

**PART I**

(₹ in lacs unless otherwise stated)

**Statement of Consolidated Reviewed Financial Results For The Quarter and Nine Months Ended December 31, 2013**

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2013 (Reviewed)	30.09.2013 (Reviewed)	31.12.2012 (Reviewed)	31.12.2013 (Reviewed)	31.12.2012 (Reviewed)	31.03.2013 (Audited)
<b>1</b>	<b>Income from operations</b>						
	(a) Net sales/income from operations (Net of excise duty)	<b>19,292.78</b>	18,285.58	19,360.52	<b>56,146.37</b>	56,476.51	75,294.27
	(b) Other operating income	<b>179.28</b>	79.52	358.98	<b>481.49</b>	1,165.15	1,336.14
	<b>Total income from operations (net)</b>	<b>19,472.06</b>	18,365.10	19,719.50	<b>56,627.86</b>	57,641.66	76,630.41
<b>2</b>	<b>Expenditure</b>						
	(a) Cost of materials consumed	<b>10,861.37</b>	10,067.17	11,462.41	<b>31,838.48</b>	32,799.78	43,624.62
	(b) Purchase of stock-in-trade	<b>3,902.67</b>	3,802.96	4,064.99	<b>11,337.64</b>	12,245.83	15,977.48
	(c) Changes in inventories of finished goods, work-in-progress and stock-in- trade	<b>(165.23)</b>	(60.79)	(203.96)	<b>(392.91)</b>	(423.73)	(483.28)
	(d) Employee benefits expense	<b>1,586.51</b>	1,449.53	1,269.33	<b>4,381.05</b>	3,573.98	4,829.61
	(e) Depreciation and amortisation expense	<b>484.18</b>	437.19	285.76	<b>1,259.95</b>	788.71	1,082.98
	(f) Other Expenditure	<b>1,851.27</b>	1,785.82	1,447.60	<b>5,249.07</b>	4,321.83	5,974.88
	<b>Total expenses</b>	<b>18,520.77</b>	17,481.88	18,326.13	<b>53,673.28</b>	53,306.40	71,006.29
<b>3</b>	<b>Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>951.29</b>	883.22	1,393.37	<b>2,954.58</b>	4,335.26	5,624.12
<b>4</b>	<b>Other Income</b>	<b>50.32</b>	99.91	59.57	<b>233.35</b>	269.45	367.71
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>1,001.61</b>	983.13	1,452.94	<b>3,187.93</b>	4,604.71	5,991.83
<b>6</b>	<b>Finance costs</b>	<b>88.49</b>	104.78	11.66	<b>211.19</b>	28.88	49.99
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6 )</b>	<b>913.12</b>	878.35	1,441.28	<b>2,976.74</b>	4,575.83	5,941.84
<b>8</b>	<b>Exceptional Items</b>	<b>0.08</b>	1.91	(0.93)	<b>1.65</b>	(2.33)	(1.61)
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>913.20</b>	880.26	1,440.35	<b>2,978.39</b>	4,573.50	5,940.23
<b>10</b>	<b>Tax Expenses</b>	<b>276.86</b>	232.20	393.42	<b>891.65</b>	1,275.32	1,833.63
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>636.34</b>	648.06	1,046.93	<b>2,086.74</b>	3,298.18	4,106.60
<b>12</b>	<b>Extraordinary items</b>	-	-	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>636.34</b>	648.06	1,046.93	<b>2,086.74</b>	3,298.18	4,106.60
<b>14</b>	<b>Paid up Equity Share Capital (Face Value ₹ 10/- Each)</b>	<b>1,363.15</b>	1,363.15	1,363.15	<b>1,363.15</b>	1,363.15	1,363.15
<b>15</b>	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	-	-	-	-	-	19,766.32
<b>16</b>	<b>Earning per share (before &amp; after extraordinary items)(not annualised):</b>						
	Basic and Diluted EPS (in ₹)	<b>4.67</b>	4.75	7.68	<b>15.31</b>	24.20	30.13

