

The National Stock Exchange  
"Exchange Plaza", 5<sup>th</sup> 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: 3:2015-16

12.02.2016

**Sub: Submission of documents as per regulation 33 of SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

We are submitting the following documents:

1. Unaudited financial results for the quarter ended December 31, 2015.
2. Limited review report for quarter year ended December 31, 2015.
3. Intimation for Appointment of independent Directors.
4. Intimation Adoption of Simplified Listing Agreement as per the requirement of stock Exchange.

We hope that you will find the above in order.

Thanking you,

Yours faithfully,

**For Lumax Automotive Systems Ltd.**

  
**Legal & Secretarial Department**  
**Authorized Signatory**

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12.02.2016

**Outcome of the board meeting held on February 12, 2016****Intimation about appointment of Independent Director**

We would like to intimate that in the meeting held on February 12, 2016, the board has appointed Miss Shefali Singh (Din: 07435608) and Mr. Manoj Kumar Sharma (DIN: 06907408) as an Additional Director Category Non-Executive (Independent) Director of the Company.

This is for your information and record.

**For Lumax Automotive Systems Ltd.**



**Authorized Signatory**

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12/02/2016

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2015

(Rs. in Laacs)

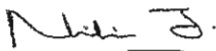
| Particulars                                                                                                            | Quarter Ended<br>(Unaudited) |                  |                 | Nine Month Ended<br>(Unaudited) |                 | Year<br>Ended<br>(Audited) |
|------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------|-----------------|---------------------------------|-----------------|----------------------------|
|                                                                                                                        | 31.12.2015                   | 30.09.2015       | 31.12.2014      | 31.12.2015                      | 31.12.2014      |                            |
| <b>1. Income from Operations</b>                                                                                       |                              |                  |                 |                                 |                 |                            |
| (a) Net Sales/Income from Operations<br>(Net of Excise Duty)                                                           | 750.22                       | 686.38           | 1592.01         | 2225.62                         | 5289.92         | 6849.89                    |
| (b) Other Operating Income                                                                                             | -                            | -                | -               | -                               | -               | -                          |
| <b>Total Income from Operations (Net)</b>                                                                              | <b>750.22</b>                | <b>686.38</b>    | <b>1592.01</b>  | <b>2225.62</b>                  | <b>5289.92</b>  | <b>6849.89</b>             |
| <b>2. Expenses</b>                                                                                                     |                              |                  |                 |                                 |                 |                            |
| a) Increase/decrease in stock                                                                                          | 69.56                        | (21.36)          | 5.58            | 72.98                           | 74.61           | 110.86                     |
| b) Cost of material consumed                                                                                           | 394.64                       | 397.89           | 951.81          | 1313.22                         | 3088.69         | 4025.01                    |
| c) Purchase of stock- in-trade                                                                                         | -                            | -                | -               | -                               | -               | -                          |
| d) Employees Benefit Expenses                                                                                          | 218.00                       | 222.26           | 317.17          | 834.28                          | 1010.15         | 1367.48                    |
| e) Depreciation and Amortisation                                                                                       | 82.67                        | 68.75            | 72.98           | 256.54                          | 239.38          | 360.90                     |
| f) Other expenditure                                                                                                   | 462.74                       | 234.62           | 275.72          | 992.31                          | 831.94          | 1442.86                    |
| <b>Total Expenses</b>                                                                                                  | <b>1227.61</b>               | <b>902.16</b>    | <b>1623.26</b>  | <b>3469.33</b>                  | <b>5244.77</b>  | <b>7307.11</b>             |
| <b>3. Profits/(Loss) from Operation before Other Income ,<br/>finance cost &amp; exceptional items (1-2)</b>           | <b>(477.39)</b>              | <b>(215.78)</b>  | <b>(31.26)</b>  | <b>(1243.71)</b>                | <b>45.15</b>    | <b>(457.22)</b>            |
| 4. Other Income                                                                                                        | 1.63                         | 1.32             | 2.07            | 4.47                            | 5.08            | 7.27                       |
| <b>5. Profit/ (Loss) from ordinary activities before finance<br/>cost exceptional items (3+4)</b>                      | <b>(475.76)</b>              | <b>(214.46)</b>  | <b>(29.19)</b>  | <b>(1239.24)</b>                | <b>50.23</b>    | <b>(449.95)</b>            |
| 6. Finance Cost                                                                                                        | 238.33                       | 270.60           | 219.46          | 738.85                          | 708.39          | 1052.75                    |
| <b>7. Profit / (Loss) from ordinary activities after finance cost<br/>but before exceptional items (5-6)</b>           | <b>(714.09)</b>              | <b>(485.06)</b>  | <b>(248.65)</b> | <b>(1978.09)</b>                | <b>(658.16)</b> | <b>(1502.70)</b>           |
| 8. Exceptional Items [ add /(less) ]                                                                                   | (57.25)                      | 1.40             | (20.21)         | (55.85)                         | (52.55)         | 126.09                     |
| <b>9. Profit / (Loss) from ordinary activities before tax (7+8)</b>                                                    | <b>(771.34)</b>              | <b>(483.66)</b>  | <b>(268.86)</b> | <b>(2033.94)</b>                | <b>(710.71)</b> | <b>(1376.61)</b>           |
| 10. Tax Expenses                                                                                                       | -                            | -                | (27.30)         | (106.74)                        | (246.78)        | 73.13                      |
| <b>11. Profit/ (Loss) for ordinary activities after tax (9-10)</b>                                                     | <b>(771.34)</b>              | <b>(483.66)</b>  | <b>(241.56)</b> | <b>(1927.20)</b>                | <b>(463.93)</b> | <b>(1449.74)</b>           |
| 12. Extraordinary Items (Net of tax exp.)                                                                              | (261.06)                     | 940.02           | -               | 678.96                          | -               | -                          |
| <b>13. Net Profit/ (Loss) for the period (11-12)</b>                                                                   | <b>(510.28)</b>              | <b>(1423.68)</b> | <b>(241.56)</b> | <b>(2606.16)</b>                | <b>(463.93)</b> | <b>(1449.74)</b>           |
| 14. Share of Profit / (Loss) of associates                                                                             | -                            | -                | -               | -                               | -               | -                          |
| 15. Minority Interest                                                                                                  | -                            | -                | -               | -                               | -               | -                          |
| <b>16. Net Profit / (Loss) after taxes, minority interest and<br/>share of profit/ (loss) of associates (13-14-15)</b> | <b>(510.28)</b>              | <b>(1423.68)</b> | <b>(241.56)</b> | <b>(2606.16)</b>                | <b>(463.93)</b> | <b>(1449.74)</b>           |
| 17. Paid-up Equity Share Capital<br>(face value Rs.10/- each)                                                          | 740.41                       | 740.41           | 740.41          | 740.41                          | 740.41          | 740.41                     |
| 18. Reserve (excluding Revaluation Reserve)                                                                            | -                            | -                | -               | -                               | -               | (1188.41)                  |
| 19. Earning per share (before extraordinary items) (not<br>annualized)<br>Basic and diluted                            | (10.42)                      | (6.53)           | (3.26)          | (26.03)                         | (6.27)          | (19.58)                    |
| 19. Earning per share (after extraordinary items) (not<br>annualized)<br>Basic and diluted                             | (6.89)                       | (19.23)          | (3.26)          | (35.20)                         | (6.27)          | (19.58)                    |

