

PART I

(₹ in lacs unless otherwise stated)

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2013

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2013 (Audited)	31.12.2012 (Reviewed)	31.03.2012 (Audited)	31.03.2013 (Audited)	31.03.2012 (Audited)
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	18,817.76	19,360.52	19,763.29	75,294.27	74,833.12
	(b) Other operating income	170.99	358.98	(390.71)	1,336.14	196.92
	Total income from operations (net)	18,988.75	19,719.50	19,372.58	76,630.41	75,030.04
2	Expenditure					
	(a) Cost of materials consumed	10,824.84	11,462.41	11,018.82	43,624.62	41,431.17
	(b) Purchases of stock-in-trade	3,731.65	4,064.99	3,930.40	15,977.48	17,739.79
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(59.55)	(203.96)	174.60	(483.28)	96.10
	(d) Employee benefits expense	1,255.63	1,269.33	1,111.49	4,829.61	4,084.94
	(e) Depreciation and amortisation expense	294.27	285.76	206.91	1,082.98	797.62
	(f) Other Expenditure	1,653.05	1,447.60	1,492.76	5,974.88	5,251.17
	Total expenses	17,699.89	18,326.13	17,934.98	71,006.29	69,400.79
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	1,288.86	1,393.37	1,437.60	5,624.12	5,629.25
4	Other Income	98.26	59.57	102.55	367.71	477.63
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,387.12	1,452.94	1,540.15	5,991.83	6,106.88
6	Finance costs	21.11	11.66	8.66	49.99	28.58
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1,366.01	1,441.28	1,531.49	5,941.84	6,078.30
8	Exceptional Items	0.72	(0.93)	42.87	(1.61)	101.69
9	Profit /(Loss) from ordinary activities before tax (7+8)	1,366.73	1,440.35	1,574.36	5,940.23	6,179.99
10	Tax Expenses	558.31	393.42	307.07	1,833.63	1,107.27
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	808.42	1,046.93	1,267.29	4,106.60	5,072.72
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	808.42	1,046.93	1,267.29	4,106.60	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
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				19,766.32	16,913.43
16	Earnings per share (before & after extraordinary items) (not annualised): Basic and Diluted EPS (in ₹)	5.93	7.68	9.30	30.13	37.21

PART II
SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED MARCH 31, 2013

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
A	Particulars of Shareholding					
1	Public Shareholding					
	- Number of Shares	6042875	6619001	6618945	6042875	6618945
	- Percentage of Shareholding (%)	44.33%	48.56%	48.56%	44.33%	48.56%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	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
	- Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A
	b) Non-encumbered					
	- Number of Shares	7588666	7012540	7012596	7588666	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%
	- Percentage of Shares (as a % of the total share capital of the company)	55.67%	51.44%	51.44%	55.67%	51.44%
B	Investor Complaints					
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	5				
	Disposed off during the quarter	5				
	Remaining unresolved at the end of the quarter	Nil				
	Key Standalone Financial Information (as per Clause 41 of Listing Agreement):					
1	Turnover	11,046.51	10,432.49	11,469.70	43,285.21	43,660.47
2	Profit Before Tax	794.05	537.56	822.15	3,271.34	3,410.99
3	Profit After Tax	525.44	371.70	544.80	2,229.83	2,342.77

