

**LUMAX INDUSTRIES LIMITED**

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**PART I****STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015**

(₹ in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
<b>1</b>	<b>Income from operations</b>				
	(a) Net Sales / Income from Operations (Net of excise duty) (Note 3)	31,513.85	30,614.90	27,256.09	113,273.75
	(b) Other Operating Income	287.46	425.05	247.70	982.18
	<b>Total Income from Operations (net)</b>	<b>31,801.31</b>	<b>31,039.95</b>	<b>27,503.79</b>	<b>114,255.93</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	21,346.64	21,296.17	19,362.50	78,555.63
	(b) Purchases of stock-in-trade	240.61	304.10	83.55	1,058.99
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(220.59)	469.43	(562.70)	(412.64)
	(d) Employee benefits expense	3,517.16	3,371.47	2,947.90	12,476.38
	(e) Depreciation and Amortisation expense	926.97	749.95	949.23	3,615.84
	(f) Other expenses	4,241.32	4,391.18	4,001.10	16,647.00
	<b>Total Expenses</b>	<b>30,052.11</b>	<b>30,582.30</b>	<b>26,781.58</b>	<b>111,941.20</b>
<b>3</b>	<b>Profit from Operation before other income &amp; finance costs (1-2)</b>	<b>1,749.20</b>	<b>457.65</b>	<b>722.21</b>	<b>2,314.73</b>
<b>4</b>	<b>Other Income</b>	<b>72.63</b>	<b>114.94</b>	<b>90.83</b>	<b>555.65</b>
<b>5</b>	<b>Profit before finance costs (3+4)</b>	<b>1,821.83</b>	<b>572.59</b>	<b>813.04</b>	<b>2,870.38</b>
<b>6</b>	<b>Finance costs</b>	<b>338.43</b>	<b>409.04</b>	<b>354.05</b>	<b>1,443.03</b>
<b>7</b>	<b>Profit before tax (5-6)</b>	<b>1,483.40</b>	<b>163.55</b>	<b>458.99</b>	<b>1,427.35</b>
<b>8</b>	<b>Tax expense</b>	<b>346.96</b>	<b>(79.93)</b>	<b>(38.49)</b>	<b>(229.92)</b>
<b>9</b>	<b>Net Profit after tax (7-8)</b>	<b>1,136.44</b>	<b>243.48</b>	<b>497.48</b>	<b>1,657.27</b>
<b>10</b>	<b>Paid up equity share capital of ₹ 10/- each</b>	<b>934.77</b>	<b>934.77</b>	<b>934.77</b>	<b>934.77</b>
<b>11</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>15,616.86</b>
<b>12</b>	<b>Earning per Share (not annualised)</b>				
	Basic and Diluted EPS (in ₹)	12.16	2.60	5.32	17.73

**PART II****SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015**

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public Shareholding</b>				
	- No. of Shares	2,464,611	2,463,645	2,462,247	2,463,645
	- Percentage of Shareholding	26.37%	26.36%	26.34%	26.36%
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>				
	<b>a) Pledged/Encumbered</b>				
	- 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>b) Non-encumbered</b>				
	- Number of Shares	6,883,121	6,884,087	6,885,485	6,884,087
	- 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)	73.63%	73.64%	73.66%	73.64%

	Particulars	Quarter ended 30th June 2015
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	-
	Received during the quarter	5
	Disposed of during the quarter	5
	Remaining unresolved at the end of the quarter	-

**Notes :**

- The above results for the quarter ended June 30, 2015 have been reviewed by the Auditors and were taken on record at the Board of Directors meeting held on July 24, 2015.
- 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.
- Net of claim against sale of Rs 319.58 lacs provided during the quarter.
- Figures of previous periods have been regrouped wherever necessary, to conform to current quarter / year classification.

For and on behalf of the Board of Directors

Place : Gurgaon  
 Date : July 24, 2015

D.K.Jain  
 Chairman