

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

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Fax : +91-124-4551017

E-mail : ho@lumaxauto.com

Website : www.lumaxauto.com

Our Ref. :

QR: 3.2012-13

Date :

14/02/2013

Sub: Submission of documents as per listing agreement

Dear Sir/Madam,

We are submitting the following documents as per the requirement of listing agreement:

1. Unaudited Financial Results for the quarter ended 31st December 2012 (copy already faxed).
2. Limited Review Report for the quarter ended 31st December 2012 (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,
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Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Plot No. 99, Udyog Vihar, Ph-IV Gurgaon (INDIA)
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Website : www.lumaxauto.com

Our Ref.: QR: 3:2012-13

Date : 14/02/2013

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2012

(Rs. in Lacs)

Particulars	Quarter Ended (Unaudited)			Nine months Ended (Unaudited)		Year Ended (Audited)
	31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of Excise Duty)	2996.30	2978.70	2812.40	8853.52	8124.08	11203.29
(b) Other Operating Income	-	-	-	-	-	-
Total Income from Operations (Net)	2996.30	2978.70	2812.40	8853.52	8124.08	11203.29
2. Expenses						
a) (Increase)/decrease in stock	(2.96)	(80.11)	91.86	(55.71)	(42.60)	(16.32)
b) Cost of material consumed	1824.99	1774.14	1597.58	5359.56	4956.85	6880.51
c) Purchase of stock- in-trade	-	-	-	-	-	-
d) Employees Benefit Expenses	388.68	441.80	415.05	1202.36	1226.70	1513.69
e) Depreciation and Amortisation	95.73	95.36	23.21	286.98	306.39	359.66
f) Other expenditure	399.68	388.10	316.12	1122.89	1074.11	1451.21
Total Expenses	2706.12	2619.29	2443.82	7916.08	7521.45	10188.76
3. Profits/(Loss) from Operation before Other Income , finance cost & exceptional items (1- 2)	290.18	359.41	368.58	937.44	602.63	1014.53
4. Other Income	(5.09)	0.82	4.13	(4.27)	4.22	8.15
5. Profit/ (Loss) from ordinary activities before finance cost exceptional items (3+4)	285.09	360.23	372.71	933.17	606.85	1022.68
6. Finance Cost	200.24	250.37	282.89	657.23	678.58	863.96
7. Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	84.85	109.86	89.82	275.94	(71.73)	158.72
8. Exceptional Items [add /(less)]	(25.95)	(37.07)	(6.40)	(77.85)	345.82	222.67
9. Profit / (Loss) from ordinary activities before tax (7+8)	58.90	72.79	83.42	198.09	274.09	381.39
10. Tax Expenses	27.50	25.00	14.00	72.50	55.00	61.84
11. Profit/ (Loss) for ordinary activities after tax (9-10)	31.40	47.79	69.42	125.59	220.09	319.55
12. Extraordinary Items (Net of tax exp.)	-	-	-	-	-	-
13. Net Profit/ (Loss) for the period (11-12)	31.40	47.79	69.42	125.59	220.09	319.55
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)	31.40	47.79	69.42	125.59	220.09	319.55
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)	-	-	-	-	-	-
19.i Earning per share (before extraordinary items) (not annualized) Basic and diluted	0.42	0.65	0.94	1.70	2.97	824.55 4.32
19.ii Earning per share (after extraordinary items) (not annualized)	0.42	0.65	0.94	1.70	2.97	4.32

Regd. Office and Sales Office: 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) 2554832
• 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) 4134181-85 • Fax : (0129) 2271642

Part II Select information for the quarter and year ended 31.12.2012

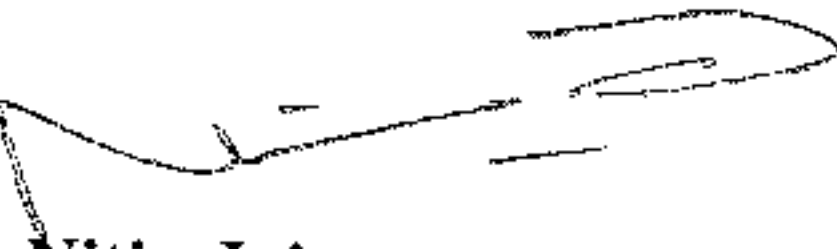
	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2012	30.09.2012		31.12.2012	31.12.2011	
A	PARTICULARS OF SHAREHOLDING						
1.	Public Shareholding						
	--Number of Shares	2047507	2047507	2047642	2047507	2047642	2047642
	--Percentage of Shareholding	27.65	27.65	27.66	27.65	27.66	27.66
2.	Promoters and promoter group Shareholding:						
	a) Pledged/Encumbered	900000	900000	Nil	900000	Nil	450000
	- Number of shares						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	16.80	16.80	Nil	16.80	Nil	8.40
	- Percentage of shares (as a% of the total share capital of the company)	12.15	12.15	Nil	12.15	Nil	6.08
	b) Non-encumbered						
	- Number of Shares	4456599	4456599	5356464	4456599	5356464	4906464
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	83.17	83.17	100	83.17	100	91.60
	- Percentage of shares (as a % of the total share capital of the company)	60.19	60.19	72.34	60.19	72.34	66.27

	PARTICULARS	QUARTER ENDED (30/12/12)
B	INVESTOR COMPLAINT	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed during the quarter	2
	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 14th February 2013 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.

For Lumax Automotive Systems Limited


Nitin Jain
Managing Director



LIMITED REVIEW REPORT

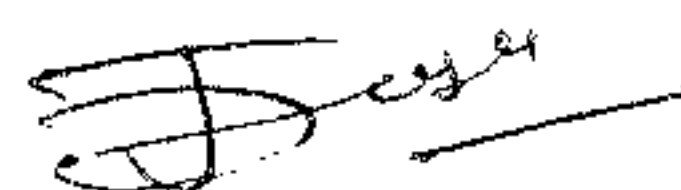
We have reviewed the accompanying statement of unaudited financial results of Lumax Automotive Systems Limited for the period ended 31st December 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made 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/ Committee of 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





(CA. JAIVIR DAHIYA)

PARTNER

MEMBERSHIP NO.517108

PLACE : DELHI.

DATED : 14th February, 2013

¹ The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India.

² Partner or Proprietor, as the case may be.

¹ The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India.