LUMAX Lumax Auto Technologies Limited

Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area,Pune - 411 026.
Phone : 020-66304606 | Fax No.020 66304624
Website : www.lumaxautotech.com
CIN - L31909MH1981PLC025519

DK JAIN GROUP

Our Ref. LATL/CS/BM/Q4/16-17

Date : 15.05.2017

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

Company Code – LUMAXTECH

Sub: Intimation of Outcome of Board Meeting dated May 15, 2017

Dear Sir,

We are pleased to inform that the Board of Directors, at its Meeting held on May 15, 2017, have inter-alia taken the following decisions:-

1. Considered and approved the Audited Financial Results for the Quarter/Year Ended March 31, 2017, as recommended by the Audit Committee. A copy of the consolidated and Standalone Audited Financial Results along with Auditors Report and Form A for audit report with unmodified opinion is attached herewith as per Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Board of Directors recommended a dividend of 47% (Rs. 4.70/- per equity share) for approval of the Shareholders in the ensuing general meeting.

3. To convene 36th Annual General Meeting of the Company on Friday, August 18, 2017 at 3.00 p.m. at Citrus Hotels, Opposite PCMC, Old Mumbai - Pune Highway Road, Pimpri, Pune – 411 018, Maharashtra.

4. To close the Register of Members and Share Transfer Books of the Company from Friday, the August 11, 2017 to Friday, the August 18, 2017 (both days inclusive) for the purpose of Annual General Meeting & for payment of Dividend for the financial year ended March 31, 2017.

The meeting concluded on 5.15 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**

SWAPNAL PATANE
COMPANY SECRETARY
M.NO. - ACS27424

LUMAX AUTO TECHNOLOGIES LTD. C.S.

Lumax Auto Technologies Limited

Regd. Office : Plot No. 70, Sector 10, PCNTDA, Bhosari, Pune-411026
Website:www.lumaxautotech.com Tel: 020 66304604, 66304617 Fax : 020 66304624
Email: shares@lumaxmail.com, CIN: L31909MH1981PLC025519

(Rs. in lacs)

Consolidated audited/unaudited financial results for the year/quarter ended March 31, 2017

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1	**Income from operations**					
	(a) Sales/Income from operations (Gross of excise duty)	25,013.64	24,798.52	25,411.45	1,08,596.92	97,437.85
	(b) Less: Excise Duty	1,985.85	1,776.33	1,962.71	7,997.20	7,370.02
	(c) Sales/Income from operation (net)	23,027.79	23,022.19	23,448.74	1,00,599.72	90,067.83
	(d) Other operating income	116.14	155.01	136.46	631.93	446.78
	Total income from operations (net)	**23,143.93**	**23,177.20**	**23,585.20**	**1,01,231.65**	**90,514.61**
2	**Expenditure**					
	(a) Cost of materials consumed	12,829.75	13,372.75	13,464.45	56,895.78	48,229.58
	(b) Purchase of stock-in-trade	3,561.72	2,590.85	3,688.12	16,069.59	17,975.19
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	437.88	915.81	199.80	409.98	(375.54)
	(d) Employee benefits expense	2,257.17	2,429.71	1,980.20	9,519.26	7,820.80
	(e) Depreciation and amortisation expense	608.80	623.19	567.84	2,394.51	2,086.29
	(f) Other Expenditure	2,799.26	2,445.43	2,800.71	11,287.45	10,027.43
	Total expenses	**22,494.58**	**22,377.74**	**22,701.12**	**96,576.57**	**85,763.75**
3	**Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)**	**649.35**	**799.46**	**884.08**	**4,655.08**	**4,750.86**
4	Other Income	629.12	366.49	166.03	1,564.12	685.48
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)**	**1,278.47**	**1,165.95**	**1,050.11**	**6,219.20**	**5,436.34**
6	Finance costs	111.87	92.90	117.21	395.14	473.89
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)**	**1,166.60**	**1,073.05**	**932.90**	**5,824.06**	**4,962.45**
8	Exceptional Items	3.30	(322.41)	-	(319.11)	-
9	**Profit / (Loss) from ordinary activities before tax (7 + 8)**	**1,169.90**	**750.64**	**932.90**	**5,504.95**	**4,962.45**
10	Tax Expenses	410.68	199.89	282.39	1,661.27	1,545.53
11	**Net Profit / (Loss) from ordinary activities after tax (9 - 10)**	**759.22**	**550.75**	**650.51**	**3,843.68**	**3,416.92**
12	Extraordinary items	-	-	-	-	-
13	**Net Profit / (Loss) for the period (11 + 12)**	**759.22**	**550.75**	**650.51**	**3,843.68**	**3,416.92**
14	Minority interest	(88.69)	(126.46)	(44.28)	(429.37)	(240.31)
15	**Net Profit / (Loss) after taxes, minority interest (13 + 14)**	**670.53**	**424.29**	**606.23**	**3,414.31**	**3,176.61**
16	Paid up Equity Share Capital (Face Value Rs. 10/- Each)	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	26,889.94	24,546.45
18	Earning per share (before & after extraordinary items)(not annualised):					
	Basic and Diluted EPS (in Rs.)	**4.92**	**3.11**	**4.45**	**25.05**	**23.30**
	Key Standalone Financial Information [as per Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) regulations 2015]:					
1	Sales/ income from operations including other operating income (Gross of excise duty)	12,429.83	11,502.40	15,003.93	55,174.27	60,885.32
2	Less: Excise Duty	988.03	890.67	1,196.35	4,348.26	4,692.30
3	Sales/ income from operation including other operating income (net)	11,441.80	10,611.73	13,807.58	50,826.01	56,193.02
4	Profit/ (loss) before tax	160.64	(339.44)	884.56	710.23	2,704.34
5	Profit/ (loss) after tax	106.31	(182.30)	765.95	509.83	1,955.00

