



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

B - 85-86, Mayapuri Industrial Area, Phase -I, New Delhi - 110064 (INDIA)

Phone : +91 11 28111777, 28116990 Fax : +91 11 28115779

E-mail : cao@lumaxmail.com

Our Ref. LIL:CS:BSE/NSE:13

Date 07-08-13

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building
P.J Towers, Dalal Street, Fort
Mumbai-400 001

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

Company Code – 517206

Company Code – LUMAXIND

Sub: Compliance under Clause 35A - Details of Voting Results of the 32nd Annual General Meeting of the Company held on August 06, 2013 at Air Force Auditorium, Subroto Park, New Delhi-110010.

Dear Sir/ Madam,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the details of Voting Results of the 32nd Annual General Meeting of the Company held on Tuesday, August 06, 2013 at Air Force Auditorium, Subroto Park, New Delhi-110010 in the prescribed format.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

**B.S. BHADAURIYA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY**

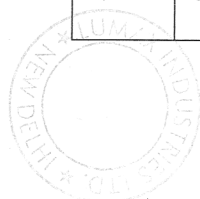


LUMAX INDUSTRIES LIMITED**DETAILS OF VOTING RESULTS**

Date of Annual General Meeting	06-08-2013
Total No. of Shareholders on record date	17176
No. of Shareholders present in the meeting either in person or through proxy:	
a. Promoter and Promoter Group	6
b. Public	2030
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
a. Promoter and Promoter Group	Not Applicable
b. Public	Not Applicable

AGENDA – WISE

S.No.	Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting(Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Audited Annual Accounts for the year ended 31st March, 2013 and Auditors' and Directors' Reports, thereon.	Ordinary	Show of hands	Passed unanimously
2	Declared a Dividend of Rs. 4.50 (45%) per Equity Share as recommended by the Board of Directors.	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. Anmol Jain as Director.	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of Mr. Makio Natsusaka as Director.	Ordinary	Show of hands	Passed unanimously
5	Re-appointment of Mr. Rattan Kapur as Director.	Ordinary	Show of hands	Passed unanimously
6	Re-appointment of Mr. D.D.Gupta as Director.	Ordinary	Show of hands	Passed unanimously
7	Re-appointment of M/s S.R. Batliboi & Co. LLP (Formerly M/s S.R.Batliboi & Co.) Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Show of hands	Passed unanimously



S.No.	Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
8	Re-structured the salary of Mr. Eiichi Hirooka Senior Executive Director to comply with employment-visa norms in India.	Special	Show of hands	Passed unanimously
9	Re-structured the salary of Mr. Toshio Masuda Executive Director to comply with employment-visa norms in India.	Special	Show of hands	Passed unanimously

No Poll or Postal Ballot or E-Voting was conducted by the company and accordingly, the requirement of furnishing details thereof is not applicable.

For LUMAX INDUSTRIES LIMITED


B.S. BHADAURIYA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

