

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: 1:2011-12

Date :

11/08/2011

Sub: Submission of documents as per listing agreement

Dear Sir/Madam,

We are submitting the Limited Review Report for the quarter ended 30th June 2011 as per the requirement of listing agreement. (Copy already faxed) and Unaudited Financial Results for the quarter ended 30th June 2011 (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

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2011
(Rs. in Lacs)

	Particulars	Quarter Ended (Unaudited)		Year Ended (Unaudited)
		30.06.2011	30.06.2010	31.03.2011
1.	(a) Net Sales/Income from Operations	2562.71	2729.84	11091.33
	(b) Other Operating Income	-	-	-
	Total Income	2562.71	2729.84	11091.33
2.	Expenditure			
	a) Increase/decrease in stock in trade	(1.41)	(12.91)	(121.19)
	b) Consumption of Raw material	1625.23	1574.15	6501.59
	c) Purchase of traded goods	-	-	-
	c) Employees Cost	374.97	398.22	1765.66
	d) Depreciation	103.29	146.00	583.43
	e) Other expenditure	388.03	383.60	1537.62
	Total	2490.11	2489.06	10267.11
3.	Profits from Operations before Other Income & Interest	72.60	240.78	824.22
4.	Other Income	0.03	4.18	5.86
5.	Profit before Interest	72.63	244.96	830.08
6.	Interest	209.96	172.10	765.61
7.	Profit after interest before tax	(137.33)	72.86	64.47
8.	Exceptional Items	211.82	-	66.40
9.	Profits (+)/Loss(-) from Ordinary activities before tax (7+8)	74.49	72.86	130.87
10.	Tax Expenses	15.50	16.57	25.00
11.	Net Profit for the period	58.99	56.29	105.87
12.	Paid-up Equity Share Capital (face value Rs.10/- each)	740.41	740.41	740.41
13.	Reserve excluding Revaluation Reserves	-	-	-
14.	EPS (Basic and diluted) Rs.			
15.	Public Shareholding			
	--Number of Shares	2045807	2034842	2047642
	--Percentage of Shareholding	27.63	27.49	27.66
16.	Promoters and promoter group Shareholding:			
	a) Pledged/Encumbered			
	- Number of shares	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)			
	- Percentage of shares (as a % of the total share capital of the company)			
	b) Non-encumbered			
	- Number of Shares	5358299	5369264	5356464
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	72.37	72.51	72.34

Regd. Office : 63-64, Gokhale Market, Delhi - 110054 (INDIA) • Ph. : +91-11-23984652, 23915364 • Fax : +91-11-23916350

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C-10, M.I.D.C. Industrial Area, Waluj, Aurangabad (INDIA) • Ph. : (0240) 2564439, 2554107 • Fax : (0240) 2554107

D-2/44, M.I.D.C. Industrial Area, Chinchwad, Pune (INDIA) • Ph. : (020) 27474362, 27450239 • Fax : (020) 27471998

10, I.P. Estate, 12/2, Mathura Road, Faridabad (INDIA) • Ph. : (0129) 4280800 • Fax : (0129) 4280802

Plot No. 46, Sector-3, IMT Manesar, Gurgaon (Haryana) • Ph. : (0124) 4784920-921 • Telefax : (0124) 2290258



NOTES:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 11th August 2011 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. No investor complaint was received during the quarter. There were no investor complaints pending at the beginning and at the end of the quarter.

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

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of Lumax Automotive Systems Ltd. for the period ended 30th June 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. JAIN & SANJAY ASSOCIATES
CHARTERED ACCOUNTANTS



Sanjay
(CA. SANJAY JAIN)
PARTNER

MEMBERSHIP NO: -88027

PLACE: NEW DELHI
DATED: 11th August, 2011