

**LUMAX**

AUTOMOTIVE PARTS

The Secretary

Bombay Stock Exchange Ltd.  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Lumax Automotive Systems Limited****Corporate Office :**

Plot No. - 99, Udyog Vihar Phase - IV, Gurgaon - 122015

Phone : +91-124-4551000

Fax : +91-124-4551017

E-mail : ho@lumaxauto.com

Website : www.lumaxauto.com

Our Ref. :

Date : 04/09/2013

Dear Sir,

**Sub: Outcome of 13<sup>th</sup> Annual General Meeting of the Company- Compliance with clause 31 of the Listing Agreement with Stock Exchanges.**  
**Scrip Code: 532537 Scrip ID: LUMAXAUTO**

This is to inform you that the Shareholders of the Company at their 13<sup>th</sup> Annual General Meeting held on 4<sup>th</sup> September 2013 at 10.00 A.M. at The Executive Club 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi- 110074 approved the following :-

1. Adoption of Accounts for the year ended 31<sup>st</sup> March, 2013.
2. Re-appointment of Mr. Milan Jain who retired by rotation.
3. Re-appointment of Mr. Rajendra Prasad Agrawal who retired by rotation.
4. Re-appointment of M/s R. Jain & Sanjay Associates as statutory auditors and fixation of their remuneration.

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

For Lumax Automotive Systems Ltd.

  
Monika Gupta  
Company Secretary