



# Lumax Industries Limited

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

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 - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi-110064 (INDIA)  
Phone : 011-28111777, 28116990  
Fax : 011-28115779  
E-mail : cao@lumaxmail.com  
Website : www.lumaxindustries.com

Our Ref.

LIL:CS:BSE:AGM:12 Date

08-08-2012

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

**Company Code 517206**

Sub **Proceedings of the 31<sup>st</sup> Annual General Meeting held on August 07, 2012 at Air Force Auditorium, Subroto Park, New Delhi-110010.**

Dear Sir

We are pleased to inform you that the members of the Company in their 31st Annual General Meeting held on August 07, 2012 have considered and approved the following proposals:

1. Received, considered and adopted the Audited Annual Accounts for the year ended 31<sup>st</sup> March 2012 and the Auditors' and Directors' Reports, thereon
2. Declared a Dividend of Rs.6/- (60%) per Equity Shares as recommended by the Board of Directors.
3. Approved the re-appointment of Mr. Gursaran Singh as Director.
4. Approved the re-appointment of Mr. Suman Jyoti Khaitan as Director.
5. Approved the re-appointment of Mr. Deepak Jain as Director.
6. Approved the appointment of M/s S R Balliboi & Co., Chartered Accountants as Statutory Auditors of the Company in place of M/s S.R Battiboi & Associates, Chartered Accountants, for the Financial year 2012-13
7. Approved the appointment of Mr. Eiichi Hirooka, as Director and also as Senior Executive Director of the Company
8. Approved the appointment of Mr. Toshio Masuda, as Director and also as Executive Director of the Company

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

  
**SHWETANK TIWARI**  
**MANAGER (LEGAL & SECRETARIAL)**

**FACTORIES**

- Plot No. 16, Sector-18, Maruti Complex, Gurgaon-122015 Phones : 0124 2341090, 2341324, 2349001, 2340438, 23483731 Fax : 0124 2342149
- Plot No. 6, Industrial Area, Dharuhera, Distt. Rewari-122106 Phones : 01274-661640, 242240, 242806, 242917/18 Fax : 01274 242241
- D2 43/2, M.I.D.C. Industrial Area, Chindivadi, Pune-411019 Phones : 020-66305900, 66305901 0203 Fax : 020-66305949
- 60B Chakan Talegaon Road, Mahalunge Ingle, Chakan, Distt. Pune-410501 Phones : 02135-669792/3 Fax : 02135 669776
- Plot No. 51, Sector-11, IIC, Pant Nagar, Udham Singh Nagar, Uttarakhand-263153 Phones : 9/60092760 Fax : 05944-250125
- Plot No. 5 Industrial Park-II, Village Salempur Mehdood, Haridwar, Uttarakhand-249402
- Plot No. 22 C, Bidadi Industrial Area, Bangalore - 562109
- Plot No. 195 195A, Sector-4, Growth Centre, Phase-II, Bawal, Distt. Rewari-123501 (HR) Phone : 01284-2640681 Fax : 01284 264068