



Lumax Industries Limited

REGD. & CORPORATE OFFICE :

B-85-86, Mayapuri Industrial Area, Phase I, New Delhi - 110064 (INDIA)

Phone : +91 11 28111777, 28116990 Fax : +91 11 28115779

E-mail : info@lumaxind.com



LILCS:NSE 2013

Our Ref

22-10-2013

Date

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Fax Nos: 022-26598237/38

Company Code – LUMAXIND

Kind Attn. : **Mr. Hari K. – Vice President**

Sub : **DECLARATION OF THE RESULT OF VOTING CONDUCTED BY POSTAL
BALLOT IN TERMS OF THE NOTICE DATED AUGUST 06, 2013.**

Dear Sir,

Dear Sir,

We are pleased to inform you that pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot), Rules, 2011 and clause 35A of the Listing Agreement approval of the Members of the Company was sought by means of Postal Ballot as per Notice dated August 06, 2013 for the following Special Business:

Item No. 1	Approval of the Members for the payment of commission @ 1% to Mr. D.K. Jain, Non-Executive Chairman, as per Section 198 read with Section 309(4) of the Companies Act, 1956 for a period of 5 years from the financial year 2013-14 onwards.
Item No. 2	Approval of the Members regarding elevation and re-designation of Mr. Deepak Jain as Managing Director of the Company and approval of the revised remuneration.

Based on the Scrutinizer report dated October 22 2013, the results of the Postal Ballot are as follows:

S.No	Particulars	Resolution No.1		Resolution No.2	
		No. of Postal ballot forms	No. of Shares	No. of Postal ballot forms	No. of Shares
a	Postal Ballots Forms received	302	6751582	302	6751582
b	Less: Invalid Postal ballot forms	29	2077	37	2426

c	Net Valid postal Ballot Forms	273	6749505	265	6749156
i	Postal Ballot forms with assent for the Resolution	231	6745742	230	6745769
	% Assent		99.91		99.91
ii	Postal Ballot forms with dissent for the Resolution	42	3763	35	3387
	% Dissent		0.06		0.05

The Special Resolution as set out in the Notice dated August 06, 2013 are accordingly approved by more than three fourth majority and passed as Special resolution.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


B.S. BHADAURIYA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY