

The Bombay Stock Exchange Ltd

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14/08/2014

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

(Rs. in Laes)

	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)	(206.01)	(762.72)	21.85	(674.32)
8.	Exceptional Items [add /(less)]	(20.47)	48.12	(18.23)	(26.79)
9.	Profit / (Loss) from ordinary activities before tax (7+8)	(226.48)	(714.60)	3.62	(701.11)
10.	Tax Expenses	(14.33)	(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

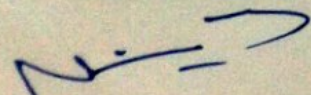
	Particulars	Quarter ended			Year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
A	PARTICULARS OF SHAREHOLDING				
1.	Public Shareholding				
	--Number of Shares	2047507	2047507	2047507	2047507
	--Percentage of Shareholding	27.65	27.65	27.65	27.65
2.	Promoters and promoter group Shareholding:				
	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	4456599	4456599	4456599
	- 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:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 14, 2014.
- 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.
- Figures for the previous quarter and year have been regrouped/rearranged, wherever necessary.
- 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.
- 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