<b>PART II</b>							
<b>Select Information For The Quarter and Nine Months Ended December 31, 2013</b>							
<b>A.</b>	<b>Particulars of Shareholding</b>						
<b>1</b>	<b>Public Shareholding</b>						
	- Number of Shares	<b>6042395</b>	6042395	6619001	<b>6042395</b>	6619001	6042875
	- Percentage of Shareholding (%)	<b>44.33%</b>	44.33%	48.56%	<b>44.33%</b>	48.56%	44.33%
<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>7589146</b>	7589146	7012540	<b>7589146</b>	7012540	7588666
	-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>55.67%</b>	55.67%	51.44%	<b>55.67%</b>	51.44%	55.67%
<b>B</b>	<b>Investor Complaints</b>						
	Pending at the beginning of the quarter	<b>Nil</b>					
	Received during the quarter	<b>0</b>					
	Disposed off during the quarter	<b>0</b>					
	Remaining unresolved at the end of the quarter	<b>Nil</b>					
	<b><u>Key Standalone Financial Information (as per Clause 41 of Listing Agreement):</u></b>						
1	Turnover	<b>12,745.16</b>	11,297.14	10,432.49	<b>34,540.22</b>	32,238.70	43,285.21
2	Profit Before Tax	<b>532.69</b>	429.59	537.56	<b>1,577.17</b>	2,477.29	3,271.34
3	Profit After Tax	<b>347.79</b>	296.21	371.70	<b>1,056.23</b>	1,704.39	2,229.83

**Notes :**

- The above results for the Quarter and Nine Months Ended December 31, 2013 have been reviewed by the Auditors and were taken on record at the Meeting of Board of Directors of the Company held on February 12, 2014. 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 has identified its primary business segment as dealing & manufacturing of "Automotive components" and therefore, segment reporting in terms of Accounting Standard 17 on Segment Reporting is not applicable.
- The Hon'ble High Court of Delhi vide its order dated 10th January, 2014 has sanctioned the scheme of arrangement of Lumax DK Auto Industries Limited, wholly owned subsidiary of the company, to demerge its Gear Shifter Division (including its research and development facilities) to Lumax Mannoh Allied Technologies Private Limited, which is also a wholly owned subsidiary of the company, with effect from the appointed date (i.e. 1st October, 2013).
- The Hon'ble High Court of Delhi vide its order dated 20th January, 2014 has sanctioned the scheme of amalgamation to merge Lumax DK Electric Engineering India Private Limited with its holding Company Lumax DK Auto Industries Limited (LDK), which is wholly owned subsidiary of the Company with effect from the appointed date (i.e. 1st October, 2013).

**PART I**

(₹ in lacs unless otherwise stated)

