



Lumax Automotive Systems Limited



The National Stock Exchange
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Corporate Office :

Plot No. - 99, Udyog Vihar Phase - IV, Gurgaon - 122015
Phone : +91-124-4551000
Fax : +91-124-4551017
E-mail : ho@lumaxauto.com
Website : www.lumaxauto.com

Our Ref. :

QR: 3:2014-15

Date :

13/02/2015

Sub: Submission of documents as per listing agreement

Dear Sir/Madam,

We are submitting the following documents:

1. Unaudited financial results for the quarter ended December 31, 2014 (copy already faxed).
2. Limited review report for quarter ended December 31, 2014 (copy already faxed).
3. Intimation of appointment of Independent Director (copy already faxed).

We hope that you will find the above in order.

Thanking you,

Yours faithfully,

For Lumax Automotive Systems Ltd.

Monika Gupta
Company Secretary

The National Stock Exchange
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Corporate Office :

Plot No. - 99, Udyog Vihar Phase - IV, Gurgaon - 122015

Phone : +91-124-4551000

Fax : +91-124-4551017

E-mail : ho@lumaxauto.com

Website : www.lumaxauto.com

Our Ref. :

Date :

13/02/2015

Outcome of the board meeting held on 13th February 2015
Intimation about appointment of Independent Director

We would like to intimate that in the meeting held on 13th February 2015, the board has appointed Mrs. Kusum Garg (DIN: 01054231) W/o Mr. Surender Garg as an Additional (Independent) Director of the Company.

This is for your information and record.

For Lumax Automotive Systems Ltd.



Monika Gupta
Company Secretary



The Bombay Stock Exchange Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Lumax Automotive Systems Limited



Plot No. 46, Sector-3, IMT, Manesar – Gurgaon (Haryana)
Tel : (0124) 4784900, 4784924
Fax : (0124) 4784950
E-mail : plasticsplant1@lumaxauto.com
ppd1.accounts@lumaxauto.com
hr@lumaxauto.com
Website : www.lumaxauto.com

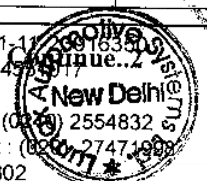
12/02/2014

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2014

(Rs. in Lacs)

Particulars	Quarter Ended (Unaudited)			Nine Month Ended (Unaudited)		Year Ended (Audited) 31.03.2014
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of Excise Duty)	1592.01	1801.74	2171.20	5289.92	6180.07	7856.20
(b) Other Operating Income	-	-	-	-	-	-
Total Income from Operations (Net)	1592.01	1801.74	2171.20	5289.92	6180.07	7856.20
2. Expenses						
a) Increase/decrease in stock	5.58	6.88	79.18	74.61	98.93	165.00
b) Cost of material consumed	951.81	1080.10	1089.29	3088.69	3371.50	4402.00
c) Purchase of stock- in-trade	-	-	-	-	-	-
d) Employees Benefit Expenses	317.17	334.74	358.39	1010.15	918.44	1436.00
e) Depreciation and Amortisation	72.98	80.00	75.46	239.38	224.38	348.00
f) Other expenditure	275.72	263.47	324.26	831.94	828.66	1255.00
Total Expenses	1623.26	1765.19	1926.58	5244.77	5441.91	7608.00
3. Profits/(Loss) from Operation before Other Income, finance cost & exceptional items (1-2)	(31.26)	36.55	244.62	45.15	738.16	248.20
4. Other Income	2.07	1.54	4.12	5.08	4.12	11.00
5. Profit/ (Loss) from ordinary activities before finance cost exceptional items (3+4)	(29.19)	38.09	248.74	50.23	742.28	259.20
6. Finance Cost	219.46	241.59	209.33	708.39	653.88	933.00
7. Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	(248.65)	(203.50)	39.41	(658.16)	88.40	(674.30)
8. Exceptional Items [add /(less)]	(20.21)	(11.87)	(35.87)	(52.55)	(74.91)	(26.70)
9. Profit / (Loss) from ordinary activities before tax (7+8)	(268.86)	(215.37)	3.54	(710.71)	13.49	(701.10)
10. Tax Expenses	(27.30)	(205.15)	2.70	(246.78)	2.70	(44.00)
11. Profit/ (Loss) for ordinary activities after tax (9-10)	(241.56)	(10.22)	0.84	(463.93)	10.79	(657.00)
12. Extraordinary Items (Net of tax exp.)	-	-	-	-	-	-
13. Net Profit/ (Loss) for the period (11-12)	(241.56)	(10.22)	0.84	(463.93)	10.79	(657.00)
14. Share of Profit / (Loss) of associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13-14-15)	(241.56)	(10.22)	0.84	(463.93)	13.49	(657.00)
17. Paid-up Equity Share Capital (face value Rs.10/- each)	740.41	740.41	740.41	740.41	740.41	740.41
18. Reserve (excluding Revaluation Reserve)	-	-	-	-	-	287.00
19.i Earning per share (before extraordinary items) (not annualized) Basic and diluted	(3.26)	(0.13)	0.01	(6.27)	0.15	(8.87)
19.ii Earning per share (after extraordinary items) (not annualized) Basic and diluted	(3.26)	(0.13)	0.01	(6.27)	0.15	(8.87)

