.80	0.32	60.80	(3.33)
9	Profit (+)/Loss (-) from Ordinary Activities Before Tax (7+8)	599.94	538.39	1,176.54	988.82	1,637.90
10	Tax Expenses	111.51	154.28	236.39	315.45	498.30
11	Net Profit (+)/Loss (-) from Ordinary Activities after Tax (9-10)	488.43	384.11	940.15	673.37	1,139.60
12	Extra Ordinary Item (Net of Tax Expenses)	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11+12)	488.43	384.11	940.15	673.37	1,139.60
14	Paid up Equity Share Capital of Rs. 10/- each	1,163.15	1,163.15	1,163.15	1,163.15	1,163.15
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year.	-	-	-	-	5,225.64
16	Earning Per Share (EPS) Basic and Diluted EPS (Not Annualised) (Rs.)	4.20	3.30	8.08	5.79	9.80
17	Public Shareholding					
	a) No. of Shares (Nos.)	4696159	4736949	4696159	4736949	4736949
	b) Percentage of Shareholding (%)	40.38%	40.73%	40.38%	40.73%	40.73%
18	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	6935382	6894592	6935382	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)	59.62%	59.27%	59.62%	59.27%	59.27%

NOTES :-

- The above results for the Half Year/Quarter ended September 30, 2009 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on October 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 declared an Interim Dividend of 10% (Re. 1.00 per share of Rs.10 each) for the Current Financial Year 2009-10.
- The company has received Dividend from its 100% subsidiary company Lumax DK Auto Industries Limited at the rate of 68% (Rs. 6.80 per share of Rs. 10 each) amounting to Rs. 288.34 Lacs and the same is considered in Other Income of the Standalone Results of the Company.
- 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 September 30, 2009 two Investor complaints were received and two were suitably disposed off and no complaint is pending as on September 30, 2009.
- Previous Year/Half Year/Quarter Figures have been regrouped/recasted wherever necessary, to make them comparable.

For and on behalf of the Board of Directors

STANDALONE REVIEWED FINANCIAL RESULTS FOR THE HALF YEAR/ QUARTER ENDED 30TH SEPTEMBER, 2009.

(Rs. in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter Ended (Reviewed)		Six Months Ended (Reviewed)		Year Ended (Audited)
		30.09.09	30.09.08	30.09.09	30.09.08	31.03.2009
1	Net Sales	5,310.52	4,411.14	9,509.35	8,579.87	16,126.43
	Other Operating Income	-	-	-	-	-
2	Expenditure					
	(a) (Increase) / Decrease in Stocks	14.17	(153.59)	154.63	(93.20)	(84.91)
	(b) Consumption of Raw Materials	1,765.49	2,103.06	2,863.70	3,455.99	4,827.18
	(c) Purchase of Goods for Resale	2,610.11	1,560.03	4,715.64	3,466.97	8,093.78
	(d) Employee Cost	245.20	211.40	467.14	428.64	916.28
	(e) Depreciation	68.76	48.34	133.10	103.23	203.45
	(f) Other Expenditure	570.85	524.98	1,095.22	1,016.69	2,041.18
	(g) Total Expenditure	5,274.58	4,294.22	9,429.43	8,378.32	15,996.96
3	Profit from Operations Before Other Income and Interest & Exceptional Items (1-2)	35.94	116.92	79.92	201.55	129.47
4	Other Income	301.38	8.39	304.29	36.96	41.30
5	Profit before Interest & Exceptional Items (3+4)	337.32	125.31	384.21	238.51	170.77
6	Interest	39.57	38.18	71.62	83.19	114.74
7	Profit after Interest but before Exceptional Items (5-6)	297.75	87.13	312.59	155.32	56.03
8	Exceptional Items	-	63.50	-	63.50	(0.63)
9	Profit (+)/ Loss (-) from Ordinary Activities Before Tax (7+8)	297.75	150.63	312.59	218.82	55.40
10	Tax Expenses	(8.14)	45.92	8.59	74.19	(1.77)
11	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	305.89	104.71	304.00	144.63	57.17
12	Extra Ordinary Item (Net of Tax Expenses)	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11+12)	305.89	104.71	304.00	144.63	57.17
14	Paid up Equity Share Capital of Rs. 10/- each	1,163.15	1,163.15	1,163.15	1,163.15	1,163.15
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year.	-	-	-	-	2,522.22
16	Earning Per Share (EPS)	2.63	0.90	2.61	1.24	0.49
	Basic and Diluted EPS (Not Annualised) (Rs.)	2.63	0.90	2.61	1.24	0.49
17	Public Shareholding					
	a) No. of Shares (Nos.)	4696159	4736949	4696159	4736949	4736949
	b) Percentage of Shareholding (%)	40.38%	40.73%	40.38%	40.73%	40.73%
18	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	6935382	6894592	6935382	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)	59.62%	59.27%	59.62%	59.27%	59.27%

Notes :

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For and behalf of the Board of Director

Place : Gurgaon
Date : October 30, 2009

D.K.Jain
Chairman