

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS / QUARTER ENDED 31ST DECEMBER, 2010.
(INCLUDING RESULTS OF 100% SUBSIDIARY, LUMAX DK AUTO INDUSTRIES LIMITED.)

(₹ in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter Ended (Unaudited)		Nine Months Ended (Unaudited)		Year Ended (Audited)
		31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.03.2010
1	Net Sales	15,021.60	11,318.70	44,881.93	29,575.13	41,596.87
2	Other Operating Income	-	-	-	-	-
3	Expenditure					
	(a) (Increase) / Decrease in Stocks	(83.77)	188.39	(135.53)	304.79	146.58
	(b) Consumption of Raw Materials	7,264.06	5,134.90	22,175.62	13,319.02	19,494.83
	(c) Purchase of Goods for Resale	4,501.57	3,252.33	13,026.90	9,263.44	12,818.98
	(d) Employee Cost	820.67	429.87	2,324.85	1,198.93	2,007.31
	(e) Depreciation	183.64	131.01	526.32	405.10	600.24
	(f) Other Expenditure	1,088.80	1,033.84	3,161.03	2,695.08	3,566.52
	(g) Total Expenditure	13,774.97	10,170.34	41,079.19	27,186.36	38,634.46
4	Profit from Operations Before Other Income and Interest & Exceptional Items (1+2-3)	1,246.63	1,148.36	3,802.74	2,388.77	2,962.41
5	Other Income	163.26	17.97	242.98	47.44	88.01
6	Profit before Interest & Exceptional Items (4+5)	1,409.89	1,166.33	4,045.72	2,436.21	3,050.42
7	Interest	14.36	64.42	51.70	158.08	179.65
8	Profit after Interest but before Exceptional Items (6-7)	1,395.53	1,101.91	3,994.02	2,278.13	2,870.77
9	Exceptional Items	-	-	(2.00)	0.32	0.32
10	Profit (+)/Loss(-) from Ordinary Activities Before Tax (8+9)	1,395.53	1,101.91	3,992.02	2,278.45	2,871.09
11	Tax Expenses	432.29	210.82	1,113.69	447.21	578.39
12	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (10-11)	963.24	891.09	2,878.33	1,831.24	2,292.70
13	Extra Ordinary Item (Net of Tax Expenses)	-	-	-	-	-
14	Net Profit (+)/Loss(-) for the period (12+13)	963.24	891.09	2,878.33	1,831.24	2,292.70
15	Paid up Equity Share Capital of ₹10/- each	1,363.15	1,163.15	1,363.15	1,163.15	1,163.15
16	Reserves excluding Revaluation Reserves	-	-	-	-	6,997.93
17	Earning Per Share (EPS) Basic and Diluted EPS (Not Annualised) (in ₹)	7.53	7.66	22.69	15.74	19.71
18	Public Shareholding					
	a) No. of Shares (Nos.)	6688216	5364659	6688216	5364659	5364659
	b) Percentage of Shareholding (%)	49.07%	46.12%	49.07%	46.12%	46.12%
19	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	6943325	6266882	6943325	6266882	6266882
	- 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)	50.93%	53.88%	50.93%	53.88%	53.88%
	Key Standalone Financial Information (as per Clause 41 of Listing Agreement):					
1	Turnover	8,740.04	6,672.73	24,686.22	16,182.08	22,702.74
2	Profit Before Tax	706.60	446.56	1,981.02	759.15	876.73
3	Profit After Tax	465.56	294.72	1,322.32	598.72	677.49

NOTES :-

- The above results for the quarter ended December 31, 2010 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on January 29, 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).
- The Company has made Preferential Allotment of 20,00,000 Equity Shares on August 9, 2010 to Promoters and Non Promoters as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 at a price of ₹ 119.10 per share. After aforesaid allotment of equity shares, the share capital of the Company has increased from ₹ 1163.15 Lacs to ₹ 1363.15 Lacs.
- 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 December 31, 2010 three Investor complaints were received and three were suitably disposed off and no complaint is pending as on December 31, 2010.
- Previous Year/Nine Months/Quarter Figures have been regrouped/recasted wherever necessary, to make them comparable.

For and on behalf of the Board of Directors

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS/ QUARTER ENDED 31ST DECEMBER 2010.

(₹ in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter Ended		Nine months ended		Year Ended
		(Unaudited)		(Unaudited)		(Audited)
		31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.03.2010
1	Net Sales	8,740.04	6,672.73	24,686.22	16,182.08	22,702.74
2	Other Operating Income	-	-	-	-	-
3	Expenditure					
	(a) (Increase) / Decrease in Stocks	(90.69)	183.85	(131.79)	338.48	178.52
	(b) Consumption of Raw Materials	2,375.10	1,757.78	6,283.92	4,621.48	6,576.58
	(c) Purchase of Goods for Resale	4,497.44	3,252.33	13,022.77	7,967.97	11,453.26
	(d) Employee Cost	517.05	289.73	1,390.65	756.87	1,271.23
	(e) Depreciation	77.79	61.61	223.64	194.71	270.68
	(f) Other Expenditure	739.56	651.51	2,034.50	1,746.73	2,277.12
	(g) Total Expenditure	8,116.25	6,196.81	22,823.69	15,626.24	22,027.39
4	Profit from Operations Before Other Income and Interest & Exceptional Items (1+2-3)	623.79	475.92	1,862.53	555.84	675.35
5	Other Income	90.93	5.51	146.36	309.80	319.53
6	Profit before Interest & Exceptional Items (4+5)	714.72	481.43	2,008.89	865.64	994.88
7	Interest	8.12	34.87	27.87	106.49	118.15
8	Profit after Interest but before Exceptional Items (6-7)	706.60	446.56	1,981.02	759.15	876.73
9	Exceptional Items	-	-	-	-	-
10	Profit (+)/ Loss (-) from Ordinary Activities Before Tax (8+9)	706.60	446.56	1,981.02	759.15	876.73
11	Tax Expenses	241.04	151.84	658.70	160.43	199.24
12	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (10-11)	465.56	294.72	1,322.32	598.72	677.49
13	Extra Ordinary Item (Net of Tax Expenses)	-	-	-	-	-
14	Net Profit (+)/Loss(-) for the period (12+13)	465.56	294.72	1,322.32	598.72	677.49
15	Paid up Equity Share Capital of ₹ 10/- each	1,363.15	1,163.15	1,363.15	1,163.15	1,163.15
16	Reserve excluding Revaluation Reserves			6,214.50		2,728.32
17	Earning Per Share (EPS) Basic and Diluted EPS (Not Annualised) (₹)	3.64	2.53	10.42	5.15	5.82
18	Public Shareholding					
	a) No. of Shares (Nos.)	6688216	5364659	6688216	5364659	5364659
	b) Percentage of Shareholding (%)	49.07%	46.12%	49.07%	46.12%	46.12%
19	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	6943325	6266882	6943325	6266882	6266882
	-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)	50.93%	53.88%	50.93%	53.88%	53.88%

Notes :

- The above results for the quarter ended December 31, 2010 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on January 29, 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).
- The Company has made Preferential Allotment of 20,00,000 Equity Shares on August 9, 2010 to Promoters and Non Promoters as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 at a price of ₹ 119.10 per share. After aforesaid allotment of equity shares, the share capital of the Company has increased from ₹ 1163.15 Lacs to ₹ 1363.15 Lacs.
- 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 December 31, 2010 three Investor received and three were suitably disposed off and no complaint is pending as on December 31,2010.
- Previous Year / Quarter Figures have been regrouped/recasted wherever necessary, to make them comparable.

For and on behalf of the Board of Directors