



# Lumax Auto Technologies Limited



Plot No. 70, Sector No.10, PCNTDA, Bhosari Industrial Area, Pune - 411 026.

Phone: 020-66304606 & Fax No. 020 66304624

Website : www.lumaxautotech.com

Our Ref: LATL/CS/BSE/2013

Date

16.05.2013

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

**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 FEBRUARY 13, 2013.**

Dear Sir/Madam,

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, 2011 and Clause 35A of the Listing Agreement approval of the Members of the Company was sought by means of Postal Ballot as per Notice dated February 13, 2013 for the following Special Businesses:

Item No. 1	To waive the recovery of excess remuneration paid to Managing Director of the Company under section 309 (5B) of the Companies Act, 1956 for the F. Y. 2012-13
Item No. 2	To pay revised remuneration to Managing Director of the Company under sections 198, 269, 309, 310 and 311 of the Companies Act, 1956 read with Schedule XIII for the F. Y. 2013-14

Based on the Scrutinizer's Report dated May 16, 2013, the results of the Postal Ballot are as follows:

Sr. No.	Particulars	Resolution No. 1		Resolution No. 2	
		No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares
a.	Postal Ballot Forms Received	168	9603064	168	9603064
b.	Less: Invalid Postal Ballot Forms	4	2045	4	2045
c.	Less: Number of Votes not polled	-	390	-	390
d.	Net Valid Postal Ballot Forms	164	9600629	164	9600629
i.	Postal Ballot Forms with assent for the Resolution	111	9514028	113	9513795
	% Assent		99.10		99.10
ii.	Postal Ballot Forms with dissent for the Resolution	53	86601	51	86834
	% Dissent		0.90		0.90



Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax - 020-66304624, E-mail : pcntda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com

The proposed resolutions as set out in the Notice dated February 13, 2013 are accordingly approved by more than three Fourth majority and passed as Special Resolution.

Kindly take the above information on record and obliged.

Hard Copy of the same is to being sent through courier by today evening.

Thanking you,

Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED



**SWAPNAL PAWAR**  
**COMPANY SECRETARY**



Encl: As above