

The Listing Department,
National Stock Exchange of India Limited
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Bandra (E), Mumbai: 400051

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Ref No: LATL/NSE/AGM/09-10/26.07.2010

Date: 27.07.2010

Fax Nos: 022-26598120

Company Code- LUMAXTECH

Sub: Proceedings of the 29th Annual General Meeting held on 26.07.2010, at Sector No. 10, Plot No. 70, PCNTDA, Industrial Area, Bhosari, Pune : 411 026

Dear Sir,

We are pleased to inform you that the Members of the Company in their 29th Annual General Meeting held on 26th July, 2010 have considered and approved the following proposals:

1. Received, considered and adopted the Audited Accounts for the year ended 31.03.2010 and Auditors' and Directors' Reports, thereon.
2. Declared final dividend at 30% i.e. Rs.3/- per share of Rs.10 each and confirmed payment of interim dividend of 10% i.e. Re1/- per share of Rs.10/- each.
3. Re-appointed Mr. A. V. Alexander as Director of the Company.
4. Re-appointed Mr. Anmol Jain as Director of the Company.
5. Re-appointed M/s. D. R. Barve & Co., Chartered Accountants, Pune, as Statutory Auditors of the Company, for the Financial Year 2010 – 11.
6. Considered and approved the revised payment of Remuneration to Mrs. Usha Jain, Managing Director of the Company.
7. Considered and approved the further issue of Equity Shares on Preferential Basis under Section 81 (1A) of the Companies Act, 1956.
8. Approved the increase in limits of Borrowings Powers of the Board of Directors of the Company under Section 293 (1) (d) of the Companies Act, 1956.

Kindly take the same on record.

Yours Faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**


Raju Bamane
Company Secretary

