

PART I						
(in lacs unless otherwise stated)						
Audited financial results for the quarter/ year ended March 31, 2015						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	12,683.86	13,632.01	13,106.02	52,197.95	47,610.86
	(b) Other operating income	165.68	22.43	14.72	206.42	50.10
	Total income from operations (Net)	12,849.54	13,654.44	13,120.74	52,404.37	47,660.96
2	Expenses					
	(a) Cost of materials consumed	5,727.94	5,830.92	5,777.15	22,640.35	21,465.95
	(b) Purchases of stock-in-trade	4,213.80	4,320.39	4,055.41	16,827.42	15,041.40
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(232.01)	4.53	18.30	(524.91)	(386.66)
	(d) Employee benefits expense	1,072.71	1,105.49	960.67	4,260.33	3,688.88
	(e) Depreciation and amortisation expense	255.03	255.68	257.57	1,038.24	814.90
	(f) Other expenditure	1,275.11	1,480.01	1,320.36	5,731.82	4,671.68
	Total expenses	12,312.58	12,997.02	12,389.46	49,973.25	45,296.15
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	536.96	657.42	731.28	2,431.12	2,364.81
4	Other Income	10.53	44.32	95.80	181.52	211.90
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	547.49	701.74	827.08	2,612.64	2,576.71
6	Finance cost	128.89	130.30	154.23	506.40	326.69
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	418.60	571.44	672.85	2,106.24	2,250.02
8	Exceptional Items (Refer Note 4)	-	-	-	2,369.45	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	418.60	571.44	672.85	4,475.69	2,250.02
10	Tax Expenses	189.65	192.03	227.15	1,270.97	748.09
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	228.95	379.41	445.70	3,204.72	1,501.93
12	Extraordinary Items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	228.95	379.41	445.70	3,204.72	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
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	8,973.52	8,396.58
16	Earning per share (before and after extraordinary items) (not annualised): Basic & Diluted (in `)	1.68	2.78	3.27	23.51	11.02

PART II						
Selected Information for the Year Ended March 31, 2015						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
A.	Particulars of Shareholding					
1	Public Shareholding					
	- Number of Shares	60,42,395	60,42,395	60,42,395	60,42,395	60,42,395
	- Percentage of Shareholding (%)	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
	-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	75,89,146	75,89,146	75,89,146	75,89,146	75,89,146
	-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)	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				

(in lacs)					
Statement of Assets and Liabilities				As At	
Particulars				31.03.2015 (Audited)	31.03.2014 (Audited)
A	Equity & Liabilities				
1	Shareholders' funds				
	(a) Share capital			1,363.15	1,363.15
	(b) Reserves and surplus			11,016.12	8,973.52
	Sub-total - Shareholders' funds			12,379.27	10,336.67
2	Non-current liabilities				
	(a) Long-term borrowings			2,568.09	3,854.39
	(b) Deferred tax liabilities (Net)			805.53	738.76
	Sub-total - Non-current liabilities			3,373.62	4,593.15
3	Current liabilities				
	(a) Trade payables			8,478.00	10,278.82
	(b) Other current liabilities			2,055.99	3,145.51
	(c) Short-term provisions			1,506.69	1,189.29
	Sub-total - Current liabilities			12,040.68	14,613.62
	Total - Equity & Liabilities			27,793.57	29,543.44
B	Assets				
	Non-current assets				
	(a) Fixed assets			11,327.66	11,622.35
	(b) Non-current investments			2,847.52	2,628.68
	(c) Long-term loans and advances			1,600.34	1,409.25
	(d) Other non-current assets			125.65	230.64
	Sub-total - Non-current assets			15,901.17	15,890.92
	Current assets				
	(a) Current Investments			-	2.60
	(b) Inventories			2,893.12	2,307.40
	(c) Trade receivables			7,521.18	9,197.26
	(d) Cash and Bank Balances			1,049.97	1,005.00
	(e) Short-term loans and advances			426.89	1,129.48
	(f) Other current assets			1.24	10.78
	Sub-total - Current assets			11,892.40	13,652.52
	Total - Assets			27,793.57	29,543.44

- Notes:
- The above financial results for the year ended March 31, 2015 have been duly audited by the Auditors and were taken on record by the Board of Directors in their meeting held on May 25, 2015.
 - The Board of Directors have recommended, subject to approval of shareholders, dividend of 70% (Rs. 7 per equity share of Rs. 10 each) for the year ended March 31, 2015.
 - 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 Segment Reporting is not applicable.
 - Previous year/ quarterly results have been regrouped/ rearranged wherever considered necessary to confirm to the current year/ quarter figures.
 - The Company has set up a facility for manufacturing of Chassis & Fabrication Parts at Aurangabad (Maharashtra), which has started commercial production in the month of January, 2015.
 - Tax expense includes current tax, deferred tax and MAT credit entitlement/ utilisation.
 - 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.
 - Effective from April 1, 2014, the Company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013. Due to above, depreciation charge for the year ended March 31, 2015 is lower by Rs. 23.76 lacs. Further, based on transitional provision provided in Note 7(b) of Schedule II, an amount of Rs. 32.55 lacs (net of Deferred Tax) has been adjusted in reserves & surplus.
 - 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)
 - The figures of last quarter ended are the balancing figures between audited figures in respect of the full financial year ended March 31, 2015 and the published year to date figures upto the 3rd quarter ended December 31, 2014.

