

ATTENDANCE SLIP

S. No.

No. of shares :

I/We hereby record my/our presence at the 32nd Annual General Meeting held at Air Force Auditorium, Subroto Park, New Delhi-110010, at 10.30 A.M. on Tuesday, the 6th August, 2013.

Signature(s) of the attending Member(s)/Proxy(ies).....

Father's / Husband's Name

Note : (1) Members/Proxies are requested to bring this attendance slip, duly filled up and hand over at the reception. (2) No blank form will be supplied at the reception.

Cut here

PROXY FORM

I/We
of(address)
being a member of Lumax Industries Ltd, hereby appoint Mr./Ms
of
failing him/her Mr./Ms
of (address)
as my / our proxy to vote for me/us on my/our behalf at the 32nd Annual General Meeting of the Company to be held on Tuesday at 10.30 A.M., the 6th August, 2013 or at any adjournment thereof.

Signed this Day of 2013

Folio No./Client ID No.:

No. of Shares :

Affix
Revenue
stamp of
30ps.

(Signature on the affixed stamp)

Note : The duly completed proxy form in order to be effective, must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.