



OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
Phone : +91-124-4343000, Fax : +91-124-2580016
E-mail : info@omaxauto.com, Website : www.omaxauto.com
CIN : (L30103HR1983PLC026142)

OMAX/STEX/2015-16/38

Date: 21st January, 2016

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037/ 2039/
2041/2061

Dear Sir,

Sub: Outcome of the Board Meeting held on 21st January, 2016.

Dear Sirs,

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following matters in its meeting held today i.e. on 21st January, 2016, commenced at 4:00 p.m. and concluded at 6:40 p.m.:

1. The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2015.
2. The Auditors' Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2015.
3. Adoption of Archival Policy under Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith the copies of the following:

1. Unaudited Standalone Financial Results of the Company for the for the quarter and nine months ended on 31st December, 2015.
2. Auditors' Limited Review Report on Unaudited Standalone Financial Results of the company for the for the quarter and nine months ended on 31st December, 2015.

Kindly bring it to the notice of all concerned, please.

Thanking you.

Yours sincerely,

For OMAX AUTOS LIMITED


SANJEEB KUMAR SUBUDHI
(Company Secretary)



Encl: As Above

A. Kumar Gupta & Co.

CHARTERED ACCOUNTANTS

K-109, "KISMAT",
G.T.ROAD, MILLER GANJ,
LUDHIANA-141003

Tel. (O) 2532596

(R) 2448534

Fax : 91-161-2539576

e-mail : akglhdh@yahoo.com

To,

Board of Directors
M/s Omax Autos Limited
69 K.M. Stone, Delhi-Jaipur Highway
Dharuhera, Distt. Rewari
Haryana-122106

Dear Sir (s),

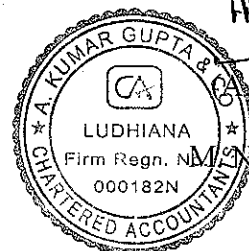
We have reviewed the accompanying statement of unaudited financial results of M/s. Omax Autos Limited for the period ended 31st December 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A. KUMAR GUPTA & CO.
Chartered Accountants

Place: Ludhiana
Date: 21.01.2016



K. Gupta)
Partner
No. 012765

OMAX AUTOS LIMITED
STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTH ENDED 31/12/2015

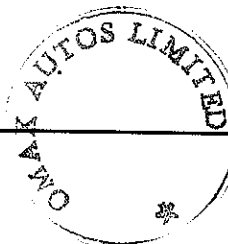
₹ in lac

	Particulars	Quarter ended on			Nine month Ended on		Year Ended
		31-12-2015 (UNAUDITED)	30-09-2015 (UNAUDITED)	31-12-2014 (UNAUDITED)	31-12-2015 (UNAUDITED)	31-12-2014 (UNAUDITED)	31-03-2015 (AUDITED)
1	Income from operations						
	(a) Net Sales/Income from operations (Net of excise duty)	25,026.22	26,413.50	25,011.38	76,602.84	75,076.65	1,00,426.37
	(b) Other Operating Income	115.93	177.68	148.79	415.31	446.38	635.59
	TOTAL INCOME FROM OPERATIONS (NET)	25,142.16	26,591.18	25,160.17	77,018.15	75,523.03	1,01,061.96
2	EXPENSES:						
	a) Cost of materials consumed	16,395.76	17,451.90	17,670.43	51,193.20	51,952.05	68,947.39
	b) Purchases of stock-in-trade						
	c) Change in inventories of Finished Goods, work in progress and Stock-in-trade	79.28	50.88	(77.00)	(74.97)	(4.60)	365.72
	d) Employees benefit expenses	3,728.32	3,471.50	3,276.41	10,726.86	9,950.98	13,171.43
	e) Depreciation & amortisation expenses	714.55	735.39	827.34	2,182.83	2,482.14	3,082.77
	f) Other Expenses	3,785.35	3,748.62	3,504.67	10,839.73	10,224.00	13,475.23
	Total Expenses	24,703.26	25,458.29	25,201.85	74,867.66	74,604.57	99,042.55
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	438.89	1,132.90	(41.69)	2,150.49	918.46	2,019.41
4	Other Income	2.15	2.15	0.46	6.46	1.39	11.48
5	Profit from Ordinary activities before Finance Costs & Exceptional Items (3-4)	441.05	1,135.05	(41.23)	2,156.95	919.84	2,030.89
6	Finance Costs	339.63	372.45	481.55	1,134.37	1,579.20	2,024.12
7	Profit from Ordinary activities after Finance Costs but before exceptional items. (5-6)	101.42	762.60	(522.77)	1,022.58	(659.35)	6.77
8	Exceptional Item (income)	-	-	-	-	766.05	766.05
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	101.42	762.60	(522.77)	1,022.58	106.70	772.82
10	Tax Expense						
	-Current tax	48.90	197.61	(103.59)	278.85	22.26	155.61
	-Less MAT Credit Entitlement	-	32.33	104.60	-	(19.26)	(150.61)
	-Net Current Tax	48.90	229.94	1.00	278.85	3.00	5.00
	-Deferred tax	119.42	177.29	(58.92)	385.95	(67.08)	(78.61)
11	NET PROFIT (+)/ Loss(-) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	(66.91)	355.36	(464.85)	357.79	170.77	846.43
12	Extraordinary items						
	Prior Period income / (expenses) - excess provision written back	(0.18)	(27.83)	-	(28.01)	(10.41)	(20.05)
13	NET PROFIT FOR THE PERIOD (11 + 12)	(67.09)	327.53	(464.85)	329.78	160.36	826.38
14	Paid-up equity share capital (Face value of Rs.10/-per share)	2,138.82	2,138.82	2,138.82	2,138.82	2,138.82	2,138.82
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						19,328.35
16	Earning per share (EPS)						
	a) Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.31)	1.66	(2.17)	1.67	0.80	3.96
	b) Basic and Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.31)	1.53	(2.17)	1.54	0.75	3.86

NOTES :

- The above financial results for the quarter and nine month ended 31st December 2015, were reviewed and recommended by the Audit committee in its meeting held on 21st January, 2016 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day.
- Current tax includes provision for income Tax under MAT and Wealth Tax. Accounting for deferred taxation has been made in accordance with Accounting Standard 22 of ICAI.
- The Company primarily operates in one business segment viz. Auto Components and Parts.
- The Statutory Auditors of the Company have conducted a " Limited Review " of the financial results for the period ended on 31st December 2015.
- Corresponding previous period figures have been regrouped and rearranged wherever necessary.

PLACE : Gurgaon
DATED : 21st January, 2016



Jatender Kumar Mehta
JATENDER KUMAR MEHTA
(Managing Director)
(DIN:00028207)