Regd. Office • 63-64, Gokhale Market, Delhi - 110054 (INDIA) • Ph. : +91-11-23984652, 23915364 • Fax : +91-11-23984652
Corp. Office • Plot No. - 99, Udyog Vihar Phase - IV, Gurgaon - 122015 • Ph. : +91-124-4551000 • Fax : +91-124-4551000
Factories • Plot No. 78, Sector-6, Faridabad (INDIA) • Ph. : (0129) 4088951 • Fax : (0129) 2241930
• C-10, M.I.D.C. Industrial Area, Waluj, Aurangabad (INDIA) • Ph. : (0240) 2564439, 2554107 • Fax : (0240) 2554832
• D-2/44, M.I.D.C. Industrial Area, Chinchwad, Pune (INDIA) • Ph. : (020) 27474362, 27450239 • Fax : (020) 27474362
• 10, I.P. Estate, 12/2, Mathura Road, Faridabad (INDIA) • Ph. : (0129) 4280800 • Fax : (0129) 4280802



Part II Select information for the quarter and year ended 31.12.2013

	Particulars	Quarter Ended (Unaudited)			Nine Month Ended (Unaudited)		Year Ended (Audited)
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	30.09.2013	31.12.2012
A	PARTICULARS OF SHAREHOLDING						
1.	Public Shareholding						
	--Number of Shares	2047507	2047507	2047507	2047507	2047507	2047507
	--Percentage of Shareholding	27.65	27.65	27.65	27.65	27.65	27.65
2.	Promoters and promoter group Shareholding:						
	a) Pledged/Encumbered	900000	900000	900000	900000	900000	900000
	- Number of shares						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	16.80	16.80	16.80	16.80	16.80	16.80
	- Percentage of shares (as a% of the total share capital of the company)	12.15	12.15	12.15	12.15	12.15	12.15
	b) Non-encumbered						
	- Number of Shares	4456599	4456599	4456599	4456599	4456599	4456599
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	83.17	83.17	83.17	83.17	83.17	83.17
	- Percentage of shares (as a % of the total share capital of the company)	60.19	60.19	60.19	60.19	60.19	60.19

	PARTICULARS	QUARTER ENDED (31/12/13)
B	INVESTOR COMPLAINT	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil



NOTES:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 13th February 2015 and have undergone "Limited Review" by the Auditors of the Company.
2. The business of the company is in one segment viz. manufacture of Automotive Component and therefore, segment reporting as per AS-17 is not applicable.
3. Figures for the previous quarter and year have been regrouped/rearranged, wherever necessary.
4. The useful life of the fixed assets has yet to be determined in accordance with the schedule II of the companies act, 2013 effective from April 01, 2014. However the company has provided the depreciation as per schedule XIV of the Companies Act, 1956 and impact in depreciation due to change in useful life could not be quantified. Consequently to non implementation of change of depreciation rate, the loss is understated.

For Lumax Automotive Systems Limited


Nitin Jain
Managing Director





R. Jain & Sanjay Associates
Chartered Accountants

1378/21, (1st Floor), Naiwala,
Karol Bagh, New Delhi-110005
Phone : 28753348, 45542683

Independent Auditors' Limited Review Report
To the Board of Directors of
LUMAX AUTOMOTIVE SYSTEMS LIMITED

1. We have reviewed the accompanying statement of unaudited Financial results of **Lumax Automotive Systems Limited** ("the company") for the quarter ended 31st December, 2014 ("the Statement") being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures regarding "particulars of equity shareholding" and "investors complaints" made by the management and referred to in paragraph below. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 241 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. *Attention is drawn to (i) note no.4 on the accompanying statement of unaudited financial results regarding the useful life of the fixed assets has to be determined in accordance with the Schedule-II of the Companies Act, 2013 effective from 01 April, 2014. However the company has provided the depreciation as per Schedule -XIV of the Companies Act, 1956 an impact in depreciation due to change in useful life could not be quantified. Consequently to non implementation of change of depreciation rate, the loss is under stated and (ii) of our qualified audit report dated 30th May, 2014, in respect of accounts of financial year 2013-14.*
4. Subject to paragraph 3 above and based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement has not been prepared in all material respects in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 read with the General circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs in respect of section 133 of the Companies Act, 2013 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed or that it contains any material misstatements.
5. Further we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of share pledged, encumbered and non-encumbered in respect of the aggregate amount of promoters and promoters group shareholding in terms of clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investor complaints disclosed for the quarter ended on 31st December, 2014 of the Statement, from the details furnished by the management.

For R. Jain & Sanjay Associates
Chartered Accountants

ICAI Firm Registration No. 0123771



(CA. JAIVIR DAHIYA)
Partner
M. No. 517108

Place : New Delhi
Date : 13/02/2015