



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
CIN : (L30103HR1983PLC026142)

Date: 25th July, 2015

OMAX/STEX/2015-16/15

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

NSE Code: OMAXAUTO

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

BSE Code: 520021

Sub: Proceedings of Board Meeting held on 25th July, 2015

Dear Sirs,

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 today i.e. 25th Day of July, 2015:

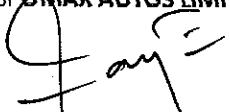
1. The Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2015.
2. The Auditors' Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2015.
3. The adoption of Code of practices and procedures for fair disclosure of unpublished price sensitive information under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
4. The adoption of Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
5. Disinvest of remaining 51% stake in Company's subsidiary, M/s. GMAX Auto Limited.

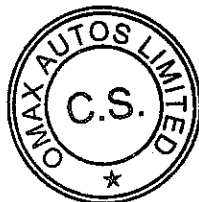
Please find enclosed herewith the copies of the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2015.
2. Auditors' Limited Review Report on Unaudited Standalone Financial Results of the company for the quarter ended on 30th June, 2015.

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

Yours sincerely,
For OMAX AUTOS LIMITED


SANJEEB KUMAR SUBUDHI
(Company Secretary)



A. Kumar Gupta & Co.

CHARTERED ACCOUNTANTS
K-109, "KISMAT",
G.T. ROAD, MILLER GANJ,
LUDHIANA-141003

Tel. (O) 2532596
(O) 4645968
(R) 2448534
e-mail : akglidh@yahoo.com

To,

Board of Directors
M/s Omax Autos Limited
69 K.M. Stone, Delhi-Jaipur Highway
Dharuhera, Distt. Rewari
Haryana-122106

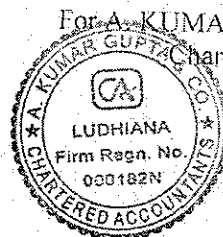
Dear Sir (s),

We have reviewed the accompanying statement of unaudited financial results of M/s. Omax Autos Limited for the period ended 30th June, 2015 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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, 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ludhiana
Date: 25.07.2015



For A. KUMAR GUPTA & CO.
Chartered Accountants

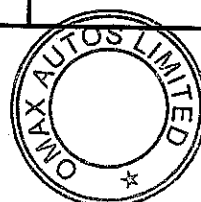
(A. K. Gupta)
Partner
M. No. 012765

OMAX AUTOS LIMITED
STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2015

₹ in lac

	Particulars	Quarter ended on		Year Ended	
		30-Jun-15 (UNAUDITED)	31-Mar-15 (AUDITED)	30-Jun-14 (UNAUDITED)	31-Mar-15 (AUDITED)
1	Income from operations				
	(a) Net Sales/Income from operations (Net of excise duty)	25,163	25,350	25,219	1,00,426
	(b) Other Operating Income	122	189	111	636
	TOTAL INCOME FROM OPERATIONS (NET)	25,285	25,539	25,330	1,01,062
2	EXPENSES:				
	a) Cost of materials consumed	17,346	16,995	17,265	68,947
	b) Purchases of stock in trade				-
	c) Change in inventories of Finished Goods, work in progress and Stock in trade	(205)	370	(16)	366
	d) Employees benefit expenses	3,527	3,220	3,397	13,171
	e) Depreciation & amortisation expenses	733	601	821	3,083
	f) Other Expenses	3,306	3,251	3,266	13,475
	Total Expenses	24,706	24,438	24,733	99,043
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	579	1,101	597	2,019
4	Other Income	2	10	0	11
5	Profit from Ordinary activities before Finance Costs & Exceptional Items (3-4)	581	1,111	598	2,031
6	Finance Costs	422	445	564	2,024
7	Profit from Ordinary activities after Finance Costs but before exceptional items. (5-6)	159	666	34	7
8	Exceptional Item (income)	-	-	-	766
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	159	666	34	773
10	Tax Expense				
	-Current tax	32	133	7	156
	-Less MAT Credit Entitlement	(32)	(131)	-	(151)
	-Net Current Tax	-	2	7	5
	-Deferred tax	89	(12)	13	(79)
11	NET PROFIT (+)/ Loss(-) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	69	676	15	846
12	Extraordinary items Prior Period income / (expenses) - excess provision written back	-	(10)	(1)	(20)
13	NET PROFIT FOR THE PERIOD (11 + 12)	69	666	14	826
14	Paid-up equity share capital (Face value of Rs.10/-per share)	2,139	2,139	2,139	2,139
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				19,328
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)	0.32	3.16	0.07	3.96
	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)	0.32	3.11	0.07	3.86

J. K. SINGH



R. S. SINGH

OMAX AUTOS LIMITED
STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2015

₹ in lac

	Particulars	Quarter ended on		Year Ended	
		30-Jun-15 (UNAUDITED)	31-Mar-15 (AUDITED)	30-Jun-14 (UNAUDITED)	31-Mar-15 (AUDITED)
A)	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	93,59,043	93,59,043	93,59,043	93,59,043
	- percentage of shareholding	43.76%	43.76%	43.76%	43.76%
2	Promoters and Promoter Group Shareholding	1,20,29,170	1,20,29,170	1,20,29,170	1,20,29,170
	a) Pledged / Encumbered				
	- Number of shares	1,00,000	1,00,000	NIL	100,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.83%	0.83%	NIL	0.83%
	- Percentage of shares (as a % of the total share capital of the Company)	0.47%	0.47%	NIL	0.47%
	b) Non-Encumbered				
	- Number of shares	1,19,29,170	1,19,29,170	1,20,29,170	1,19,29,170
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	99.17%	99.17%	100.00%	99.53%
	- Percentage of shares (as a % of the total share capital of the Company)	55.77%	55.77%	56.24%	55.77%

B) INVESTOR COMPLAINTS DURING THE QUARTER ENDED

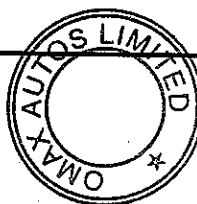
Opening : NIL Received : NIL Disposed of: NIL Unresolved : NIL

NOTES :

- 1 The above financial results for the quarter ended 30th June 2015, were reviewed and recommended by the Audit committee in its meeting held on 25th July, 2015 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day.
- 2 Current tax includes provision for Income Tax under MAT and Wealth Tax. Accounting for deferred taxation has been made in accordance with Accounting Standard 22 of ICAI .
- 4 The Board, in its meeting held on 25th July, 2015, has decided to disinvest the remaining 51% stake in Company's subsidiary, M/s. GMAX Auto Limited.
- 5 The Company primarily operates in one business segment viz. Auto Components and Parts.
- 6 The Statutory Auditors of the Company have conducted a " Limited Review " of the financial results for the period ended on 30th June 2015.
- 7 Corresponding previous period figures have been regrouped and rearranged wherever necessary.

PLACE : Gurgaon
DATED : 25th July, 2015

Jatendra Kumar Mehta
JATENDRA KUMAR MEHTA
(Managing Director)



Jatendra Kumar Mehta

[Signature]