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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 12<sup>th</sup> February 2016 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**



**R. Jain & Sanjay Associates**  
**Chartered Accountants**

1378/21, (1<sup>st</sup> Floor), Naiwala,  
Karol Bagh, New Delhi-110005  
Phone : 28753348, 45542683

**Independent Auditors' Limited Review Report**  
**To the Board of Directors of**  
**LUMAX AUTOMOTIVE SYSTEMS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **Lumax Automotive Systems Limited** for the period ended 31<sup>st</sup> December, 2015. 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 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, subject to our adverse observations given in audit report of financial accounts pertaining to financial year 2014-15 which have also material effect on the accounts of current financial year 2015-16 and non compliance of some of the accounting standards mentioned in that audit report except to that extent 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For R. Jain & Sanjay Associates**  
**Chartered Accountants**  
ICAI Firm Registration No. 012377N

Place : New Delhi  
Date : 12/02/2016

(CA. R.K. JAIN)  
Partner  
M. No. 9981



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EXTRACTS OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS  
 FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

| Particulars                                                                              | Quarter ended<br>31.12.2015 | 9 Months ended<br>31.12.2015 | Quarter ended<br>31.12.2014 |
|------------------------------------------------------------------------------------------|-----------------------------|------------------------------|-----------------------------|
| Total income from operations (net)                                                       | 750.22                      | 2225.62                      | 1592.01                     |
| Net Profit / (Loss) from ordinary activities after tax                                   | (771.34)                    | (2033.94)                    | (268.86)                    |
| Net Profit / (Loss) for the period after tax (after Extraordinary items)                 | (510.28)                    | (2606.16)                    | (241.56)                    |
| Equity Share Capital                                                                     | 740.41                      | 740.41                       | 740.41                      |
| Reserves (excluding Revaluation Reserve*)                                                | ---                         | --                           | ----                        |
| Earnings Per Share (before extraordinary items) (of rupees 10/- each)<br>Basic & Diluted | (10.42)                     | (26.03)                      | (3.26)                      |
| Earnings Per Share (after extraordinary items) (of Rupees 10/- each)<br>Basic & Diluted  | (6.89)                      | (35.20)                      | (3.26)                      |

\*Reserves excluding revaluation reserve as on 31<sup>st</sup> March 2015: (1188.41) lakhs

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.lumaxauto.com](http://www.lumaxauto.com)