



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.

LATL:CS:BSE:AGM

Date : **19.08.2017**

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

Ref : Company Code – 532796

Sub : Proceedings of 36th Annual General Meeting of the Company held on 18th August, 2017 at Citrus Hotels, Opposite PCMC, Old Mumbai - Pune Highway Road, Pimpri Pune – 411 018, Maharashtra

Dear Sir,

Pursuant to Regulation 30 read with Part A of Sch. III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the 36th Annual General Meeting of the Company was held on 18.08.2017 at 3.00 pm at Citrus Hotels, Opposite PCMC, Old Mumbai - Pune Highway Road, Pimpri Pune – 411 018, Maharashtra wherein members considered and voted for following resolutions:

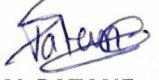
1. Adoption of Audited Annual Accounts for the year ended March 31, 2017 and the Auditors and Directors Reports thereon.
2. Declaration of Dividend on equity shares for the year ended March 31, 2017.
3. Re-appointment of Mr. Anmol Jain, who retires by rotation.
4. Ratification of the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.
5. Ratification of Remuneration payable to the Cost Auditor.

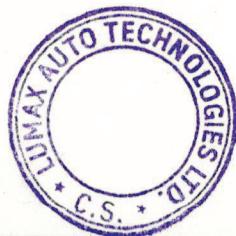
Company had appointed Mr. I U Thakur, Practicing Company Secretary as the scrutinizer to supervise the e – voting and Ballot Voting process. The chairman authorized the company secretary to declare the results of voting within the stipulated time.

This is for your information and record.

Thanking You,
Yours Faithfully

For LUMAX AUTO TECHNOLOGIES LIMITED


SWAPNAL PATANE
COMPANY SECRETARY
M. NO. :- ACS27424



Regd. Corporate Office :

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

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