

LUMAX AUTO TECHNOLOGIES LIMITED

Registered Office: Plot No.70, Sector-10, PCNTDA, Bhosari, Pune-411026

POSTAL BALLOT FORM

Serial No. _____

1. Name & Registered Address of the Sole/First Member/Beneficial Owner
2. Name(s) of the Joint Member(s), if any.
3. Registered folio No./ *DP ID No.-Client ID No.
(* Applicable to the Members holding Shares in dematerialized form)
4. Number of Shares held
5. I/We hereby exercise my/our votes in respect of the Special Resolution(s) to be passed through Postal Ballot for the businesses stated in the Postal Ballot Notice of the Company dated February 13, 2013 by sending my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below :

Item No.	Description	No. of Shares for which Vote cast	Please tick (✓) in the appropriate box below
1.	Special Resolution for waiver of the recovery of excess remuneration paid to the Managing Director of the Company, during the Financial Year 2012-2013.		I/We assent to the Resolution
			I/We dissent to the Resolution
2.	Special Resolution for payment of revised remuneration to the Managing Director of the Company, for the Financial Year 2013-2014, as set out in the Explanatory Statement annexed to the Notice, notwithstanding that it is in excess of the limits prescribed under the Companies Act, 1956.		I/We assent to the Resolution
			I/We dissent to the Resolution

Date: _____

Place: _____

Signature of the Shareholder
(Refer Instruction No.3 overleaf)

Note: please read carefully the instructions printed overleaf before exercising your vote.