



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

B - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi - 110064 (INDIA)

Phone : +91 11 28111777, 28116990 Fax : +91 11 28115779

E-mail : cao@lumaxmail.com

LIL:CS:NSE:BM:15

Our Ref.

(CIN: L74899DL1981PLC012804)

24-07-2015

Date

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Fax Nos: 022-26598237/38

Company Code – LUMAXIND

Kind Attn. : **Mr. Hari K. – Vice President**

Sub : **Outcome of the Board Meeting dated July 24, 2015**

Dear Sir,

We are pleased to inform that the Board of Directors, at its meeting held on the July 24, 2015, has inter-alia, taken the following decisions:

1. Considered, and approved the Unaudited Financial Results for the 1st quarter ended June 30, 2015 as recommended by the Audit Committee in its meeting held on July 24, 2015 along with the Limited Review Report of Statutory Auditors M/s S.R. Batliboi & Co, LLP, as per clause 41 of the Listing Agreement. Copy of the Unaudited Financial results is enclosed as **Annexure A**.
2. Nominated Mr. Shwetank Tiwari as Company Secretary and Compliance officer of the Company w.e.f.01.08.2015 in place of Mr.B.S.Bhadauriya.

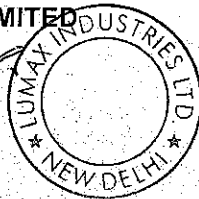
Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

B.S. BHADAURIYA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl. : as above



**LUMAX INDUSTRIES LIMITED**

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 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

PART I**STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015**

(₹ in lacs unless otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from operations				
	(a) Net Sales / Income from Operations (Net of excise duty) (Note 3)	31,513.85	30,614.90	27,256.09	113,273.75
	(b) Other Operating Income	287.46	425.05	247.70	982.18
	Total Income from Operations (net)	31,801.31	31,039.95	27,503.79	114,255.93
2	Expenses				
	(a) Cost of materials consumed	21,346.64	21,296.17	19,362.50	78,555.63
	(b) Purchases of stock-in-trade	240.61	304.10	83.55	1,058.99
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(220.59)	469.43	(562.70)	(412.64)
	(d) Employee benefits expense	3,517.16	3,371.47	2,947.90	12,476.38
	(e) Depreciation and Amortisation expense	926.97	749.95	949.23	3,615.84
	(f) Other expenses	4,241.32	4,391.18	4,001.10	16,647.00
	Total Expenses	30,052.11	30,582.30	26,781.58	111,941.20
3	Profit from Operation before other income & finance costs (1-2)	1,749.20	457.65	722.21	2,314.73
4	Other Income	72.63	114.94	90.83	555.65
5	Profit before finance costs (3+4)	1,821.83	572.59	813.04	2,870.38
6	Finance costs	338.43	409.04	354.05	1,443.03
7	Profit before tax (5-6)	1,483.40	163.55	458.99	1,427.35
8	Tax expense	346.96	(79.93)	(38.49)	(229.92)
9	Net Profit after tax (7-8)	1,136.44	243.48	497.48	1,657.27
10	Paid up equity share capital of ₹ 10/- each	934.77	934.77	934.77	934.77
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	15,616.86
12	Earning per Share (not annualised) Basic and Diluted EPS (in ₹)	12.16	2.60	5.32	17.73

PART II**SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015**

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of Shares	2,464,611	2,463,645	2,462,247	2,463,645
	- Percentage of Shareholding	26.37%	26.36%	26.34%	26.36%
2	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA
	- Percentage of Shares (as a % of the total share capital of the company)	NA	NA	NA	NA
b)	Non-encumbered				
	- Number of Shares	6,883,121	6,884,087	6,885,485	6,884,087
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	73.63%	73.64%	73.66%	73.64%

Particulars	Quarter ended 30th June 2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	5
Disposed of during the quarter	5
Remaining unresolved at the end of the quarter	-

Notes :

- The above results for the quarter ended June 30, 2015 have been reviewed by the Auditors and were taken on record at the Board of Directors meeting held on July 24, 2015.
- 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.
- Net of claim against sale of Rs 319.58 lacs provided during the quarter.
- Figures of previous periods have been regrouped wherever necessary, to conform to current quarter / year classification.

For and on behalf of the Board of Directors

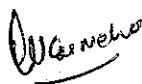
D.K. Jain
ChairmanPlace : Gurgaon
Date : July 24, 2015

Limited Review Report

To
Board of Directors of
Lumax Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of Lumax Industries Limited ('the Company') for the quarter ended June 30, 2015 (the "Statement"), 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 reviewed by us. 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 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 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.

For S.R. BATLIBOI & CO. LLP
ICAI Firm registration number: 301003E
Chartered Accountants



per Vikas Mehra
Partner
Membership No.: 94421

Place: New Delhi
Date: July 24, 2015

