



LATL:CS:REG30:2018-19

22-08-2018

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

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

Company Code – LUMAXTECH

Company Code – 532796

Sub: Proceedings of the 37th Annual General Meeting held on August 21, 2018 at Citrus Hotels, Opposite PCMC, Old Mumbai - Pune Highway Road, Pimpri, Pune - 411018.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 37th Annual General Meeting of the Company was held on August 21, 2018 at 3:00 P.M. at Citrus Hotels, Opposite PCMC, Old Mumbai - Pune Highway Road, Pimpri, Pune – 411018 wherein members considered and voted on the following resolutions:

Ordinary Business:

1. Adoption of Audited Annual Accounts for the Financial Year ended March 31, 2018 and the Auditors and Board of Directors Reports thereon.
2. Declaration of Dividend of Equity Shares for the Financial Year ended March 31, 2018.
3. Approval of re-appointment of Mr. Deepak Jain (DIN: 00004972), who retires by rotation.

Special Business:

4. Approval of re-appointment of Mr. D. K. Jain as an Executive Chairman of the Company for a period of Five (5) years and payment of Remuneration thereof.
5. Approval of re-appointment of Mr. Anmol Jain as the Managing Director of the Company for a period of Five (5) years and payment of Remuneration thereof.
6. Approval of appointment of Mr. Sanjay Mehta as a Director of the Company.

Lumax Auto Technologies Limited

Regd. Office:

Plot No. 70, Sector No. 10, PCNTDA,

Bhosari Industrial Area,

Pune - 411026

Maharashtra, India

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7. Approval of appointment of Mrs. Diviya Chanana as an Independent Director of the Company.
8. Ratification of Remuneration payable to the Cost Auditors' for the Financial Year 2018-19.

The Board of Directors had appointed Mr. I. U. Thakur, Practicing Company Secretary (FCS 2298) as the Scrutinizer to supervise and conduct the e-voting and ballot voting (Poll) process. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



SWAPNAL PATANE
COMPANY SECRETARY
ACS:27424

