



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

Our Ref.

Date :

LATL/CS/NSE/BM/Q4/01

Date :- 25.05.2015

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

Fax Nos : 022 - 26598237 / 38

Company Code - LUMAXTECH

Kind Attn - Mr. Hari K. - Vice President

Sub: Intimation of Outcome of Board Meeting dated 25-05-2015

Dear Sir,

We are pleased to inform that the Board of Directors, at its Meeting held on May 25, 2015, have inter-alia taken the following decisions:-

1. Considered, approved and authenticated the Audited Annual Accounts along with the auditor report, for the Year ended 31st March, 2015, on the recommendation of the Audit Committee. A copy of the consolidated and Standalone Audited Financial Results as per Clause 41 of the Listing Agreement is enclosed as **Annexure A**.
2. Recommended a dividend of 70% (Rs.7.00/- per Equity Share of Rs. 10/- each) for approval of shareholders in the ensuing Annual General Meeting.
3. To convene 34th Annual General Meeting of the Company on Friday, 21st August, 2015 at 3.00 p.m. at Spree Shivai Hotel, Celebrate Hall, 1st Floor, H-Block, A-70, MIDC, Pimpri, Pune-411018
4. To close the Register of Members and Share Transfer Books of the Company from Friday, 14th August, 2015 to Friday, 21st August, 2015 (both days inclusive) for the purpose of taking records of the members of the Company as on date of Annual General Meeting, for payment of dividend for the Financial year ended March 31, 2015. (Notice in the prescribed format enclosed). We are also enclosing herewith Schedule IV as per Clause 19c of the Listing Agreement.
5. The Company has formulated and adopted a Code of conduct for Prevention of Insider Trading & Code of Fair Disclosure of Unpublished price Sensitive information as per SEBI (Prohibition of Insider Trading) Regulation 2015. The code of fair Disclosure has been uploaded on the website of the Company i.e. www.lumaxautotech.com. and a copy thereof is forwarded for your reference and record.

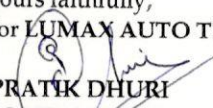
Further, the Company has opted to publish Consolidated Financial Results, pursuant to option made available as per Clause 41 of the Listing Agreement.

This is for your information and records.

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED


PRATIK DHURI
COMPANY SECRETARY
M. No. A35246

Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax : 020-66304624 , E-mail : pcntda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com