(Rs. in lacs)

Consolidated Statement of Assets and Liabilities		As At	
	Particulars	31.03.2017 (Audited)	31.03.2016 (Audited)
A	**Equity & Lialibities**		
	Shareholders' funds		
	Share capital	**1,363.15**	**1,363.15**
	Reserves and surplus	**30,304.25**	**26,889.94**
		31,667.40	**28,253.09**
	Minority Interest	**1,126.38**	**657.81**
	Non-current liabilities		
	Long-term borrowings	**231.17**	**1,480.68**
	Deferred tax liabilities	**1,672.64**	**1,722.72**
	Long term provisions	**702.06**	**323.18**
		2,605.87	**3,526.58**
	Current liabilities		
	Short Term Borrowings	**2,312.61**	**964.31**
	Trade payables	**14,829.60**	**16,221.49**
	Other current liabilities	**3,822.29**	**3,943.18**
	Short-term provisions	**577.14**	**272.96**
		21,541.64	**21,401.94**
	Total	**56,941.29**	**53,839.42**
B	**Assets**		
	Non-current assets		
	Fixed assets (including capital work in progress)	**25,852.02**	**23,446.83**
	Deferred tax Assets	**114.61**	**-**
	Non-current investments	**2,239.01**	**2,239.01**
	Long-term loans and advances	**615.12**	**1,580.12**
	Other non-current assets	**531.25**	**723.33**
		29,352.01	**27,989.29**
	Current assets		
	Inventories	**5,390.25**	**5,788.13**
	Trade receivables	**16,540.11**	**17,637.33**
	Cash and Bank Balances	**4,118.45**	**1,256.08**
	Short-term loans and advances	**1,502.45**	**1,129.16**
	Other current assets	**38.02**	**39.43**
		27,589.28	**25,850.13**
	Total	**56,941.29**	**53,839.42**

Notes :

1. The above financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on May 15, 2017.
2. The Board of Directors have recommended, subject to approval of shareholders, dividend of Rs. 4.70 per share (March 31, 2016: Rs. 4.70 per share) of Rs. 10 each for the year ended March 31, 2017.
3. The Company's business activity falls within a single business segment i.e. manufacturing and trading of Automotive Components and therefore, segment reporting in terms of Accounting Standard 17 on Segmental Reporting is not applicable.
4. Tax expense includes current tax and deferred tax.
5. The figures for the quarter ended March 31, 2017 and March 31, 2016 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2017 and March 31, 2016 respectively and the unaudited published year to date figures upto December 31, 2016 and December 31, 2015 respectively, being the end of the third quarter of the respective financial years.
6. Previous year/ quarterly results have been regrouped/ rearranged wherever considered necessary to confirm to the current year/quarter figures.
7. The above financial results are available on the Company's website www.lumaxautotech.com and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com)

For and on behalf of the Board of Directors

Place : New Delhi
Date : May 15 , 2017

D. K. Jain
Chairman

Lumax Auto Technologies Limited

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Website:www.lumaxautotech.com Tel: 020 66304604, 66304617 Fax : 020 66304624
Email: shares@lumaxmail.com, CIN: L31909MH1981PLC025519

(Rs. in Lacs unless oterwise stated)

Standalone audited/ unaudited financial results for the year/quarter ended March 31, 2017

