

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

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

QR: 1.2015-16

28/08/2015

Sub: Submission of documents as per listing agreement

Dear Sir/Madam,

We are submitting the unaudited financial results for the quarter ended June 30, 2015.

We hope that you will find the above in order.

Thanking you,

Yours faithfully,

For Lumax Automotive Systems Ltd.



Authorized Signatory

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QR: 12015-16

28/08/2015

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2015

(Rs. in Lacs)

	Particulars	Quarter Ended (Unaudited)			Year Ended (Audited)
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
1.	Income from Operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	789.02	1559.97	1896.17	6849.89
	(b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	789.02	1559.97	1896.17	6849.89
2.	Expenses				
	a) (Increase)/decrease in stock	24.78	36.25	62.15	110.86
	b) Cost of material consumed	520.69	936.32	1056.78	4025.01
	c) Purchase of stock- in-trade	-	-	-	-
	d) Employees Benefit Expenses	394.02	357.33	358.24	1367.48
	e) Depreciation and Amortisation	105.12	121.52	86.40	360.90
	f) Other expenditure	294.95	610.92	292.74	1442.86
	Total Expenses	1339.56	2062.34	1856.31	7307.11
3.	Profits/(Loss) from Operation before Other Income , finance cost & exceptional items (1-2)	(550.54)	(502.37)	39.86	(457.22)
4.	Other Income	1.52	2.19	1.47	7.27
5.	Profit/ (Loss) from ordinary activities before finance cost exceptional items (3+4)	(549.02)	(500.18)	41.33	(449.95)
6.	Finance Cost	229.92	344.36	247.34	1052.75
7.	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	(778.94)	(844.54)	(206.48)	(1502.70)
8.	Exceptional Items [add /(less)]	-	178.64	(14.33)	126.09
9.	Profit / (Loss) from ordinary activities before tax (7+8)	(778.94)	(665.90)	(212.16)	(1376.61)
10.	Tax Expenses	(106.74)	319.91	-	73.13
11.	Profit/ (Loss) for ordinary activities after tax (9-10)	(672.20)	(985.81)	(212.16)	(1449.74)
12.	Extraordinary Items (Net of tax exp.)	-	-	-	-
13.	Net Profit/ (Loss) for the period (11-12)	(672.20)	(985.81)	(212.16)	(1449.74)
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)	(672.20)	(985.81)	(212.16)	(1449.74)
17.	Paid-up Equity Share Capital (face value Rs.10/- each)	740.41	740.41	740.41	740.41
18.	Reserve (excluding Revaluation Reserve)	-	-	-	(1188.41)
19.i	Earning per share (before extraordinary items) (not annualized) Basic and diluted	(9.08)	(13.31)	(2.87)	(19.58)
19.ii	Earning per share (after extraordinary items) (not annualized) Basic and diluted	(9.08)	(13.31)	(2.87)	(19.58)

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Part II Select information for the year ended 31.03.2015

	Particulars	Quarter Ended (Unaudited)		Year Ended (Audited)	
		30.06.2015	31.03.2014	30.06.2014	31.03.2015
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	2507000	2507000	2507000
	- Number of shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	46.98	46.98	46.80	46.98
	- Percentage of shares (as a % of the total share capital of the company)	33.86	33.86	33.86	33.86
	b) Non-encumbered				
	- Number of Shares	2829549	2829549	2849599	2829549
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	53.02	53.02	53.20	53.02
	- Percentage of shares (as a % of the total share capital of the company)	38.22	38.22	38.49	38.22

	PARTICULARS	QUARTER ENDED (30/06/15)
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

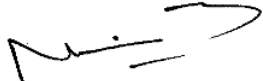
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NOTES:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on August 28, 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.

For Lumax Automotive Systems Limited



Nitin Jain
Managing Director
DIN: 00061859
173 A, Western Avenue,
Sainik Farm, New Delhi-62

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, 2015 ("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. *The compliance report under reference is subject to our adverse observations reported in statutory audit report dated 30th May, 2015 on the financial statements of financial year 2014-15 and inadequate and weak internal financial control system in operation.*
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 accounting principles generally accepted in India, including Accounting Standards Specified under Section 133 of the Act read with Rule 7 of the Companies (Accounts) Rules, 2014 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, 2015 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 : 28/08/2015