

The Secretary
Bombay Stock Exchange Ltd.
Department of corporate services
1st floor New Trading Ring,
Rotunda building, P.J Towers,
Dalal street fort Mumbai-400001

Plot No. 46, Sector-3, IMT, Manesar – Gurgaon (Haryana)
Tel : (0124) 4784900, 4784924
Fax : (0124) 4784950
E-mail : msrplant@lumaxauto.com
Website : www.lumaxauto.com

29/9/2015

Ref: Scrip Code: 532537 Scrip ID: LUMAXAUTO
Sub: Outcome of 15th Annual General Meeting of the Company

Dear sir/Madam,

This is to inform you that the Shareholders of the Company at their 15th Annual General Meeting held on 28th September 2015 at 10.00 A.M. at The Executive Club 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi- 110074 approved all the resolutions contained in the notice dated 10/08/2015.

The voting was undertaken at the AGM by way of poll. The results of the voting on each of the resolutions are given below. This includes results of polling carried out at AGM as well as the results on e-voting carried out prior to AGM. Consolidated report of scrutinizer on poll and e-voting is enclosed herewith.

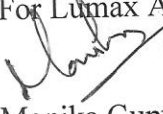
| S.No | Resolutions | Ordinary/ Special | Results |
|------|--|----------------------|----------|
| 1 | Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2015 | Ordinary | Approved |
| 2 | Re-appointment of Mr. Milan Jain (DIN: 01053303), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment. | Ordinary | Approved |
| 3 | Re-appointment of M/s R. Jain & Sanjay Associates, Chartered Accountants (FRN: 012377N) as Statutory Auditors of the Company and to fix their remuneration | Ordinary | Approved |
| 4 | Appointment of Mrs. Kusum Garg (DIN: 01054231) as an Independent Director of the Company | Ordinary | Approved |
| 5 | Re- appointment of Mr. Nitin Jain (DIN: 00061859) as a Managing Director of the Company and to fix his remuneration | Special | Approved |
| 6 | Re- appointment of Mr. Milan Jain (DIN: 01053303) as an Executive Director of the Company and to fix his remuneration | Special | Approved |

Kindly bring to the notice of all concerned.

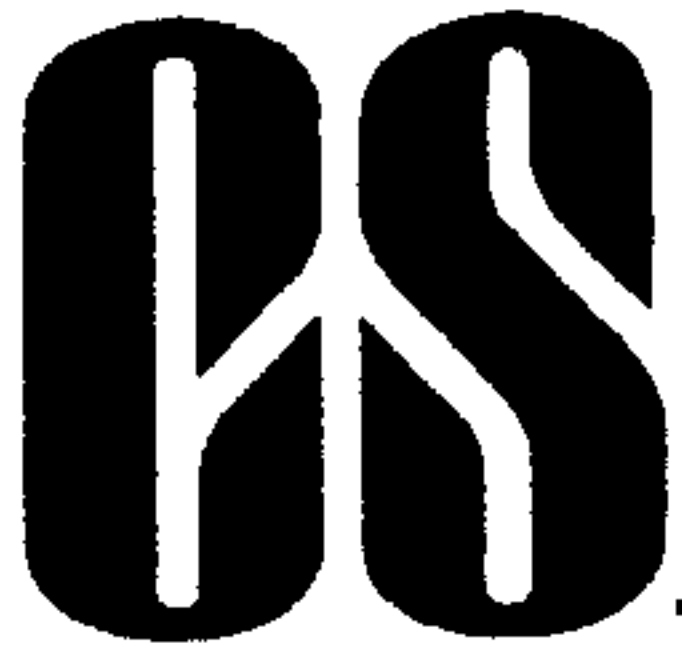
Thanking you.

Yours Faithfully.

For Lumax Automotive Systems Limited


Monika Gupta.
Company Secretary.





Consolidated Report of Scrutinizer(s)

(Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
Lumax Automotive Systems Limited
Regd. Office: 63-64, Gokhale Market, New Delhi-110054

Dear Sir,

I, Anubhav Bindal, Practicing Company Secretary, Proprietor of M/s Bindal Anubhav & Associates, appointed as scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the 15th Annual General Meeting of the Equity Shareholders of LUMAX AUTOMOTIVE SYSTEMES LIMITED, held on Monday, 28th September, 2015 at 10:00 a.m. submit our **consolidated report of E-voting and voting through ballot (Physical)** as under:

The consolidated results are as under:-

(a) **Resolution 1- To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2015 and the Profit & Loss Account for the year ended on that date together with reports of the Directors and the Auditors thereon.**

(i) Voted in favour of the resolution:

