

The Secretary

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

Phone : +91-124-4551000

Fax : +91-124-4551017

E-mail : ho@lumaxauto.com

Website : www.lumaxauto.com

Our Ref. :

04/09/2013

Date :

Dear Sir,

Sub: Outcome of 13th Annual General Meeting of the Company- Compliance with clause 31 of the Listing Agreement with Stock Exchanges.

Scrip Code: 532537 Scrip ID: LUMAXAUTO

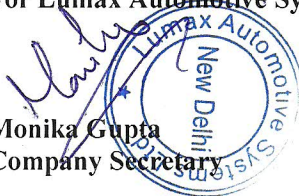
This is to inform you that the Shareholders of the Company at their 13th Annual General Meeting held on 4th September 2013 at 10.00 A.M. at The Executive Club 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi- 110074 approved the following :-

1. Adoption of Accounts for the year ended 31st March, 2013.
2. Re-appointment of Mr. Milan Jain who retired by rotation.
3. Re-appointment of Mr. Rajendra Prasad Agrawal who retired by rotation.
4. Re-appointment of M/s R. Jain & Sanjay Associates as statutory auditors and fixation of their remuneration.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Lumax Automotive Systems Ltd.


Monika Gupta
Company Secretary