

Date: 15.01.2021

LIL:PB:NSE&BSE:2020-21

BSE Limited	The National Stock Exchange of India Limited
Listing & Compliance Department	Listing & Compliance Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1 Block G,
Dalal Street, Mumbai - 400001	Bandra Kurla Complex,
	Bandra (E), Mumbai – 400051
Security Code : 517206	Company Symbol: LUMAXIND

Dear Sir/Ma'am,

Submission of Voting Results of Postal Ballot in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This has reference to our letter dated 14th December, 2020, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent/approval of the Shareholders for the Special/Ordinary Resolutions as mentioned in the aforesaid Postal Ballot Notice dated 9th November, 2020 by means of Postal Ballot (both Postal ballot Forms and E-voting).

Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that Postal Ballot was conducted through remote e-voting process and Postal ballot Forms, during the period from Tuesday, December 15, 2020 at 9:00 a.m. up to Wednesday, January 13, 2021 at 5:00 p.m. for seeking approval of the members of the Company on the resolutions as set out in the Postal Ballot Notice dated 9th November, 2020 and the said resolutions have been passed by the Shareholders of the Company with requisite majority.

The approval is deemed to have been received on the last date of e-voting and receipt of Postal Ballot Forms, i.e. Wednesday, 13th January, 2021.

In this regard, please find appended hereto the Voting Results along with Scrutinizer's Report. The same shall also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries.

Kindly take the above information on record.

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

COMPANY SECRETARY

M.NO. A-28161

Encl.: as above

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

T +91 124 4760000 E lil.ho@lumaxmail.com



GROUP

The brief analysis of the results of the voting through e-voting and Postal Ballot Forms is as under:

Date of announcement of Postal Ballot/E-Voting Results	On or before January 15, 2021
Date of Notice of Postal Ballot	November 09, 2020
Record Date for reckoning Voting Rights	December 04, 2020
E-Voting Period/Last date for receipt of Postal Ballot Forms	E-Voting Start Date: December 15, 2020 (09:00 A.M.) E-Voting End Date: January 13, 2021 (05:00 P.M.)
	Last date for receipt of Postal Ballot Forms: January 13, 2021 (05:00 P.M.)
Total number of shareholders as on record date	19,754
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable





Agenda wise Disclosure

Item No. 1- Special Resolution

Approval for Reappointment of Mr. Deepak Jain (DIN: 00004972) as Chairman and Managing Director (Key Managerial Personnel) of the Company.

Resolution red	quired: (Ordina	ry/ Special)			Special						
	noter/ promoter	the	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Poll outs shar	f Votes ed on standing es e[(2)/(1)]*	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		
	E-Voting		0		0.0000	00	0	0.0000	0.0000		
Promoter	Poll	7010798	0		0.0000	00	0	0.0000	0.0000		
and Postal Promoter Ballot (if Group applicable) Total	7010798	0		0.0000	00	0	0.0000	0.0000			
	E-Voting		86005		62.6315	86005	0	100.0000	0.0000		
	Poll		0		0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	137319	0		0.0000	00	0	0.0000	0.0000		
	Total	137319	86005	Ĺī,	62.6315	86005	0	100.0000	0.0000		
	E-Voting		1486		0.0676	1302	184	87.6177	12.3822		
	Poll	2100615	0		0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1509		0.0686	1507	2	99.8675	0.1325		
	Total	2199615	2995		0.1362	2809	186	93.7896	6.2104		
	Total	9347732	89000	IN IN	0.9521	88814	186	99.7910	0.2090		

The resolution No. 1 is approved by overwhelming majority.

Paule Mohendler

Item No. 2- Special Resolution

Approval for Reappointment of Mr. Anmol Jain (DIN: 00004993) as Joint Managing Director (Key Managerial Personnel) of the Company.