<b>Statement of Standalone Reviewed Financial Results for the Quarter and Nine Months Ended December 31, 2013</b>							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2013 (Reviewed)	30.09.2013 (Reviewed)	31.12.2012 (Reviewed)	31.12.2013 (Reviewed)	31.12.2012 (Reviewed)	31.03.2013 (Audited)
<b>1</b>	<b>Income from operations</b>						
	(a) Net sales/income from operations (Net of excise duty)	12,726.14	11,289.58	10,419.77	34,504.84	31,959.22	42,984.39
	(b) Other operating income	19.02	7.56	12.72	35.38	279.48	300.82
	<b>Total income from operations (Net)</b>	<b>12,745.16</b>	<b>11,297.14</b>	<b>10,432.49</b>	<b>34,540.22</b>	<b>32,238.70</b>	<b>43,285.21</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	6,021.15	4,968.83	4,360.85	15,688.80	13,037.30	17,807.22
	(b) Purchases of stock-in-trade	3,753.03	3,686.69	4,009.41	10,985.99	12,035.91	15,680.03
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(168.36)	(42.75)	(209.39)	(404.96)	(385.34)	(399.70)
	(d) Employee benefits expense	1,048.18	905.31	715.19	2,728.21	2,085.02	2,839.94
	(e) Depreciation and amortisation expense	230.61	209.72	101.95	557.33	294.97	393.77
	(f) Other expenditure	1,300.56	1,107.94	937.12	3,379.45	2,828.60	3,860.33
	<b>Total expenses</b>	<b>12,185.17</b>	<b>10,835.74</b>	<b>9,915.13</b>	<b>32,934.82</b>	<b>29,896.46</b>	<b>40,181.59</b>
<b>3</b>	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items ( 1 - 2 )</b>	<b>559.99</b>	<b>461.40</b>	<b>517.36</b>	<b>1,605.40</b>	<b>2,342.24</b>	<b>3,103.62</b>
<b>4</b>	<b>Other Income</b>	<b>51.71</b>	<b>60.78</b>	<b>22.10</b>	<b>144.15</b>	<b>146.77</b>	<b>183.70</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance cost and exceptional items (3 + 4)</b>	<b>611.70</b>	<b>522.18</b>	<b>539.46</b>	<b>1,749.55</b>	<b>2,489.01</b>	<b>3,287.32</b>
<b>6</b>	<b>Finance cost</b>	<b>79.09</b>	<b>92.59</b>	<b>1.90</b>	<b>172.46</b>	<b>11.25</b>	<b>15.51</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6 )</b>	<b>532.61</b>	<b>429.59</b>	<b>537.56</b>	<b>1,577.09</b>	<b>2,477.76</b>	<b>3,271.81</b>
<b>8</b>	<b>Exceptional Items</b>	<b>0.08</b>	<b>-</b>	<b>-</b>	<b>0.08</b>	<b>(0.47)</b>	<b>(0.47)</b>
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>532.69</b>	<b>429.59</b>	<b>537.56</b>	<b>1,577.17</b>	<b>2,477.29</b>	<b>3,271.34</b>
<b>10</b>	<b>Tax Expenses</b>	<b>184.90</b>	<b>133.38</b>	<b>165.86</b>	<b>520.94</b>	<b>772.90</b>	<b>1,041.51</b>
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>347.79</b>	<b>296.21</b>	<b>371.70</b>	<b>1,056.23</b>	<b>1,704.39</b>	<b>2,229.83</b>
<b>12</b>	<b>Extraordinary items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>347.79</b>	<b>296.21</b>	<b>371.70</b>	<b>1,056.23</b>	<b>1,704.39</b>	<b>2,229.83</b>
<b>14</b>	<b>Paid up Equity Share Capital (Face Value ₹ 10/- Each)</b>	<b>1,363.15</b>	<b>1,363.15</b>	<b>1,363.15</b>	<b>1,363.15</b>	<b>1,363.15</b>	<b>1,363.15</b>
<b>15</b>	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>9,484.71</b>	<b>-</b>	<b>8,396.58</b>
<b>16</b>	<b>Earning per share (before and after extraordinary items) (not annualised):</b>						
	Basic & Diluted (in ₹)	2.55	2.17	2.73	7.75	12.50	16.36

PART II

Select Information For The Quarter and Nine Months Ended December 31, 2013

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
<b>A.</b>	<b>Particulars of Shareholding</b>						
<b>1</b>	<b>Public Shareholding</b>						
	- Number of Shares	<b>6042395</b>	6042395	6619001	<b>6042395</b>	6619001	6042875
	- Percentage of Shareholding (%)	<b>44.33%</b>	44.33%	48.56%	<b>44.33%</b>	48.56%	44.33%
<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	<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>7589146</b>	7589146	7012540	<b>7589146</b>	7012540	7588666
	-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>55.67%</b>	55.67%	51.44%	<b>55.67%</b>	51.44%	55.67%
<b>B</b>	<b>Investor Complaints</b>						
	Pending at the beginning of the quarter	<b>Nil</b>					
	Received during the quarter	<b>0</b>					
	Disposed off during the quarter	<b>0</b>					
	Remaining unresolved at the end of the quarter	<b>Nil</b>					

## Notes :

1. The above results for the Quarter and Nine Months Ended December 31, 2013 have been Reviewed by the Auditors and were taken on record at the Board of Directors Meeting held on February 12, 2014. 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)).
2. The company has identified its primary business segment as dealing & manufacturing of “Automotive components” and therefore, segment reporting in terms of Accounting Standard 17 on Segmental Reporting is not applicable.
3. The Company has invested Rs. 50,000/- and Rs. 1,00,000/- for subscription of Share of Lumax Gill-Austem Auto Technologies Pvt. Ltd. (50:50 Joint Venture) and Lumax Mannoh Allied Technologies Pvt. Ltd.
4. Previous Year's/Quarter's Figures have been recast/regrouped wherever necessary, to make them comparable .

For and on behalf of the Board of Directors

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Place : New Delhi
D.K.Jain

Date : February 12, 2014 Chairman

D.K.Jain

**Chairman**