



# LUMAX INDUSTRIES LIMITED

Registered Office: B-85-86, Mayapuri Industrial Area, Phase-I, New Delhi – 110 064

Website: [www.lumaxindustries.com](http://www.lumaxindustries.com), Tel: 011 28116990

Email: [lumaxshare@lumaxmail.com](mailto: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 36<sup>th</sup> Annual General meeting of the Company held on Saturday, July 22, 2017 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110 010.

\_\_\_\_\_  
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.



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## 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 36<sup>th</sup> Annual General Meeting of the company, to be held on Saturday, July 22, 2017 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi-110 010 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional**	
		For	Against
<b>ORDINARY BUSINESS</b>			
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. Eiichi Hirooka, who retires by rotation.		
4	Appointment of M/s. BSR & Associates LLP, Chartered Accountants as Statutory Auditors of the company and to fix their remuneration.		
<b>SPECIAL BUSINESS</b>			
5	Re-appointment of Mr. Eiichi Hirooka as Senior Executive Director of the Company for a further period of 3 (three) years.		
6	Appointment of Mr. Koji Sawada as Director as well as Executive Director of the Company for a period of 3 (three) years.		
7	Appointment of Mr. Rajeev Kapoor as Independent Director for a term upto 5 (five) years.		
8	Ratification of remuneration payable to Cost Auditors.		

\*Applicable for investors holding shares in electronic form.

Signed \_\_\_\_\_ day of \_\_\_\_\_ 2017.

\_\_\_\_\_  
Signature of Shareholder

Affix  
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.