Resolution rec	quired: (Ordina	ry/ 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)	Poll outs shar	f Votes ed on standing res =[(2)/(1)]*	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		
	E-Voting		0		0.0000	00	0	0.0000	0.0000		
Promoter	Poll		0		0.0000	00	0	0.0000	0.0000		
and Promoter Group	Postal Ballot (if applicable)	7010798	0		0.0000	00	0	0.0000	0.0000		
	Total	7010798	0		0.0000	00	0	0.0000	0.0000		
	E-Voting		86005		62.6315	86005	0	100.0000	0.0000		
	Poll		0		0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	137319	0		0.0000	00	0	0.0000	0.0000		
	Total	137319	86005		62.6315	86005	0	100.0000	0.0000		
	E-Voting		1486		0.0676	1302	184	87.6178	12.3822		
	Poll		0		0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489		0.0677	1487	2	99.8657	0.1343		
	Total	2199615	2975		0.1353	2789	186	93.7479	6.2521		
	Total	9347732	88980	B)	0.9519	88794	186	99.7910	0.2090		

The resolution No. 2 is approved by overwhelming majority.

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Item No. 3- Special Resolution

Approval for Reappointment of Mr. Tadayoshi Aoki (DIN: 08053387) as Senior Executive Director - Whole Time Director (Key Managerial Personnel) of the Company.

Resolution rec	uired: (Ordina	ry/ Special)		SPECIAL						
E-Voting 35053 Promoter and Postal Promoter Ballot (if applicable)				e Yes						
Category	The State of the S	shares		% of Votes Polled on outstandin g 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		
	E-Voting		3505399	50.00	0	0	0	0.0000		
Promoter	Poll		0	0.0000	00	0	0.0000	0.0000		
and Promoter Group	Ballot (if	7010798	0	0.0000	00	0	0.0000	0.0000		
	Total	7010798	3505399	50.00	00	0	0.0000	0.0000		
	E-Voting		86005	62.6315	74309	11696	86.4008	13.5992		
	Poll	10=010	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	137319	0	0.0000	00	0				
	Total	137319	86005	62.6315	74309	11696				
	E-Voting		1486	0.0676	1322	164	88.9637			
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	2177013	1489	0.0677	1487	2	99.8657	0.1343		
	Total	2199615	2975	0.1353	2809	166	94.4202	5.5798		
Invalid*			3505399							
	Total	9347732	88980	0.9519	77118	11862	86,6689	13,3311		

^{*}The votes casted by promoters are treated as invalid as the promoter/promoter group were interested in the resolution.

Parkej Mahendhu

The resolution No. 3 is approved by overwhelming majority.

Item No. 4- Special Resolution

Approval for the payment of minimum remuneration to Mr. Deepak Jain (DIN: 00004972) Chairman and Managing Director (Key Managerial Personnel) for the Financial Year 2020-21.

Resolution req	uired: (Ordina	ry/ Special)		SPECIAL						
Promoter and Postal Ballot (if applicable) Total 7010798 E-Voting 7010798 E-Voting 8600 Poll 137319				Yes						
Category	CONTROL CONTROL OF THE PARTY OF	shares		% of Votes Polled on outstandin g 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		
	E-Voting		0	0.0000	00	0	0.0000	0.0000		
Promoter	Poll	7010708	0	0.0000	00	0	0.0000	0.0000		
and Postal Promoter Ballot (if	Ballot (if	7010798	0	0.0000	00	0	0.0000	0.0000		
	Total	7010798	0	0.0000	00	0	0.0000	0.0000		
	E-Voting		86005	62.6315	86005	0	100.0000	0.0000		
	Poll	127210	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	13/319	0	0.0000	00	0	0.0000	0.0000		
	Total	137319	86005	62.6315	86005	0	100.0000	0.0000		
	E-Voting		1486	0.0676	1292	194	86.9448	13.0552		
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	2199013	1489	0.0677	1482	7				
	Total	2199615	2975	0.1353	2774	201	93.2437	6.7563		
	Total	9347732	88980	0.9519	88779	201	99.7741	0.2259		

The resolution No. 4 is approved by overwhelming majority.

Janker Mahendhu



Item No. 5- Special Resolution

Approval for the payment of minimum remuneration to Mr. Anmol Jain (DIN: 00004993) Joint Managing Director (Key Managerial Personnel) for the Financial Year 2020-21.

Resolution rec	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the							
	noter/ promoter		terested in the	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
	E-Voting		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter	Poll Postal Ballot (if	7010798	0	0.0000	00	0	0.0000	0.0000
Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	7010798	0	0.0000	00	0	0.0000	0.0000
	E-Voting		86005	62.6315	86005	0	100.0000	0.0000
	Poll Postal	137319	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	137319	86005	62.6315	86005	0	100.0000	0.0000
	E-Voting		1486	0.0676	1292	194	86.9448	13.0552
	Poll	1	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489	0.0677	1482	7	99.5299	0.4701
	Total	2199615	2975	0.1353	2774	201	93.2437	6.7563
	Total	9347732	88980	0.9519	88779	201	99.7741	0.2259

The resolution No. 5 is approved by overwhelming majority.

