

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

Corporate Office :

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Website : www.lumaxauto.com

Our Ref. :

Date :

27/9/2014

Ref: Scrip Code: 532537 Scrip ID: LUMAXAUTO
Sub: Outcome of 14th Annual General Meeting of the Company

Dear sir/Madam,

This is to inform you that the Shareholders of the Company at their 14th Annual General Meeting held on 26th September 2014 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 26/08/2014.

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, 2014	Ordinary	Approved
2	Re-appointment of Mr. Umesh Kumar Jain (DIN: 00061787), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	Ordinary	Approved
3	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. Suman Agrawal (DIN: 02993538) as an Independent Director of the Company	Ordinary	Approved
5	Appointment of Mr. Rajendra Prasad Agrawal (DIN: 02660445) as an Independent Director of the Company	Ordinary	Approved
6	Appointment of Mr. Vinay Panchmiya (DIN: 02371139) as an Independent Director of the Company	Ordinary	Approved

Kindly bring to the notice of all concerned.

Thanking you.

Yours Faithfully,

For Lumax Automotive Systems Limited


Monika Gupta
Company Secretary.

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

**14th Annual General Meeting of the Equity Shareholders of Lumax Automotive Systems
Limited Held on Friday, 26th September, 2014 at 10:00 a.m.**

**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 14th Annual General Meeting of the Equity Shareholders of Lumax Automotive Systems Limited, held on Friday, 26th September, 2014 at 10:00 a.m. submit our report as under:

1. After the time -fixed for closing of the poll by the Chairman, 2(Two) ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



(a) Resolution 1- Receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2014 and Profit and Loss Account for the year ended on that date and the Auditor's Report thereon and the report of the 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
43	4199850	99.77

(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
6	9633	00.23

(b) Resolution 2:- Appointment and for Remuneration of Statutory Auditors for the Financial year ending on 31st March, 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
43	4199850	99.77

(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
6	9633	00.23

(c) **Resolution 3:- Appointment of Mr. U.K.Jain as Director 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
43	4199850	99.77

(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
6	9633	00.23

(d) **Resolution 4:- Appointment of Mrs. Suman Agarwal as an Independent Director**

(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
43	4199850	99.77



(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
6	9633	00.23

(c) Resolution 5:- Appointment of Mr. Rajendra Prasad Agrawal as an Independent Director

(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
43	4199850	99.77

(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
6	9633	00.23



(f) **Resolution 6:- Appointment of Mr. Vinay Mansukhlal Panchamiya as an Independent Director**

(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
43	4199850	99.77

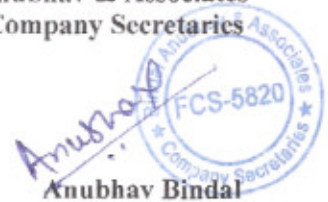
(ii) Voted **against** the resolution:

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
6	9633	00.23

For Bindal Anubhav & Associates
Company Secretaries



Anubhav Bindal
Proprietor

FCS:-5820, C.P.No.-4615

Date: 27.09.2014
Place: Ghaziabad