

LATL:SE:REG44:2024-25

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code: 532796	Symbol: LUMAXTECH

Subject: Submission of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on 43rd Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions considered and voted upon by the Shareholders through remote e- voting and voting at the 43rd Annual General Meeting of the Company held on Friday, September 27, 2024 at 11:00 A.M. via two-way Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech and on the website of National Securities Depository Limited at www.evoting.nsdl.com

You are requested to kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,

For Lumax Auto Technologies Limited



Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. A28161



Encl.: As stated above

Lumax Auto Technologies Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram-122016
Haryana, India

T +91 124 4760000
E shares@lumaxmail.com

www.lumaxworld.in

Lumax Auto Technologies Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com

Details of Voting Results of 43rd Annual General Meeting (AGM) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 27, 2024
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. on September 21, 2024	38,108
No. of shareholders present in the meeting either in person or through proxy -Promoters and Promoter Group: -Public:	AGM was held through Video Conferencing/Other Audio-Visual Means, hence no arrangement for a physical meeting or appointment of proxy was made
No. of Shareholders attended the meeting through Video Conferencing: -Promoters and Promoter Group: -Public:	67 04 63



Ranjit Mahender

Agenda-wise disclosure

Resolution No. 1: To receive, consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		38154430	38154430	100.0000	38154430	-	100.0000
Public-Institutions	Remote E-Voting	15386044	12092672	78.5951	12092672	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		15386044	12092672	78.5951	12092672	-	100.0000
Public- Non Institutions	Remote E-Voting	14617231	605440	4.1420	605417	23	99.9962	0.0038
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		14617231	607340	4.1550	607317	23	99.9962
Total		68157705	50854442	74.6129	50854419	23	99.9999	0.0001

One (1) shareholder in Public Institution Category holding 13027 shares has abstained himself from voting on Resolution No. 1.

The Resolution No. 1 is approved by overwhelming majority.




Resolution No. 2: To declare a dividend of Rs. 5.50/- per equity share as recommended by the Board of Directors for the financial year ended March 31, 2024.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		38154430	38154430	100.0000	38154430	-	100.0000
Public- Institutions	Remote E-Voting	15386044	12105699	78.6797	12105699	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		15386044	12105699	78.6797	12105699	-	100.0000
Public- Non Institutions	Remote E-Voting	14617231	605440	4.1420	605417	23	99.9962	0.0038
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		14617231	607340	4.1550	607317	23	99.9962
Total		68157705	50867469	74.6320	50867446	23	99.9999	0.0001

The Resolution No. 2 is approved by overwhelming majority.

Sudip Khandekar



Resolution No. 3: To appoint a Director in place of Mr. Sanjay Mehta (DIN: 06434661), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		38154430	38154430	100.0000	38154430	-	100.0000
Public- Institutions	Remote E-Voting	15386044	12105699	78.6797	11575224	530475	95.6180	4.3820
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		15386044	12105699	78.6797	11575224	530475	95.6180
Public- Non Institutions	Remote E-Voting	14617231	605440	4.1420	605365	75	99.9877	0.0123
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		14617231	607340	4.1550	607265	75	99.9877
Total		68157705	50867469	74.6320	50336919	530550	98.9570	1.0430

The Resolution No. 3 is approved by overwhelming majority.

Sanjay Mehta


Resolution No. 4: To appoint Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Forty Eighth (48th) Annual General Meeting of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		38154430	38154430	100.0000	38154430	-	100.0000
Public-Institutions	Remote E-Voting	15386044	12105699	78.6797	11462155	643544	94.6840	5.3160
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		15386044	12105699	78.6797	11462155	643544	94.6840
Public- Non Institutions	Remote E-Voting	14617231	605440	4.1420	605387	53	99.9913	0.0087
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		14617231	607340	4.1550	607287	53	99.9913
Total		68157705	50867469	74.6320	50223872	643597	98.7348	1.2652

The Resolution No. 4 is approved by overwhelming majority.

Pankaj Mahendra


Resolution No. 5: Payment of Remuneration to Mr. Deepak Jain, Non-Executive Director

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	-	Nil	-	Nil	-	Nil
	E-Voting at AGM	Nil	-	Nil	-	Nil	-	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	-	Nil	-	Nil	-	Nil
Public- Institutions	Remote E-Voting	15386044	12105699	78.6797	1225717	10879982	10.1251	89.8749
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	15386044	12105699	78.6797	1225717	10879982	10.1251	89.8749
Public- Non Institutions	Remote E-Voting	14617231	605440	4.1420	605118	322	99.9470	0.053%
	E-Voting at AGM		1900	0.0130	1900	-	100	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14617231	607340	4.1550	607018	322	99.9470	0.0530
Total		68157705	12713039	18.6524	1832735	10880304	14.4162	85.5838

Votes cast by Three (3) shareholders in the Promoter and Promoter Group Category holding 25233383 shares have been treated as "Invalid" as they were interested in the Resolution No. 5.

