



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: 25th January, 2014

OMAX/ST-EX/2013-14/32

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
E-Mail : cmllist@nse.co.in

The Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
**Fax No. 022-22721919/2037 /2039/
2041/2061**
E-Mail : corp.relations@bseindia.com

Sub: Board Meeting held on 25th January, 2014.

Dear Sir,

This is to inform you that the Board of Directors of the Company considered, approved and noted inter-alia upon the following matters in its meeting held on today, the 25th day of January, 2014:

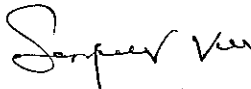
- i. Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2013.
- ii. Limited Review Report received from the Statutory Auditors of the Company.

Duly signed copies of the above are enclosed herewith for your information and record.

Kindly bring it to the notice of all the Concerned.

Thanking you.

Yours sincerely,
For OMAX AUTOS LIMITED


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



OMAX AUTOS LIMITED
STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED DECEMBER 31, 2013

Rs. Lac

	PARTICULARS	Quarter ended on			Nine Month Ended on		Year ended on
		31-Dec-13 (UNAUDITED)	30-Sep-13 (UNAUDITED)	31-Dec-12 (UNAUDITED)	31-Dec-13 (UNAUDITED)	31-Dec-12 (UNAUDITED)	31-Mar-13 (AUDITED)
1	Income from operations						
	(a) Net Sales/Income from operations (Net of excise duty)	23,941.98	23,866.41	25,947.60	71,617.00	85,274.00	109,830.44
	(b) Other Operating Income	168.42	245.46	234.13	624.20	614.53	852.57
	TOTAL INCOME FROM OPERATIONS (NET)	24,110.40	24,111.87	26,181.73	72,241.20	85,888.53	110,683.01
2	EXPENSES:						
	a) Cost of materials consumed	16,612.80	16,799.69	18,365.15	50,073.96	59,487.23	76,006.27
	b) Purchases of stock in trade						
	c) Change in inventories of Finished Goods, work in progress and Stock in trade	(8.27)	(127.22)	(233.99)	(281.12)	275.59	625.96
	d) Employees benefit expenses	3,219.54	3,305.27	3,124.96	9,682.43	9,874.31	12,889.37
	e) Depreciation & amortisation expenses	798.23	805.87	784.42	2,409.80	2,333.68	3,106.18
	f) Other Expenses	3,306.78	3,172.91	3,023.24	9,380.20	9,872.57	13,217.71
	Total Expenses	23,929.07	23,956.53	25,063.78	71,265.26	81,843.38	105,845.49
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	181.33	155.34	1,117.95	975.93	4,045.15	4,837.52
4	Other Income	0.76	2.30	0.44	6.52	1.28	1.75
5	Profit from Ordinary activities before Finance Costs & Exceptional Items (3-4)	182.09	157.64	1,118.39	982.45	4,046.43	4,839.27
6	Finance Costs	628.70	577.08	661.18	1,800.43	2,000.93	2,634.97
7	Profit from Ordinary activities after Finance Costs but before exceptional items. (5-6)	(446.60)	(419.44)	457.21	(817.97)	2,045.50	2,204.30
8	Exceptional Item (income)	-	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(446.60)	(419.44)	457.21	(817.97)	2,045.50	2,204.30
10	Tax Expense						
	-Current tax	-	(42.28)	(29.77)	-	413.23	445.22
	-Deferred tax	(70.81)	40.68	154.57	(107.08)	237.99	299.07
11	NET PROFIT (+)/ Loss(-) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	(375.80)	(417.84)	332.41	(710.89)	1,394.28	1,460.01
12	Extraordinary items						
	Prior Period income/ (expenses) - excess provision written back	0.16	(1.66)	(2.20)	8.05	(3.89)	90.85
13	NET PROFIT FOR THE PERIOD (11 + 12)	(375.64)	(419.50)	330.21	(702.84)	1,390.39	1,550.86
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	2,138.82	2,138.82
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						19,356.35
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)	-1.76	-1.95	1.55	-3.32	6.52	6.38
	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)	-1.76	-1.96	1.54	-3.29	6.50	6.80
A)	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	-Number of shares	9387647	9497800	9811027	9387647	9811027	9513310
	- percentage of shareholding	43.89%	44.41%	45.87%	43.89%	45.87%	44.48%
2	Promoters and Promoter Group Shareholding	12000566	11890413	11577186	12000566	11577186	11874903
	a) Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-Encumbered						
	- Number of shares	12000566	11890413	11577186	12000566	11577186	11874903
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	56.11%	55.59%	54.13%	56.11%	54.13%	55.52%



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B) INVESTOR COMPLAINTS DURING THE QUARTER ENDED 31ST DECEMBER 2013:

Opening : NIL Received : 1 Disposed of: 1 Unresolved : NIL

NOTES :

- 1 The above unaudited results for the quarter ended and nine months ended 31st December, 2013 were reviewed and recommended by the Audit committee in its meeting held on 25th January 2014 and thereafter approved by the Board in its meeting held on same day.
- 2 Current tax includes provision for Income Tax and Wealth Tax, Accounting for deferred tax has been made in accordance with Accounting Standard 22 of ICAI .
- 3 The Company primarily operates in one business segment viz. Auto Components and Parts.
- 4 The Statutory Auditors of the Company have conducted a " Limited Review " of the financial results for the Qtr ended on 31st December 2013.
- 5 Corresponding previous period figures have been regrouped and rearranged wherever necessary.

PLACE : Gurgaon

DATED : 25th January, 2014


SURESH MATHUR
(CHAIRMAN)



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 31st December, 2013 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.

For A. KUMAR GUPTA & CO.
Chartered Accountants


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

Place: Ludhiana
Date: 25 Jan, 2014

