

PART I (₹ in lacs unless otherwise stated)

STATEMENT OF CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED JUNE 30, 2013

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2013 (Reviewed)	31.03.2013 (Audited)	30.06.2012 (Reviewed)	31.03.2013 (Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	18,568.01	18,817.76	19,218.09	75,294.27
	(b) Other operating income	222.69	170.99	411.67	1,336.14
	Total income from operations (Net)	18,790.70	18,988.75	19,629.76	76,630.41
2	Expenses				
	(a) Cost of materials consumed	10,909.94	10,824.84	10,539.43	43,624.62
	(b) Purchases of stock-in-trade	3,632.01	3,731.65	4,543.89	15,977.48
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(166.89)	(59.55)	(132.21)	(483.28)
	(d) Employee benefits expense	1,345.01	1,255.63	1,191.19	4,829.61
	(e) Depreciation and amortisation expense	338.58	294.27	238.04	1,082.98
	(f) Other expenditure	1,611.98	1,653.05	1,312.36	5,974.88
	Total expenses	17,670.63	17,699.89	17,692.70	71,006.29
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	1,120.07	1,288.86	1,937.06	5,624.12
4	Other Income	83.12	98.26	90.44	367.71
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,203.19	1,387.12	2,027.50	5,991.83
6	Finance costs	17.92	21.11	9.20	49.99
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1,185.27	1,366.01	2,018.30	5,941.84
8	Exceptional Items	(0.34)	0.72	(0.38)	(1.61)
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	1,184.93	1,366.73	2,017.92	5,940.23
10	Tax Expenses	382.59	558.31	594.71	1,833.63
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	802.34	808.42	1,423.21	4,106.60
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	802.34	808.42	1,423.21	4,106.60
14	Paid up Equity Share Capital of ₹ 10/- Each	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	-	-	-	19,766.32
16	Earning per share (not annualised)				
	Basic & Diluted (in ₹)	5.89	5.93	10.44	30.13

PART II

SELECT INFORMATION FOR THE 1ST QUARTER ENDED JUNE 30, 2013

Sr. No.	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	6042875	6042875	6618945	6042875
	- Percentage of Shareholding (%)	44.33%	44.33%	48.56%	44.33%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	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
	- Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A
	b) Non-encumbered				
	- Number of Shares	7588666	7588666	7012596	7588666
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	55.67%	55.67%	51.44%	55.67%
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed off during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			
	Key Standalone Financial Information (as per Clause 41 of Listing Agreement)				
1	Turnover	10,497.92	11,046.51	11,459.50	43,285.21
2	Profit Before Tax	614.90	794.05	1,304.65	3,271.34
3	Profit After Tax	412.24	525.44	883.87	2,229.83

Notes:

- The above results for the 1st Quarter Ended June 30, 2013 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on August 07, 2013. 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.
- The above Consolidated Financial Results include results of 100% subsidiary Lumax DK Auto Industries Limited (LDK), it includes result of it's wholly owned subsidiary Lumax DK Electric Engineering India Private Limited (Formerly known as Stanley Electric engineering India Private Limited) (LDEEIPL) and joint venture company Lumax Cornaglia Auto Technologies Private Limited (LCAT) (50:50 Joint Venture).
- Previous Year's/Quarter's Figures have been recast/regrouped wherever necessary, to make them comparable.

Place : Gurgaon
Date : August 07, 2013

For and on behalf of the Board of Directors
D.K. Jain
Chairman

PART I (₹ in lacs unless otherwise stated)

STATEMENT OF STANDALONE REVIEWED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED JUNE 30, 2013

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2013 (Reviewed)	31.03.2013 (Audited)	30.06.2012 (Reviewed)	31.03.2013 (Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	10,489.12	11,025.17	11,203.87	42,984.39
	(b) Other operating income	8.80	21.34	255.63	300.82
	Total income from operations (Net)	10,497.92	11,046.51	11,459.50	43,285.21
2	Expenses				
	(a) Cost of materials consumed	4,698.82	4,769.92	4,199.19	17,807.22
	(b) Purchases of stock-in-trade	3,546.27	3,644.12	4,455.13	15,680.03
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(193.85)	(14.36)	(112.61)	(399.70)
	(d) Employee benefits expense	774.72	754.92	715.31	2,839.94
	(e) Depreciation and amortisation expense	117.00	98.80	94.57	393.77
	(f) Other expenditure	970.94	1,031.73	866.01	3,860.33
	Total expenses	9,913.90	10,285.13	10,217.60	40,181.59
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	584.02	761.38	1,241.90	3,103.62
4	Other Income	31.66	36.93	66.28	183.70
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	615.68	798.31	1,308.18	3,287.32
6	Finance costs	0.78	4.26	3.52	15.51
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	614.90	794.05	1,304.66	3,271.81
8	Exceptional Items	-	-	(0.01)	(0.47)
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	614.90	794.05	1,304.65	3,271.34
10	Tax Expenses	202.66	268.61	420.78	1,041.51
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	412.24	525.44	883.87	2,229.83
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	412.24	525.44	883.87	2,229.83
14	Paid up Equity Share Capital of ₹ 10/- Each	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	-	-	-	8,396.58
16	Earning per share (not annualised)				
	Basic & Diluted (in ₹)	3.02	3.85	6.48	16.36

PART II

SELECT INFORMATION FOR THE 1ST QUARTER ENDED JUNE 30, 2013

Sr. No.	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	6042875	6042875	6618945	6042875
	- Percentage of Shareholding (%)	44.33%	44.33%	48.56%	44.33%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	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
	- Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A
	b) Non-encumbered				
	- Number of Shares	7588666	7588666	7012596	7588666
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	55.67%	55.67%	51.44%	55.67%
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed off during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			

Notes:

- The above results for the 1st Quarter Ended June 30, 2013 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on August 07, 2013. 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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Place : Gurgaon
Date : August 07, 2013

For and on behalf of the Board of Directors
D.K. Jain
Chairman