



## Lumax Auto Technologies Limited

Regd. Office : Plot No. 70, Sector 10, PCNTDA, Bhosari, Pune-411026  
 Website: www.lumaxautotech.com Tel: 020 66304603, 66304606 Fax : 020 66304624  
 Email: shares@lumaxautotech.com, CIN: L31909MH1981PLC025119



PART I

( ₹ in lacs unless otherwise stated)

### Unaudited financial results for the quarter ended June 30, 2015

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
<b>1</b>	<b>Income from operations</b>				
	(a) Net sales/income from operations (Net of excise duty)	13,679.41	12,757.75	12,161.48	52,197.95
	(b) Other operating income	13.37	165.68	7.39	206.42
	<b>Total income from operations (Net)</b>	<b>13,692.78</b>	<b>12,923.43</b>	<b>12,168.87</b>	<b>52,404.37</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	5,569.00	5,727.94	5,034.79	22,640.35
	(b) Purchases of stock-in-trade	4,694.87	4,213.80	4,068.93	16,827.42
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(179.98)	(232.01)	(144.45)	(524.91)
	(d) Employee benefits expense	1,205.43	1,072.71	979.40	4,260.33
	(e) Depreciation and amortisation expense	278.32	255.03	269.94	1,038.24
	(f) Other expenditure	1,489.20	1,349.00	1,408.97	5,731.82
	<b>Total expenses</b>	<b>13,056.84</b>	<b>12,386.47</b>	<b>11,617.58</b>	<b>49,973.25</b>
<b>3</b>	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>635.94</b>	<b>536.96</b>	<b>551.29</b>	<b>2,431.12</b>
<b>4</b>	<b>Other income</b>	<b>57.46</b>	<b>10.53</b>	<b>59.24</b>	<b>181.52</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>693.40</b>	<b>547.49</b>	<b>610.53</b>	<b>2,612.64</b>
<b>6</b>	<b>Finance cost</b>	<b>110.92</b>	<b>128.89</b>	<b>127.40</b>	<b>506.40</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>582.48</b>	<b>418.60</b>	<b>483.13</b>	<b>2,106.24</b>
<b>8</b>	<b>Exceptional items</b>	-	-	2,369.45	2,369.45
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>582.48</b>	<b>418.60</b>	<b>2,852.58</b>	<b>4,475.69</b>
<b>10</b>	<b>Tax expenses</b>	<b>203.20</b>	<b>189.65</b>	<b>675.52</b>	<b>1,270.97</b>
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>379.28</b>	<b>228.95</b>	<b>2,177.06</b>	<b>3,204.72</b>
<b>12</b>	<b>Extraordinary items</b>	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>379.28</b>	<b>228.95</b>	<b>2,177.06</b>	<b>3,204.72</b>
<b>14</b>	<b>Paid up Equity Share Capital (Face Value ₹ 10/- Each)</b>	<b>1,363.15</b>	<b>1,363.15</b>	<b>1,363.15</b>	<b>1,363.15</b>
<b>15</b>	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	-	-	-	8,973.52
<b>16</b>	<b>Earning per share (before and after extraordinary items) (not annualised): Basic &amp; Diluted (in ₹ )</b>	<b>2.78</b>	<b>1.68</b>	<b>15.97</b>	<b>23.51</b>

PART II

### Selected Information for the Quarter ended June 30, 2015

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
<b>A</b>	<b>Particulars of Shareholding</b>				
<b>1</b>	<b>Public Shareholding</b>				
	- Number of Shares	60,42,395	60,42,395	60,42,395	60,42,395
	- Percentage of Shareholding (%)	44.33%	44.33%	44.33%	44.33%
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>				
	a) Pledged/Encumbered				
	-Number of Shares	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
	-Percentage of Shares (as a % of the total share capital of the company)	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
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	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%
<b>B</b>	<b>Investor Complaints</b>				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	1			
	Disposed off during the quarter	1			
	Remaining unresolved at the end of the quarter	Nil			

Notes:

- The above unaudited financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on July 25, 2015. The Standalone financial results have been subjected to limited review by the statutory auditors of the Company in terms of clause 41 of the listing agreement.
- The Company's business activity falls within a single business segment i.e. manufacturing and trading of automotive components and therefore, segment reporting in terms of Accounting Standard 17 on Segmental Reporting is not applicable.
- Tax expense include current tax, deferred tax and MAT credit entitlement/ utilisation.
- Previous year/ quarterly results have been regrouped/ reclassified wherever considered necessary, to confirm to the current quarter figures.
- The above financial results are available on the Company's website (www.lumaxautotech.com) and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com)

For and on behalf of the Board of Directors

Place : New Delhi  
 Date: July 25, 2015

**D. K. Jain**  
 Chairman



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## PART I

(in lacs unless otherwise stated)

