

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

Corporate Office :
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E-mail : ho@lumaxauto.com
Website : www.lumaxauto.com
Our Ref. :

Date : 24/09/2012

Dear Sir,

Sub: Summary Proceedings of 12th AGM of the Company held on 24.09.2012

This is to inform you that the 12th Annual General Meeting of Lumax Automotive Systems Ltd. was held on 24th September 2012 at 10.00 A.M. at The Executive Club 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi- 110074, wherein the members of the Company has unanimously passed all the resolutions as contained in the notice of the AGM as under:-

Ordinary Business:

1. Adopt the audited Balance Sheet as at 31st March 2012 and Profit and Loss Account for the year ended on that date together with the Reports of Auditors and Directors thereon.
2. Re-appointment of Mr. Vinay Panchmiya who retired by rotation.
3. Re-appointment of Mr. Prem Das Gandhi who retired by rotation.
4. Re-appointment of M/s R. Jain & Sanjay Associates, Chartered Accountants, New Delhi, having the firm registration no.012377N, as statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

Special Business:

5. Regularise the Appointment of Rajendra Prasad Agrawal as the Independent Director of the Company.
6. Increase the remuneration of Mr. Nitin Jain, Managing Director of the Company.
7. Increase the remuneration of Mr. Milan Jain, whole-time-director designated as executive director.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Lumax Automotive Systems Ltd.


Monika Gupta
Company Secretary