For and on behalf of the Board of Directors



D.K. Jain
Chairman

Place :Gurgaon
Date: May 25, 2015



Lumax Auto Technologies Limited

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PART I

(₹ in lacs unless otherwise stated)

Consolidated Audited Financial Results for the Quarter/ Year ended March 31, 2015

Sr. No.	Particulars	Quarter Ended			Year ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	20,098.62	20,933.43	19,338.27	82,675.48	75,484.64
	(b) Other operating income	416.57	216.13	309.56	1,041.23	791.05
	Total income from operations (net)	20,515.19	21,149.56	19,647.83	83,716.71	76,275.69
2	Expenditure					
	(a) Cost of materials consumed	11,262.21	11,141.57	10,296.96	45,258.02	42,135.44
	(b) Purchase of stock-in-trade	4,305.65	4,436.63	4,058.70	17,221.75	15,396.34
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(163.98)	(87.55)	89.31	(524.33)	(303.60)
	(d) Employee benefits expense	1,688.53	1,743.17	1,478.62	6,761.74	5,859.67
	(e) Depreciation and amortisation expense	387.56	511.30	500.07	1,936.23	1,760.02
	(f) Other Expenditure	1,969.87	2,144.92	1,898.82	8,321.14	7,146.24
	Total expenses	19,449.84	19,890.04	18,322.48	78,974.55	71,994.11
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	1,065.35	1,259.52	1,325.35	4,742.16	4,281.58
4	Other Income	71.76	82.96	143.42	416.23	376.77
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,137.11	1,342.48	1,468.77	5,158.39	4,658.35
6	Finance costs	131.57	133.71	156.30	516.82	367.49
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1,005.54	1,208.77	1,312.47	4,641.57	4,290.86
8	Exceptional Items (Refer Note 4)	-	-	-	2,136.24	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	1,005.54	1,208.77	1,312.47	6,777.81	4,290.86
10	Tax Expenses	445.11	385.02	377.92	2,091.57	1,269.57
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	560.43	823.75	934.55	4,686.24	3,021.29
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	560.43	823.75	934.55	4,686.24	3,021.29
14	Minority interest	(44.64)	(43.62)	-	(188.35)	-
15	Net Profit / (Loss) after taxes, minority interest (13 + 14)	515.79	780.13	934.55	4,497.89	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
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	21,231.94	19,766.32
18	Earning per share (before & after extraordinary items)(not annualised): Basic and Diluted EPS (in `)	3.78	5.72	6.86	33.00	22.16

PART II

Selected Information For The Quarter/ Year Ended March 31, 2015

		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
A.	Particulars of Shareholding					
1	Public Shareholding					
	- Number of Shares	60,42,395	60,42,395	60,42,395	60,42,395	60,42,395
	- Percentage of Shareholding (%)	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
	-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	75,89,146	75,89,146	75,89,146	75,89,146	75,89,146
	-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)	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				
	Key Standalone Financial Information (as per Clause 41 of Listing Agreement):					
1	Turnover	12,849.54	13,654.44	13,120.74	52,404.37	47,660.96
2	Profit Before Tax	418.60	571.44	672.85	4,475.69	2,250.02
3	Profit After Tax	228.95	379.41	445.70	3,204.72	1,501.93

(₹ in lacs)

Consolidated Statement of Assets and Liabilities

Particulars	As At	
	31.03.2015 (Audited)	31.03.2014 (Audited)
A Equity & Liabilities		
Shareholders' funds		
(a) Share capital	1,363.15	1,363.15
(b) Reserves and surplus	24,546.45	21,231.94
Sub-total - Shareholders' funds	25,909.60	22,595.09
Minority Interest	417.36	-
Sub-total - Minority Interest		
Non-current liabilities		
(a) Long-term borrowings	2,712.06	3,854.39
(b) Deferred tax liabilities (Net)	1,576.09	1,437.31
(c) Long term provisions	317.87	229.59
Sub-total - Non-current liabilities	4,606.02	5,521.29
Current liabilities		
(a) Short Term Borrowings	55.68	24.62
(b) Trade payables	12,962.26	15,452.03
(c) Other current liabilities	2,624.94	2,503.48
(d) Short-term provisions	1,549.72	1,246.07
Sub-total - Current liabilities	17,192.60	19,226.20
Total - Equity & Liabilities	48,125.58	47,342.58
B Assets		
Non-current assets		
(a) Fixed assets	22,843.94	23,512.66
(b) Non-current investments	1,937.84	1,937.84
(c) Long-term loans and advances	1,730.12	1,202.29
(d) Other non-current assets	955.22	1,255.30
Sub-total - Non-current assets	27,467.12	27,908.09
Current assets		
(a) Inventories	4,691.42	3,456.41
(b) Trade receivables	13,236.21	13,205.04
(c) Cash and Bank Balances	1,953.74	1,393.40
(d) Short-term loans and advances	766.63	1,362.30
(e) Other current assets	10.46	17.34
Sub-total - Current assets	20,658.46	19,434.49
Total - Assets	48,125.58	47,342.58

Notes :

- The above financial results for the year ended March 31, 2015 have been duly audited by the Auditors and were taken on record by the Board of Directors in their meeting held on May 25, 2015.
- The Board of Directors have recommended, subject to approval of shareholders, dividend of 70% (Rs. 7 per equity share of Rs. 10 each) for the year ended March 31, 2015
- 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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- 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.
- Effective from April 1, 2014, the Company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013. Due to above, depreciation charge for the year ended March 31, 2015 is lower by Rs. 65.31 lacs. Further, based on transitional provision provided in Note 7(b) of Schedule II, an amount of Rs. 55.85 lacs (net of Deferred Tax) has been adjusted in reserves & surplus.
- 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).
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For and on behalf of the Board of Directors