One (1) shareholder in Promoter Category holding 12921047 shares has abstained himself from voting on Resolution No. 5.

The Resolution No. 5 being Special Resolution did not achieve the required majority.

Deepak Jain


Resolution No. 6: Material Related Party Transactions with Lumax Industries Limited

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	-	Nil	-	Nil	-	Nil
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	Remote E-Voting	15386044	12105699	78.6797	11462155	643544	94.6840	5.3160
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	15386044	12105699	78.6797	11462155	643544	94.6840	5.3160
Public- Non Institutions	Remote E-Voting	14617231	605430	4.1419	605298	132	99.9782	0.0218
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14617231	607330	4.1549	607198	132	99.9783	0.0217
Total		68157705	12713029	18.6524	12069353	643676	94.9369	5.0631

Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 12315270 shares have been treated as "Invalid" as they were interested in the Resolution No. 6.

Two (2) shareholders in Promoter Category holding 25839160 shares have abstained themselves from voting on Resolution No. 6.

Further, one (1) shareholder in Public- Non Institutions Category holding 10 shares has abstained himself from voting on Resolution No. 6.

The Resolution No. 6 is approved by overwhelming majority.

Ravi K. Lakshmi


Resolution No. 7: Appointment of Mr. Parag Chandulal Shah (DIN: 00374944) as a Non-Executive Independent Director

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		38154430	38154430	100.0000	38154430	-	100.0000
Public-Institutions	Remote E-Voting	15386044	11499699	74.7411	10325680	1174019	89.7909	10.2091
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		15386044	11499699	74.7411	10325680	1174019	89.7909
Public- Non Institutions	Remote E-Voting	14617231	605430	4.1419	605358	72	99.9881	0.0119
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		14617231	607330	4.1549	607258	72	99.9881
Total		68157705	50261459	73.7429	49087368	1174091	97.6640	2.3360

One (1) shareholder in Public- Institutions Category holding 606000 shares has abstained himself from voting on Resolution No. 7.

Further, one (1) shareholder in Public- Non Institutions Category holding 10 shares has abstained himself from voting on Resolution No. 7.

The Resolution No. 7 is approved by overwhelming majority.



Parag Chandulal Shah

Resolution No. 8: Ratification of Remuneration of Cost Auditors for Financial Year 2024-25

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		38154430	38154430	100.0000	38154430	-	100.0000
Public- Institutions	Remote E-Voting	15386044	12105699	78.6797	12105699	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		15386044	12105699	78.6797	12105699	-	100.0000
Public- Non Institutions	Remote E-Voting	14617231	605440	4.1420	605378	62	99.9898	0.0102
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		14617231	607340	4.1550	607278	62	99.9898
Total		68157705	50867469	74.6320	50867407	62	99.9999	0.0001

The Resolution No. 8 is approved by overwhelming majority.



Resolution No. 9: Approval For Enhancement of Limits for Giving Loans, Guarantees, Providing Securities & making Investments by the Company under Section 186 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	38154430	100.0000	38154430	-	100.0000	-
Public-Institutions	Remote E-Voting	15386044	12105699	78.6797	2093737	10011962	17.2955	82.7045
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	15386044	12105699	78.6797	2093737	10011962	17.2955	82.7045
Public- Non Institutions	Remote E-Voting	14617231	605430	4.1419	604548	882	99.8543	0.1457
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14617231	607330	4.1549	606448	882	99.8548	0.1452
Total		68157705	50867459	74.6320	40854615	10012844	80.3158	19.6842

One (1) shareholder in Public- Non Institutions Category holding 10 shares has abstained himself from voting on Resolution No. 9.

The Resolution No. 9 is approved by requisite majority.



Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
43rd Annual General Meeting of the Equity Shareholders of
Lumax Auto Technologies Limited
Held on September 27, 2024 via
Two Way Video Conferencing (VC) or Other Audio Video Means (OAVM)
at 11:00 A.M.