Parkej Mahenden



Item No. 6- Special Resolution

Approval for the payment of minimum remuneration to Mr. Vineet Sahni (DIN: 03616096) Senior Executive Director – Whole Time Director and CEO (Key Managerial Personnel) for the Financial Year 2020-21.

Resolution red	SPECIAL									
E-Voting 35053 Promoter Poll and Postal Promoter Ballot (if				No						
Category	The state of the s	shares	THE PARTY OF THE P	% of Votes Polled on outstandin g 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		
	E-Voting		3505399	50.0000	3505399	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	00	0	0.0000	0.0000		
Promoter Bal	Ballot (if	7010798	0	0.0000	00	0	0.0000	0.0000		
	Total	7010798	3505399	50.0000	3505399	0	100.0000	0.0000		
	E-Voting		86005	62.6315	86005	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000		
	Total	137319	86005	62.6315	86005	0	100.0000	0.0000		
	E-Voting		1486	0.0676	1332	154	89.6366	10.3634		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343		
	Total	2199615	2975	0.1353	2819	156	94.7563	5.2437		
TO THE REAL PROPERTY.	Total	9347732	3594379	38.4519	3594223	156		0.0043		

The resolution No. 6 is approved by overwhelming majority.

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Item No. 7- Special Resolution

Approval for the payment of minimum remuneration to Mr. Tadayoshi Aoki (DIN: 08053387) Senior Executive Director - Whole Time Director (Key Managerial Personnel) for the Financial Year 2020-21.

Resolution rec	uired: (Ordina	ry/ Special)		SPECIAL				
Whether promagenda/resolut	Yes	Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
	E-Voting		3505399	50.0000	0	0	0	0.0000
Promoter	Poll	7010700	0	0.0000	00	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
	Total	7010798	3505399	50.0000	0	0	0	0.0000
	E-Voting		86005	62.6315	86005	0	100.0000	0.0000
	Poll	127210	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	137319	0	0.0000	00	0		0.0000
	Total	137319	86005	62.6315	86005	0	100.0000	0.0000
	E-Voting		1486	0.0676	1332	154	89.6366	10.3634
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2177013	1489	0.0677	1487	2	99.8657	0.1343
Invalid*			3505399					
+	Total	2199615	2975	0.1353	2819	156	94.7563	5.2437
	Total	9347732	88980	0.9518	88824	156	99.8247	0.1753

^{*}The votes casted by promoters are treated as invalid as the promoter/promoter group were interested in the resolution.

Wanty Mahendler

The resolution No. 7 is approved by overwhelming majority.

Item No. 8- Special Resolution

Approval for the payment of minimum remuneration to Mr. Kenjiro Nakazono (DIN: 08753913) Executive Director – Whole Time Director (Key Managerial Personnel) for the Financial Year 2020-21.

Resolution rec	uired: (Ordina	ry/ Special)		SPECIAL				
Whether promagenda/resolu	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
	E-Voting		3505399	50.0000	0	0	0	0.0000
Promoter	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
	Total	7010798	3505399	50.0000	0	0	0	0.0000
	E-Voting		86005	62.6315	86005	0	100.0000	0.0000
	Poll	105010	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
	Total	137319	86005	62.6315	86005	0	100.0000	0.0000
	E-Voting		1486	0.0676	1312	174	88.2907	11.7093
	Poll	Ī	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489	0.0677	1/187	2	99.8657	0.1343
Invalid*								
			3505399					
	Total	2199615	2975	0.1353	2799	176	THE RESIDENCE IN CO.	Contract of the last
	Total	9347732	88980	0.9518	88804	176	99.8022	0.1978

^{*}The votes casted by promoters are treated as invalid as the promoter/promoter group were interested in the resolution.

