

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Fax Nos: 022-26598237/38**Company Code – LUMAXIND**Kind Attn. : **Mr. Hari K. – Vice President**Sub : **Outcome of the Board Meeting dated August 13, 2014**

Dear Sir/Madam,

We are pleased to inform that the Board of Directors, at its meeting held on the August 13, 2014, has inter-alia, taken the following decisions:

1. Considered, and approved the Unaudited Financial Results for the 1st quarter ended June 30, 2014 as recommended by the Audit Committee in its meeting held on August 13, 2014 along with the Limited Review Report of Statutory Auditors M/s S.R. Batliboi & Co, LLP, as per clause 41 of the Listing Agreement. Copy of the Unaudited Financial results is enclosed as **Annexure A**.
2. Elevated Mr. Anmol Jain to the position of Joint Managing Director of the Company.
3. Taken on record the Resignation of Mr. Suman Jyoti Khaitan, Independent Director of the Company w.e.f.21-07-2014.
4. Appointed Ms. Pallavi Dinodia as an Additional Independent Director of the Company in the category of Women Director w.e.f.23-08-2014.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**
B.S. BHADAURIYA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl. : as above





Lumax Industries Limited

Regd. Office: B-85-86, Mayapuri Industrial Area, Phase-I, New Delhi-110064
Website: www.lumaxindustries.com, Tel: 011 28116990, Fax: 011 28115779
Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804



PART I

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

(₹ in lacs unless otherwise stated)					
Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2014 (Unaudited)	31.03.2014 (Audited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)
1	Income from operations				
	(a) Net Sales / Income from Operations (Net of excise duty)				
	(b) Other Operating Income	27,256.09	29,667.90	26,945.20	111,020.11
	Total Income from Operations (net)	247.70	105.76	104.11	643.70
2	Expenses	27,503.79	29,773.66	27,049.31	111,669.81
	(a) Cost of materials consumed				
	(b) Purchases of stock-in-trade	19,362.50	21,182.81	19,550.70	79,664.07
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	83.55	-	1.04	211.01
		(562.70)	371.75	(55.73)	330.96
	(d) Employee benefits expense				
	(e) Depreciation and Amortisation expense	2,947.90	2,723.21	2,596.12	10,765.51
	(f) Other expenses	949.23	893.49	911.81	3,662.08
	Total Expenses	4,001.10	3,963.30	3,725.29	15,581.23
3	Profit from Operation before other income & finance costs (1-2)	26,781.58	29,134.56	26,729.23	110,223.86
4	Other Income	722.21	639.10	320.08	1,445.95
5	Profit before finance costs (3+4)	90.83	252.24	100.52	674.25
6	Finance costs	813.04	891.34	420.60	2,120.20
7	Profit before tax (5-6)	354.05	394.36	462.94	1,741.10
8	Tax expense	458.99	496.98	(42.34)	379.10
9	Net Profit after tax (7-8)	(38.49)	5.61	(105.10)	(390.75)
10	Paid up equity share capital of ₹ 10/- each	497.48	491.37	62.76	769.65
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	934.77	934.77	934.77	934.77
12	Earning per Share (not annualised)				15,229.78
	Basic and Diluted EPS (in ₹)	5.32	5.26	0.67	8.24

PART II

SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2014

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of Shares	2,462,247	2,462,257	2,462,067	2,462,257
	- Percentage of Shareholding	26.34%	26.34%	26.34%	26.34%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares				
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NA	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NA	NA	NA	NA
	b) Non-encumbered				
	- Number of Shares	6,885,485	6,885,475	6,885,665	6,885,475
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	73.66%	73.66%	73.66%	73.66%

Particulars		Quarter ended 30th June 2014
B INVESTOR COMPLAINTS		
Pending at the beginning of the quarter		
Received during the quarter		16
Disposed of during the quarter		16
Remaining unresolved at the end of the quarter		

Notes :

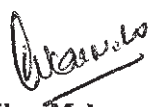
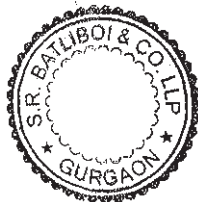
- The above results for the quarter ended June 30, 2014 have been reviewed by the Auditors and were taken on record at the Board of Directors meeting held on August 13, 2014.
- The Company's business activity falls within a single business segment i.e. manufacture of Automotive Components and therefore, segment reporting in terms of Accounting Standard 17 on Segmental Reporting is not applicable.
- During the quarter ended June 30, 2014, the Company has re-assessed the useful life in terms of guidance available under schedule II of the Companies Act, 2013. Due to the above, depreciation charge for the quarter is higher by Rs. 32.81 lacs. Further, based on the transitional provision given in Note 7 (b) of Schedule II, an amount of Rs. 154.23 lacs (net of deferred tax of Rs. 79.41 lacs) has been adjusted in the retained earnings.
- Figures of previous periods have been regrouped wherever necessary, to conform to current quarter / year classification.

For and on behalf of the Board of Directors

D.K.Jain
Chairman

Limited Review Report**Review Report to
The Board of Directors
Lumax Industries Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Lumax Industries Limited ('the Company') for the quarter ended June 30, 2014 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity 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 Statement is 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.
3. 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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", [specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014)] and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & CO. LLP**ICAI Firm registration number: 301003E****Chartered Accountants**
per Vikas Mehra
Partner
Membership No.:94421Place: Gurgaon
Date: August 13, 2014