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1	**Income from operations**					
	(a) Sales/Income from operations (Gross of excise duty)	12,421.71	11,495.01	14,987.01	55,133.03	60,821.84
	(b) Less: Excise Duty	988.03	890.67	1,196.35	4,348.26	4,692.30
	(c) Sales/Income from operation (net)	11,433.68	10,604.34	13,790.66	50,784.77	56,129.54
	(d) Other operating income	8.12	7.39	16.92	41.24	63.48
	Total income from operations (Net)	**11,441.80**	**10,611.73**	**13,807.58**	**50,826.01**	**56,193.02**
2	**Expenses**					
	(a) Cost of materials consumed	4,637.02	4,183.51	5,332.37	20,536.31	22,347.83
	(b) Purchases of stock-in-trade	3,353.79	2,495.54	4,363.50	15,418.35	18,501.50
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	260.37	871.89	308.06	509.65	11.44
	(d) Employee benefits expense	1,155.02	1,154.03	1,302.35	5,203.46	5,013.66
	(e) Depreciation and amortisation expense	319.12	333.47	329.80	1,308.37	1,169.86
	(f) Other expenditure	1,613.20	1,526.83	1,841.14	6,850.13	6,845.63
	Total expenses	**11,338.52**	**10,565.27**	**13,477.22**	**49,826.27**	**53,889.92**
3	**Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)**	**103.28**	**46.46**	**330.36**	**999.74**	**2,303.10**
4	Other Income	155.26	18.60	658.24	387.54	833.88
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)**	**258.54**	**65.06**	**988.60**	**1,387.28**	**3,136.98**
6	Finance cost	97.90	82.09	104.04	354.64	432.64
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)**	**160.64**	**(17.03)**	**884.56**	**1,032.64**	**2,704.34**
8	Exceptional Items	-	(322.41)	-	(322.41)	-
9	**Profit / (Loss) from ordinary activities before tax (7 + 8)**	**160.64**	**(339.44)**	**884.56**	**710.23**	**2,704.34**
10	Tax Expenses	54.33	(157.14)	118.61	200.40	749.34
11	**Net Profit / (Loss) from ordinary activities after tax (9 - 10)**	**106.31**	**(182.30)**	**765.95**	**509.83**	**1,955.00**
12	Extraordinary items	-	-	-	-	-
13	**Net Profit / (Loss) for the period (11 + 12)**	**106.31**	**(182.30)**	**765.95**	**509.83**	**1,955.00**
14	Paid up Equity Share Capital (Face Value Rs. 10/- Each)	1,363.15	1,363.15	1,363.15	1,363.15	1,363.15
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	12,322.14	11,016.12
16	**Earning per share (before and after extraordinary items) (not annualised):**					
	Basic & Diluted (in Rs.)	**0.78**	**(1.34)**	**5.62**	**3.74**	**14.34**

Statement of Assets and Liabilities

	Particulars	As At	
		31.03.2017 (Audited)	31.03.2016 (Audited)
A	**Equity & Liabilities**		
	Shareholders' funds		
	Share capital	1,363.15	1,363.15
	Reserves and surplus	12,831.97	12,322.14
		14,195.12	**13,685.29**
	Non-current liabilities		
	Long-term borrowings	74.57	1,337.01
	Deferred tax liabilities (Net)	826.76	872.94
		901.33	**2,209.95**
	Current liabilities		
	Short - term borrowing	2,312.99	644.34
	Trade payables	9,480.78	10,713.50
	Other current liabilities	2,920.93	3,119.61
	Short-term provisions	316.92	175.51
		15,031.62	**14,652.96**
	Total	**30,128.07**	**30,548.20**
B	**Assets**		
	Non-current assets		
	Fixed assets (including capital work in progress)	12,796.93	11,928.09
	Non-current investments	3,538.17	2,858.02
	Long-term loans and advances	459.38	1,400.41
	Other non-current assets	0.50	17.06
		16,794.98	**16,203.58**
	Current assets		
	Inventories	2,642.77	3,103.78
	Trade receivables	8,756.42	9,588.13
	Cash and Bank Balances	1,277.59	915.49
	Short-term loans and advances	648.51	714.71
	Other current assets	7.80	22.51
		13,333.09	**14,344.62**
	Total	**30,128.07**	**30,548.20**

Notes:

1. The above financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on May 15, 2017.
2. The Board of Directors have recommended, subject to approval of shareholders, dividend of Rs.4.70 per share (March 31, 2016: Rs. 4.70 per share) of Rs. 10 each for the year ended March 31, 2017.
3. The Company's business activity falls within a single business segment i.e. manufacturing and trading of Automotive Components and therefore, segment reporting in terms of Accounting Standard 17 on Segmental Reporting is not applicable.
4. Tax expense includes current tax and deferred tax.
5. The figures for the quarter ended March 31, 2017 and March 31, 2016 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2017 and March 31, 2016 respectively and the unaudited published year to date figures upto December 31, 2016 and December 31, 2015 respectively, being the end of the third quarter of the respective financial years.
6. Previous year/ quarterly results have been regrouped/ rearranged wherever considered necessary to confirm to the current year/quarter figures.
7. The above financial results are available on the Company's website www.lumaxautotech.com and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com)

For and on behalf of the Board of Directors

LUMAX AUTO TECHNOLOGIES LTD.