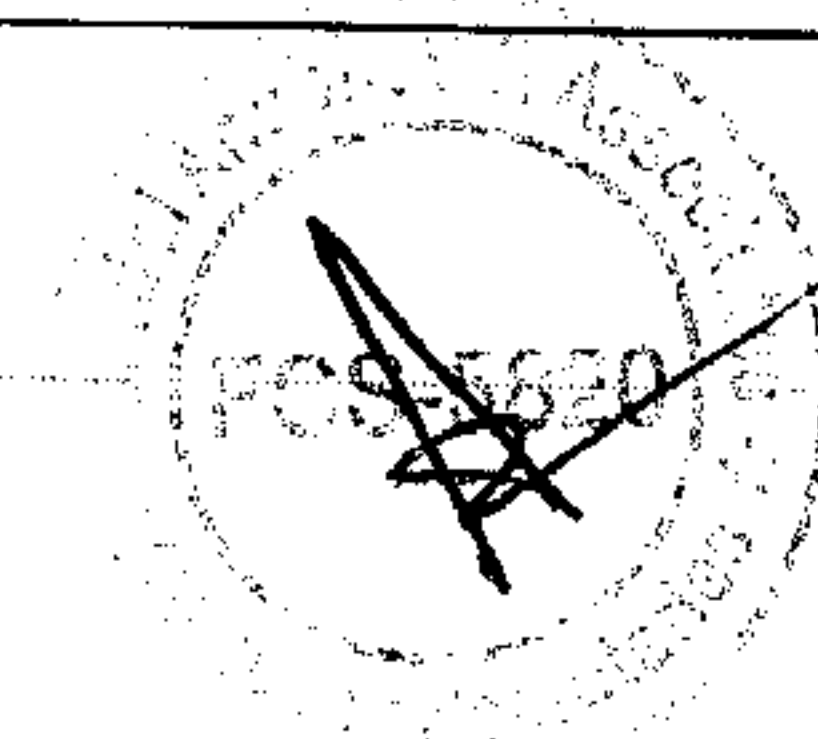
| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 62 | 4855364 | 100 |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes:

| Total Number of members (in person or by proxy) Whose votes were declared invalid | Total Number of votes cast by them | % of Vote |
|---|------------------------------------|-----------|
| 0 | 0 | 0 |



(b) Resolution 2:- To appoint a director in place of Mr. Milan Jain (DIN: 01053303), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 61 | 4855339 | 99.99949 |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 1 | 25 | 0.00051 |

(iii) **Invalid** votes:

| Total Number of members (in person or by proxy) Whose votes were declared invalid | Total Number of votes cast by them | % of Vote |
|--|---------------------------------------|-----------|
| 0 | 0 | 0 |

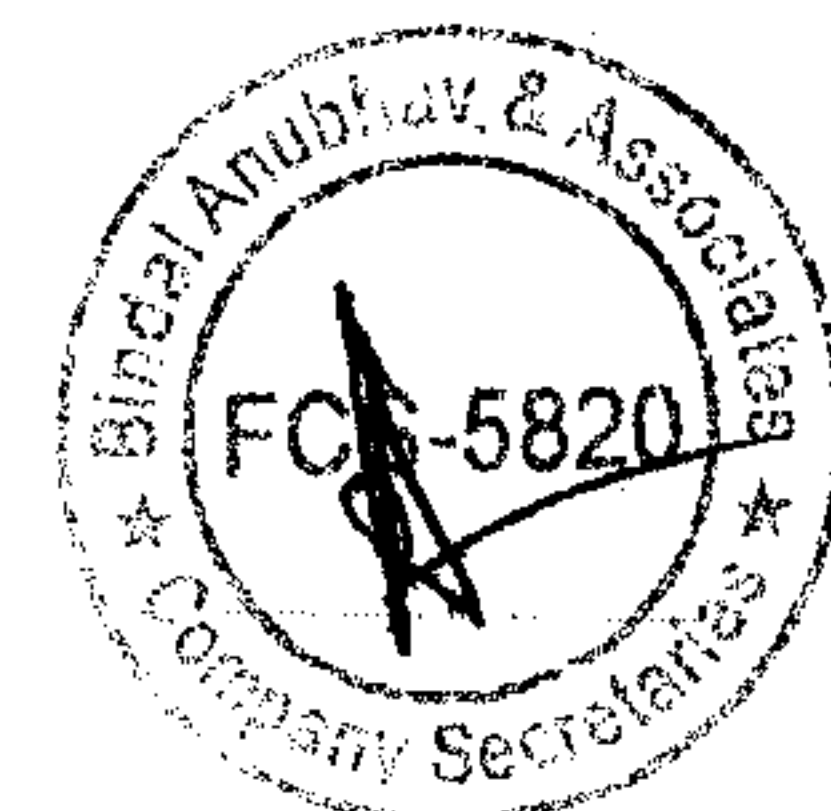
(c) Resolution 3:- To re-appoint M/s. R. Jain & Sanjay Associates, Chartered Accountants, New Delhi, the retiring Auditors of the Company, as the Statutory Auditors of the Company having (FRN.012377N) on remuneration as may be fixed by the Board of Directors.

