



LATL/CS/BM/Q3/15-16

22.01.2016

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

Fax Nos : 022 – 26598237 / 38

Company Code – LUMAXTECH

Kind Attn - Mr. Hari K. –Vice President

Sub: Outcome of Board Meeting dated January 22, 2016

Dear Sir,

We are pleased to inform that the Board of Directors, at its Meeting held on November 06, 2015, have inter-alia taken the following decisions:-

1. Considered and approved the Reviewed Financial Results for the 3rd Quarter/ Nine Months Ended, December 31, 2015 after the recommendation of the Audit Committee. Copy of the Consolidated & Standalone Reviewed results as **Annexure A** along with the Limited Review Report of the Statutory Auditors as **Annexure B** is enclosed as per Regulation 33 (3) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.

Further, the Company has opted to publish Consolidated Financial Results, pursuant to option made available as per Regulation 47 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

ASHISH DUBEY
CHIEF FINANCIAL OFFICER

Encl : as above

Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax : 020-66304624 , E-mail : pcntda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com

**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@lumaxmail.com, CIN: L31909MH1981PLC025119



PART I

(Rs. in lacs unless otherwise stated)

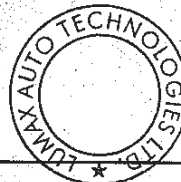
Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2015

Sr. No.	Particulars	Unaudited					Audited
		Quarter Ended December 31, 2015	Preceding Quarter ended September 30, 2015	Quarter Ended December 31, 2014	Nine Months Ended December 31, 2015	Nine Months Ended December 31, 2014	Previous year ended March 31, 2015
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	14,054.85	14,604.62	13,632.01	42,338.88	39,514.09	52,365.27
	(b) Other operating income	13.39	19.80	22.43	46.56	40.74	39.10
	Total income from operations (Net)	14,068.24	14,624.42	13,654.44	42,385.44	39,554.83	52,404.37
2	Expenses						
	(a) Cost of materials consumed	5,686.65	5,759.81	5,830.92	17,015.46	16,912.41	22,640.35
	(b) Purchases of stock-in-trade	4,564.69	4,878.44	4,320.39	14,138.00	12,613.62	16,827.42
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(16.77)	(99.87)	4.53	(296.62)	(292.90)	(524.91)
	(d) Employee benefits expense	1,291.51	1,214.37	1,105.49	3,711.31	3,187.62	4,260.33
	(e) Depreciation and amortisation expense	279.37	282.37	255.68	840.06	783.21	1,038.24
	(f) Other expenditure	1,719.88	1,795.41	1,480.01	5,004.49	4,456.71	5,731.82
	Total expenses	13,525.33	13,830.53	12,997.02	40,412.70	37,660.67	49,973.25
	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	542.91	793.89	657.42	1,972.74	1,894.16	2,431.12
3	Other Income	47.86	70.32	44.32	175.64	170.99	181.52
	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	590.77	864.21	701.74	2,148.38	2,065.15	2,612.64
6	Finance cost	115.80	101.88	130.30	328.60	377.51	506.40
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	474.97	762.33	571.44	1,819.78	1,687.64	2,106.24
8	Exceptional Items					2,369.45	2,369.45
	Profit / (Loss) from ordinary activities before tax (7 + 8)	474.97	762.33	571.44	1,819.78	4,057.09	4,475.69
10	Tax Expenses (including reversal of Current Tax of Rs. 47,71,081/- pertaining to earlier years)	171.32	256.21	192.03	630.73	1,081.32	1,270.97
	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	303.65	506.12	379.41	1,189.05	2,975.77	3,204.72
12	Extraordinary items						
	Net Profit / (Loss) for the period (11 + 12)	303.65	506.12	379.41	1,189.05	2,975.77	3,204.72
14	Paid up Equity Share Capital (Face Value Rs. 10/- Each)	1,363.15	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
16	Earning per share (before and after extraordinary items) (not annualised):						
	Basic & Diluted (in ₹)	2.23	3.71	2.78	8.72	21.83	23.51

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 January 22, 2016. The Standalone financial results have been subjected to limited review by the statutory auditors of the Company in terms of Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 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.
- The company has invested Rs. 10,49,400/- for subscription of Shares of Lumax Integrated Ventures Private Limited (Formerly Known as D & A Enterprises Private Limited) 100% subsidiary of the Company.
- Figures of previous periods have been regrouped wherever necessary, to conform to current quarter / year classification.
- 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)

