

CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE NINE MONTHS/QUARTER ENDED DECEMBER 31, 2011.

(₹ in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter Ended (Reviewed)			Nine Months Ended (Reviewed)		Year Ended (Audited)
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
1	Net Sales	18,074.48	18,956.59	15,139.32	55,775.80	45,197.45	62,669.15
2	Other Operating Income	-	-	-	-	-	-
3	Expenditure						
	(a) (Increase) / Decrease in Stocks	(291.96)	45.27	(84.17)	(78.50)	(136.08)	(326.45)
	(b) Consumption of Raw Materials	10,017.88	10,933.62	7345.84	30,412.35	22,392.93	30,967.72
	(c) Purchase of Goods for Resale	4,363.22	4,047.85	4,501.57	13,809.39	13,026.90	18,453.59
	(d) Employee Cost	1,033.26	1,007.70	831.47	2,973.45	2,356.14	3,246.72
	(e) Depreciation	201.59	196.61	186.91	590.71	535.58	700.01
	(f) Other Expenditure	1,321.57	1,370.02	1,099.98	3,876.75	3,196.26	4,477.96
	(g) Total Expenditure	16,645.56	17,601.07	13,881.60	51,584.15	41,371.73	57,519.55
4	Profit from Operations Before Other Income and Interest & Exceptional Items (1+2-3)	1,428.92	1,355.52	1,257.72	4,191.65	3,825.72	5,149.60
5	Other Income	92.19	168.16	163.73	375.08	251.30	308.62
6	Profit before Interest & Exceptional Items (4+5)	1,521.11	1,523.68	1,421.45	4,566.73	4,077.02	5,458.22
7	Interest	5.54	5.95	14.70	19.92	52.08	64.73
8	Profit after Interest but before Exceptional Items (6-7)	1,515.57	1,517.73	1,406.75	4,546.81	4,024.94	5,393.49
9	Exceptional Items	(0.63)	(6.48)	2.00	58.82	-	89.07
10	Profit (+)/Loss(-) from Ordinary Activities Before Tax (8+9)	1,514.94	1,511.25	1,408.75	4,605.63	4,024.94	5,482.56
11	Tax Expenses	323.34	239.58	435.75	800.20	1,123.21	931.17
12	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (10-11)	1,191.60	1,271.67	973.00	3,805.43	2,901.73	4,551.39
13	Extra Ordinary Item (Net of Tax Expenses)	-	-	-	-	-	-
14	Net Profit (+)/Loss(-) for the period (12+13)	1,191.60	1,271.67	973.00	3,805.43	2,901.73	4,551.39
15	Paid up Equity Share Capital of ₹10/- each	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15
16	Reserves excluding Revaluation Reserves	-	-	-	-	-	12,791.29
17	Earning Per Share (EPS)						
	Basic and Diluted EPS(in ₹)	8.74	9.33	7.14	27.92	22.69	35.23
18	Public Shareholding						
	a) No. of Shares (Nos.)	6618945	6618945	6688216	6618945	6688216	6688216
	b) Percentage of Shareholding (%)	48.56%	48.56%	49.07%	48.56%	49.07%	49.07%
19	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares	NIL	NIL	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	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	N.A	N.A
	b) Non-encumbered						
	- Number of Shares	7012596	7012596	6943325	7012596	6943325	6943325
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	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)	51.44%	51.44%	50.93%	51.44%	50.93%	50.93%
	Key Standalone Financial Information (as per Clause 41 of Listing Agreement):						
1	Turnover	10,746.30	10,869.56	8740.04	32,309.11	24,686.22	34,080.47
2	Profit Before Tax	791.02	821.29	706.60	2,546.04	1,981.02	2,675.81
3	Profit After Tax	525.65	599.62	465.56	1755.17	1,322.32	1,789.84

NOTES :-

- The above results for the quarter ended December 31, 2011 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on January 31, 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.
- There was no Investor complaint pending at the beginning of the Quarter. During the Quarter ended December 31, 2011 two Investor complaints were received and two were suitably disposed off and no complaint is pending as on December 31, 2011.
- The above Consolidated Financial result includes results of 100% subsidiary Lumax DK Auto Industries Limited (LDK) and joint Venture Company Lumax Cornaglia Auto Technologies Pvt. Ltd. (LCAT) (50:50 Joint Venture).
- Previous Year/Nine Months/Quarter Figures have been regrouped/recasted wherever necessary, to make them comparable.