LUMAX AUTO TECHNOLOGIES		Lumax Auto Technologies Limited			7X CORPORATE	
		Regd. Office : Plot No. 70, Sector 10, PCNTDA, Bhosari, Pune-411026				
PART I		Audited financial results for the quarter/ year ended March 31, 2015				
		(in lacs unless otherwise stated)				
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	Income from operations				-	
	(a) Net sales/income from operations (Net of excise duty)	12,683.86	13,632.01	13,106.02	52,197.95	47,610.86
	(b) Other operating income	165.68	22.43	14.72	206.42	50.10
	Total income from operations (Net)	12,849.54	13,654.44	13,120.74	52,404.37	47,660.96
2	Expenses					
	(a) Cost of materials consumed	5,727.94	5,830.92	5,777.15	22,640.35	21,465.95
	(b) Purchases of stock-in-trade	4,213.80	4,320.39	4,055.41	16,827.42	15,041.40
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(232.01)	4.53	18.30	(524.91)	(386.66)
	(d) Employee benefits expense	1,072.71	1,105.49	960.67	4,260.33	3,688.88
	(e) Depreciation and amortisation expense	255.03	255.68	257.57	1,038.24	814.90
	(f) Other expenditure	1,275.11	1,480.01	1,320.36	5,731.82	4,671.68
	Total expenses	12,312.58	12,997.02	12,389.46	49,973.25	45,296.15
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	536.96	657.42	731.28	2,431.12	2,364.81
4	Other Income	10.53	44.32	95.80	181.52	211.90
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	547.49	701.74	827.08	2,612.64	2,576.71
6	Finance cost	128.89	130.30	154.23	506.40	326.69
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	418.60	571.44	672.85	2,106.24	2,250.02
8	Exceptional Items (Refer Note 4)	-	-	-	2,369.45	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	418.60	571.44	672.85	4,475.69	2,250.02
10	Tax Expenses	189.65	192.03	227.15	1,270.97	748.09
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	228.95	379.41	445.70	3,204.72	1,501.93
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	228.95	379.41	445.70	3,204.72	1,501.93
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	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	8,973.52	8,396.58
16	Earning per share (before and after extraordinary items) (not annualised): Basic & Diluted (in `)	1.68	2.78	3.27	23.51	11.02
PART II		Selected Information for the Year Ended March 31, 2015				
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
A.	Particulars of Shareholding					
1	Public Shareholding					
	- Number of Shares	60,42,395	60,42,395	60,42,395	60,42,395	60,42,395
	- Percentage of Shareholding (%)	44.33%	44.33%	44.33%	44.33%	44.33%
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	75,89,146	75,89,146	75,89,146	75,89,146	75,89,146
	-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)	55.67%	55.67%	55.67%	55.67%	55.67%
B	Investor Complaints					
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	NIL				
	Disposed off during the quarter	NIL				
	Remaining unresolved at the end of the quarter	NIL				
Statement of Assets and Liabilities		As At				
Particulars		31.03.2015 (Audited)	31.12.2014	31.03.2014	31.03.2015 (Audited)	31.03.2014 (Audited)
A	Equity & Liabilities					
1	Shareholders' funds					
	(a) Share capital	1,363.15			1,363.15	
	(b) Reserves and surplus	11,016.12			8,973.52	
	Sub-total - Shareholders' funds	12,379.27			10,336.67	
2	Non-current liabilities					
	(a) Long-term borrowings	2,568.09			3,854.39	
	(b) Deferred tax liabilities (Net)	805.53			738.76	
	Sub-total - Non-current liabilities	3,373.62			4,593.15	
3	Current liabilities					
	(a) Trade payables	8,478.00			10,278.82	
	(b) Other current liabilities	2,055.99			3,145.51	
	(c) Short-term provisions	1,506.69			1,189.29	
	Sub-total - Current liabilities	12,040.68			14,613.62	
	Total - Equity & Liabilities	27,793.57			29,543.44	
B	Assets					
	Non-current assets					
	(a) Fixed assets	11,327.66			11,622.35	
	(b) Non-current investments	2,847.52			2,628.68	
	(c) Long-term loans and advances	1,600.34			1,409.25	
	(d) Other non-current assets	125.65			230.64	
	Sub-total - Non-current assets	15,901.17			15,890.92	
	Current assets					
	(a) Current Investments	-			2.60	
	(b) Inventories	2,893.12			2,307.40	
	(c) Trade receivables	7,521.18			9,197.26	
	(d) Cash and Bank Balances	1,049.97			1,005.00	
	(e) Short-term loans and advances	426.89			1,129.48	
	(f) Other current assets	1.24			10.78	
	Sub-total - Current assets	11,892.40			13,652.52	
	Total - Assets	27,793.57			29,543.44	
Notes:						
1. The above financial results for the year ended March 31, 2015 have been duly audited by the Auditors and were taken on record by the Board of Directors in their meeting held on May 25, 2015.						
2. The Board of Directors have recommended, subject to approval of shareholders, dividend of 70% (Rs. 7 per equity share of Rs. 10 each) for the year ended March 31, 2015						
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 Segment Reporting is not applicable.						
4. Previous year/ quarterly results have been regrouped/ rearranged wherever considered necessary to confirm to the current year/ quarter figures.						
5. The Company has set up a facility for manufacturing of Chassis & Fabrication Parts at Aurangabad (Maharashtra), which has started commercial production in the month of January, 2015.						
6. Tax expense includes current tax, deferred tax and MAT credit entitlement/ utilisation.						
7.Exceptional item includes profit on sale of shares in Lumax Mannoh Allied Technologies Limited (Formerly known as Lumax Mannoh Allied Technologies Private Limited) (LMAT) to Mannoh Industrial Co, Ltd, Japan.						
8.Effective from April 1, 2014, the Company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013. Due to above, depreciation charge for the year ended March 31, 2015 is lower by Rs. 23.76 lacs. Further, based on transitional provision provided in Note 7(b) of Schedule II, an amount of Rs. 32.55 lacs (net of Deferred Tax) has been adjusted in reserves & surplus.						
9. The above financial results are available on the Company's website www.lumaxautotech.com and also on the website of NSE (www.nseindia.com) and BSE (www.bseindia.com)						
10. The figures of last quarter ended are the balancing figures between audited figures in respect of the full financial year ended March 31, 2015 and the published year to date figures upto the 3rd quarter ended December 31, 2014.						
For and on behalf of the Board of Directors						
Place :Gurgaon						
Date :May 25, 2015						
D.K. Jain Chairman						

