



LUMAX INDUSTRIES LIMITED

Regd.&Corporate Office : B-85-86, Mayapuri Industrial Area,
Phase-I, New Delhi-110064



PART I

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2012

(₹ in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter ended (Unaudited)			Year ended (Audited)
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
1	Income from operations				
	(a) Net Sales / Income from Operations (Net of excise duty)	27,041.21	29,494.09	23,230.07	98,160.00
	(b) Other Operating Income	126.24	34.98	55.91	355.81
	Total Income from operations (net)	27,167.45	29,529.07	23,285.98	98,515.81
2	Expenses				
	(a) Cost of materials consumed	19,833.69	22,344.31	17,228.51	73,262.01
	(b) Purchases of stock-in-trade	2.20	0.36	167.70	300.03
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(474.30)	129.63	(192.14)	(312.55)
	(d) Employee benefits expense	2,346.64	2,154.54	1,843.43	7,914.87
	(e) Depreciation and amortisation expense	736.59	659.37	563.36	2,366.80
	(f) Other expenses	4,230.37	3,424.77	2,881.73	12,773.85
	Total Expenses	26,675.19	28,712.98	22,492.59	96,305.01
3	Profit from Operation before other income & finance costs (1-2)	492.26	816.09	793.39	2,210.80
4	Other Income	62.70	149.21	103.80	365.17
5	Profit before finance costs (3+4)	554.96	965.30	897.19	2,575.97
6	Finance costs	435.54	405.70	248.83	1,222.76
7	Profit before tax (5-6)	119.42	559.60	648.36	1,353.21
8	Tax expense	(39.08)	81.52	146.03	71.84
9	Net Profit after tax (7-8)	158.50	478.08	502.33	1,281.37
10	Paid up equity share capital of ₹ 10/- each	934.77	934.77	934.77	934.77
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	14,362.76
12	Earning per Share (not annualised)				
	Basic and Diluted EPS (in ₹)	1.70	5.11	5.37	13.71

PART II

SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2012

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of Shares	2,460,352	2,460,352	2,460,352	2,460,352
	- Percentage of Shareholding	26.32	26.32	26.32	26.32
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)	NA	NA	NA	NA
	- Percentage of Shares (as a % of the total share capital of the company)	NA	NA	NA	NA
b)	Non-encumbered				
	- Number of Shares	6,887,380	6,887,380	6,887,380	6,887,380
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	73.68%	73.68%	73.68%	73.68%

Particulars	Quarter ended 30th June 2012
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	-

Notes :

- The above results for the quarter ended June 30, 2012 have been reviewed by the Auditors and were taken on record at the Board of Directors meeting held on July 21, 2012.
- 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's application for approval of managerial remuneration paid in excess by Rs. 26.79 Lacs due to inadequacy of profits in the FY 2011-12 is awaited from the Central Government.
- Previous year / quarter figures have been recast/regrouped wherever necessary, to make them comparable.

For and on behalf of the Board of Directors

Place : Gurgaon
Date : July 21, 2012

D.K.Jain
Chairman & Managing Director