For and on behalf of the Board of Directors



D. K. Jain
 Chairman

Place : Gurgaon
 Date: January 22, 2016

**Lumax Auto Technologies Limited**

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 Website: www.lumaxautotech.com Tel: 020 66304603, 66304606 Fax : 020 66304624
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(Rs. in lacs unless otherwise stated)

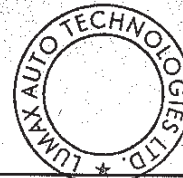
Consolidated Unaudited financial results for the quarter and nine month ended December 31, 2015

Sr. No.	Particulars	Unaudited					Audited
		Quarter Ended December 31, 2015	Preceding Quarter ended September 30, 2015	Quarter Ended December 31, 2014	Nine Months Ended December 31, 2015	Nine Months Ended December 31, 2014	Previous year ended March 31, 2015
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	21,793.11	22,954.24	21,094.20	66,619.09	63,053.02	83,443.74
	(b) Other operating income	87.50	121.32	55.36	310.32	148.50	272.97
	Total income from operations (net)	21,880.61	23,075.56	21,149.56	66,929.41	63,201.52	83,716.71
2	Expenditure						
	(a) Cost of materials consumed	11,327.59	11,818.24	11,141.57	34,765.13	33,995.81	45,258.02
	(b) Purchase of stock-in-trade	4,713.76	4,878.44	4,436.63	14,287.07	12,916.10	17,221.75
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(189.89)	(131.36)	(87.55)	(575.34)	(360.35)	(524.33)
	(d) Employee benefits expense	2,004.19	1,870.34	1,743.17	5,840.60	5,073.21	6,761.74
	(e) Depreciation and amortisation expense	515.94	503.31	511.30	1,518.45	1,548.67	1,936.23
	(f) Other Expenditure	2,497.16	2,539.36	2,144.92	7,226.72	6,351.27	8,321.14
	Total expenses	20,868.75	21,478.33	19,890.04	63,062.63	59,524.71	78,974.55
	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	1,011.86	1,597.23	1,259.52	3,866.78	3,676.81	4,742.16
3	Other Income	211.88	161.47	82.96	519.45	344.47	416.23
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,223.74	1,758.70	1,342.48	4,386.23	4,021.28	5,158.39
6	Finance costs	126.54	111.81	133.71	356.68	385.25	516.82
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1,097.20	1,646.89	1,208.77	4,029.55	3,636.03	4,641.57
8	Exceptional Items	-	-	-	-	2,136.24	2,136.24
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	1,097.20	1,646.89	1,208.77	4,029.55	5,772.27	6,777.81
10	Tax Expenses (including reversal of Current Tax of Rs. 48,08,075/- pertaining to earlier years.)	340.03	512.98	385.02	1,263.14	1,646.46	2,091.57
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	757.17	1,133.91	823.75	2,766.41	4,125.81	4,686.24
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	757.17	1,133.91	823.75	2,766.41	4,125.81	4,686.24
14	Minority interest	(52.96)	(90.92)	(43.62)	(196.03)	(143.71)	(188.35)
15	Net Profit / (Loss) after taxes, minority interest (13 + 14)	704.21	1,042.99	780.13	2,570.38	3,982.10	4,497.89
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	1,363.15
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	21,231.94
18	Earning per share (before & after extraordinary items)(not annualised):						
	Basic and Diluted EPS (in ₹)	5.17	7.65	5.72	18.86	29.21	33.00

Notes :

- The above financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on January 22, 2016. The standalone financial results of Lumax Auto Technologies Limited have been subjected to Limited Review by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The Company's business activity falls within a single business segment i.e. manufacture & trading of Automotive Components and therefore, segment reporting in terms of Accounting Standard 17 on Segmental Reporting is not applicable.
- The company has invested Rs. 10,49,400/- for subscription of Shares of Lumax Integrated Ventures Private Limited (Formerly Known as D & A Enterprises Private Limited) 100% subsidiary of the Company.
- Figures of previous periods have been regrouped wherever necessary, to conform to current quarter / year classification.
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For and on behalf of the Board of Directors



D. K. Jain
 Chairman

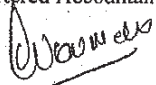
Place : Gurgaon
 Date: January 22, 2016

Limited Review Report

**Review Report to
The Board of Directors
Lumax Auto Technologies Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Lumax Auto Technologies Limited ('the Company') for the quarter and nine months ended December 31, 2015 (the "Statement"). 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 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 provide 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 standalone 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) Regulations, 2015 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.: 94421



Place : Noida
Date : January 22, 2016