

The Bombay Stock Exchange Ltd.
Department of Corporate Services
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QR: 1.2013-14
Our Ref. :

Date : 14/08/2013

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2013

(Rs. in Lacs)

	Particulars	Quarter Ended (Unaudited)		Year Ended (Audited)	
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
1.	Income from Operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	1928.55	2337.29	2878.52	11190.81
	(b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	1928.55	2337.29	2878.52	11190.81
2.	Expenses				
	a) (Increase)/decrease in stock	(0.82)	0.80	27.36	(54.91)
	b) Cost of material consumed	1119.65	1272.94	1760.73	6632.50
	c) Purchase of stock- in-trade	-	-	-	-
	d) Employees Benefit Expenses	272.59	344.50	371.88	1546.86
	e) Depreciation and Amortisation	73.10	81.49	95.89	368.47
	f) Other expenditure	240.53	346.48	335.11	1469.37
	Total Expenses	1705.05	2046.21	2590.67	9962.29
3.	Profits/(Loss) from Operation before Other Income , finance cost & exceptional items (1- 2)	223.50	291.08	287.85	1228.52
4.	Other Income	0.00	19.54	0.00	15.27
5.	Profit/ (Loss) from ordinary activities before finance cost exceptional items (3+4)	223.50	310.62	287.85	1243.79
6.	Finance Cost	201.65	246.85	206.62	904.08
7.	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	21.85	63.77	81.23	339.71
8.	Exceptional Items [add /(less)]	(18.23)	(35.31)	(14.83)	(113.16)
9.	Profit / (Loss) from ordinary activities before tax (7+8)	3.62	28.46	66.40	226.55
10.	Tax Expenses	0.00	(3.87)	20.00	68.63
11.	Profit/ (Loss) for ordinary activities after tax (9-10)	3.62	32.33	46.40	157.92
12.	Extraordinary Items (Net of tax exp.)	-	-	-	-
13.	Net Profit/ (Loss) for the period (11-12)	3.62	32.33	46.40	157.92
14.	Share of Profit / (Loss) of associates	-	-	-	-
15.	Minority Interest	-	-	-	-
16.	Net Profit / (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13-14-15)	3.62	32.33	46.40	157.92
17.	Paid-up Equity Share Capital (face value Rs.10/- each)	740.41	740.41	740.41	740.41
18.	Reserve (excluding Revaluation Reserve)	-	-	-	974.49
19.i	Earning per share (before extraordinary items) (not annualized) Basic and diluted	0.05	0.44	0.62	2.13
19.ii	Earning per share (after extraordinary items) (not annualized) Basic and diluted	0.05	0.44	0.62	2.13

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Part II Selected information for the quarter ended 30.06.2013

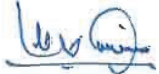
	Particulars	Quarter ended			Year ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
A	PARTICULARS OF SHAREHOLDING				
1.	Public Shareholding				
	--Number of Shares	2047507	2047507	2047507	2047507
	--Percentage of Shareholding	27.65	27.65	27.65	27.65
2.	Promoters and promoter group Shareholding:				
	a) Pledged/Encumbered	900000	900000	900000	900000
	- Number of shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	16.80	16.80	16.80	16.80
	- Percentage of shares (as a% of the total share capital of the company)	12.15	12.15	12.15	12.15
	b) Non-encumbered				
	- Number of Shares	4456599	4456599	4456599	4456599
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	83.17	83.17	83.17	83.17
	- Percentage of shares (as a % of the total share capital of the company)	60.19	60.19	60.19	60.19

	PARTICULARS	QUARTER ENDED (30/06/13)
B	INVESTOR COMPLAINT	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

NOTES:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 14, 2013.
2. The services of the employees of the Pune unit-1 were terminated on 05th April 2013. The compensation payable to employees is under negotiation with labour union. No provision of compensation payable has been provided in books.
3. The business of the company is in one segment viz. manufacture of Automotive Component and therefore, segment reporting as per AS-17 is not applicable.
4. Figures for the previous quarter and year have been regrouped/rearranged, wherever necessary.
5. Figures of the quarter ended March 31, 2013 are the balancing figures between the audited financial results for year ended March 31, 2013 and the published unaudited financial results for the nine months ended December 31, 2012.

For Lumax Automotive Systems Limited



U.K. Jain
Director and Chairman



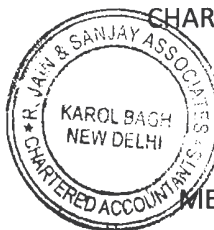
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of Lumax Automotive Systems Ltd. for the period ended June 30, 2013 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 audited 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 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 provide 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 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 R. JAIN & SANJAY ASSOCIATES,
CHARTERED ACCOUNTANTS'**



R.K. Jain
(CA. R.K. JAIN)

PARTNER

MEMBERSHIP NO.9981

PLACE : NEW DELHI.

DATED :14th August, 2013