



Lumax Industries Limited

Lumax Lighting Equipment mfd. Under Licence from STANLEY ELECTRIC CO. LTD. JAPAN

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

REGD. & CORPORATE OFFICE :

B - 86-86, Mayapuri Industrial Area Phase-I, New Delhi-110064 (INDIA)
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Website : www.lumaxindustries.com

Our Ref. : LIL:CS:BSE:441:08

Date : 04-09-08

Fax Nos. : 022-22722037 / 39 / 41 / 61

Company Code – 517206

Sub : Proceedings of the 27th Annual General Meeting held on September 1, 2008 at FICCI Auditorium, Tansen Marg, New Delhi-110001.

Dear Sir,

We are pleased to inform you that the members of the Company in their 27th Annual General Meeting held on September 1, 2008 have considered and approved the following proposals :


1. Received, considered and adopted the Audited Accounts for the year ended 31-03-08 and Auditors' and Directors' Reports, thereon.
2. Declared a Dividend of Rs.4.00 per Equity Share as recommended by the Board of Directors
3. Approved the re-appointment of Mr. Deepak Jain as Director, who was retiring by rotation and being eligible offered himself for re-appointment.
4. Approved the re-appointment of Mr. Gursaran Singh as Director, who was retiring by rotation and being eligible offered himself for re-appointment.
5. Approved the re-appointment of Mr. Suman Jyoti Khaitan as Director, who was retiring by rotation and being eligible offered himself for re-appointment.
6. Approved the re-appointment of M/s S.R. Batliboi & Associates, Chartered Accountants as Statutory Auditors of the Company.
7. Approved the appointment of Mr. Dhiraj Dhar Gupta as Director of the Company.
8. Approved the re-appointment of Mr. D.K Jain, as Chairman and Managing Director for a further period of 3 years
9. Approved the revision in remuneration to Mr. Deepak Jain, and re-designating him as **Senior Executive Director** of the Company.

10. Approved the re-appointment of Mr. Anmol Jain, as Senior Executive Director of the Company for a further period of 3 years.
11. Approved the appointment of Mr. Ikuo Abe as Director and also as Senior Executive Director of the Company.
12. Approved the appointment of Mr. Atsushi Ishii as Director and also as Executive Director of the Company.
13. Approved the Increase in the Borrowing Limits of the Board of Directors from Rs. 100 Crores to Rs. 250 Crores.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**


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

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