

**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 :

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Phone : +91-124-4551000

Fax : +91-124-4551017

E-mail : ho@lumaxauto.comWebsite : www.lumaxauto.com

Our Ref. :

Date :

14/11/2013**Sub: Submission of documents as per listing agreement**

Dear Sir/Madam,

We are submitting the unaudited financial results for the quarter ended September 30, 2013
(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



Lumax Automotive Systems Limited



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Bandra (E), Mumbai-400051

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14/11/2013

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2013

(Rs. in Laacs)

Particulars	Quarter Ended (Unaudited)		Half Year Ended (Unaudited)		Year Ended (Audited)	
	30.09.2013	30.06.2013	30.09.2012	30.09.2013	30.09.2012	31.03.2013
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of Excise Duty)	2080.32	1928.55	2978.70	4008.87	5857.22	11190.81
(b) Other Operating Income	-	-	-	-	-	-
Total Income from Operations (Net)	2080.32	1928.55	2978.70	4008.87	5857.22	11190.81
2. Expenses						
a) Increase/decrease in stock	20.57	(0.82)	(80.11)	19.75	(52.75)	(54.91)
b) Cost of material consumed	1162.56	1119.65	1774.14	2282.21	3534.57	6632.50
c) Purchase of stock-in-trade	-	-	-	-	-	-
d) Employees Benefit Expenses	287.46	272.59	441.80	560.05	813.68	1546.86
e) Depreciation and Amortisation	75.82	75.10	95.36	148.92	191.25	368.47
f) Other expenditure	263.87	240.53	388.10	504.40	723.21	1469.37
Total Expenses	1810.28	1705.05	2619.29	3515.33	5209.96	9962.29
3. Profits/(Loss) from Operation before Other Income, finance cost & exceptional items (1-2)	270.04	223.50	359.41	493.54	647.26	1228.52
4. Other Income	0.00	0.00	0.82	0.00	0.82	15.27
5. Profit/ (Loss) from ordinary activities before finance cost exceptional items (3-4)	270.04	223.50	360.23	493.54	648.08	1243.79
6. Finance Cost	242.90	201.65	250.37	444.55	456.99	904.08
7. Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	27.14	21.85	109.86	48.99	191.09	339.71
8. Exceptional Items (add /less)	(20.81)	(18.23)	(37.07)	(39.04)	(51.90)	(113.16)
9. Profit / (Loss) from ordinary activities before tax (7-8)	6.33	3.62	72.79	9.95	139.19	226.55
10. Tax Expenses	0.00	0.00	25.00	0.00	45.00	68.63
11. Profit/ (Loss) for ordinary activities after tax (9-10)	6.33	3.62	47.79	9.95	94.19	157.92
12. Extraordinary Items (Net of tax exp.)	-	-	-	-	-	-
13. Net Profit/ (Loss) for the period (11-12)	6.33	3.62	47.79	9.95	94.19	157.92
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)	6.33	3.62	47.79	9.95	94.19	157.92
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)	-	-	-	-	-	974.49
19.i Earning per share (before extraordinary items) (not annualized) Basic and diluted	0.09	0.05	0.65	0.13	1.27	2.13
19.ii Earning per share (after extraordinary items) (not annualized) Basic and diluted	0.09	0.05	0.65	0.13	1.27	2.13

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Part II Select information for the quarter and year ended 30.09.2012

	Particulars	Quarter Ended (Unaudited)			Half Year Ended (Unaudited)		Year Ended (Audited)
		30.09.2013	30.06.2013	30.09.2012	30.09.2013	30.09.2012	31.03.2013
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 (30/09/12)
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

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-3:-

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

S.No	Particulars	Year Ended	
		30.09.2013	31.03.2013
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	740.41	740.41
	(b) Reserves and Surplus	2865.50	2855.56
	Sub-Total - Shareholders Funds	3605.91	3595.97
2	Non-Current Liabilities		
	(a) Long - Term Borrowings	1349.53	1404.33
	(b) Deferred Tax Liabilities (Net)	245.01	245.01
	(c) Long-Term Provisions	322.56	241.00
	Sub-Total - Non-Current Liabilities	1917.10	1890.34
3	Current Liabilities		
	(a) Short-Term Borrowings	2851.47	3198.85
	(b) Trade Payables	1326.56	2261.94
	(c) Other Current Liabilities	2716.48	1814.86
	(d) Short-Term Provisions	335.05	436.02
	Sub-Total - Current Liabilities	7229.56	7711.67
	TOTAL - EQUITY AND LIABILITIES	12752.57	13197.98
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	5213.98	5371.03
	(b) Capital Work In Progress	258.01	258.01
	(c) Non-current Investment	14.62	14.62
	(d) Long-Term Loan & Advances	181.21	183.06
	(e) Other Non Current Assets	930.98	920.21
	Sub-Total - Non-Current Assets	6598.80	6746.93
2	Current Assets		
	(a) Current Investment	-	-
	(b) Inventories	2973.29	3363.12
	(c) Trade Receivable	2523.00	2464.38
	(d) Cash & Bank Balance	45.28	23.06
	(e) Short Term Loan & Advance	612.20	600.49
	Sub-Total - Current Assets	6153.77	6451.05
	TOTAL - ASSETS	12752.57	13197.98

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-:4:-

NOTES:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 14th November 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

CA R. Jain & Sanjay Associates
Chartered Accountants

1878/21, (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 September 2013 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 standards and other recognized 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.

PLACE: NEW DELHI
DATED: 14th November, 2013

For R. Jain & Sanjay Associates


Jaivir Dahiya
Partner
Membership No.: 517108