(i) Voted **in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 61 | 4855339 | 99.99949 |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 1 | 25 | 00.00051 |



(iii) **Invalid votes:**

| Total Number of members (in person or by proxy) Whose votes were declared invalid | Total Number of votes cast by them | % of Vote |
|--|---------------------------------------|-----------|
| 0 | 0 | 0 |

(d) **Resolution 4:- To appoint Mrs. Kusum Garg (DIN: 01054231) as an Independent director, she was appointed as Additional Director by Board on 13.02.2015.**

(i) **Voted in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|--|
| 61 | 4855339 | 99.99949 |

(ii) **Voted against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|--|
| 1 | 25 | 00.00051 |

(iii) **Invalid votes:**

| Total Number of members (in person or by proxy) Whose votes were declared invalid | Total Number of votes cast by them | % of Vote |
|--|---------------------------------------|-----------|
| 0 | 0 | 0 |

(e) **Resolution 5:- To re-appoint Mr. Nitin Jain Whole time director designated as Managing director of the Company, for a period of five (5)years with effect from May 23, 2016 on the terms & Conditions as set out in explanatory statement and remuneration payable as be approved by Central Government**

(i) **Voted in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|--|
| 60 | 4855329 | 99.99949 |



(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1 | 25 | 00.00051 |

(iii) Invalid votes:

| Total Number of members (in person or by proxy) Whose votes were declared invalid | Total Number of votes cast by them | % of Vote |
|---|------------------------------------|-----------|
| 0 | 0 | 0 |

(f) Resolution 6:- To re-appoint Mr. Milan Jain Whole time director designated as Executive Director of the Company, for a period of five (5)years with effect from August 31, 2015 on the terms & Conditions as set out in explanatory statement and remuneration payable as be approved by Central Government

(i) Voted **in favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 61 | 4855339 | 99.99949 |

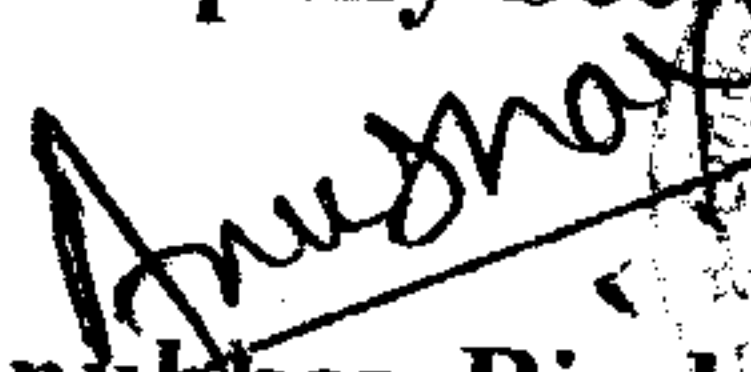
(ii) Voted **against** the resolution:

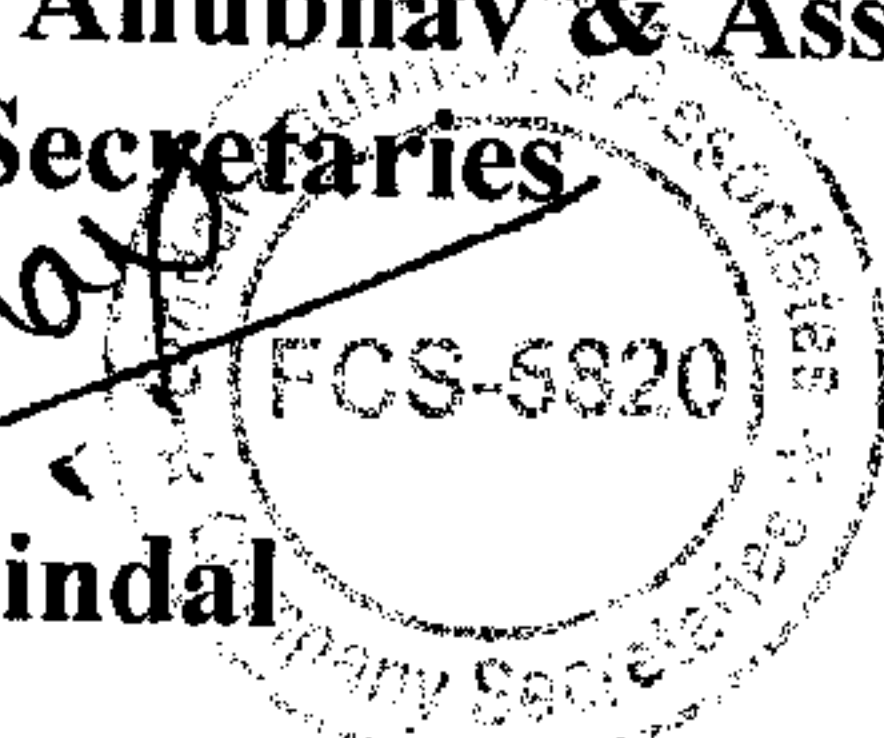
| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1 | 25 | 00.00051 |

(iii) Invalid votes:

| Total Number of members (in person or by proxy) Whose votes were declared invalid | Total Number of votes cast by them | % of Vote |
|---|------------------------------------|-----------|
| 0 | 0 | 0 |

For Bindal Anubhav & Associates
Company Secretaries


Anubhav Bindal
Proprietor
FCS:-5820, C.P.No.-4615



Date: 29.09.2015
Place: Ghaziabad