



OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
Phone : +91-124-4343000, Fax : +91-124-2580016
E-mail : info@omaxauto.com, Website : www.omaxauto.com

Date: 28th July, 2012

OMAX/SE/NSE/BSE/2012-13/15

The Manager, Listing
National Stock Exchange of India
Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061

Sub: Board Meeting held on 28th July 2012.

Dear Sir,

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following matters in its meeting held on today, the 28th day of July 2012:

- i. Unaudited Financial Results of the Company for the Quarter ended 30th June 2012 along with the Limited Review Report from the Auditors of the Company. A copy of the same is enclosed herewith.
- ii. The 29th Annual General Meeting of the Company will be held on Saturday, the 8th day of September 2012 at the registered office of the Company.
- iii. The Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, 4th September 2012 to Saturday, 8th September 2012 (both days inclusive) for the purpose of Annual General Meeting to be held on 8th September 2012 wherein the Dividend for the year 2011-12 will be declared.
- iv. The Notice for convening Annual General Meeting to be held on 8th September 2012, Directors' Report and Corporate Governance Report for the year 2011-12 to be included in the company's Annual report.

Kindly bring it to the notice of all concerned, please.

Thanking you.

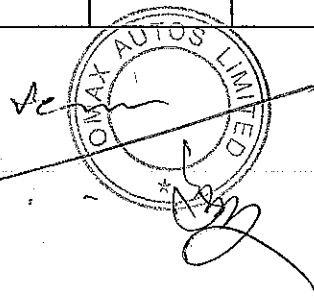
Yours sincerely,
For OMAX AUTOS LIMITED

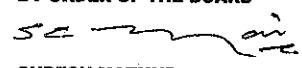

SANJEEV KUMAR
(COMPANY SECRETARY)
Encl.: (As Above)

OMAX AUTOS LIMITED
FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2012

Rs. Lac

PARTICULARS	Quarter ended on			Year ended
	30-Jun-12 (UNAUDITED)	31-Mar-12 (AUDITED)	30-Jun-11 (UNAUDITED)	31-Mar-12 (AUDITED)
1 Income from operations				
(a) Net Sales/Income from operations (Net of excise duty)	31,403.11	32,994.97	30,796.55	128,702.27
(b) Other Operating Income	213.41	427.48	228.60	1,071.27
TOTAL INCOME FROM OPERATIONS (NET)	31,616.52	33,422.45	31,025.15	129,773.54
2 EXPENSES:				
a) Cost of materials consumed	21,650.53	23,523.82	21,962.25	92,440.42
b) Purchases of stock in trade	-	-	-	-
c) Change in inventories of Finished Goods, work in progress and Stock in trade	447.61	33.71	(7.16)	(112.05)
d) Employees benefit expenses	3,382.94	3,219.97	3,380.79	13,207.81
e) Depreciation & amortisation expenses	767.63	751.12	730.80	2,968.16
f) Other Expenses	3,634.27	4,013.95	3,575.01	14,425.60
Total Expenses	29,882.98	31,542.57	29,641.69	122,929.94
3 Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	1,733.54	1,879.88	1,383.46	6,843.61
4 Other Income	0.42	0.42	0.42	1.68
5 Profit from Ordinary activities before Finance Costs & Exceptional Items (3-4)	1,733.96	1,880.30	1,383.88	6,845.29
6 Finance Costs	668.65	746.72	838.77	3,152.90
7 Profit from Ordinary activities after Finance Costs but before exceptional items. (5-6)	1,065.31	1,133.58	545.11	3,692.39
8 Exceptional Item (Expenses) / income	-	728.00	-	728.00
9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1,065.31	1,861.58	545.11	4,420.39
10 Tax Expense				
-Current tax	385.05	403.81	161.18	1,157.62
-Deferred tax	(24.37)	372.42	37.57	444.87
11 NET PROFIT (+)/ Loss(-) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	704.63	1,085.35	346.36	2,817.90
12 Extraordinary items				
Prior Period (-) expenses/(+)income	-	1.65	(1.65)	(5.38)
13 NET PROFIT FOR THE PERIOD (11 + 12)	704.63	1,086.99	344.71	2,812.51
14 Paid-up equity share capital (Face value of Rs.10/-per share)	2,138.82	2,138.82	2,138.82	2,138.82
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				18,054.07
16 Earning per share (EPS)				
a) Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	3.29	5.07	1.62	13.18
b) Basic and Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	3.29	5.08	1.61	13.15



A) PARTICULARS OF SHAREHOLDING				
1	Public shareholding			
	- Number of shares	10079235	10205649	10219973
	- percentage of shareholding	47.13%	47.72%	47.78%
2	Promoters and Promoter Group Shareholding	11308978	11182564	11168240
	a) Pledged / Encumbered			
	- Number of shares	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL
	b) Non-Encumbered			
	- Number of shares	11308978	11182564	11168240
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	52.87%	52.28%	52.22%
B) INVESTOR COMPLAINTS DURING THE QUARTER ENDED 30TH JUNE 2012:				
Opening : NIL Received : 2 Disposed of : 2 Unresolved : NIL				
NOTES :				
1 The above unaudited results for the quarter ended 30th June, 2012 were reviewed and recommended by the Audit committee in its meeting held on 28th July, 2012 and thereafter approved and taken on record by the Board of Directors in its meeting held on same day.				
2 The Statutory Auditors of the Company have conducted a " Limited Review" of the financial results for the period ended on 30th June' 2012.				
3 Current tax includes provision for Income Tax and Wealth Tax. Accounting for deferred taxation has been made in accordance with Accounting Standard 22 of ICAI .				
4 The Company primarily operates in one business segment viz. Auto Components and Parts.				
5 Corresponding previous period figures have been regrouped and rearranged wherever necessary.				
PLACE : Gurgaon		BY ORDER OF THE BOARD		
DATED : 28TH JULY, 2012		 SURESH MATHUR (CHAIRMAN)		