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES			
			(₹ in lacs)
Sl. No.	Particulars	As at 31.03.2013 (Audited)	As at 31.03.2012 (Audited)
A	Equity & Liabilities		
	Shareholders' funds		
	(a) Share capital	1,363.15	1,363.15
	(b) Reserves and surplus	19,766.32	16,913.43
	Sub-total - Shareholders' funds	21,129.47	18,276.58
	Non-current liabilities		
	(a) Long-term borrowings	2,583.81	142.62
	(b) Deferred tax liabilities (Net)	1,012.13	636.54
	(c) Other Long term liabilities	491.15	437.17
	Sub-total - Non-current liabilities	4,087.09	1,216.33
	Current liabilities		
	(a) Short Term Borrowings	18.34	1.37
	(b) Trade payables	12,400.34	11,031.69
	(c) Other current liabilities	3,810.19	2,256.02
	(d) Short-term provisions	1,839.31	1,901.54
	Sub-total - Current liabilities	18,068.18	15,190.62
	Total - Equity & Liabilities	43,284.74	34,683.53
B	Assets		
	Non-current assets		
	(a) Fixed assets	20,058.32	11,165.76
	(b) Non-current investments	1,937.84	1,937.84
	(c) Long-term loans and advances	2,369.46	1,207.69
	(d) Other non-current assets	1,107.23	1,138.01
	Sub-total - Non-current assets	25,472.85	15,449.30
	Current assets		
	(a) Inventories	2,884.03	2,258.12
	(b) Trade receivables	12,863.86	12,420.92
	(c) Cash and Bank Balances	980.39	3,862.19
	(d) Short-term loans and advances	1,052.20	514.43
	(e) Other current assets	31.41	178.57
	Sub-total - Current assets	17,811.89	19,234.23
	Total - Assets	43,284.74	34,683.53
NOTES :			
<p>1. The above results for the Quarter and Year ended March 31, 2013 have been Audited by the Auditors and were taken on record at the Meeting of Board of Directors of the Company held on May 28, 2013. Investors can view the Standalone result of the Company on its Website: (www.lumaxautotech.com) or on the Website(s) of BSE(www.bseindia.com) or NSE (www.nseindia.com).</p> <p>2. The Board of Directors have recommended a Dividend of 60% (₹ 6/- per share of ₹ 10/- each) for the Financial Year 2012-13, subject to approval by the shareholders.</p> <p>3. 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.</p> <p>4. The Company has set up a facility for manufacturing of Various Opto Electronic items at Manesar (Haryana), which has started commercial production in the month of March, 2013.</p> <p>5. Pursuant to Share Transfer Agreement dated December 12, 2012, Lumax DK Auto Industries Ltd (LDK) had acquired 16,10,000 equity shares of ₹ 100 each (representing 100% paid up share capital) of Lumax DK Electric Engineering India Pvt. Ltd. (LDEE IPL) (formerly known as Stanley Electric Engineering India Pvt. Ltd.) for ₹ 1437.02 Lacs on December 26, 2012. In compliance with Accounting Standard 21 on Consolidated Financial Statements, the said acquisition has resulted in creation of Goodwill amounting to ₹ 927.48 Lacs. The same is set-off against Capital Reserve of ₹ 296.81 Lacs arising on consolidation, resulting in net Goodwill of ₹ 630.67 Lacs. Management is intended to revive the operations of LDEE IPL and accordingly the financial results of LDEE IPL have been prepared & consolidated on Going Concern basis.</p> <p>6. The above Consolidated Financial result includes results of 100% subsidiary Lumax DK Auto Industries Limited (LDK) (which include result of wholly owned subsidiary of LDK i.e. Lumax DK Electric Engineering India Pvt. Ltd. (LDEE IPL)) and Joint Venture Company Lumax Cornaglia Auto Technologies Private Limited (LCAT) (50:50 Joint Venture).</p> <p>7. Previous Year's/Quarter's Figures have been recast/regrouped wherever necessary, to make them comparable.</p> <p>8. The figures of last quarter ended are the balancing figures between audited figures in respect of the full financial year ended March 31, 2013 and the published year to date figures upto the 3rd quarter ended December 31, 2012.</p>			
For and on behalf of the Board of Directors			
Place: Gurgaon Date : May 28, 2013		D.K. JAIN Chairman	



Lumax Auto Technologies Limited
Regd. Office : Plot No. 70, Sector 10, PCNTDA, Bhosari, Pune-411026



PART I (₹ in lacs unless otherwise stated)

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2013

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2013 (Audited)	31.12.2012 (Reviewed)	31.03.2012 (Audited)	31.03.2013 (Audited)	31.03.2012 (Audited)
1	Income from operations				-	
	(a) Net sales/income from operations (Net of excise duty)	11,025.17	10,419.77	11,452.34	42,984.39	43,528.38
	(b) Other operating income	21.34	12.72	17.36	300.82	132.09
	Total income from operations (Net)	11,046.51	10,432.49	11,469.70	43,285.21	43,660.47
2	Expenses					
	(a) Cost of materials consumed	4,769.92	4,360.85	5,129.28	17,807.22	16,773.75
	(b) Purchases of stock-in-trade	3,644.12	4,009.41	3,647.75	15,680.03	17,391.94
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(14.36)	(209.39)	157.97	(399.70)	98.31
	(d) Employee benefits expense	754.92	715.19	669.68	2,839.94	2,513.54
	(e) Depreciation and amortisation expense	98.80	101.95	82.25	393.77	315.86
	(f) Other expenditure	1,031.73	937.12	1,017.47	3,860.33	3,582.20
	Total expenses	10,285.13	9,915.13	10,704.40	40,181.59	40,675.60
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	761.38	517.36	765.30	3,103.62	2,984.87
4	Other income	36.93	22.10	55.68	183.70	339.24
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	798.31	539.46	820.98	3,287.32	3,324.11
6	Finance costs	4.26	1.90	(1.17)	15.51	22.83
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	794.05	537.56	822.15	3,271.81	3,301.28
8	Exceptional Items	-	-	-	(0.47)	109.71
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	794.05	537.56	822.15	3,271.34	3,410.99
10	Tax Expenses	268.61	165.86	277.35	1,041.51	1,068.22
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	525.44	371.70	544.80	2,229.83	2,342.77
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	525.44	371.70	544.80	2,229.83	2,342.77
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
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				8,396.58	7,123.64
16	Earnings per share (before and after extraordinary items) (not annualised):					
	Basic & Diluted (in ₹)	3.85	2.73	4.00	16.36	17.19

