



Lumax Auto Technologies Limited

Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area, Pune - 411 026
Phone : 020-66304606 & Fax No. 020 66304624
Website : www.lumaxautotech.com



Our Ref. :

CIN - L31909MH1981PLCO25519

Date :

LATL:CS:BSE:AGM

24-07-2014

The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Fax Nos. : 022-22722037/ 39/ 41/ 61

Ref : Company Code - 532796

Sub : Outcome of the 33rd Annual General Meeting of the Company.

The 33rd Annual General Meeting of the Shareholders of the Company was held on Wednesday, July 23, 2014 at 3.00 p.m. at Spree Shivai Hotel, Celebrate Hall, 1st Floor, H Block, A-70, MIDC, Pimpri, Pune- 411018.

All Resolutions contained in the Notice dated May 29, 2014 convening the AGM were duly passed. The voting was undertaken at the AGM by way of Poll. The results of the voting on each of the resolutions is given below. This includes results on the voting by poll undertaken at the Annual General Meeting as well as the results on the e-voting undertaken prior to the Annual General Meeting in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.



Regd. Corporate Office :

Plot No. 70, Sector 10, PCNTDA, Bhosari, Pune - 411026.
Phone : 020-66304606, Fax : 020-66304624, E-mail : pcntda@lumaxautotech.com
www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com

Ordinary Business

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Results
1	Adoption of Audited Annual Accounts for the year ended March 31, 2014 and the Auditors and Directors Reports thereon	Ordinary Resolution	Approved unanimously
2	Declaration of Dividend on Equity Shares	Ordinary Resolution	Approved unanimously
3	Re-appointment of Mr. Anmol Jain, who retires by rotation.	Ordinary Resolution	Approved unanimously
	Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution	Approved unanimously

Special Business

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Results
5	Appointment of Mr. D.K. Jain as Executive Chairman.	Special Resolution	Approved unanimously
6	Appointment of Mr. Anmol Jain as Managing Director	Special Resolution	Approved unanimously
7	Appointment of Mr. Deepak Jain as Director, liable to retire by rotation.	Ordinary Resolution	Approved unanimously
8	Appointment of Mr. Roop Salotra as an Independent Director for a term upto 5 years.	Ordinary Resolution	Approved unanimously
9	Appointment of Milap Jain as an Independent Director for a term upto 5 years.	Ordinary Resolution	Approved unanimously
10	Appointment of Mr. Sandeep Dinodia as an Independent Director for a term upto 5 years.	Ordinary Resolution	Approved unanimously
11	Appointment of Mr. Dhiraj Dhar Gupta as an Independent Director for a term upto 5 years	Ordinary Resolution	Approved unanimously
12	Special Resolution under Section	Special Resolution	Approved



	180(1)(c) and 180(1)(a) of the Companies Act, 2013 for the Borrowing Powers of the Board of Directors and creation of security on assets of the Company.		unanimously
--	--	--	-------------

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For LUMAX AUTO TECHNOLOGIES LIMITED



PRATIK DHURI

COMPANY SECRETARY