Vanto Mahender

The resolution No. 8 is approved by overwhelming majority

Item No. 9- Special Resolution

Approval for remuneration payable to Mr. Deepak Jain (DIN: 00004972) Chairman and Managing Director (Key Managerial Personnel) who is also promoter of the Company in excess of threshold limits under Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Resolution rec	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the										
Whether prom	Whether promoter/ promoter group are interested in genda/resolution? No. of Shares Votes Held (1) E-Voting Postal Postal Ballot (if applicable) Total Postal 7010798 E-Voting Poll 7010798 E-Voting 86 Poll 7010798 E-Voting 86 Poll 7010798 Ballot (if Applicable) 7010798 E-Voting 86 Poll 7010798 Ballot (if Applicable) 7010798				he Yes						
Category	II TO THE REAL PROPERTY AND ADDRESS OF THE PARTY OF THE P	shares	A SHARE STATE OF THE SHARE STATE	% of Votes Polled on outstandin g 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			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
Promoter	1.00		0	0.0000	00	0	0.0000	0.0000			
and Promoter Group	Ballot (if	7010798	0	0.0000	00	0	0.0000	0.0000			
	Total	7010798	0	0.0000	00	0	0.0000	0.0000			
	E-Voting		86005	62.6315	86005	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Public- Institutions		137319	0	0.0000	00	0	0.0000	0.0000			
	Total	137319	86005	62.6315	86005	0	100.0000	0.0000			
	E-Voting		1486	0.0676	1292	194	86.9448	13.0552			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489	0.0677	1482	7	99.5299	0.4701			
	Total	2199615	2975	0.1353	2774	201	93.2437	6.7563			
MANY RYPOR	Total	9347732	88980	0.9519	88779	201	99.7741	0.2259			

The resolution No. 9 is approved by overwhelming majority.

Junto Mahendlu



Item No. 10- Special Resolution

Approval for remuneration payable to Mr. Anmol Jain (DIN: 00004993) Joint Managing Director (Key Managerial Personnel) who is also promoter of the Company in excess of threshold limits under Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Resolution rec	quired: (Ordina	ry/ Special)		SPECIAL				
Whether promagenda/resolut	Yes	Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
	E-Voting		0	0.0000	00	0	0.0000	0.0000
Promoter	Poll		0	0.0000	00	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
		7010798	0	0.0000	00	0	0.0000	0.0000
	E-Voting		86005	62.6315	86005	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
	Total	137319	86005	62.6315	86005	0	100.0000	0.0000
	E-Voting		1486	0.0676	1292	194	86.9448	13.0552
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489	0.0677	1482	7	99.5299	0.4701
	Total	2199615	2975	0.1353	2774	201	93.2437	6.7563
Total July	Total	9347732	88980	0.9519	88779	201	99.7741	0.2259

The resolution No. 10 is approved by overwhelming majority.

Parkej Nahundlu



Item No. 11- Ordinary Resolution

Approval of Material Related Party Transactions with Lumax Auto Technologies Limited.

Resolution red	quired: (Ordina	ry/ Special)		ORDINA	ORDINARY							
Whether promagenda/resolu	noter/ promoter tion?	group are in	nterested in the	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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				
	E-Voting		0	0.0000	00	0	0.0000	0.0000				
Promoter	Poll		0	0.0000	00	0	0.0000	0.0000				
and Promoter Group	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000				
	Total	7010798	0	0.0000	00	0	0.0000	0.0000				
	E-Voting		86005	62.6315	86005	0	100.0000	0.0000				
	Poll		0	0.0000	00	0	0.0000	0.0000				
Public- Institutions	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000				
	Total	137319	86005	62.6315	86005	0	100.0000	0.0000				
	E-Voting		1486	0.0676	1302	184	87.6177	12.3822				
	Poll		0	0.0000	00	0	0.0000	0.0000				
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343				
	Total	2199615	2975	0.1353	2789	186	93.7479	6.2521				
香色·苦苦思春。	Total	9347732	88980	0.9519	88794	186	99,7910	0.2090				

The resolution No. 11 is approved by overwhelming majority.

Kindly take the above information on record.