PART I Consolidated Audited Financial Results for the Quarter/ Year ended March 31, 2015 (' in lacs unless otherwise stated)						
Sr. No.	Particulars	Quarter Ended			Year ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	20,098.62	20,933.43	19,338.27	82,675.48	75,484.64
	(b) Other operating income	416.57	216.13	309.56	1,041.23	791.05
	Total income from operations (net)	20,515.19	21,149.56	19,647.83	83,716.71	76,275.69
2	Expenditure					
	(a) Cost of materials consumed	11,262.21	11,141.57	10,296.96	45,258.02	42,135.44
	(b) Purchase of stock-in-trade	4,305.65	4,436.63	4,058.70	17,221.75	15,396.34
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(163.98)	(87.55)	89.31	(524.33)	(303.60)
	(d) Employee benefits expense	1,688.53	1,743.17	1,478.62	6,761.74	5,859.67
	(e) Depreciation and amortisation expense	387.56	511.30	500.07	1,936.23	1,760.02
	(f) Other Expenditure	1,969.87	2,144.92	1,898.82	8,321.14	7,146.24
	Total expenses	19,449.84	19,890.04	18,322.48	78,974.55	71,994.11
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	1,065.35	1,259.52	1,325.35	4,742.16	4,281.58
4	Other Income	71.76	82.96	143.42	416.23	376.77
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,137.11	1,342.48	1,468.77	5,158.39	4,658.35
6	Finance costs	131.57	133.71	156.30	516.82	367.49
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1,005.54	1,208.77	1,312.47	4,641.57	4,290.86
8	Exceptional Items (Refer Note 4)	-	-	-	2,136.24	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	1,005.54	1,208.77	1,312.47	6,777.81	4,290.86
10	Tax Expenses	445.11	385.02	377.92	2,091.57	1,269.57
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	560.43	823.75	934.55	4,686.24	3,021.29
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	560.43	823.75	934.55	4,686.24	3,021.29
14	Minority interest	(44.64)	(43.62)	-	(188.35)	-
15	Net Profit / (Loss) after taxes, minority interest (13 + 14)	515.79	780.13	934.55	4,497.89	3,021.29
16	Paid up Equity Share Capital (Face Value ` 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	-	-	-	21,231.94	19,766.32
18	Earning per share (before & after extraordinary items)(not annualised): Basic and Diluted EPS (in `)	3.78	5.72	6.86	33.00	22.16

PART II Selected Information For The Quarter/ Year Ended March 31, 2015						
A.	Particulars of Shareholding					
1	Public Shareholding					
	- Number of Shares	60,42,395	60,42,395	60,42,395	60,42,395	60,42,395
	- Percentage of Shareholding (%)	44.33%	44.33%	44.33%	44.33%	44.33%
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	75,89,146	75,89,146	75,89,146	75,89,146	75,89,146
	-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)	55.67%	55.67%	55.67%	55.67%	55.67%
B	Investor Complaints					
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	Nil				
	Disposed off during the quarter	Nil				
	Remaining unresolved at the end of the quarter	Nil				
	Key Standalone Financial Information (as per Clause 41 of Listing Agreement):					
1	Turnover	12,849.54	13,654.44	13,120.74	52,404.37	47,660.96
2	Profit Before Tax	418.60	571.44	672.85	4,475.69	2,250.02
3	Profit After Tax	228.95	379.41	445.70	3,204.72	1,501.93