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having office at 18/15, IInd Floor, Shakti Nagar, Delhi-110007, have been appointed as Scrutinizer by the Board of Directors of Lumax Auto Technologies Limited ("the Company") having Registered Office at 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 for the purpose of scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 43rd Annual General Meeting (AGM) of the Equity Shareholders of Lumax Auto Technologies Limited held on Friday the 27th September, 2024 via Two Way Video Conferencing (VC) or Other Audio Video Means (OAVM). We submit our report as under:

1. The remote e-voting period remained open from September 24, 2024 (09:00 A.M.) to September 26, 2024 (05:00 P.M.) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., September 21, 2024 were entitled to vote through remote e-voting and e-voting during the AGM by those shareholders who were present through VC/OAVM facility to vote on the resolutions as set out in the notice of the AGM through e-voting system on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the 43rd Annual General Meeting of Lumax Auto Technologies Limited).
3. The votes were unblocked on Friday the 27th day of September, 2024 at around 12:10 p.m. in the presence of two witnesses, Ms. Sanjana Pradhan and Ms. Roli Verma who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL).



5. The result of the E-voting and Voting during the AGM is as under:

Date of the AGM	September 27, 2024
Total Number of shareholders on record date	38108
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Video Means (OAVM)	67
Promoters and Promoter Group:	4
Public:	63



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: To receive, consider and adopt

- a) **the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and**
- b) **the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Auditors thereon.**

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	38154430	100.0000	38154430	-	100.0000	-
Public-Institutions	Remote E-Voting	15386044	12092672	78.5951	12092672	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	15386044	12092672	78.5951	12092672	-	100.0000	-
Public- Non Institutions	Remote E-Voting	14617231	605440	4.1420	605417	23	99.9962	0.0038
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14617231	607340	4.1550	607317	23	99.9962	0.0038
Total		68157705	50854442	74.6129	50854419	23	99.9999	0.0001

One (1) shareholder in Public Institution Category holding 13027 shares has abstained himself from voting on Resolution No. 1.

The Resolution No. 1 is approved by overwhelming majority.



Resolution No. 2: To declare a dividend of Rs. 5.50/- per equity share as recommended by the Board of Directors for the financial year ended March 31, 2024.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		38154430	38154430	100.0000	38154430	-	100.0000
Public- Institutions	Remote E-Voting	15386044	12105699	78.6797	12105699	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		15386044	12105699	78.6797	12105699	-	100.0000
Public- Non Institutions	Remote E-Voting	14617231	605440	4.1420	605417	23	99.9962	0.0038
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		14617231	607340	4.1550	607317	23	99.9962
Total		68157705	50867469	74.6320	50867446	23	99.9999	0.0001

The Resolution No. 2 is approved by overwhelming majority.



Resolution No. 3: To appoint a Director in place of Mr. Sanjay Mehta (DIN: 06434661), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	38154430	100.0000	38154430	-	100.0000	-
Public- Institutions	Remote E-Voting	15386044	12105699	78.6797	11575224	530475	95.6180	4.3820
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	15386044	12105699	78.6797	11575224	530475	95.6180	4.3820
Public- Non Institutions	Remote E-Voting	14617231	605440	4.1420	605365	75	99.9877	0.0123
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14617231	607340	4.1550	607265	75	99.9877	0.0123
Total		68157705	50867469	74.6320	50336919	530550	98.9570	1.0430

The Resolution No. 3 is approved by overwhelming majority.



Resolution No. 4: To appoint Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Forty Eighth (48th) Annual General Meeting of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		38154430	38154430	100.0000	38154430	-	100.0000
Public- Institutions	Remote E-Voting	15386044	12105699	78.6797	11462155	643544	94.6840	5.3160
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		15386044	12105699	78.6797	11462155	643544	94.6840
Public- Non Institutions	Remote E-Voting	14617231	605440	4.1420	605387	53	99.9913	0.0087
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		14617231	607340	4.1550	607287	53	99.9913
Total		68157705	50867469	74.6320	50223872	643597	98.7348	1.2652

The Resolution No. 4 is approved by overwhelming majority.



Resolution No. 5: Payment of Remuneration to Mr. Deepak Jain, Non-Executive Director

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	-	Nil	-	Nil	-	Nil
	E-Voting at AGM	Nil	-	Nil	-	Nil	-	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	-	Nil	-	Nil	-	Nil
Public- Institutions	Remote E-Voting	15386044	12105699	78.6797	1225717	10879982	10.1251	89.8749
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	15386044	12105699	78.6797	1225717	10879982	10.1251	89.8749
Public- Non Institutions	Remote E-Voting	14617231	605440	4.1420	605118	322	99.9470	0.053%
	E-Voting at AGM		1900	0.0130	1900	-	100	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14617231	607340	4.1550	607018	322	99.9470	0.0530
Total		68157705	12713039	18.6524	1832735	10880304	14.4162	85.5838

Votes cast by Three (3) shareholders in the Promoter and Promoter Group Category holding 25233383 shares have been treated as "Invalid" as they were interested in the Resolution No. 5.