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU COMPANY SECRETARY M.NO. A-28161

Mobile: +91-9868074335 +91-8278082790

E-mail: svacslegal@gmaif.com

GSTIN: 078KWPS2292D1ZN MSME UAM NO. DL11D0012168

CP No. 12313

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Lumax Industries Limited
2nd Floor, Harbans Bhawan-II,
Commercial Complex, Nangal Raya,
New Delhi-110046

Dear Sir,

Sector-12, Dwarka, New Delhi - 110075

I, Surinder Vashishtha, Practicing Company Secretary, having its office at Unit No. 212, Best Arcade, Plot No.3, Pocket-6, K M Chowk, Sector-12, Dwarka, New Delhi – 110075, have been appointed as Scrutinizer of Lumax Industries Limited ("The Company") having its Registered Office at 2ndFloor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 for the purpose of scrutinizing the e-voting and Ballot process in a fair and transparent manner and ascertaining the requisite majority on e- voting and Ballot carried out as per the provisions of Companies Act, 2013 and Rule 22 ofthe Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), for Postal Ballot starting on December 15, 2020 and ending on January 13, 2021. I submit my report asunder:

- 1. Thee-voting period remained open from December 15, 2020 at 09.00A.M. to January 13, 2021 at 05:00 P.M. (both days inclusive).
- The shareholders holding shares as on cutoff date, i.e., December 4, 2020 were entitled to vote through Postal Ballot or E-voting and those not opted to vote through e-voting process were entitled to vote through Postal Ballot process on the proposed resolution.
- The Postal Ballot Forms were received and E-votes were unblocked on Wednesday, the 13thday of January, 2021 at around 5.15 P.M.in the presence of two witnesses, Mr. Ajit Mishra and Mr. Umesh Kumar who are not in the employment of the Company.
- 4. Since, there were 17 valid Postal Ballot forms received, therefore register was prepared showing the details of shareholders who voted through Postal Ballot either in "favour" or "against".

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting of KFinTechnologies Private Limited.

6. The result of the Postal Ballot and E-voting is as under: Total Number of shareholders on cut-off date: 19754 Approval for Reappointment of Mr. Deepak Jain (DIN: 00004972) as Chairman and Managing Director (Key Managerial Personnel) of the Company.

Resolution rec	uired: (Ordina	y/ Special)			SPECIAL				
Whether prom agenda/resolu	ioter/ promoter	group are int	erested in	the	Yes	F FELL PS	E-200-3	13 Yell 2 9 1	
	Mode of	No. of shares	No. of votes polled (2)	Poll outs shar	[(2)/(1)]*	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
Category	Voting	held (1). 7010798	0	100	0.0000	00	0	0.0000	0.0000
	E-Voting		0		0.0000	00	0	0.0000	0.0000
Promoter	Poll	7010798	- 0		0.000				
and Promoter	Postal Ballot (if	7010798	0		0.0000	00	0	0.0000	0.0000
Group	applicable)	137319	86005		62.6315	86005	0	100.0000	0.0000
	E-Voting	137319	0		0.0000	00	0	0.0000	0.0000
Public-	Poll Postal Ballot (if	137319	0		0.0000	00	0	0.0000	0.0000
Institutions	applicable)	2199615	1486		0.0676	1302	184	87.6177	12.3822
	E-Voting		0		0.0000	00	0	0.0000	0.0000
Public- Non	Poll Postal Ballot (if applicable)	2199615	1509		0.0686	1507	2	99.8674	0.1325
Histitutions	Total	9347732	-89000	The same	0.9521	88814	186	99.7910	0.2090

The resolution No. 1 is approved by overwhelming majority.

 Approval for Reappointment of Mr. Anmol Jain (DIN: 00004993) as Joint Managing Director (Key Managerial Personnel) of the Company

All the second s	quired: (Ordina	The second second			SPECIAL				
Whether pror	noter/ promoter	group are in	terested in	the	Yes		-		
	Mode of	No. of shares held (1)	No. of votes polled	shares	d on inding	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
Category	Voting E-Voting	7010798	0		0.0000	00	0	0.0000	0.0000
		7010798	0		0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if	7010798	0		0.0000	00	0	0.0000	0.000.0
Givap	E-Voting	137319	86005		62.6315	86005	0	100.0000	0.0000
	Poll	137319	0		0.0000	00	0	0.0000	0.0000
Public-	Postal Ballot (if applicable)	137319	0		0.0000	00	0	0.0000	0.0000
THIS RUCIONS	E-Voting	2199615	1486		0.0676	1302	184	87.6178	12.3822
181	Poll	2199615	0		0.0000	00	0	0.0000	0.0000
Public-Non Institutions	Postal Ballot (if applicable)	2199615	1489		0.0677	1487	2	99.8657	0.1343
	10. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10.	0.1197/524	23(9)(0)		10125 (8.1	W. LA		110 (2011)	0.40.0

The resolution No. 2 is approved by overwhelming majority.

