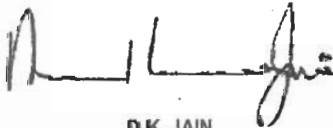


LUMAX AUTO TECHNOLOGIES		Lumax Auto Technologies Limited		Regd. Office : Plot NO. 70, Sector 10, PCNTDA, Bhosari, Pune-411026		
PART-I		(₹ in lacs unless otherwise stated)				
STATEMENT OF CONSOLIDATED AUDITED RESULTS FOR THE QUARTER / YEAR ENDED MARCH 31, 2012						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2012 (Audited)	31.12.2011 (Reviewed)	31.03.2011 (Audited)	31.03.2012 (Audited)	31.03.2011 (Audited)
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	19,338.80	17,960.19	17,422.36	74,951.46	62,560.33
	(b) Other operating income	33.77	114.30	49.34	196.92	108.82
	Total income from operations (net)	19,372.57	18,074.49	17,471.70	75,148.38	62,669.15
2	Expenses					
	(a) Cost of materials consumed	11,018.82	10,017.88	8,701.71	41,431.17	30,860.34
	(b) Purchases of stock-in-trade	3,930.40	4,363.22	5,534.07	17,739.79	18,560.97
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	174.60	(291.96)	(190.37)	96.10	(326.45)
	(d) Employee benefits expense	1,111.49	1,033.26	890.58	4,084.94	3,246.72
	(e) Depreciation and amortisation expense	206.91	201.59	164.43	797.62	700.01
	(f) Other Expenditure	1,441.48	1,317.58	1,037.67	5,347.35	4,452.60
	Total expenses	17,883.70	16,641.57	16,138.09	69,496.97	57,494.19
3	Profit from Operations before other income, finance costs and exceptional items (1 - 2)	1,488.87	1,432.92	1,333.61	5,651.41	5,174.96
4	Other Income	102.55	92.19	144.15	477.63	308.89
5	Profit from ordinary activities before finance costs and exceptional items (3 + 4)	1,591.42	1,525.11	1,477.76	6,129.04	5,483.85
6	Finance costs	19.02	9.53	25.05	50.74	92.76
7	Profit from ordinary activities after finance costs but before exceptional items (5 - 6)	1,572.40	1,515.58	1,452.71	6,078.30	5,391.09
8	Exceptional Items	1.95	(0.63)	89.07	101.69	91.35
9	Profit from ordinary activities before tax (7 + 8)	1,574.35	1,514.95	1,541.78	6,179.99	5,482.44
10	Tax Expenses	307.07	323.34	(192.16)	1,107.27	931.05
11	Net Profit from ordinary activities after tax (9 - 10)	1,267.28	1,191.61	1,733.94	5,072.72	4,551.39
12	Extraordinary items	-	-	-	-	-
13	Net Profit for the period (11 + 12)	1,267.28	1,191.61	1,733.94	5,072.72	4,551.39
14	Paid up Equity Share Capital (Face Value ₹10/- Each)	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	16,913.43	12,791.29
16	Earnings per share (before & after extraordinary items)(not annualised): Basic and Diluted EPS (in ₹)	9.30	8.74	3.64	37.21	35.23
PART-II						
SELECT INFORMATION FOR THE QUARTER/YEAR ENDED MARCH 31, 2012						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	6618945	6618945	6688216	6618945	6688216
	- Percentage of Shareholding (%)	48.56%	48.56%	49.06%	48.56%	49.06%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.	N.A.
	- Percentage of Shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.	N.A.
	b) Non-encumbered					
	- Number of Shares	7012596	7012596	6943325	7012596	6943325
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	51.44%	51.44%	50.94%	51.44%	50.94%
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	1				
	Disposed of during the quarter	1				
	Remaining unresolved at the end of the quarter	NIL				
	Key Standalone Financial Information (as per Clause 41 of Listing Agreement):					
1	Turnover	11,469.70	10,746.30	9,328.79	43,778.81	34,080.47
2	Profit Before Tax	₹22.15	791.02	629.33	3,410.99	2,675.81
3	Profit After Tax	544.80	525.65	402.06	2,341.77	1,789.84



CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES			
		(₹ in lacs)	
Sl. No.	Particulars	As at 31.03.2012 (Audited)	As at 31.03.2011 (Audited)
A	EQUITY & LIABILITIES		
	Shareholders' funds		
	(a) Share capital	1,363.15	1,363.15
	(b) Reserves and surplus	16,913.43	12,791.29
	Sub-total - Shareholders' funds	18,276.58	14,154.44
	Non-current liabilities		
	(a) Long-term borrowings	142.62	105.48
	(b) Deferred tax liabilities (Net)	636.54	733.18
	(c) Other Long term liabilities	437.17	372.79
	Sub-total - Non-current liabilities	1,216.33	1,211.45
	Current liabilities		
	(a) Short Term Borrowings	1.37	1.25
	(b) Trade payables	11,031.69	9,804.48
	(c) Other current liabilities	2,256.02	1,502.27
	(d) Short-term provisions	1,901.54	1,773.49
	Sub-total - Current liabilities	15,190.62	13,081.49
	TOTAL - EQUITY & LIABILITIES	34,683.53	28,447.38
B	ASSETS		
	Non-current assets		
	(a) Fixed assets	11,165.76	9,144.47
	(b) Non-current investments	1,937.84	1,937.84
	(c) Long-term loans and advances	1,207.69	468.16
	(d) Other non-current assets	1,138.01	731.05
	Sub-total - Non-current assets	15,449.30	12,281.52
	Current assets		
	(a) Inventories	2,258.12	2,212.60
	(b) Trade receivables	12,420.92	9,836.28
	(c) Cash and Bank Balances	3,862.19	3,588.00
	(d) Short-term loans and advances	514.43	499.76
	(e) Other current assets	178.57	29.22
	Sub-total - Current assets	19,234.23	16,165.86
	TOTAL - ASSETS	34,683.53	28,447.38
NOTES :			
1. The above results for the year ended March 31, 2012 have been audited by the Auditors and were taken on record at the Board of Directors Meeting held on May 30, 2012.			
Investors can view the Standalone results of the Company on its Website: (www.lumaxautotech.com) or on the Website(s) of BSE(www.bseindia.com) or NSE (www.nseindia.com).			
2. The Board of Directors have recommended a Dividend of 60% (₹ 6.00 per share of ₹ 10/- each) For the Financial year 2011-12, subject to the approval by the shareholders.			
3. The Company's business activity falls within a single business segment i.e manufacture of Automotive Components and therefore, segment reporting in terms of Accounting Standard 17 on Segmental Reporting is not applicable.			
4. The above Consolidated Financial result includes results of 100% subsidiary Lumax DK Auto Industries Limited (LDK) and Joint Venture Company Lumax Cornaglia Auto Technologies Pvt. Ltd. (LCAT) (50:50 Joint Venture).			
5. Previous Year/Quarter Figures have been regrouped/recasted wherever necessary, to make them comparable.			
6. Figures of the quarter ended march 31, 2012 and march 31, 2011 are the balancing figures between audited figures in respect of full financial year and published year to date figures upto the third quarter of the relevant financial year.			
For and on behalf of the Board of Directors			
Place: Gurgaon Date : May 30, 2012		 D.K. JAIN Chairman	