

Regd. Office : B-85-86, Mayapuri Industrial Area, Phase – I, New Delhi - 110064

NOTICE

Members are hereby informed that the Company has completed the dispatch of Notice of Postal Ballot on September 20, 2013 in accordance with Section 192A of the Companies Act, 1956 (the "Act") read with The Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, containing the draft resolution along with Explanatory Statement with the Postal Ballot Form and a self addressed Business Reply Envelope seeking consent of the members for Special Business as specified in the said Notice. The Board of Directors has appointed Mr. Maneesh Gupta, a Practicing Company Secretary, as Scrutinizer to conduct the Postal Ballot in a fair and transparent manner.

Members are requested to kindly note that the Postal Ballot form duly completed and signed should reach the Scrutinizer not later than 5.30 P.M. on or before October 21, 2013. All Postal Ballot Forms received after the said date shall be strictly treated as if replies from such members have not been received.

Members may request for a Duplicate Postal Ballot Form, if so required.

For **LUMAX INDUSTRIES LIMITED**

Sd/-