3. Approval for Reappointment of Mr. Tadayoshi Aoki (DIN: 08053387) as Senior Executive Director - Whole Time Director (Key Managerial Personnel) of the Company

Resolution re	quired: (Ordina	ry/ Special)		SPECIAL				
Whether pron agenda/resolu	noter/ promoter tion?	group are li	iterested in the	Yes				
Cntegory	Mode of Voting	No. of shares held (1)	No. of votes policd (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
74	E-Voting	7010798	3505399	50.00	0	0	0	0.0000
Promoter	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
	E-Voting	137319	86005	62.6315	74309	11696	86,4007	13.5992
	Poli	137319	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
	E-Voting	2199615	1486	0.0676	1322	164	88.9637	11.0363
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343
Invalid*			3505399					
建设的	Total	9847/732	88980	0.9519	7/7/108	11862	86,6689	13,331

^{*}The votes casted by promoters are treated as invalid as the promoter/promoter group were interested in the resolution.

The resolution No. 3 is approved by overwhelming majority.

 Approval for the payment of minimum remuneration to Mr. Deepak Jain (DIN: 00004972) Chairman and Managing Director (Key Managerial Personnel) for the Financial Year 2020-21

Resolution Whether pro agenda/reso	required: (Ordina omoter/ promoter lution?	ry/ Special) group are in	nterested in the	SPECIAL Yes				
-Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
19	E-Voting	7010798	0	0.0000		(5)	•100	*100
Promoter	Poll	7010798	0	0.0000	00	- V	0.0000	0.0000
2318	Postal		25.0		00	0	0.0000	0.0000
Promoter Group	Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	

	Total	9347/782	(0)3(9(8)3)	9)95(19	8(81742)	200	99 (74)	0.2259
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489	0.0677	1482	7	99.5299	0.4701
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
	E-Voting	2199615	1486	0.0676	1292	194	86.9448	13.0552
Public- Institutions	Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
	Poll Postal	137319	0	0.0000	00	0	0.0000	0.0000
	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000

The resolution No. 4 is approved by overwhelming majority.

5. Approval for the payment of minimum remuneration to Mr. Anmol Jain (DIN: 00004993) Joint Managing Director (Key Managerial Personnel) for the Financial Year 2020-21

Resolution rec	quired: (Ordina	ry/ Special)		SPECIAL						
Whether prom agenda/resolu	oter/ promoter tion?	group are in	nterested in the	Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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		
	E-Voting	7010798	0	0.0000	00	0	0.0000	0.0000		
Promoter	Poll	7010798	0	0.0000	00	0	0.0000	0.0000		
and Promoter Group	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000		
	Poll	137319	0	0.0000	00	0	0.0000	0.0000		
	Postal									
Public- Institutions	Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	2199615	1486	0.0676	1292	194	86.9448	13.0552		
	Poli	2199615	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489	0.0677	1482	7	99.5299	0.4701		
1. 不是要的差	Total	9347732	88980	(0)(97)(10)	8(817/749)	200	9987740	0,22/59		

The resolution No. 5 is approved by overwhelming majority.

Approval for the payment of minimum remuneration to Mr. Vineet Sahni (DIN: 03616096) Senior Executive Director – Whole Time Director and CEO (Key Managerial Personnel) for the Financial Year 2020-21

	Resolution required: (Ordinary/ Special)	SPECIAL
Yashishi	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	No
1	agenda/resolution?	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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)]
	E-Voting	7010798	3505399	50.0000	3505399	0	100,0000	0.0000
Promoter	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
Histitutions	E-Voting	2199615	1486	0.0676	1332	154	89.6366	10.3634
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Bailot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343
10.25	Total	9347732	3594379	38.4519	3594223	156	99,9957	0.0043

The resolution No. 6 is approved by overwhelming majority.

