

Independent Auditor's Review Report on Unaudited Financial Results of Omax Autos Limited for the quarter ended June 30, 2025, pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Omax Autos Limited-

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of Omax Autos Limited ("the Company") for the quarter ended June 30, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.
3. We reviewed the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard prescribed under Section 133 of the Act and



other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BGJC & Associates LLP

Chartered Accountants

Firm's Registration No. 003304N/N500056

Manish Kumar

Manish Kumar

Partner

Membership No. 423629



UDIN: 25423629BMOQNV9306

Date: July 24, 2025

Place: New Delhi



OMAX AUTOS LIMITED

(CIN L30103HR1983PLC026142)

REGD. OFFICE : B-26, INSTITUTIONAL AREA, SECTOR 32, GURUGRAM -122001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 2025


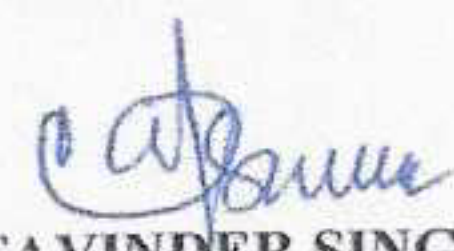
(₹ in Lakhs)

Particulars	For the quarter ended			Year Ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	(Unaudited)	(Refer Note- 4)	(Unaudited)	(Audited)
INCOME:				
I. Revenue from Operations	9,963.65	11,419.89	8,420.18	36,925.86
II. Other Income	1,078.35	580.16	767.58	2,443.72
III. Total Income (I + II)	11,042.00	12,000.05	9,187.76	39,369.58
EXPENSES:				
IV. Cost of Material Consumed	7,670.33	8,814.85	6,473.90	28,469.28
Change in inventories of finished good and work-in-progress	139.03	205.29	(8.38)	11.95
Employee benefits expense	566.28	574.15	560.11	2,184.26
Finance Costs	439.70	512.84	519.13	2,023.99
Depreciation & amortisation expense	426.55	441.73	516.17	1,916.15
Other expenses	752.73	751.82	735.80	3,038.00
Total Expenses	9,994.62	11,300.68	8,796.73	37,643.63
V. Profit before exceptional items and tax (III-IV)	1,047.38	699.37	391.03	1,725.95
VI. Exceptional items- Gain/(Loss)	(202.00)	(101.00)	-	1,805.71
VII. Profit before tax from ordinary activities (V + VI) *	845.38	598.37	391.03	3,531.66
VIII. (1) Current tax	194.81	138.02	-	206.20
(2) Deferred tax Charge / (Credit)	(63.54)	187.05	126.19	946.66
(3) Earlier years tax adjustment	-	224.15	-	224.15
Total Tax Expense	131.27	549.22	126.19	1,377.01
IX. Profit for the period / Year (VII-VIII)	714.11	49.15	264.84	2,154.65
X. Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss :-				
(a) Actuarial gains of defined benefit plans (Net of Taxes)	-	34.24	-	34.24
Total Other Comprehensive Income	-	34.24	-	34.24
XI. Total Comprehensive Income for the period / year (IX + X)	714.11	83.39	264.84	2,188.89
XII. Earning per share not annualised for the quarter				
(a) Basic (In ₹)	3.34	0.23	1.24	10.07
(b) Diluted (In ₹)	3.34	0.23	1.24	10.07
XIII. Paid-up equity share capital (Face value of ₹ 10/- per share)	2,138.82	2,138.82	2,138.82	2,138.82
XIV. Other Equity				29,380.84



[Signature]

[Signature]

OMAX AUTOS LIMITED	
Notes :-	
1. The above unaudited financial results of OMAX AUTOS LIMITED (the company) for the quarter ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 24, 2025.	
2. The Company is primarily engaged in manufacturing of Sheet Metal Components and Assemblies for various customers and within geographical area of India and accordingly there are no reportable operating or geographical segments.	
3. The financial results are prepared in accordance with recognition and measurement principals of Indian Accounting Standards as notified under the Companies (Indian Accounting Standard) Rules 2015 (as ammended) as specified in Companies Act, 2013.	
4. The Statement includes the results for the quarter ended March 31, 2025 , being the balancing figures between audited figures in respect of full financial year and the unaudited published figures upto nine months of the relevant financial year which were subjected to limited review by the auditors.	
5. The Board of Directors have recommended a final dividend of Rs. 2.5 per Equity Share of face value Rs. 10 each for the year ended 31st March, 2025. The payment of final dividend is subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company to be held on August 29, 2025.	
6. The financial results for the Quarter ended June 30, 2025 are being published in the newspapers as per the format prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The financial results are available on the Company's website www.omaxauto.com and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).	
7. The company does not have any associate, joint venture and subsidiary company as on June 30, 2025.	
8. Corresponding previous periods figures have been reclassified / regrouped and Rearranged wherever necessary.	
Place : Gurugram Dated : July 24, 2025	<p>For and on behalf of the Board of Directors</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  DEVASHISH MEHTA (Managing Director) DIN:07175812 </div> <div style="text-align: center;">  TAVINDER SINGH (Whole-Time Director) DIN:01175243 </div> </div>

