

OMAX AUTOS LIMITED

Regd. Office: 69 K.M. Stone, Delhi Jaipur Highway, Dharuhera, Distt. Rewari, Haryana (India)

**UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2010**

(Rs. In lacs)

PARTICULARS	Quarter ended on		Year ended on
	30.06.10 (Unaudited)	30.06.09 (Unaudited)	31.03.10 (Audited)
1 (a) Net Sales/Income from operations	26,443	19,839	86,510
(b) Other Operating Income	281	189	978
TOTAL INCOME 1 (a+b)	26,724	20,028	87,488
2 EXPENDITURES			
a) (-)Increase/(+)decrease in Stock in trade & work in progress	(210)	28	710
b) Consumption of Raw materials	18,859	13,369	58,539
c) Purchases of traded goods	-	-	-
d) Employees cost	2,729	2,118	9,188
e) Depreciation	754	704	2,920
f) Other Expenditure	3,177	2,534	11,332
Total 2 (a to f)	25,309	18,753	82,689
3 Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	1,415	1,275	4,799
4 Other Income	18	11	70
5 Profit before Interest & Exceptional Items (3+4)	1,433	1,286	4,869
6 Interest & Financial Charges	874	865	3,232
7 Profit after Interest but before Exceptional Items (5-6)	559	421	1,637
8 Exceptional Item (income)	144	-	407
9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	703	421	2,044
10 Tax Expense			
- Current tax	168	142	458
- Deferred tax	23	-6	156
11 NET PROFIT (+)/ Loss(-) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	512	285	1,430
12 Extraordinary items			
Prior Period (-) expenses/(+)income	-	-	(9)
13 NET PROFIT FOR THE PERIOD	512	285	1,421
14 Paid-up equity share capital (Face value of Rs.10/-per share)	2,139	2,139	2,139
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			1,400
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)	2.39	1.33	6.69
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)	2.39	1.33	6.64
17 Public shareholding			
- Number of shares	10219973	10236381	10225359
- percentage of shareholding	47.78%	47.86%	47.81%
18 Promoters and Promoter Group.	11168240	11151832	11162854
a) Pledged / Encumbered			
- Number of shares	NIL	1250000	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	11.21%	NIL
- Percentage of shares (as a % of the total share capital of the Company)	NIL	5.84%	NIL
b) Non-Encumbered			
- Number of shares	11168240	9901832	11162854
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	88.79%	100.00%
- Percentage of shares (as a % of the total share capital of the Company)	52.22%	46.30%	52.19%

NOTES :

- The above unaudited results for the quarter ended 30th June 2010 were reviewed and recommended by the Audit committee in its meeting held on 13th August 2010 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day.
- The Statutory Auditors of the Company have conducted a " Limited Review" of the financial results for the period ended on 30th June 2010.
- 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.
- The Company primarily operates in one business segment viz. Auto Components and Parts.
- Exceptional item represents profit on sale of land.
- Company incorporated a subsidiary company on 15th July 2010 in the name of "Omax Engineering Services Ltd". This subsidiary company is yet to commence business.
- Corresponding previous period figures have been regrouped and rearranged wherever necessary.
- The status of the Investors' complaints received during the quarter ended 30th June 2010:
Opening : Nil Received : Nil Resolved: Nil Pending : Nil

BY ORDER OF THE BOARD

Sd/-

**SURESH MATHUR
(CHAIRMAN)**

Place : Delhi

Date : 13.08.2010

(H)22cm x 12cm(W)