

LUMAX AUTO TECHNOLOGIES LIMITED

Details Pursuant to clause 35A of the Listing Agreement

Date of the AGM	23 rd , August, 2013
Total number of shareholders on record date:	4898
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	8
- Public:	16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Details of the Agenda:

The following business was transacted at the Meeting:

Sr. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)
1	Adoption of the Audited Annual Accounts for the Year Ended March 31, 2013 and the Auditors' and Director's Reports, thereon	Ordinary	Show of Hands – passed unanimously
2	Declaration of Dividend @ of 60% (Rs. 6/- each) on Equity Shares.	Ordinary	Show of Hands – passed unanimously
3	Re-appointment of Mr. Anmol Jain as Director of the company.	Ordinary	Show of Hands – passed unanimously
4	Re-appointment of Mr. Sandip Dinodia as Director of the company.	Ordinary	Show of Hands – passed unanimously
5	Re-appointment M/s D.R. Barve & Co., Chartered Accountants (Firm registration number 101034W) as Statutory Auditors of the company.	Ordinary	Show of Hands – passed unanimously

No poll or postal ballot or E-voting was conducted by the Company and accordingly, requirement of furnishing details thereof is not applicable.

For LUMAX AUTO TECHNOLOGIES LIMITED

Swarnal

SWARNAL PAWAR
COMPANY SECRETARY

