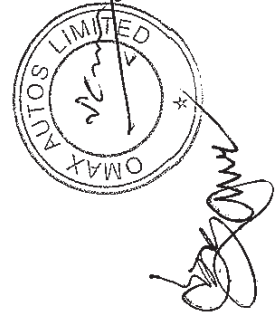


OMAX AUTOS LIMITED
STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2014

RS in lac

	PARTICULARS	Standalone Results			Year Ended
		30-Jun-14 (UNAUDITED)	31-Mar-14 (AUDITED)	30-Jun-13 (UNAUDITED)	
1	Income from operations (a) Net Sales/Income from operations excise duty) (b) Other Operating Income	25,219 111	25,925 328	23,809 210	97,542 953
	TOTAL INCOME FROM OPERATIONS (NET)	25,330	26,252	24,019	98,495
2	EXPENSES: a) Cost of materials consumed b) Purchases of stock in trade c) Change in inventories of Finished Goods, work in progress and Stock in trade d) Employees benefit expenses e) Depreciation & amortisation expenses f) Other Expenses	17,265 -16 3,397 821 3,266	17,853 8 3,358 797 3,420	16,661 -146 3,158 806 2,901	67,927 -273 13,040 3,207 12,800
	Total Expenses	24,733	25,436	23,380	96,701
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	597	816	639	1,794
4	Other Income	0	-	3	5
5	Profit from Ordinary activities before Finance Costs & Exceptional Items (3-4)	598	816	643	1,799
6	Finance Costs	564	609	595	2,409
7	Profit from Ordinary activities after Finance Costs but before exceptional items. (5-6)	34	207	48	-611
8	Exceptional Item	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	34	207	48	-611
10	Tax Expense -Current tax (including MAT) -Deferred tax	7 13	4 -98	42 -77	4 -205
11	NET PROFIT (+)/ Loss(-) FROM ORDINARY ACTIVITIES AFTER TAX (9- 10)	15	301	83	-410
12	Extraordinary Items Prior Period Income / (expenses)	-1	-225	10	-217
13	NET PROFIT FOR THE PERIOD (11 + 12)	14	76	92	-626



14	Paid-up equity share capital (Face value of Rs.10/-per share)	2,139	2,139	2,139	2,139	2,139	2,139	2,139	2,139
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year								19,143
16	Earning per share (EPS)- In Rs. 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) 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)	0.07	0.07	1.41	0.39	0.43	-1.92	-2.93	
A)	PARTICULARS OF SHAREHOLDING								
1	Public shareholding	9,359,043	9,359,043	9,359,043	9,359,043	9,359,043	9,359,043	9,359,043	9,359,043
	- percentage of shareholding	43.76%	43.76%	43.76%	44.48%	43.76%	43.76%	43.76%	43.76%
2	Promoters and Promoter Group Shareholding	12,029,170	12,029,170	12,029,170	11,874,903	12,029,170	12,029,170	12,029,170	12,029,170
	a) Pledged / Encumbered								
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-Encumbered								
	- Number of shares	12,029,170	12,029,170	12,029,170	11,874,903	12,029,170	12,029,170	12,029,170	12,029,170
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	56.24%	56.24%	56.24%	55.52%	56.24%	56.24%	56.24%	56.24%
B)	INVESTOR COMPLAINTS DURING THE QUARTER ENDED 31ST								
	Opening : NIL Received : NIL Disposed of: NIL Unresolved : NIL								

NOTES :

- The above financial results for the quarter ended 30th June 2014, were reviewed and recommended by the Audit committee in its meeting held on 24th July, 2014 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(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 30th June-2014.
- Corresponding previous period figures have been regrouped and rearranged wherever necessary.

PLACE : Gurgaon
DATED : 24th July 2014



SURESH MATHUR
(CHAIRMAN)

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 : akgidh@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 30st June, 2014 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 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A. KUMAR GUPTA & CO.
Chartered Accountants



(A. K. Gupta)
Partner
M.No. 012765

Date: 24.07.2014