Place : New Delhi
Date : May 15 , 2017

D. K. Jain
Chairman

S.R. BATLIBOI & CO. LLP
Chartered Accountants

3rd & 6th Floor, Worldmark-1
IGI Airport Hospitality District
Aerocity New Delhi-110 037, India
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Fax : +91 11 6671 9999

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Lumax Auto Technologies Limited

1. We have audited the accompanying statement of quarterly consolidated financial results of Lumax Auto Technologies Limited ('the Company') comprising its subsidiaries (together, 'the Group'), and joint controlled entities for the quarter ended March 31, 2017 and the consolidated financial results for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The quarterly consolidated financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The consolidated financial results for the quarter ended March 31, 2017 and year ended March 31, 2017 have been prepared on the basis of the consolidated financial results for the nine-month period ended December 31, 2016, the audited annual consolidated financial statements as at and for the year ended March 31, 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these consolidated financial results based on our review of the consolidated financial results for the nine-month period ended December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 Interim Financial Reporting, Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual consolidated financial statements as at and for the year ended March 31, 2017 and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. We did not audit the total assets of Rs. 30,205 lacs as at March 31, 2017, total revenues and profit before tax of Rs. 53,883 lacs and Rs. 4,807 lacs respectively for the year then ended, included in the accompanying consolidated financial statements in respect of certain subsidiaries and jointly controlled entities not audited by us, whose financial statements and other financial information have been audited by other auditors and whose reports have been furnished to us. Our opinion, in so far as it relates to the affairs of such subsidiaries and jointly controlled entities is based solely on the report of other auditors. Our opinion is not qualified in respect of this matter.

S.R. BATLIBOI & CO. LLP * NEW DELHI *

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of other auditors on separate financial statements and the other financial information of subsidiaries and jointly controlled entities these quarterly consolidated financial results as well as the year to date for the year:

   a. Includes the year-to-date financial results of the following entities:

1.	Lumax Auto Technologies Limited
	Subsidiary Companies
2.	Lumax DK Auto Industries Limited
3.	Lumax Mannoh Allied Technologies Limited
4.	Lumax Integrated Ventures Private Limited
5	Lumax Management Services Private Limited
	Jointly controlled entities
6.	Lumax Cornaglia Auto Technologies Private Limited
7.	Lumax Gill-Austem Auto Technologies Private Limited
	Subsidiary companies of Lumax Integrated Ventures Private limited
8.	Lumax Energy Solutions Private Limited
9.	Lumax Sipal Engineering Private Limited
10.	Velomax Mobility Private Limited

   b. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and

   c. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 and for the year ended March 31, 2017.

5. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

For S.R. BATLIBOI & CO. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/ E300005

per Vikas Mehra
Partner
Membership No.: 94421
Place: New Delhi
Date: May 15, 2017

S.R. BATLIBOI & CO. LLP
Chartered Accountants

3rd & 6th Floor, Worldmark-1
IGI Airport Hospitality District
Aerocity New Delhi-110 037, India
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Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Lumax Auto Technologies Limited

1. We have audited the accompanying statement of quarterly standalone financial results of Lumax Auto Technologies Limited ('the Company') for the quarter ended March 31, 2017 and the standalone financial results for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The standalone financial results for the quarter ended March 31, 2017 have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2016, the audited annual standalone financial statements as at and for the year ended March 31, 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine-month period ended December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under the Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2017; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year to date results:

   i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and
   ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 and for the year ended March 31, 2017.

S.R. BATLIBOI & CO. LLP NEW DELHI

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4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm Registration Number: 301003E/E300005

per Vikas Mehra
Partner
Membership Number: 94421

Place: New Delhi
Date: May 15, 2017

LUMAX Lumax Auto Technologies Limited

DK JAIN GROUP

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Website : www.lumaxautotech.com
CIN - L31909MH1981PLC025519

Our Ref. Date :

FORM A

(Pursuant to clause 33 (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1	Name of the Company	LUMAX AUTO TECHNOLOGIES LIMITED
2	Annual Financial Statements for the year ended	March 31, 2017
3	Type of Audit observation	Unmodified
4	Frequency of observation	-
5	To be signed by Mr. Anmol Jain Managing Director Mr. Ashish Dubey Chief Financial Officer Mr. Vikas Mehra Partner Membership No. 94421 For S. R. Batliboi & Co. LLP Chartered Accountants Firm Registration No. 301003E (Statutory Auditors) Mr. Sandeep Dinodia Audit Committee Chairman	