One (1) shareholder in Promoter Category holding 12921047 shares has abstained himself from voting on Resolution No. 5.

The Resolution No. 5 being Special Resolution did not achieve the required majority.



Resolution No. 6: Material Related Party Transactions with Lumax Industries Limited

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	-	Nil	-	Nil	-	Nil
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutions	Remote E-Voting	15386044	12105699	78.6797	11462155	643544	94.6840	5.3160
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	15386044	12105699	78.6797	11462155	643544	94.6840	5.3160
Public- Non Institutions	Remote E-Voting	14617231	605430	4.1419	605298	132	99.9782	0.0218
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	14617231	607330	4.1549	607198	132	99.9783	0.0217
Total		68157705	12713029	18.6524	12069353	643676	94.9369	5.0631

Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 12315270 shares have been treated as "Invalid" as they were interested in the Resolution No. 6.

Two (2) shareholders in Promoter Category holding 25839160 shares have abstained themselves from voting on Resolution No. 6.

Further, one (1) shareholder in Public- Non Institutions Category holding 10 shares has abstained himself from voting on Resolution No. 6.

The Resolution No. 6 is approved by overwhelming majority.



Resolution No. 7: Appointment of Mr. Parag Chandul Shah (DIN: 00374944) as a Non-Executive Independent Director

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		38154430	38154430	100.0000	38154430	-	100.0000
Public- Institutions	Remote E-Voting	15386044	11499699	74.7411	10325680	1174019	89.7909	10.2091
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		15386044	11499699	74.7411	10325680	1174019	89.7909
Public- Non Institutions	Remote E-Voting	14617231	605430	4.1419	605358	72	99.9881	0.0119
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		14617231	607330	4.1549	607258	72	99.9881
Total		68157705	50261459	73.7429	49087368	1174091	97.6640	2.3360

One (1) shareholder in Public- Institutions Category holding 606000 shares has abstained himself from voting on Resolution No. 7.

Further, one (1) shareholder in Public- Non Institutions Category holding 10 shares has abstained himself from voting on Resolution No. 7.

The Resolution No. 7 is approved by overwhelming majority.



Resolution No. 8: Ratification of Remuneration of Cost Auditors for Financial Year 2024-25

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		38154430	38154430	100.0000	38154430	-	100.0000
Public- Institutions	Remote E-Voting	15386044	12105699	78.6797	12105699	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		15386044	12105699	78.6797	12105699	-	100.0000
Public- Non Institutions	Remote E-Voting	14617231	605440	4.1420	605378	62	99.9898	0.0102
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		14617231	607340	4.1550	607278	62	99.9898
Total		68157705	50867469	74.6320	50867407	62	99.9999	0.0001

The Resolution No. 8 is approved by overwhelming majority.



Resolution No. 9: Approval For Enhancement of Limits for Giving Loans, Guarantees, Providing Securities & making Investments by the Company under Section 186 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		38154430	38154430	100.0000	38154430	-	100.0000
Public- Institutions	Remote E-Voting	15386044	12105699	78.6797	2093737	10011962	17.2955	82.7045
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		15386044	12105699	78.6797	2093737	10011962	17.2955
Public- Non Institutions	Remote E-Voting	14617231	605430	4.1419	604548	882	99.8543	0.1457
	E-Voting at AGM		1900	0.0130	1900	-	100.0000	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		14617231	607330	4.1549	606448	882	99.8548
Total		68157705	50867459	74.6320	40854615	10012844	80.3158	19.6842

One (1) shareholder in Public- Non Institutions Category holding 10 shares has abstained himself from voting on Resolution No. 9.

The Resolution No. 9 is approved by requisite majority.



The electronic data and all other relevant records relating to e-voting received from NSDL are under my safe custody and will be handed over to the Company Secretary and Compliance Officer for preserving safely after the Chairman signs the minutes of the AGM.

Thanking You,
Yours Sincerely




C.S. Maneesh Gupta
Scrutinizer
C.P. No. 2945
M. No. F4982
UDIN: F004982F001374152
Place: New Delhi
Dated: 30th September, 2024
Peer Review No.:2314/2022

Counter signed by
For Lumax Auto Technologies Limited



Pankaj Mahendru.
Authorised by Chairman to counter sign

