

BSE Limited
1st Floor, Rotunda Building
P.J Towers, Dalal Street, Fort
Mumbai - 400 001

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

Company Code: 517206

Company Code: LUMAXIND

Sub. : **Proceedings of the 37th Annual General Meeting held on 18th July 2018 at Air Force Auditorium, Subroto Park, New Delhi-110010.**

Sir(s),

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 was held on 18th July 2018 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010 wherein Members considered and voted on the following resolutions:

Ordinary Business:

1. Adoption of Audited Annual Accounts for the Financial Year ended 31st March 2018 and the Auditors and Board of Directors Reports thereon.
2. Declaration of Dividend of Rs. 23.00 per Equity Shares for the Financial Year ended 31st March 2018.
3. Re-appointment of Mr. Koji Sawada (DIN: 07582189), who retires by rotation.

Special Business:

4. Ratification of Remuneration payable to Cost Auditors' for the Financial Year 2018-19.
5. Approval of Material Related Party Transactions with Lumax Auto Technologies Limited.
6. Approval of Material Related Party Transactions with Stanley Electric Co. Ltd.
7. Approval of Appointment of Mr. Tadayoshi Aoki (DIN: 08053387) as Senior Executive Director of the Company for a period of Three (3) Years and payment of Remuneration thereof.
8. Appointment of Mr. Vineet Sahni (DIN: 03616096) as Senior Executive Director of the Company for a period of 5 Five (5) Years and payment of Remuneration thereof.

Lumax Industries Limited
Plot No. 16, Sector-18,
Maruti Complex,
Gurugram - 122015
Haryana, India

T +91 124 2341090, 2341324, 2397298, 2341328
E lil.ho@lumaxmail.com

www.lumaxworld.in






The Board of Directors had appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982) 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 INDUSTRIES LIMITED**

Ankita Gupta

**ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166**

