



Lumax Auto Technologies Limited



Plot No. 70, Sector No.10, PCNTDA, Bhosari Industrial Area, Pune - 411 026.
Phone: 020-66304606 & Fax No. 020 66304624
Website : www.lumaxautotech.com

Our Ref:

LATL/NSE/AGM/12 -13

Date 24.08.2013

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

Fax Nos: 022-26598120

Company Code- LUMAXTECH

Sub: Compliance under clause 35A of the Listing Agreement

Dear Sir,

Pursuant to clause 35A of the Listing Agreement, please find enclosed herewith the details regarding Voting results at the 32nd Annual general Meeting of Lumax Auto Technologies Limited, held on 23rd August, 2013 at Spree Shivai Hotel, Celebrate Hall, 1st Floor, H-Block, A-70, MIDC, Pimpri, Pune-411018

You are requested to kindly take the same on record.

Yours Faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**

SWAPNAL PAWAR
COMPANY SECRETARY

Encl: As above



Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax : 020-66304624, E-mail : pcntda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com

LUMAX AUTO TECHNOLOGIES LIMITED

Details Pursuant to clause 35A of the Listing Agreement

Date of the AGM	23 rd , August, 2013
Total number of shareholders on record date:	4898
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	8
- Public:	16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Details of the Agenda:

The following business was transacted at the Meeting:

Sr. No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)
1	Adoption of the Audited Annual Accounts for the Year Ended March 31, 2013 and the Auditors' and Director's Reports, thereon	Ordinary	Show of Hands – passed unanimously
2	Declaration of Dividend @ of 60% (Rs. 6/- each) on Equity Shares.	Ordinary	Show of Hands – passed unanimously
3	Re-appointment of Mr. Anmol Jain as Director of the company.	Ordinary	Show of Hands – passed unanimously
4	Re-appointment of Mr. Sandip Dinodia as Director of the company.	Ordinary	Show of Hands – passed unanimously
5	Re-appointment M/s D.R. Barve & Co., Chartered Accountants (Firm registration number 101034W) as Statutory Auditors of the company.	Ordinary	Show of Hands – passed unanimously

No poll or postal ballot or E-voting was conducted by the Company and accordingly, requirement of furnishing details thereof is not applicable.

For LUMAX AUTO TECHNOLOGIES LIMITED


SWAPNAL PAWAR
COMPANY SECRETARY

