

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

REGD. OFFICE :

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Ref No: LATL/NSE/AGM/11-12

Dates: 25.08.2012

Fax Nos: 022-26598120**Company Code- LUMAXTECH**

**Sub: Proceedings of the 31st Annual General Meeting held on August 24, 2012, at
Spree Shivai Hotel, Celebrate Hall, 1st Floor, H-Block, A-70, MIDC,
Pimpri, Pune-411018.**

Dear Sir,

We are pleased to inform you that the members of the Company in their 31st Annual General Meeting held on August 24, 2012 have considered and approved the following proposals:

1. Received, considered and adopted the Audited Accounts for the year ended 31st March 2012 and Auditors' and Directors' Reports, thereon.
2. Declared a dividend of ₹ 6.00/-(60%) per Equity Share as recommended by the Board of Directors.
3. Approved the re-appointment of Mr. Manmohan Sachdev as Director.
4. Approved the re-appointment of Mr. A. V. Alexander as Director.
5. Approved the re-appointment of M/s. D.R. Barve & Co, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2012 - 2013.

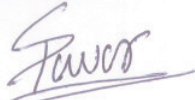


6. Approved the Re -appointment of Mrs. Usha Jain as Managing Director for a further period of five years w.e.f. 01.04.2012.

Kindly take the same on record.

Yours Faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



SWAPNAL PAWAR

COMPANY SECRETARY