

<div><div><div>LUMAX</div><div>AUTO TECHNOLOGIES</div></div><div>Lumax Auto Technologies Limited</div><div><div><div>DK</div><div>DK JAIN GROUP</div></div></div></div> <div>Regd. Office : Plot No. 70, Sector-10, PCNTDA, Bhosari, Pune-411026</div>							
PART I							(₹ in lacs unless otherwise stated)
STATEMENT OF CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2012							
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2012 (Reviewed)	30.09.2012 (Reviewed)	31.12.2011 (Reviewed)	31.12.2012 (Reviewed)	31.12.2011 (Reviewed)	31.03.2012 (Audited)
1	Income from operations						
	(a) Net Sales/income from operations (Net of excise duty)	19,360.52	17,897.90	17,557.69	56,476.51	54,996.20	74,951.46
	(b) Other operating income	358.98	394.50	516.79	1,165.15	779.60	196.92
	Total income from operations (Net)	19,719.50	18,292.40	18,074.48	57,641.66	55,775.80	75,148.38
2	Expenditure						
	(a) Cost of materials consumed	11,462.41	10,797.94	10,017.88	32,799.78	30,412.35	41,431.17
	(b) Purchase of stock-in-trade	4,064.99	3,636.95	4,363.22	12,245.83	13,809.39	17,739.79
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(203.96)	(87.56)	(291.96)	(423.73)	(78.50)	96.10
	(d) Employee benefits expense	1,269.33	1,113.46	1,033.26	3,573.98	2,973.45	4,084.94
	(e) Depreciation and amortisation expense	285.76	264.91	201.59	788.71	590.71	797.62
	(f) Other expenditure	1,447.60	1,558.23	1,321.57	4,321.83	3,876.75	5,369.51
	Total expenses	18,326.13	17,283.93	16,645.56	53,306.40	51,584.15	69,519.13
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	1,393.37	1,008.47	1,428.92	4,335.26	4,191.65	5,629.25
4	Other income	59.57	119.44	92.19	269.45	375.08	477.63
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	1,452.94	1,127.91	1,521.11	4,604.71	4,566.73	6,106.88
6	Finance costs	11.66	11.66	5.54	28.88	19.92	28.58
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1,441.28	1,116.25	1,515.57	4,575.83	4,546.81	6,078.30
8	Exceptional items	(0.93)	(1.02)	(0.63)	(2.33)	58.82	101.69
9	Profit/(Loss) from ordinary activities before tax (7+8)	1,440.35	1,115.23	1,514.94	4,573.50	4,605.63	6,179.99
10	Tax expenses	393.42	287.19	323.34	1,275.32	800.20	1,107.27
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	1,046.93	828.04	1,191.60	3,298.18	3,805.43	5,072.72
12	Extraordinary items (net of tax expense ₹ Nil Lakhs)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	1,046.93	828.04	1,191.60	3,298.18	3,805.43	5,072.72
14	Paid up Equity Share Capital (Face value ₹ 10/- Each)	1,363.15	1,363.15	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	-	-	-	-	-	16,913.43
16	Earnings per share (before and after extraordinary items) (not annualised): Basic & Diluted ( In ₹)	7.68	6.07	8.74	24.20	27.92	37.21
PART II							
SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2012							
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
A.	Particulars of Shareholding						
1	Public Shareholding						
	- Number of Shares	6619001	6618945	6618945	6619001	6618945	6618945
	- Percentage of Shareholding (%)	48.56%	48.56%	48.56%	48.56%	48.56%	48.56%
2	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 promoters 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	7012540	7012596	7012596	7012540	7012596	7012596
	- 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%	51.44%	51.44%	51.44%	51.44%
B	Investor complaints						
	Pending at the beginning of the quarter	NIL					
	Received during the quarter	4					
	Disposed off during the quarter	4					
	Remaining unresolved at the end of the quarter	NIL					
	Key Standalone Financial Information (as per Clause 41 of Listing Agreement):						
1	Turnover	10,432.49	10,346.71	10,746.30	32,238.70	32,309.11	43,778.81
2	Profit Before Tax	537.56	635.08	791.02	2,477.29	2,546.04	3,410.99
3	Profit After Tax	371.70	448.82	525.65	1,704.39	1,755.17	2,342.77
NOTES :-							
1. The above results for the 3rd Quarter Ended December 31, 2012 have been reviewed by the Auditors and were taken on record at the meeting of Board of Directors of the Company held on February 13, 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).							
2. 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.							
3. The Company has set up a facility for manufacturing of Chassis and other fabricated items at Waluj, Aurangabad (Maharashtra), which has started commercial production in the month of November, 2012.							
4. During the 3rd quarter ended December 31,2012, Lumax DK Auto Industries Limited (100% subsidiary of the Company) acquired Stanley Electric Engineering India Pvt. Ltd. as it's 100% subsidiary.							
5. The above Consolidated Financial result includes results of 100% subsidiary Lumax DK Auto Industries Limited (LDK) and Joint Venture Company Lumax Cornaglia Auto Technologies Private Limited (LCAT) (50:50 Joint Venture) and also Stanley Electric Engineering India Private Limited (100% subsidiary of LDK).							
6. Previous Year's/Quarter's Figures have been recast/regrouped wherever necessary, to make them comparable with Current Year's / Quarter's figures.							
Place: Gurgaon				For and on behalf of the Board of Directors			
Date : February 13, 2013				D.K. JAIN			
				Chairman			

**PART I**

(Rs. in lacs unless otherwise stated)

**STATEMENT OF STANDALONE REVIEWED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2012**

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2012 (Reviewed)	30.09.2012 (Reviewed)	31.12.2011 (Reviewed)	31.12.2012 (Reviewed)	31.12.2011 (Reviewed)	31.03.2012 (Audited)
<b>1</b>	<b>Income from operations</b>				-		
	(a) Net sales/income from operations (Net of excise duty)	<b>10,419.77</b>	10,335.58	10,732.83	<b>31,959.22</b>	32,194.38	43,646.72
	(b) Other operating income	<b>12.72</b>	11.13	13.47	<b>279.48</b>	114.73	132.09
	<b>Total income from operations (Net)</b>	<b>10,432.49</b>	<b>10,346.71</b>	<b>10,746.30</b>	<b>32,238.70</b>	<b>32,309.11</b>	<b>43,778.81</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	<b>4,360.85</b>	4,477.26	4,352.31	<b>13,037.30</b>	11,644.47	16,773.75
	(b) Purchases of stock-in-trade	<b>4,009.41</b>	3,571.37	4,290.24	<b>12,035.91</b>	13,744.19	17,391.94
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	<b>(209.39)</b>	(63.34)	(311.16)	<b>(385.34)</b>	(59.66)	98.31
	(d) Employee benefits expense	<b>715.19</b>	654.52	655.87	<b>2,085.02</b>	1,843.86	2,513.54
	(e) Depreciation and amortisation expense	<b>101.95</b>	98.45	80.36	<b>294.97</b>	233.61	315.86
	(f) Other expenditure	<b>937.12</b>	1,023.13	940.59	<b>2,828.60</b>	2,689.09	3,700.54
	<b>Total expenses</b>	<b>9,915.13</b>	<b>9,761.39</b>	<b>10,008.21</b>	<b>29,896.46</b>	<b>30,095.56</b>	<b>40,793.94</b>
<b>3</b>	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>517.36</b>	585.32	738.09	2,342.24	2,213.55	2,984.87
<b>4</b>	<b>Other Income</b>	<b>22.10</b>	58.39	58.92	<b>146.77</b>	283.56	339.24
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>539.46</b>	643.71	797.01	2,489.01	2,497.11	3,324.11
<b>6</b>	<b>Finance costs</b>	<b>1.90</b>	8.17	4.64	<b>11.25</b>	17.98	22.83
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>537.56</b>	635.54	792.37	2,477.76	2,479.13	3,301.28
<b>8</b>	<b>Exceptional Items</b>	-	(0.46)	(1.35)	<b>(0.47)</b>	66.91	109.71
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>537.56</b>	635.08	791.02	2,477.29	2,546.04	3,410.99
<b>10</b>	<b>Tax Expenses</b>	<b>165.86</b>	186.26	265.37	<b>772.90</b>	790.87	1,068.22
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>371.70</b>	448.82	525.65	1,704.39	1,755.17	2,342.77
<b>12</b>	<b>Extraordinary items (net of tax expense Rs. Nil Lakhs)</b>	-	-	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>371.70</b>	448.82	525.65	1,704.39	1,755.17	2,342.77
<b>14</b>	<b>Paid up Equity Share Capital (Face Value Rs. 10/- Each)</b>	<b>1,363.15</b>	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15
<b>15</b>	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>						7,123.64
<b>16</b>	<b>Earnings per share (before and after extraordinary items) (not annualised): Basic &amp; Diluted (in Rs. )</b>	<b>2.73</b>	3.29	3.86	12.50	12.88	17.19

**PART II**
**SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2012**

Sr.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
<b>A.</b>	<b>Particulars of Shareholding</b>						
<b>1</b>	Public Shareholding						
	- Number of Shares	<b>6619001</b>	6618945	6618945	<b>6619001</b>	6618945	6618945
	- Percentage of Shareholding (%)	<b>48.56%</b>	48.56%	48.56%	<b>48.56%</b>	48.56%	48.56%
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>						
	a) Pledged/Encumbered						
	-Number of Shares	<b>NIL</b>	NIL	NIL	<b>NIL</b>	NIL	NIL
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	<b>N.A</b>	N.A	N.A	<b>N.A</b>	N.A	N.A
	-Percentage of Shares (as a % of the total share capital of the company)	<b>N.A</b>	N.A	N.A	<b>N.A</b>	N.A	N.A
	b) Non-encumbered						
	-Number of Shares	<b>7012540</b>	7012596	7012596	<b>7012540</b>	7012596	7012596
	-Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	<b>100.00%</b>	100.00%	100.00%	<b>100.00%</b>	100.00%	100.00%
	-Percentage of Shares (as a % of the total share capital of the company)	<b>51.44%</b>	51.44%	51.44%	<b>51.44%</b>	51.44%	51.44%
<b>B</b>	<b>Investor Compliants</b>						
	Pending at the beginning of the quarter	<b>Nil</b>					
	Received during the quarter	<b>4</b>					
	Disposed off during the quarter	<b>4</b>					
	Remaining unresolved at the end of the quarter	<b>Nil</b>					

**Notes :**

- The above results for the 3rd Quarter Ended December 31, 2012 have been reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on February 13, 2013. 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.
- The Company has set up a facility for manufacturing of Chassis and other fabricated items at Waluj, Aurangabad (Maharashtra), which has started commercial production in the month of November, 2012.
- Previous Year's/Quarter's Figures have been recast/regrouped wherever necessary, to make them comparable with Current Year's /Quarter's figures.

For and on behalf of the Board of Directors

 Place : Gurgaon  
 Date: February 13, 2013

 D. K. Jain  
 Chairman