



Lumax Auto Technologies Limited

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(₹ in lacs unless otherwise stated)

Unaudited Financial Results for the Quarter/Nine Months Ended December 31, 2014

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)
1	Income from operations				-		
	(a) Net sales/income from operations (Net of excise duty)	13,632.01	13,697.57	12,726.14	39,514.09	34,504.84	47,610.86
	(b) Other operating income	22.43	10.92	19.02	40.74	35.38	50.10
	Total income from operations (Net)	13,654.44	13,708.49	12,745.16	39,554.83	34,540.22	47,660.96
2	Expenses						
	(a) Cost of materials consumed	5,830.92	6,046.70	6,021.15	16,912.41	15,688.80	21,465.95
	(b) Purchases of stock-in-trade	4,320.39	4,224.30	3,753.03	12,613.62	10,985.99	15,041.40
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	4.53	(152.98)	(168.36)	(292.90)	(404.96)	(386.66)
	(d) Employee benefits expense	1,105.49	1,102.73	1,048.18	3,187.62	2,728.21	3,688.88
	(e) Depreciation and amortisation expense	255.68	257.59	230.61	783.21	557.33	814.90
	(f) Other expenditure	1,480.01	1,544.70	1,300.56	4,456.71	3,379.45	4,671.68
	Total expenses	12,997.02	13,023.04	12,185.17	37,660.67	32,934.82	45,296.15
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	657.42	685.45	559.99	1,894.16	1,605.40	2,364.81
4	Other Income	44.32	67.43	51.71	170.99	144.15	211.90
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	701.74	752.88	611.70	2,065.15	1,749.55	2,576.71
6	Finance cost	130.30	119.81	79.09	377.51	172.46	326.69
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	571.44	633.07	532.61	1,687.64	1,577.09	2,250.02
8	Exceptional Items (Refer Note 3)	-	-	0.08	2,369.45	0.08	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	571.44	633.07	532.69	4,057.09	1,577.17	2,250.02
10	Tax Expenses	192.03	213.77	184.90	1,081.32	520.94	748.09
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	379.41	419.30	347.79	2,975.77	1,056.23	1,501.93
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	379.41	419.30	347.79	2,975.77	1,056.23	1,501.93
14	Paid up Equity Share Capital (Face Value ₹ 10/- Each)	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	11,914.80	9,484.71	8,973.52
16	Earning per share (before and after extraordinary items) (not annualised):						
	Basic & Diluted (in ₹)	2.78	3.08	2.55	21.83	7.75	11.02

PART II

Select Information for the Quarter Ended Dec 31, 2014

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
A.	Particulars of Shareholding						
1	Public Shareholding						
	- Number of Shares	6042395	6042395	6042395	6042395	6042395	6042395
	- Percentage of Shareholding (%)	44.33%	44.33%	44.33%	44.33%	44.33%	44.33%
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	-Number of Shares	NIL	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	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	N.A
	b) Non-encumbered						
	-Number of Shares	7589146	7589146	7589146	7589146	7589146	7589146
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of Shares (as a % of the total share capital of the company)	55.67%	55.67%	55.67%	55.67%	55.67%	55.67%
B	Investor Complaints						
	Pending at the beginning of the quarter	NII					
	Received during the quarter	NII					
	Disposed off during the quarter	NII					
	Remaining unresolved at the end of the quarter	NII					

1. The above financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on January 28, 2015. The standalone financial results of Lumax Auto technologies Limited have been subjected to Limited Review by the Statutory Auditors of the Company in terms of Clause 41 of the listing agreement.

2. 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.

3. Exceptional item includes profit on sale of shares in Lumax Mannoh Allied Technologies Limited (Formerly known as Lumax Mannoh Allied Technologies Private Limited) (LMAT) to Mannoh Industrial Co. Ltd, Japan in terms of Joint Venture And Share Purchase and Shareholders' agreement.

4. Previous year/quarterly results have been regrouped/rearranged wherever considered necessary, to conform to the current year/quarter figures.

