

The National Stock Exchange
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Corporate Office :

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

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E-mail : ho@lumaxauto.com

Website : www.lumaxauto.com

Our Ref. :

30/09/2010

Date :

Dear Sir,

Sub: Summary Proceedings of 10th AGM of the Company held on 30.09.2010

This is to inform you that the 10th Annual General Meeting of Lumax Automotive Systems Ltd. was held on 30th September 2010 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 2010 and Profit and Loss Account for the year ended on that date together with the Directors' and Auditors' Reports thereon.
2. Re-appointment of Mr. Prem Das Gandhi who retired by rotation.
3. Re-appointment of Mr. Vinay Panchmiya who retired by rotation.
4. Re-appointment of M s R. Jain & Sanjay Associates, Chartered Accountants, Delhi as statutory auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

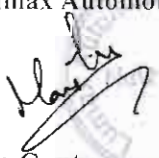
Special Business:

5. Appointment of Mr. Parmod Kumar Gupta as director of the Company, liable to retire by rotation.
6. Appointment of Mr. Milan Jain as director of the Company, liable to retire by rotation.
7. Appointment of Mr. Milan Jain as whole-time director of the Company for a period of 5 years with effect from August 31, 2010 and fix his remuneration.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Lumax Automotive Systems Ltd.


Monika Gupta
Company Secretary