Consolidated Statement of Assets and Liabilities (' in lacs)			
Particulars	As At		
	31.03.2015 (Audited)	31.03.2014 (Audited)	
A Equity & Liabilities			
Shareholders' funds			
(a) Share capital	1,363.15	1,363.15	
(b) Reserves and surplus	24,546.45	21,231.94	
Sub-total - Shareholders' funds	25,909.60	22,595.09	
Minority Interest	417.36	-	
Sub-total- Minority Interest			
Non-current liabilities			
(a) Long-term borrowings	2,712.06	3,854.39	
(b) Deferred tax liabilities (Net)	1,576.09	1,437.31	
(c) Long term provisions	317.87	229.59	
Sub-total - Non-current liabilities	4,606.02	5,521.29	
Current liabilities			
(a) Short Term Borrowings	55.68	24.62	
(b) Trade payables	12,962.26	15,452.03	
(c) Other current liabilities	2,624.94	2,503.48	
(d) Short-term provisions	1,549.72	1,246.07	
Sub-total - Current liabilities	17,192.60	19,226.20	
Total - Equity & Liabilities	48,125.58	47,342.58	
B Assets			
Non-current assets			
(a) Fixed assets	22,843.94	23,512.66	
(b) Non-current investments	1,937.84	1,937.84	
(c) Long-term loans and advances	1,730.12	1,202.29	
(d) Other non-current assets	955.22	1,255.30	
Sub-total - Non-current assets	27,467.12	27,908.09	
Current assets			
(a) Inventories	4,691.42	3,456.41	
(b) Trade receivables	13,236.21	13,205.04	
(c) Cash and Bank Balances	1,953.74	1,393.40	
(d) Short-term loans and advances	766.63	1,362.30	
(e) Other current assets	10.46	17.34	
Sub-total - Current assets	20,658.46	19,434.49	
Total - Assets	48,125.58	47,342.58	

Notes :

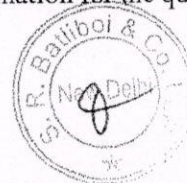
- The above financial results for the year ended March 31, 2015 have been duly audited by the Auditors and were taken on record by the Board of Directors in their meeting held on May 25, 2015.
- The Board of Directors have recommended, subject to approval of shareholders, dividend of 70% (Rs. 7 per equity share of Rs. 10 each) for the year ended March 31, 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.
- Previous year/ quarterly results have been regrouped/ rearranged wherever considered necessary to confirm to the current year/ quarter figures.
- The Company has set up a facility for manufacturing of Chassis & Fabrication Parts at Aurangabad (Maharashtra), which has started commercial production in the month of January, 2015.
- Tax expense includes current tax, deferred tax and MAT credit entitlement/ utilisation.
- Exceptional item includes profit on sale of shares in Lumax Mannoh Allied Technologies Limited (Formerly known as Lumax Mannoh Allied Technologies Private Limited) (LMAT) to Mannoh Industrial Co, Ltd, Japan.
- Effective from April 1, 2014, the Company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013. Due to above, depreciation charge for the year ended March 31, 2015 is lower by Rs. 65.31 lacs. Further, based on transitional provision provided in Note 7(b) of Schedule II, an amount of Rs. 55.85 lacs (net of Deferred Tax) has been adjusted in reserves & surplus.
- The above financial results are available on the Company's website www.lumaxautotech.com and also on the website of NSE (www.nseindia.com) and BSE (www.bseindia.com).
- The figures of last quarter ended are the balancing figures between audited figures in respect of the full financial year ended March 31, 2015 and the published year to date figures upto the 3rd quarter ended December 31, 2014.

For and on behalf of the Board of Directors

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Clause 41 of the Listing Agreement**

To
Board of Directors of
Lumax Auto Technologies Limited

1. We have audited the quarterly standalone financial results of Lumax Auto Technologies Limited ('the Company') for the quarter ended March 31, 2015 and the standalone and consolidated financial results for the year ended March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, 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 audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2015 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2014, the audited annual financial statements as at and for the year ended March 31, 2015, and the relevant requirements of Clause 41 of the Listing Agreement and 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 financial results based on our review of the financial results for the nine-month period ended December 31, 2014 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 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 accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2015; and the relevant requirements of Clause 41 of the Listing Agreement.
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 financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of clause 41 of the Listing Agreement 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, 2015 and for the year ended March 31, 2015.



