LUMAX

Lumax Industries Limited

REGD. & CORPORATE OFFICE :
B - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi - 110064 (INDIA)
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E-mail : cao@lumaxmail.com
(CIN: L74899DL1981PLC012804)

D K JAIN GROUP

Our Ref LIL:CS:BSE:NSE:17-18 Date 22-07-2017

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

Company Code – LUMAXIND

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

Company Code – 517206

Sub : **Proceedings of the 36th Annual General Meeting held on July 22, 2017 at Air Force Auditorium, Subroto Park, New Delhi-110010.**

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 36th Annual General Meeting was held on July 22, 2017 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi wherein members considered and voted on the following resolutions:

1. Adoption of Audited Annual Accounts for the year ended March 31, 2017 and the Auditors and Directors Reports thereon.
2. Declaration of Dividend on equity shares for the year ended March 31, 2017.
3. Re-appointment of Mr. Eiichi Hirooka, who retires by rotation.
4. Appointment of M/s BSR & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.
5. Re-appointment of Mr. Eiichi Hirooka as Senior Executive Director of the Company for a further period of 3 (three) years.
6. Appointment of Mr. Koji Sawada as Director as well as Executive Director of the Company for a period of 3 (three) years.
7. Appointment of Mr. Rajeev Kapoor as Independent Director for a term up to 5 (five) years.
8. Ratification of remuneration payable to Cost Auditors.

The Board of Directors had appointed Mr. Maneesh Gupta, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting (Poll) process. The Chairman authorized the Company secretary to declare the results of voting with in the stipulated time.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**

SHWETANK TIWARI
COMPANY SECRETARY

LUMAX INDUSTRIES LTD * NEW DELHI *