



# Lumax Auto Technologies Limited

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. Office**

W-230, 'S'-Block, M.I.D.C., Bhosari, Pune - 411 026. (INDIA)  
Phone : +91 - 020 - 66304631 / 66304633  
Fax : +91 - 020 - 66304624  
E-mail : bhosari@lumaxautotech.com  
Website : www.lumaxautotech.com

LATL:CS:BSE:136:10 28-04-2010

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

**Company Code - 532796**

Sub : **DECLARATION OF THE RESULT OF VOTING CONDUCTED THROUGH POSTAL BALLOT IN TERMS OF THE NOTICE DATED JANUARY 30, 2010.**

Dear Sir,

This is to inform you that, pursuant to Section 192 A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot), Rules, 2001 approval of the Members of the Company was sought by means of Postal Ballot as per Notice dated January 30, 2010 for the following Special Business:

Item No. 1	Approval of the Members under Section 17 of the Companies Act, 1956 for Alteration of Object Clause of the Memorandum of Association of the Company for incorporating Business Activity related to Electrical Lightings.
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Based on the Scrutinizer's Report dated April 26, 2010, the result of the Postal Ballot are as follows:

Particulars	No. of Postal Ballot Forms	No. of Votes	Percentage (%)
Total Postal Ballots received	221	6322971	--
Less : Invalid Postal Ballot Forms	1	100	--
Net Valid Postal Ballot Forms	220	6322871	100
Postal Ballots in favour of the Resolution	219	6322841	99.9995
Postal Ballots against the Resolution	1	30	00.0005

The special resolution as set out in the Notice dated January 30, 2010 is accordingly approved by the more than three Fourth majority of the Members of the Company.

Kindly take the above information on record and obliged.

Thanking you,

Yours faithfully,  
For **LUMAX AUTO TECHNOLOGIES LIMITED**

*Saurabh Jain*  
**SAURABH JAIN**  
AUTHORISED SIGNATORY



Encl. as above



CORP. OFFICE : Sector 10, Plot No. 70, PCNTDA, Bhosari Industrial Area, Pune - 411 026. ☎ : 020 - 66304606 / 05 Fax : 020 - 66304624  
 FACTORIES : ● Gat No. 156/1, Mahalunge Ingale, Chakan - Talegaon Road, Chakan, Pune - 410 501. ☎ : 02135-660505 / 08 Fax : 02135-660509  
 ● W-28, M.I.D.C., Area, Waluj, Aurangabad - 431 133. ☎ : 0240-6616316 / 317  
 ● A-8, M.I.D.C., Area, Waluj, Aurangabad - 431 133. ☎ : 0240-6616312 / 314 Fax : 0240-6616301

**RWTUV**