7. Approval for the payment of minimum remuneration to Mr. Tadayoshi Aoki (DIN: 08053387) Senior Executive Director - Whole Time Director (Key Managerial Personnel) for the Financial Year 2020-21

	onnel) for tr quired: (Ordina			SPECIAL				42-1-1
Whether promagenda/resolut	oter/ promoter	group are in	nterested in the	Yes				Carleta S
	Mode of	No. of	No. of votes	% of Votes Polled on outstandin g shares (3)=[(2)/(1	No. of Votes —in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]
Category	Voting	held (1)	polled (2))]* 100	(4)	(5).	0	0.0000
	E-Voting	7010798	3505399	50.0000	0	0	-	
Promoter	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
Group	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
	E-Voting	2199615	1486	0.0676	1332	154	89.6366	10.3634
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343
Invalid*			3505399					
A TOWNS OF THE PARTY OF THE PAR	Transit	0:100711:01	825010	A012 (50#3)	Skiller .	1 1.6	(99):2所	(1253)

*The votes casted by promoters are treated as invalid as the promoter/promoter group were interested in the resolution.

The resolution No. 7 is approved by overwhelming majority.

 Approval for the payment of minimum remuneration to Mr. Kenjiro Nakazono (DIN: 08753913) Executive Director – Whole Time Director (Key Managerial Personnel) for the Financial Year 2020-21

Resolution red	quired: (Ordina	ry/ Special)		SPECIAL				
Whether pron agenda/resolu	noter/ promoter	group are in	nterested in the	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
	E-Voting	7010798	3505399	50.0000	0	0	0	0.0000
Promoter	Poli	7010798	0	0.0000	00	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
	E-Voting	2199615	1486	0.0676	1312	174	88.2907	11.7093
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343
Invalid*			3505399					
	Total	9347732	88980	0).9508	88804	176	99.8022	0.1978

*The votes casted by promoters are treated as invalid as the promoter/promoter group were interested in the resolution.

The resolution No. 8 is approved by overwhelming majority.

 Approval for remuneration payable to Mr. Deepak Jain (DIN: 00004972) Chairman and Managing Director (Key Managerial Personnel) who is also promoter of the Company in excess of threshold limits under Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

	equired: (Ordin moter/ promote ution?			SPECIAL e Yes				
PN 12313	Mode of Yoting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter	E-Voting	7010798	0	0.0000	00		*100	*100

and Promoter	Poli	7010798	0	0.0000	00	ol	0.0000	0.0000
Group	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poli	137319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0,0000	0.0000
	E-Voting	2199615	1486	0.0676	1292	194	86.9448	13.0551
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	2199615	1489	0.0677	1482	7	99.5299	0.4701
	Wotell	9347/732	8(8(9)8(0)	(095)(9)	885/1/9	2(1)	9,9,77440	0.20/59

The resolution No. 9 is approved by overwhelming majority.

10. Approval for remuneration payable to Mr. Anmol Jain (DIN: 00004993) Joint Managing Director (Key Managerial Personnel) who is also promoter of the Company in excess of threshold limits under Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?				SPECIAL Yes					
Promoter	E-Voting	7010798	0	0.0000	00	0	0.0000	0.0000	
	Poll	7010798	0	0.0000	- 00	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000		
Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000	
	Poll	137319	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1292	194	86.9448	13.0551	
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	2199615	1489	0.0677	1482	7	99.5299	0.4701	
· ·	Pelal	93497732	8(89)8(0)	02500	28(1970)	2011	997741	0.4701	

The resolution No. 10 is approved by overwhelming majority.

11. Approval of Material Related Party Transactions with Lumax Auto Technologies Limited.



Resolution required: (Ordinary/ Special)				OPDINA	ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?				e Yes							
agenua reson	ition?	10000000									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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)]	% of Votes against on votes polled (7)=[(5)/(2)]			
Promoter and Promoter Group	E-Voting	7010798	0	0.0000	00	0	0.0000	0.000			
	Poli	7010798	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000			
	Poll	137319	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1302	184	87.6177	12.3822			
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343			
	Total	9347732	\$8986	0/9/5/19	9897/94	1000	00.7010	0.2090			

The resolution No. 11 is approved by overwhelming majority.

CP No. 12313 Dethi

The Postal Ballot Forms alongwith Voting details shall remain in safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Postal Ballot.

Thanking You, Yours Sincerely

C.S. Surinder Vashishtha

Scrutinizer

Membership No.:A21285

CPNo.:12313

UDIN No. A021285B002004266

Swinder Varhite

Place: Delhi

Dated: January 15, 2021

Counter signed by

For Lumax Industries Limited

Pankaj Mahendru

Authorised by Chairman to countersign

Place: New Delhi

Dated: January 15, 2021