



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

CIN - L31909MH1981PLC025519

Our Ref: **ATL:CS:BSE:AGM**

Date : **24-08-2016**

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

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

Ref : **Company Code – 532796**

Sub : **Outcome of the 35th Annual General Meeting of the Company.**

The 35th Annual General Meeting of the Shareholders of the Company was held on Tuesday, August 23, 2016 at 3.00 p.m. at Citrus Hotels, Opposite PCMC, Old Mumbai - Pune Highway Road, Pimpri, Pune – 411 018, Maharashtra.

All Resolutions contained in the Notice dated May 12, 2016 convening the AGM were duly passed. The voting was undertaken at the AGM by way of Poll. The results of the voting on each of the resolutions is given below. This includes results on the voting by poll undertaken at the Annual General Meeting as well as the results on the e-voting undertaken prior to the Annual General Meeting in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended. Consolidated result of Scrutinizer on poll and E-voting is enclosed herewith.

Ordinary Business

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Results
1	Adoption of Audited Annual Accounts for the year ended March 31, 2016 and the Auditors and Directors Reports thereon	Ordinary Resolution	Approved by requisite majority
2	Confirmation of Interim Dividend as Final Dividend for the year ended March 31, 2016.	Ordinary Resolution	Approved by requisite majority
3	Re-appointment of Mrs. Usha Jain, who retires by rotation.	Ordinary Resolution	Approved by requisite majority



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

4	Ratification of the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution	Approved by requisite majority
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Special Business

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Results
5	Increase in the remuneration of Mr. D.K. Jain, Chairman of the Company.	Special Resolution	Approved by requisite majority
6	Increase in the remuneration of Mr. Anmol Jain, Managing Director of the Company	Special Resolution	Approved by requisite majority
7	Related party transactions with Lumax Industries Limited pursuant to Listing Regulations, 2015.	Ordinary Resolution	Approved by requisite majority
8	Ratification of Remuneration payable to the Cost Auditor.	Ordinary Resolution	Approved by requisite majority
9	Payment of commission to Mr. Deepak Jain, Non-Executive Director of the Company.	Ordinary Resolution	Approved by requisite majority
10	Re-classification of Vardhman Agencies Private Limited from Promoter Category to Public Category.	Ordinary Resolution	Approved by requisite majority

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For LUMAX AUTO TECHNOLOGIES LIMITED


SWAPNAL PATANE
COMPANY SECRETARY
M. NO. :- ACS27424

