



LUMAX INDUSTRIES LIMITED



Registered Office: B-85-86, Mayapuri Industrial Area, Phase-I, New Delhi – 110064
Website: www.lumaxindustries.com, Tel: 011 2816990, Fax: 011 2815779
Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

ATTENDANCE - SLIP

Regd. Folio No.

*Demat A/c No.

No. of Shares Held:

DP.ID No

NAME AND ADDRESS OF THE SHAREHOLDERS: _____

I/We hereby record my/our presence at the 35th Annual General meeting of the Company held on Monday, August 8, 2016 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

Signature of Member/ Proxy

Notes: -

Please fill this Attendance Slip & hand over at the reception.

Members are requested to bring their copy of the Annual Report to the Meeting.

*Those who holds shares in demat form must quote their Demat A/c No. and Depository Participant (DP) ID.No.



LUMAX INDUSTRIES LIMITED



Registered Office: B-85-86, Mayapuri Industrial Area, Phase-I, New Delhi – 110064
Website: www.lumaxindustries.com, Tel: 011 2816990, Fax: 011 2815779
Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

ATTENDANCE - SLIP

Regd. Folio No.

*Demat A/c No.

No. of Shares Held:

DP.ID No

NAME AND ADDRESS OF THE SHAREHOLDERS: _____

I/We hereby record my/our presence at the 35th Annual General meeting of the Company held on Monday, August 8, 2016 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010.

Signature of Member/ Proxy

Notes: -

Please fill this Attendance Slip & hand over at the reception.

Members are requested to bring their copy of the Annual Report to the Meeting.

*Those who holds shares in demat form must quote their Demat A/c No. and Depository Participant (DP) ID.No.



Lumax Industries Limited



Registered Office: B-85-86, Mayapuri Industrial Area, Phase-I, New Delhi – 110064
 Website: www.lumaxindustries.com, Tel: 011 28116990, Fax: 011 28115779
 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member(s):	Email Id:
Registered address:	Folio No./* Client Id:
	*DP Id:

I/We, being the member(s) of _____ shares of Lumax Industries Limited, hereby appoint:

- 1) _____ of _____ having e-mail id _____ or failing him
- 2) _____ of _____ having e-mail id _____ or failing him
- 3) _____ of _____ having e-mail id _____

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the 35th Annual General Meeting of the company, to be held on Monday, August 8, 2016 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110010 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional**	
		For	Against
Ordinary Business			
1	Adoption of Audited Annual Accounts for the year ended March 31, 2016 and the Auditors and Directors Reports thereon.		
2	Confirmation of Interim Dividend as Final Dividend for the year ended March 31, 2016.		
3	Re-appointment of Mr. Toru Tanabe, who retires by rotation.		
4	Re-appointment of Mr. Norihisa Sato, who retires by rotation.		
5	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.		
Special Business			
6	Re-appointment of Mr. Deepak Jain as Managing Director for a period of 5 (five) years.		
7	Re-appointment of Mr. Anmol Jain as Joint Managing Director for a period of 5 (five) years.		
8	Ratification of remuneration payable to Cost Auditors.		
9.	Re-classification of Mr. U.K. Jain, Lumax Automotive Systems Limited and Vardhman Agencies Private Limited from Promoter Category to Public Category.		

*Applicable for investors holding shares in electronic form.

Signed _____ day of _____ 2016.

Signature of Shareholder

Affix a
15 paise
Revenue
stamp

Signature of first proxy holder

signature of second proxy holder

signature of third proxy holder

Notes:

(1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

** (2) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

