

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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Fax : +91-124-4551017
E-mail : ho@lumaxauto.com
Website : www.lumaxauto.com

Our Ref. :

Date 28/09/2011

Dear Sir,

Sub: Summary Proceedings of 11th AGM of the Company held on 28.09.2011

This is to inform you that the 11th Annual General Meeting of Lumax Automotive Systems Ltd. was held on 28th September 2011 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 2011 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. Vinay Panchmiya who retired by rotation.
3. Re-appointment of Mr. Milan Jain who retired by rotation.
4. Re-appointment of M/s R. Jain & Sanjay Associates, Chartered Accountants, Delhi as statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

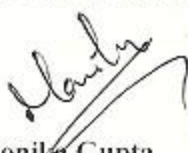
Special Business:

5. Appointment of Mr. Nitin Jain as Managing Director of the Company for a period of 5 years with effect from May 24, 2011 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

