

CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2011.

(₹ in lacs unless otherwise stated)

Sl. No.	Particulars	QUARTER ENDED (REVIEWED)		YEAR ENDED (AUDITED)
		30.06.2011	30.06.2010	31.03.2011
1	Net Sales	18,744.73	13,677.70	62,669.15
2	Other Operating Income	-	-	-
3	Expenditure			
	(a) (Increase) / Decrease in Stocks	168.19	53.85	(326.45)
	(b) Consumption of Raw Materials	9,460.85	6,685.20	30,967.72
	(c) Purchase of Goods for Resale	5,398.32	3,942.94	18,453.59
	(d) Employee Cost	932.49	729.93	3,246.72
	(e) Depreciation	192.51	169.78	700.01
	(f) Other Expenditure	1,185.16	982.03	4,477.96
	(g) Total Expenditure	17,337.52	12,563.73	57,519.55
4	Profit from Operations Before Other Income and Interest & Exceptional Items (1+2-3)	1,407.21	1,113.97	5,149.60
5	Other Income	114.73	33.22	308.63
6	Profit before Interest & Exceptional Items (4+5)	1,521.94	1,147.19	5,458.23
7	Interest	8.43	20.78	64.73
8	Profit after Interest but before Exceptional Items (6-7)	1,513.51	1,126.41	5,393.50
9	Exceptional Items	65.93	(0.25)	89.07
10	Profit (+) / Loss (-) from Ordinary Activities Before Tax (8+9)	1,579.44	1,126.16	5,482.57
11	Tax Expenses	237.28	299.39	931.17
12	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (10-11)	1,342.16	826.77	4,551.40
13	Extra Ordinary Item (Net of Tax Expenses)	-	-	-
14	Net Profit (+) / Loss(-) for the period (12+13)	1,342.16	826.77	4,551.40
15	Paid up Equity Share Capital of ₹ 10/- each	1,363.15	1,163.15	1,363.15
16	Reserves excluding Revaluation Reserves	-	-	12,791.29
17	Earning Per Share (EPS) Basic and Diluted EPS (₹)	9.85	7.11	35.23
18	Public Shareholding			
	a) No. of Shares (Nos.)	6625935	5364659	6688216
	b) Percentage of Shareholding (%)	48.61%	46.12%	49.06%
19	Promoters and Promoter Group Shareholding			
	a) Pledged/Encumbered			
	- Number of Shares	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	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
	b) Non-encumbered			
	- Number of Shares	7005606	6266882	6943325
	- 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)	51.39%	53.88%	50.94%
Key Standalone Financial Information (as per Clause 41 of Listing Agreement):				
1	Turnover	10,693.25	7,399.53	34,080.47
2	Profit Before Tax	933.73	556.74	2,675.81
3	Profit After Tax	629.90	364.56	1,789.84

NOTES :-

- The above results for the quarter ended June 30, 2011 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on July 26, 2011. 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).
- Exceptional item include profit amounting to ₹ 68.37 Lacs on Sale of Land at Bawal.
- 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 June 30, 2011 No Investor complaint was received and no complaint is pending as on June 30,2011.
- The above Consolidated Financial result includes results of 100% subsidiary Lumax DK Auto Industries Limited (LDK) and Joint Venture Company Lumax Cornaglia Auto Technologies Pvt. Ltd. (LCAT) (50:50 Joint Venture).
- Previous Year / Quarter Figures have been regrouped/recasted wherever necessary, to make them comparable.

For and on behalf of the Board of Directors



Lumax Auto Technologies Limited

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



STANDALONE REVIEWED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE 2011.

(₹ in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter Ended (Reviewed)		Year Ended (Audited)
		30.06.2011	30.06.2010	31.03.2011
1	Net Sales	10,693.25	7,399.53	34,080.47
2	Other Operating Income	-	-	-
3	Expenditure			
	(a) (Increase) / Decrease in Stocks	165.39	65.94	(273.55)
	(b) Consumption of Raw Materials	2,925.64	1,752.25	8,251.38
	(c) Purchase of Goods for Resale	5,382.98	3,942.94	18,529.15
	(d) Employee Cost	558.49	416.40	1,937.71
	(e) Depreciation	75.70	72.89	274.39
	(f) Other Expenditure	796.45	591.43	2,825.03
	(g) Total Expenditure	9,904.65	6,841.85	31,544.11
4	Profit from Operations Before Other Income and Interest & Exceptional Items (1+2-3)	788.60	557.68	2,536.36
5	Other Income	84.74	9.29	177.69
6	Profit before Interest & Exceptional Items (4+5)	873.34	566.97	2,714.05
7	Interest	7.87	10.23	42.75
8	Profit after Interest but before Exceptional Items (6-7)	865.47	556.74	2,671.30
9	Exceptional Items	68.26	-	4.51
10	Profit (+)/ Loss (-) from Ordinary Activities Before Tax (8+9)	933.73	556.74	2,675.81
11	Tax Expenses	303.83	192.18	885.97
12	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (10-11)	629.90	364.56	1,789.84
13	Extra Ordinary Item (Net of Tax Expenses)	-	-	-
14	Net Profit (+)/Loss(-) for the period (12+13)	629.90	364.56	1,789.84
15	Paid up Equity Share Capital of ₹ 10/- each	1,363.15	1,163.15	1,363.15
16	Reserve excluding Revaluation Reserves	-	-	5,731.44
17	Earning Per Share (EPS) Basic and Diluted EPS (₹)	4.62	3.13	13.85
18	Public Shareholding			
	a) No. of Shares (Nos.)	6625935	5364659	6688216
	b) Percentage of Shareholding (%)	48.61%	46.12%	49.07%
19	Promoters and Promoter Group Shareholding			
	a) Pledged/Encumbered			
	-Number of Shares	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	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
	b) Non-encumbered			
	-Number of Shares	7005606	6266882	6943325
	-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)	51.39%	53.88%	50.93%

Notes :

1. The above results for the quarter ended June 30, 2011 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on July 26, 2011. 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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3. 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.
4. There was no Investor complaint pending at the beginning of the Quarter. During the Quarter ended June 30, 2011 No Investor complaint was received and no complaint is pending as on June 30,2011.
5. 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 26, 2011

D.K. Jain
Chairman