



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: 1:2014-15

Date : 14/08/2014

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 June 30, 2014 (copy already faxed).
2. Limited review report for quarter ended June 30, 2014 (copy already faxed).
3. Intimation of book closure for the AGM to be held on September 26, 2014 (copy already faxed).
4. Intimation of resignation 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

Regd. Office • 63-64, Gokhale Market, Delhi - 110054 (INDIA) • Ph. : +91-11-23984652, 23915364 • Fax : +91-11-23916350
Factories • Plot No 78, Sector-6, Faridabad (INDIA) • Ph. : (0129) 4088951 • Fax : (0129) 2241930
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• 10, I.P. Estate, 12/2, Mathura Road, Faridabad (INDIA) • Ph. : (0129) 4280800 • Fax : (0129) 4280802
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14/08/2014

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2014

(Rs. in Laacs)

	Particulars	Quarter Ended (Unaudited)			Year Ended (Audited)
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
1.	Income from Operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	1896.17	1676.18	1928.55	7856.25
	(b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	1896.17	1676.18	1928.55	7856.25
2.	Expenses				
	a) (Increase)/decrease in stock	62.15	66.91	(0.82)	165.84
	b) Cost of material consumed	1056.78	1031.43	1119.65	4402.93
	c) Purchase of stock- in-trade	-	-	-	-
	d) Employees Benefit Expenses	358.24	517.57	272.59	1436.01
	e) Depreciation and Amortisation	86.40	123.63	73.10	348.01
	f) Other expenditure	292.75	426.66	240.53	1255.32
	Total Expenses	1856.31	2166.20	1705.05	7608.11
3.	Profits/(Loss) from Operation before Other Income , finance cost & exceptional items (1- 2)	39.86	(490.02)	223.50	248.14
4.	Other Income	1.47	7.18	0.00	11.30
5.	Profit/ (Loss) from ordinary activities before finance cost exceptional items (3+4)	41.33	(482.84)	223.50	259.44
6.	Finance Cost	247.34	279.88	201.65	933.76
7.	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	(206.48)	(762.72)	21.85	(674.32)
8.	Exceptional Items [add /(less)]	(14.33)	48.12	(18.23)	(26.79)
9.	Profit / (Loss) from ordinary activities before tax (7+8)	(212.16)	(714.60)	3.62	(701.11)
10.	Tax Expenses	-	(46.76)	0.00	(44.06)
11.	Profit/ (Loss) for ordinary activities after tax (9-10)	(212.16)	(667.84)	3.62	(657.05)
12.	Extraordinary Items (Net of tax exp.)	-	-	-	-
13.	Net Profit/ (Loss) for the period (11-12)	(212.16)	(667.84)	3.62	(657.05)
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)	(212.16)	(667.84)	3.62	(657.05)
17.	Paid-up Equity Share Capital (face value Rs.10/- each)	740.41	740.41	740.41	740.41
18.	Reserve (excluding Revaluation Reserve)	-	-	-	287.32
19.i	Earning per share (before extraordinary items) (not annualized) Basic and diluted	(2.87)	(9.02)	0.05	(8.87)
19.ii	Earning per share (after extraordinary items) (not annualized) Basic and diluted	(2.87)	(9.02)	0.05	(8.87)

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Part II Selected information for the quarter ended 30.06.2014

	Particulars	Quarter ended			Year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
A	PARTICULARS OF SHAREHOLDING				
1.	Public Shareholding				
	--Number of Shares	2047507	2047507	2047507	2047507
	--Percentage of Shareholding	27.65	27.65	27.65	27.65
2.	Promoters and promoter group Shareholding:				
	a) Pledged/Encumbered	2507000	900000	900000	900000
	- Number of shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	46.80	16.80	16.80	16.80
	- Percentage of shares (as a% of the total share capital of the company)	33.86	12.15	12.15	12.15
	b) Non-encumbered				
	- Number of Shares	2849599	4436599	4436599	4436599
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	53.20	83.17	83.17	83.17
	- Percentage of shares (as a % of the total share capital of the company)	38.49	60.19	60.19	60.19

	PARTICULARS	QUARTER ENDED (30/06/14)
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 in their meeting held on August 14, 2014.
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. Figures of the quarter ended March 31, 2014 are the balancing figures between the audited financial results for year ended March 31, 2014 and the published unaudited financial results for the nine months ended December 31, 2013.
5. The useful life of the fixed assets has 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 under stated.

For Lumax Automotive Systems Limited


Nitin Jain
Managing Director

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 30th June, 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 5 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) 2410 "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 note no.5 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 01st April, 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 implantation of change of depreciation rate, the loss is under stated and 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 30th June, 2014 of the Statement, from the details furnished by the management.

For R. Jain & Sanjay Associates
Chartered Accountants
ICAI Firm Registration No. 012377N

(CA. R.K. JAIN)
Partner
M. No. 9981

Place : New Delhi
Date : 14/08/2014



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Our Ref. :

Date: 14/08/2014

Intimation

The Share Transfer Books, Register of Members, etc will remain closed from 19th September to 26th September 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 26th September 2014.

For Lumax Automotive Systems Limited

Monika Gupta
Company Secretary

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Our Ref. : _____ Date : _____

14/08/2014

Outcome of the board meeting held on 14th August 2014 Intimation about Resignation of Independent Director

We would like to intimate you that in the meeting held on 14th August 2014, the board has taken note of resignation of Mr. Prem Das Gandhi, Independent Director with effect from 14th August 2014.

This is for your information and record

For Lumax Automotive Systems Ltd.

Monika Gupta
Company Secretary

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