

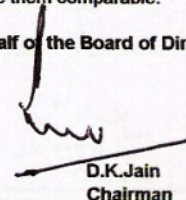
**CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE 3 RD QUARTER/ NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2008.**  
 (INCLUDING RESULTS OF 100% SUBSIDIARY, LUMAX DK AUTO INDUSTRIES LIMITED (LDK))

Sl. No.	Particulars	(Rs. in lacs unless otherwise stated)				
		Quarter Ended (Reviewed)		Nine Months Ended (Reviewed)		Year Ended Audited
		31.12.2008	31.12.2007	31.12.2008	31.12.2007	31.03.2008
1	(a) Net Sales	6,775.38	7,074.50	22,412.17	22,589.23	29,114.90
	(b) Other Operating Income	6.16	7.58	8.91	8.24	22.67
	<b>Total Income</b>	<b>6,781.54</b>	<b>7,082.08</b>	<b>22,421.08</b>	<b>22,597.47</b>	<b>29,137.57</b>
2	<b>Expenditure</b>					
	(a) (Increase) / Decrease in Stocks	(135.35)	68.02	(219.48)	(123.63)	(183.23)
	(b) Consumption of Raw Materials	1,632.15	3,743.02	8,875.07	10,728.09	12,355.85
	(c) Purchase of Goods for Resale	3,744.33	1,636.60	8,904.80	7,096.96	10,508.42
	(d) Employees Cost	349.27	458.02	1,018.19	1,014.27	1,368.09
	(e) Depreciation	109.78	92.31	323.20	290.56	407.14
	(f) Other Expenditure	669.16	607.56	2,075.45	2,072.12	2,692.20
	<b>Total Expenditure</b>	<b>6,369.34</b>	<b>6,605.53</b>	<b>20,977.23</b>	<b>21,078.37</b>	<b>27,148.47</b>
3	<b>Profit from Operation before Other Income, Interest &amp; Exceptional Item (1-2)</b>	<b>412.20</b>	<b>476.55</b>	<b>1,443.85</b>	<b>1,519.10</b>	<b>1,989.10</b>
4	Other Income	23.37	7.51	65.27	51.92	81.04
5	<b>Profit before Interest &amp; Exceptional Items (3+4)</b>	<b>435.57</b>	<b>484.06</b>	<b>1,509.12</b>	<b>1,571.02</b>	<b>2,070.14</b>
6	Interest	94.43	70.75	239.96	178.17	264.88
7	<b>Profit after Interest but before Exceptional Items (5-6)</b>	<b>341.14</b>	<b>413.31</b>	<b>1,269.16</b>	<b>1,392.85</b>	<b>1,805.26</b>
8	Exceptional Items	-	-	60.80	-	-
9	<b>Profit (+)/ Loss (-) from Ordinary Activities Before Tax (7+8)</b>	<b>341.14</b>	<b>413.31</b>	<b>1,329.96</b>	<b>1,392.85</b>	<b>1,805.26</b>
10	Tax Expenses	136.68	98.87	452.13	429.83	614.66
11	<b>Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)</b>	<b>204.46</b>	<b>314.44</b>	<b>877.83</b>	<b>963.02</b>	<b>1,190.60</b>
12	Paid up Equity Share Capital of Rs. 10/- each	1,163.15	1,163.15	1,163.15	1,163.15	1,163.15
13	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year.					4,295.04
14	Earning per Share (EPS) Basic and Diluted EPS (Not Annualised)	1.76	2.70	7.55	8.28	10.24
15	Public Shareholding					
	a) No. of Shares (Nos.)	4736949	4736949	4736949	4736949	4736949
	b) Percentage of Shareholding (%)	40.73%	40.73%	40.73%	40.73%	40.73%

**Notes :**

- The above results for the quarter ended December 31, 2008 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on January 31, 2009. Investors can view the Standalone results of the Company on its Website : ([www.lumaxautotech.com](http://www.lumaxautotech.com)) or on the Website(s) of BSE([www.bseindia.com](http://www.bseindia.com)) or NSE ([www.nseindia.com](http://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.
- There is no Investor complaint pending at the beginning of the Quarter. During the Quarter ended December 31, 2008 1 Investor complaints was received and 1 was suitably disposed off and no complaint was pending as on December 31, 2008.
- Previous Year/Nine months/Quarter Figures have been regrouped/recasted wherever necessary, to make them comparable.