 Place: Gurgaon
 Date : January 31, 2012

 For and on behalf of the Board of Directors
 Sd/-
 D.K. JAIN
 Chairman

STANDALONE REVIEWED FINANCIAL RESULTS FOR THE NINE MONTHS/QUARTER ENDED DECEMBER 31, 2011.

(₹ in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter Ended (Reviewed)			Nine Months Ended (Reviewed)		Year Ended (Audited)
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
1	Net Sales	10,746.30	10,869.56	8,740.04	32,309.11	24,686.22	34,080.47
2	Other Operating Income	-	-	-	-	-	-
3	Expenditure						
	(a) (Increase) / Decrease in Stocks	(311.16)	86.11	(90.69)	(59.66)	(131.79)	(273.55)
	(b) Consumption of Raw Materials	4,352.31	4,366.52	2,375.10	11,644.47	6,283.92	8,251.38
	(c) Purchase of Goods for Resale	4,290.24	4,070.97	4,497.44	13,744.19	13,022.77	18,529.15
	(d) Employee Cost	655.87	629.50	517.05	1,843.86	1,390.65	1,937.71
	(e) Depreciation	80.36	77.55	77.79	233.61	223.64	274.39
	(f) Other Expenditure	940.59	952.05	739.56	2,689.59	2,034.50	2,825.03
	(g) Total Expenditure	10,008.21	10,182.70	8,116.25	30,095.56	22,823.69	31,544.11
4	Profit from Operations Before Other Income and Interest & Exceptional Items (1+2-3)	738.09	686.86	623.79	2,213.55	1,862.53	2,536.36
5	Other Income	58.92	139.90	90.93	283.56	146.36	177.69
6	Profit before Interest & Exceptional Items (4+5)	797.01	826.76	714.72	2,497.11	2,008.89	2,714.05
7	Interest	4.64	5.47	8.12	17.98	27.87	42.75
8	Profit after Interest but before Exceptional Items (6-7)	792.37	821.29	706.60	2,479.13	1,981.02	2,671.30
9	Exceptional Items	(1.35)	-	-	66.91	-	4.51
10	Profit (+)/ Loss (-) from Ordinary Activities Before Tax (8+9)	791.02	821.29	706.60	2,546.04	1,981.02	2,675.81
11	Tax Expenses	265.37	221.67	241.04	790.87	658.70	885.97
12	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (10-11)	525.65	599.62	465.56	1,755.17	1,322.32	1,789.84
13	Extra Ordinary Item (Net of Tax Expenses)	-	-	-	-	-	-
14	Net Profit (+)/Loss(-) for the period (12+13)	525.65	599.62	465.56	1,755.17	1,322.32	1,789.84
15	Paid up Equity Share Capital of ₹ 10/- each	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15
16	Reserve excluding Revaluation Reserves						5,731.44
17	Earning Per Share (EPS)						
	Basic and Diluted EPS (₹)	3.86	4.40	3.64	12.88	10.42	13.85
18	Public Shareholding						
	a) No. of Shares (Nos.)	6618945	6618945	6688216	6618945	6688216	6688216
	b) Percentage of Shareholding (%)	48.56%	48.56%	49.07%	48.56%	49.07%	49.07%
19	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	-Number of Shares	NIL	NIL	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	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	N.A	N.A
	b) Non-encumbered						
	-Number of Shares	7012596	7012596	6943325	7012596	6943325	6943325
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	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)	51.44%	51.44%	50.93%	51.44%	50.93%	50.93%

Notes :

- The above results for the quarter ended December 31, 2011 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on January 31, 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).
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 For and on behalf of the Board of Directors
Sd/-

 D.K.Jain
Chairman

Place : Gurgaon

Date : January 31, 2012