PART II **SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED MARCH 31, 2013**

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
A.	Particulars of Shareholding					
1	Public Shareholding					
	- Number of Shares	6042875	6619001	6618945	6042875	6618945
	- Percentage of Shareholding (%)	44.33%	48.56%	48.56%	44.33%	48.56%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	-Number of Shares	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
	-Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A
	b) Non-encumbered					
	-Number of Shares	7588666	7012540	7012596	7588666	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%
	-Percentage of Shares (as a % of the total share capital of the company)	55.67%	51.44%	51.44%	55.67%	51.44%
B	Investor Complaints					
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	5				
	Disposed off during the quarter	5				
	Remaining unresolved at the end of the quarter	NIL				

Statement of Assets and Liabilities			
			(₹ in lacs)
	Particulars	As At	
		31.03.2013 (Audited)	31.03.2012 (Audited)
A	Equity & Liabilities		
1	Shareholders' funds		
	(a) Share capital	1,363.15	1,363.15
	(b) Reserves and surplus	8,396.58	7,123.64
	Sub-total - Shareholders' funds	9,759.73	8,486.79
2	Non-current liabilities		
	(a) Long-term borrowings	2,532.97	80.57
	(b) Deferred tax liabilities (Net)	324.76	273.65
	(c) Other Long term liabilities	325.06	323.51
	Sub-total - Non-current liabilities	3,182.79	677.73
3	Current liabilities		
	(a) Trade payables	7,262.43	6,772.75
	(b) Other current liabilities	1,858.10	602.98
	(c) Short-term provisions	1,784.56	1,866.59
	Sub-total - Current liabilities	10,905.09	9,242.32
	Total - Equity & Liabilities	23,847.61	18,406.84
B	Assets		
	Non-current assets		
	(a) Fixed assets	7,738.84	3,686.64
	(b) Non-current investments	2,629.78	2,554.78
	(c) Long-term loans and advances	2,190.94	679.37
	(d) Other non-current assets	17.24	108.54
	Sub-total - Non-current assets	12,576.80	7,029.33
	Current assets		
	(a) Inventories	1,753.12	1,395.02
	(b) Trade receivables	8,293.60	7,430.16
	(c) Cash and Bank Balances	475.00	2,136.69
	(d) Short-term loans and advances	729.62	303.43
	(e) Other current assets	19.47	112.21
	Sub-total - Current assets	11,270.81	11,377.51
	Total - Assets	23,847.61	18,406.84
Notes : 1. The above result for the Quarter and Year Ended March 31, 2013 have been Audited by the Auditors and were taken on record at the Board of Directors Meeting held on May 28, 2013. Investors can view the Standalone result 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 Board of Directors have recommended a Dividend of 60 % (₹6/- per share of ₹ 10/- each) for the Financial Year 2012-13,subject to approval by the shareholders. 3. The company has identified its primary business segment as dealing & manufacturing of "Automotive components" and therefore, segment reporting in term of Accounting Standard 17 on Segmental Reporting is not applicable. 4. The Company has set up a facility for manufacturing of various Opto Electronic items at Manesar (Haryana), which has started commercial production in the month of March, 2013. 5. Previous Year's/Quarter's Figures have been recast/regrouped wherever necessary, to make them comparable . 6. The figures of last quarter ended are the balancing figures between audited figures in respect of the full financial year ended March 31, 2013 and the published year to date figures upto the 3rd quarter ended December 31, 2012.			
<div style="text-align: right;">For and on behalf of the Board of Directors</div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div> Place : Gurgaon Date: May 28, 2013 </div> <div style="text-align: right;"> D.K.Jain Chairman </div> </div>			