For and on behalf of the Board of Directors


 D.K.Jain  
 Chairman

Place : Gurgaon

Date : January 31, 2009.

**STANDALONE REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2008.**

(Rs. in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter Ended (Reviewed)		Nine Months Ended (Reviewed)		Year Ended Audited
		31.12.2008	31.12.2007	31.12.2008	31.12.2007	31.03.2008
1	(a) Net Sales	4,134.91	4,144.61	12,714.78	14,358.38	17,719.26
	(b) Other Operating Income	-	-	-	-	-
	<b>Total Income</b>	<b>4,134.91</b>	<b>4,144.61</b>	<b>12,714.78</b>	<b>14,358.38</b>	<b>17,719.26</b>
2	<b>Expenditure</b>					
	(a) (Increase) / Decrease in Stocks	(112.82)	45.98	(206.02)	(130.30)	(173.78)
	(b) Consumption of Raw Materials	275.19	2,365.68	3,731.18	7,220.93	7,308.81
	(c) Purchase of Goods for Resale	3,069.51	788.73	6,536.48	4,340.79	6,848.54
	(d) Employees Cost	245.94	274.45	674.58	713.47	951.74
	(e) Depreciation	55.63	52.79	158.86	158.34	209.97
	(f) Other Expenditure	479.55	507.92	1,494.08	1,620.25	2,070.51
	<b>Total Expenditure</b>	<b>4,013.00</b>	<b>4,035.55</b>	<b>12,389.16</b>	<b>13,923.48</b>	<b>17,215.79</b>
3	<b>Profit from Operation before Other Income.</b>	<b>121.91</b>	<b>109.06</b>	<b>325.62</b>	<b>434.90</b>	<b>503.47</b>
	<b>Interest &amp; Exceptional Item (1-2)</b>					
4	Other Income	16.33	5.29	53.29	40.92	65.41
5	<b>Profit before Interest &amp; Exceptional Items (3+4)</b>	<b>138.24</b>	<b>114.35</b>	<b>378.91</b>	<b>475.82</b>	<b>568.88</b>
6	Interest	52.13	27.75	137.48	81.21	133.86
7	<b>Profit after Interest but before Exceptional Items (5-6)</b>	<b>86.11</b>	<b>86.60</b>	<b>241.43</b>	<b>394.61</b>	<b>435.02</b>
8	Exceptional Items	-	-	63.50	-	-
9	<b>Profit (+) / Loss (-) from Ordinary Activities Before Tax (7+8)</b>	<b>86.11</b>	<b>86.60</b>	<b>304.93</b>	<b>394.61</b>	<b>435.02</b>
10	Tax Expenses	29.75	33.41	103.94	141.88	158.11
11	<b>Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)</b>	<b>56.36</b>	<b>53.19</b>	<b>200.99</b>	<b>252.73</b>	<b>276.91</b>
12	Paid up Equity Share Capital of Rs. 10/- each	1,163.15	1,163.15	1,163.15	1,163.15	1,163.15
13	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year.					2,674.06
14	<b>Earning per Share (EPS)</b>					
	Basic and Diluted EPS (Not Annualised)	0.48	0.46	1.73	2.17	2.38
15	<b>Public Shareholding</b>					
	a) No. of Shares (Nos.)	4736949	4736949	4736949	4736949	4736949
	b) Percentage of Shareholding (%)	40.73%	40.73%	40.73%	40.73%	40.73%

**Notes :**

- The above results for the quarter ended December 31, 2008 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on January 31, 2009. Investors can view the Standalone results of the Company on its Website : ([www.lumaxautotech.com](http://www.lumaxautotech.com)) or on the Website(s) of BSE([www.bseindia.com](http://www.bseindia.com)) or NSE ([www.nseindia.com](http://www.nseindia.com)).
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For and on Behalf of the Board of Directors

  
 D.K. Jain  
 Chairman

Place : Gurgaon

Date : January 31,2009.