### Consolidated unaudited financial results for the quarter ended June 30, 2015

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
<b>1</b>	<b>Income from operations</b>				
	(a) Net sales/income from operations (Net of excise duty)	21,716.80	20,172.51	19,652.09	82,675.48
	(b) Other operating income	256.44	416.57	199.67	1,041.23
	<b>Total income from operations (net)</b>	<b>21,973.24</b>	<b>20,589.08</b>	<b>19,851.76</b>	<b>83,716.71</b>
<b>2</b>	<b>Expenditure</b>				
	(a) Cost of materials consumed	11,619.30	11,262.21	10,654.42	45,258.02
	(b) Purchase of stock-in-trade	4,694.87	4,305.65	4,156.12	17,221.75
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(254.09)	(163.98)	(118.46)	(524.33)
	(d) Employee benefits expense	1,966.07	1,688.53	1,556.77	6,761.74
	(e) Depreciation and amortisation expense	499.20	387.56	525.13	1,936.23
	(f) Other expenditure	2,190.20	2,043.76	2,003.33	8,321.14
	<b>Total expenses</b>	<b>20,715.55</b>	<b>19,523.73</b>	<b>18,777.31</b>	<b>78,974.55</b>
<b>3</b>	<b>Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>1,257.69</b>	<b>1,065.35</b>	<b>1,074.45</b>	<b>4,742.16</b>
<b>4</b>	Other income	146.10	71.76	162.60	416.23
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>1,403.79</b>	<b>1,137.11</b>	<b>1,237.05</b>	<b>5,158.39</b>
<b>6</b>	Finance costs	118.33	131.57	130.20	516.82
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>1,285.46</b>	<b>1,005.54</b>	<b>1,106.85</b>	<b>4,641.57</b>
<b>8</b>	Exceptional items	-	-	2,136.09	2,136.24
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>1,285.46</b>	<b>1,005.54</b>	<b>3,242.94</b>	<b>6,777.81</b>
<b>10</b>	Tax expenses	410.13	445.11	854.73	2,091.57
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>875.33</b>	<b>560.43</b>	<b>2,388.21</b>	<b>4,686.24</b>
<b>12</b>	Extraordinary items	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>875.33</b>	<b>560.43</b>	<b>2,388.21</b>	<b>4,686.24</b>
<b>14</b>	Minority interest	(52.15)	(44.64)	(48.45)	(188.35)
<b>15</b>	<b>Net Profit / (Loss) after taxes, minority interest (13 + 14)</b>	<b>823.18</b>	<b>515.79</b>	<b>2,339.76</b>	<b>4,497.89</b>
<b>16</b>	Paid up Equity Share Capital (Face Value ₹ 10/- Each)	1,363.15	1,363.15	1,363.15	1,363.15
<b>17</b>	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	21,231.94
<b>18</b>	Earning per share (before & after extraordinary items)(not annualised):				
	Basic and Diluted EPS (in ₹ )	6.04	3.78	17.16	33.00

## PART II

### Selected information for the quarter ended June 30, 2015

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
<b>A.</b>	<b>Particulars of Shareholding</b>				
<b>1</b>	<b>Public Shareholding</b>				
	- Number of Shares	60,42,395	60,42,395	60,42,395	60,42,395
	- Percentage of Shareholding (%)	44.33%	44.33%	44.33%	44.33%
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>				
	a) Pledged/Encumbered				
	-Number of Shares	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	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
	b) Non-encumbered				
	-Number of Shares	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%
	-Percentage of Shares (as a % of the total share capital of the company)	55.67%	55.67%	55.67%	55.67%
<b>B</b>	<b>Investor Complaints</b>				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	1			
	Disposed off during the quarter	1			
	Remaining unresolved at the end of the quarter	Nil			
	<b>Key Standalone Financial Information (as per Clause 41 of Listing Agreement):</b>				
1	Turnover (including other operating income)	13,692.78	12,923.43	12,168.87	52,404.37
2	Profit Before Tax	582.48	418.60	2,852.58	4,475.69
3	Profit After Tax	379.28	228.95	2,177.06	3,204.72

## Notes :

- The above unaudited financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on July 25, 2015.
- The Company's business activity falls within a single business segment i.e. manufacture and trading of Automotive Components and therefore, segment reporting in terms of Accounting Standard 17 on Segmental Reporting is not applicable.
- Tax expenses include current tax, deferred tax and MAT credit entitlement/ utilisation.
- Previous year/ quarterly results have been regrouped/ reclassified wherever considered necessary, to confirm to the current quarter figures.
- The above financial results are available on the Company's website (www.lumaxautotech.com) and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

For and on behalf of the Board of Directors

Place :New Delhi  
 Date: July 25, 2015

D. K. Jain  
 Chairman