S.R. BATLIBOI & Co. LLP

Chartered Accountants

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015, and the published year-to-date figures up to December 31, 2014, being 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 Clause 41(I)(d) of the Listing Agreement.
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For S.R. BATLIBOI & CO. LLP

Chartered Accountants

ICAI Firm registration number: 301003E

Vikas Mehra

per Vikas Mehra

Partner

Membership No.: 94421

Place: New Delhi

Date: May 25, 2015





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

Our Ref.

Date :

Ref:- LATL: CS: BM: NSE: BOOK CL

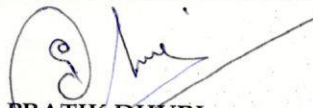
Date:- 25.05.2015

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

INTIMATION OF BOOK CLOSURE/RECORD DATE

Security Code	Type of Security & Paid-up value	Book Closure or Record Date		Purpose
		From	To	
LUMAXTECH	Equity Share of Rs.10/-	14.08.2015	21.08.2015	Payment of dividend (Rs.7.00/- per share) & Annual General Meeting scheduled to be held on August 21, 2015.

For LUMAX AUTO TECHNOLOGIES LIMITED


PRATIK DHURI
COMPANY SECRETARY
M. No. A35246

Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax : 020-66304624, E-mail : pcntda@lumaxautotech.com

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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

Our Ref.

Date :

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

Ref:- LATL:CS: SCH IV:NSE:15

Date:- 25-05-2015

Schedule IV

Format for Electronic Upload - Corporate Actions			
Fields		Format	Checks
Symbol	LUMAXTECH	X(10)	As allotted by the Exchange
Series	EQ.	X(2)	As allotted by the Exchange eg. EQ, N1, N2, P1, P2, etc.
Book Closure / Record Date	BOOK CLOSURE (B)	X(1)	To indicate Book Closure (B) / Record Date (R)
BC Start Date	14-08-2015	DD-MMM-YYYY	
BC End Date	21-08-2015	DD-MMM-YYYY	
Record Date		DD-MMM-YYYY	
Purpose	Payment of Dividend	X(25)	The detailed purpose can be given by way of notes
Corporate Action Type	Dividend	*As given below	The different types of CA are given below.
Corporate Action Type		*As given below	In case there are more than one type the 2 nd row is used.
Dividend Per Share	Rs. 7.00 per Share	X(N)	
Dividend Type	Final	Interim/Final	
Dividend for Financial Year From	01-04-2014	DD-MMM-YYYY	
Dividend for Financial Year To	31-03-2015	DD-MMM-YYYY	
Meetings (AGM) Date	21-08-2015	DD-MMM-YYYY	
Issue of Securities - Bonus	N.A	X(N)	X(N) Ratio of Bonus Issue, if the CA is for Bonus
Issue of Securities - Rights	N.A	EQ	If the Rights issue is of Equity shares, the information is required to be entered
Issue of Securities - Rights	N.A	X(N)	X(N) Ratio of Rights Issue, if the CA is for Rights
Issue of Securities - Rights	N.A	X(N)	Issue Price including premium

Regd. Corporate Office :

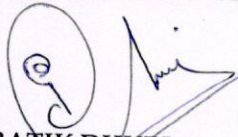
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Phone - 020-66304606, Fax : 020-66304624 , E-mail : pcntda@lumaxautotech.com

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Interest (%)	N.A	X(N)	
Interest From Date	N.A	DD-MMM-YYYY	
Interest To Date	N.A	DD-MMM-YYYY	
Merger/Hive Off	N.A	X(N)	X(N) Ratio of Merger / Amalgamation
Split/Sub Division	N.A	X(N)	X(N) Ratio of Split / Sub Division
* Corporate Action	N.A	Bonus	Any of the following Corporation Action Types have to be selected
		Composite Action	
		Consolidation	
		Calls on Securities	
		Conversion	
		Dividend	
		Interest	
		Merger/Hive Off	
		Meetings	
		Others	
		Preferential Offer	
		Reduction in Capital	
		Redemption	
		Rights	
		Split/Sub Division	

For LUMAX AUTO TECHNOLOGIES LIMITED



PRATIK DHURI
COMPANY SECRETARY
M. No. A35246



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Our Ref.

Date :

LATL/CS/NSE/CL20

Date :- 25.05.2015

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

Fax Nos : 022 - 26598237 / 38

Company Code - LUMAXTECH

Kind Attn - Mr. Hari K. -Vice President

Sub: **Statement of Appropriations as per Clause 20 of the Listing Agreement**

Dear Sir,

We are pleased to inform you that the Statement of Appropriations as per Clause 20 of the Listing Agreement is as follows:

Statement of Appropriations (As per Clause 20 of the Listing Agreement)		
PARTICULARS	Rs. In Million	
	2014-15	2013-14
Total Turnover and other Receipts (Excluding Excise Duty)	5,259	4787
Gross Profit:	602	339
(Before deducting any of the following)		
(a) Finance Cost	51	33
(b) Depreciation	104	84
(c) Tax Liability	127	75
(d) Others, if any	-	-
Profit before Taxation (PBT)	448	225
Net Profit after Tax for current year	320	150
Add: Profit B/F from previous Years	345	305
Net profit available for appropriation	665	455
Less: Other Adjustments (if any)	3	-
Less: Transferred to	-	-
- General Reserve	32	15
- Dividend- Rs. 7.00 per share/ last year Rs. 6.00 per share	95	82

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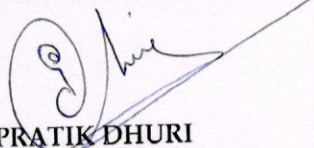
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- Tax on dividend	19	14
Balance Carried forward	516	344
Particulars of proposed right/Bonus Shares/ Convertible Debenture issue	NIL	NIL
Closure of Register of Members/Record Date	14-08-2015 to 21-08-2015	
Date from which the Dividend is payable	From the date of AGM after the approval of Shareholders	
Tentative date of payment of Dividend to Shareholders	10/09/2015	

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED



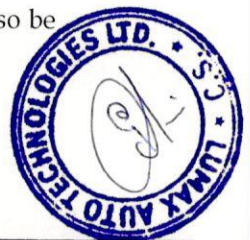
PRATIK DHURI

COMPANY SECRETARY



CODE OF FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

1. The Securities and Exchange Board of India (SEBI), in its endeavour to put in place a framework for prohibition of insider trading in securities, has notified the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulations). These Regulations are applicable to all Companies whose securities are listed on the stock exchanges. In terms of Regulation 8(1), the Board of Directors of these Companies are required to formulate and publish on its official website, a code of practices and procedures for fair disclosure of unpublished price sensitive information.
2. This Code is intended to formulate a framework and policy for fair disclosure of events and occurrences that could impact price discovery in the market of the Company's securities.
3. The Company will ensure timely and adequate disclosure of unpublished price sensitive information which could impact the price of the Company's securities so as to maintain the uniformity, transparency and fairness in dealing with all stakeholders and in ensuring adherence to applicable laws and regulations. Further, the Company endeavours to preserve the confidentiality of unpublished price sensitive information and to prevent misuse of such information.
4. The Board of Directors of the Company shall adhere to the following Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information envisaged in Schedule A of SEBI (Prohibition of Insider Trading) Regulations, 2015:
 - The Company shall ensure prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
 - The Company shall ensure uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
 - Compliance Officer/Chief Investor Relations Officer/ any other officer designated in this regard shall deal with dissemination of information and disclosure of unpublished price sensitive information.
 - The Company shall make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
 - The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
 - The Company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
 - The Company shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
 - The Company shall handle of all unpublished price sensitive information on a need-to-know basis.
5. This Code shall be published on the official website of the Company.
6. This Code and every subsequent modification, alteration or amendment made thereto, shall also be intimated to the Stock Exchange where the securities of the Company are listed.



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