

PART - I (₹ in lacs unless otherwise stated)

STATEMENT OF CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED JUNE 30, 2012

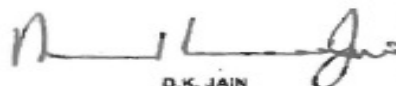
Sr. No.	Particulars	Quarter ended			Year Ended
		30.06.2012 (Reviewed)	31.03.2012 (Audited)	30.06.2011 (Reviewed)	31.03.2012 (Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	18,218.09	19,338.90	18,654.45	74,551.46
	(b) Other operating income	411.67	33.77	80.27	195.92
	Total income from operations (net)	18,629.76	19,372.67	18,734.73	75,148.38
2	Expenditure				
	(a) Cost of materials consumed	10,539.43	11,018.82	8,460.85	41,431.17
	(b) Purchases of stock-in-trade	4,543.89	3,930.40	5,398.32	17,739.79
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(132.21)	174.80	188.13	95.10
	(d) Employee benefits expense	1,191.19	1,111.49	932.49	4,084.94
	(e) Depreciation and amortisation expense	238.04	206.91	192.51	797.62
	(f) Other Expenditure	1,312.36	1,441.48	1,185.16	5,347.35
	Total expenditure	17,692.70	17,883.70	17,337.52	69,496.97
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	1,937.06	1,488.97	1,407.21	5,651.41
4	Other Income	99.44	102.55	114.73	477.63
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items (3 + 4)	2,027.50	1,591.42	1,521.94	5,129.04
6	Finance costs	9.20	19.02	8.43	50.74
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	2,018.30	1,572.40	1,513.51	5,078.30
8	Exceptional items	(0.39)	1.05	55.93	101.69
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	2,017.92	1,574.35	1,579.44	5,179.99
10	Tax Expenses	594.71	307.07	237.28	1,107.27
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	1,423.21	1,267.28	1,342.16	5,072.72
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	1,423.21	1,267.28	1,342.16	5,072.72
14	Paid up Equity Share Capital (Face Value ₹ 10/- Each)	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	-	-	-	15,913.43
16	Earning per share (before & after extraordinary items) (net annualised): Basic and Diluted EPS (in ₹)	18.44	9.30	9.85	37.21

PART - II
SELECT INFORMATION FOR THE 1ST QUARTER ENDED JUNE 30, 2012

Sr. No.	Particulars	Quarter ended			Year Ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	5518945	5518945	5518945	5518945
	- Percentage of Shareholding (%)	48.56%	48.56%	48.61%	48.56%
2	Promoters and Promoter Group Shareholding				
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	7012596	7012596	7005605	7012596
	- 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)	51.44%	51.44%	51.39%	51.44%
3	Investor Complaints				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	2			
	Disposed off during the quarter	2			
	Remaining unresolved at the end of the quarter	Nil			
	Key Standalone Financial Information (as per Clause 41 of Listing Agreement)				
1	Turnover	11,458.98	11,469.70	10,693.25	43,778.81
2	Profit Before Tax	1,304.85	822.15	933.73	3,410.98
3	Profit After Tax	883.87	544.80	629.90	2,342.77

- Notes:**
- The above results for the Quarter ended June 30, 2012 have been reviewed by the Auditors and were taken on record at the Meeting of Board of Directors of the Company held on July 24, 2012. Investors can view the Standalone results of the Company on its Website (www.lumaxautotech.com) or on the Website(s) of BSE (www.bseindia.com) or NSE (www.nseindia.com).
 - 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.
 - The above Consolidated Financial result includes results of 100% subsidiary Lumax Auto Industries Limited (LDK) and Joint Venture Company Lumax Cornelia Auto Technologies Private Ltd. (LCAT) (50:50 Joint Venture).
 - Previous Years/Quarters Figures have been recast/re-grouped wherever necessary, to make them comparable with Current year's/Quarter's figures.

For and on behalf of the Board of Directors



 D.K. JAIN
 Chairman

 Place: Gurgaon
 Date : July 21, 2012