5. The above financial results are available on the Company's website www.lumaxautotech.com and also on the website of NSE (www.nseindia.com) and BSE (www.bseindia.com)

For and on behalf of the Board of Directors
Anmol Jain
Managing Director

Place New Delhi
Date: January 28, 2015



Lumax Auto Technologies Limited

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(₹ in lacs unless otherwise stated)

Consolidated Unaudited Financial Results for the Quarter/ Nine Months Ended December 31, 2014

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	20,933.43	21,968.31	19,292.78	62,576.86	56,146.37	75,484.64
	(b) Other operating income	216.13	208.86	179.28	624.66	481.49	791.05
	Total income from operations (net)	21,149.56	22,177.17	19,472.06	63,201.52	56,627.86	76,275.69
2	Expenditure						
	(a) Cost of materials consumed	11,141.57	12,199.82	10,861.37	33,995.81	31,838.48	42,135.44
	(b) Purchase of stock-in-trade	4,436.63	4,323.35	3,902.67	12,916.10	11,337.64	15,396.34
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(87.55)	(154.34)	(165.23)	(360.35)	(392.91)	(303.60)
	(d) Employee benefits expense	1,743.17	1,773.27	1,586.51	5,073.21	4,381.05	5,859.67
	(e) Depreciation and amortisation expense	511.30	512.24	484.18	1,548.67	1,259.95	1,760.02
	(f) Other Expenditure	2,144.92	2,179.84	1,851.27	6,351.27	5,249.07	7,146.24
	Total expenses	19,890.04	20,834.18	18,520.77	59,524.71	53,673.28	71,994.11
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	1,259.52	1,342.99	951.29	3,676.81	2,954.58	4,281.58
4	Other Income	82.96	98.91	50.32	344.47	233.35	376.77
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,342.48	1,441.90	1,001.61	4,021.28	3,187.93	4,658.35
6	Finance costs	133.71	121.34	88.49	385.25	211.19	367.49
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1,208.77	1,320.56	913.12	3,636.03	2,976.74	4,290.86
8	Exceptional Items (Refer Note 3)	-	-	0.08	2,136.24	1.65	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	1,208.77	1,320.56	913.20	5,772.27	2,978.39	4,290.86
10	Tax Expenses	385.02	406.71	276.86	1,646.46	891.65	1,269.57
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	823.75	913.85	636.34	4,125.81	2,086.74	3,021.29
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	823.75	913.85	636.34	4,125.81	2,086.74	3,021.29
14	Minority interest	(43.62)	(51.64)	-	(143.71)	-	-
15	Net Profit / (Loss) after taxes, minority interest (13 + 14)	780.13	862.21	636.34	3,982.10	2,086.74	3,021.29
16	Paid up Equity Share Capital (Face Value ₹ 10/- Each)	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	21,231.94
18	Earning per share (before & after extraordinary items)(not annualised): Basic and Diluted EPS (in₹)	5.72	6.33	4.67	29.21	15.31	22.16

PART II

Select Information For The Quarter/ Nine Months Ended December 31, 2014

A. Particulars of Shareholding		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
1	Public Shareholding						
	- Number of Shares	6042395	6042395	6042395	6042395	6042395	6042395
	- Percentage of Shareholding (%)	44.33%	44.33%	44.33%	44.33%	44.33%	44.33%
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	a) Pledged/Encumbered						
	-Number of Shares	NIL	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	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	N.A
	b) Non-encumbered						
	-Number of Shares	7589146	7589146	7589146	7589146	7589146	7589146
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of Shares (as a % of the total share capital of the company)	55.67%	55.67%	55.67%	55.67%	55.67%	55.67%
B	Investor Complaints						
	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					
Key Standalone Financial Information (as per Clause 41 of Listing Agreement):							
1	Turnover	13,654.44	13,708.49	12,745.16	39,554.83	34,540.22	47,660.96
2	Profit Before Tax	571.44	633.07	532.69	4,057.09	1,577.17	2,250.02
3	Profit After Tax	379.41	419.30	347.79	2,975.77	1,056.23	1,501.93

Notes :

1. The above financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on January 28, 2015. The standalone financial results of Lumax Auto technologies Limited have been subjected to Limited Review by the Statutory Auditors of the Company in terms of Clause 41 of the listing agreement.

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Place : New Delhi
 Date : January 28, 2015

For and on behalf of the Board of Directors
Anmol Jain
 Managing Director