

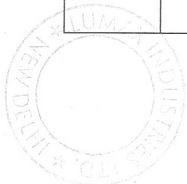
LUMAX INDUSTRIES LIMITED

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	06-08-2013
Total No. of Shareholders on record date	17176
No. of Shareholders present in the meeting either in person or through proxy:	
a. Promoter and Promoter Group	6
b. Public	2030
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
a. Promoter and Promoter Group	Not Applicable
b. Public	Not Applicable

AGENDA – WISE


S.No.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting(Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Audited Annual Accounts for the year ended 31st March, 2013 and Auditors' and Directors' Reports, thereon.	Ordinary	Show of hands	Passed unanimously
2	Declared a Dividend of Rs. 4.50 (45%) per Equity Share as recommended by the Board of Directors.	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. Anmol Jain as Director.	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of Mr. Makio Natsusaka as Director.	Ordinary	Show of hands	Passed unanimously
5	Re-appointment of Mr. Rattan Kapur as Director.	Ordinary	Show of hands	Passed unanimously
6	Re-appointment of Mr. D.D.Gupta as Director.	Ordinary	Show of hands	Passed unanimously
7	Re-appointment of M/s S.R. Batliboi & Co. LLP (Formerly M/s S.R.Batliboi & Co.) Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Show of hands	Passed unanimously



S.No.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
8	Re-structured the salary of Mr. Eiichi Hirooka Senior Executive Director to comply with employment-visa norms in India.	Special	Show of hands	Passed unanimously
9	Re-structured the salary of Mr. Toshio Masuda Executive Director to comply with employment-visa norms in India.	Special	Show of hands	Passed unanimously

No Poll or Postal Ballot or E-Voting was conducted by the company and accordingly, the requirement of furnishing details thereof is not applicable.

For LUMAX INDUSTRIES LIMITED


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

