

LIL:REG44:SE:2022-23

July 22, 2022

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

Subject: Submission of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with the Scrutinizer's Report on 41st Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions approved by the Shareholders through remote e- voting and voting at the 41st Annual General Meeting of the Company held on Friday, July 22, 2022 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 <http://www.lumaxworld.in/lumaxindustries> 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 Industries Limited



Pankaj Mahendru

Company Secretary

Membership No. A 28161



Encl.: As stated above

LUMAX INDUSTRIES LIMITED

Details of Voting Results of 41st 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	July 22, 2022
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. on July 15, 2022	22,794
No. of shareholders present in the meeting either in person or through proxy -Promoters and Promoter Group: -Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing/Other Audio Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: -Promoters and Promoter Group: -Public:	130 6 124

Pooja Maheshwari



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 31 March 2022, together with the Report of the Board of Directors and Auditors thereon and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2022 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	7010798	7010798	100	7010798	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public-Institutions	Remote E-Voting	62115	51265	82.5324	51265	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62115	51265	82.5324	51265	0	100
Public-Non Institutions	Remote E-Voting	2274819	29534	1.2983	29315	219	99.2585	0.7415
	E-Voting at AGM		48023	2.1111	48023	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2274819	77557	3.4094	77338	219	99.7176
Total		9347732	7139620	76.3781	7139401	219	99.9969	0.0031

The resolution No. 1 is approved by overwhelming majority.



Resolution No. 2: To declare a dividend of Rs. 13.50/- per Equity Share as recommended by the Board of Directors for the Financial Year ended March 31, 2022.

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	7010798	7010798	100	7010798	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public-Institutions	Remote E-Voting	62115	51265	82.5324	51265	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62115	51265	82.5324	51265	0	100
Public- Non Institutions	Remote E-Voting	2274819	29534	1.2983	29531	3	99.9898	0.0102
	E-Voting at AGM		48023	2.1111	48023	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2274819	77557	3.4094	77554	3	99.9961
Total		9347732	7139620	76.3781	7139617	3	100	0

The resolution No. 2 is approved by overwhelming majority.

Pooja Mahendra


Resolution No. 3: To appoint a Director in place of Mr. Vineet Sahni (DIN: 03616096), 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	7010798	7010798	100	7010798	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public-Institutions	Remote E-Voting	62115	51265	82.5324	51265	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62115	51265	82.5324	51265	0	100
Public- Non Institutions	Remote E-Voting	2274819	29534	1.2983	29302	232	99.2145	0.7855
	E-Voting at AGM		48023	2.1111	48023	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2274819	77557	3.4094	77325	232	99.7009
Total		9347732	7139620	76.3781	7139388	232	99.9968	0.0032

The resolution No. 3 is approved by overwhelming majority.

Pankaj Mahender


Resolution No. 4: To appoint a Director in place of Mr. Kenjiro Nakazono (DIN: 08753913), 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	7010798	7010798	100	7010798	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public-Institutions	Remote E-Voting	62115	51265	82.5324	35822	15443	69.8761	30.1239
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62115	51265	82.5324	35822	15443	69.8761
Public- Non Institutions	Remote E-Voting	2274819	29534	1.2983	29314	220	99.2551	0.7449
	E-Voting at AGM		48023	2.1111	48023	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2274819	77557	3.4094	77337	220	99.7163
Total		9347732	7139620	76.3781	7123957	15663	99.7806	0.2194

The resolution No. 4 is approved by overwhelming majority.




Resolution No. 5: To appoint M/s S.R. Batliboi & Co. LLP, Chartered Accountants, (FRN: 301003E/E300005) as the Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of 41st AGM upto the conclusion of 46th AGM 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	7010798	3667417	52.3110	3667417	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	3667417	52.3110	3667417	0	100
Public-Institutions	Remote E-Voting	62115	51265	82.5324	51265	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62115	51265	82.5324	51265	0	100
Public- Non Institutions	Remote E-Voting	2274819	29534	1.2983	29222	312	98.9436	1.0564
	E- Voting at AGM		48023	2.1111	48023	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2274819	77557	3.4094	77245	312	99.5977
Total		9347732	3796239	40.6113	3795927	312	99.9918	0.0082

The resolution No. 5 is approved by overwhelming majority.




Resolution No. 6: To ratify the remuneration payable to the Cost Auditor for the Financial Year 2022-23.

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	7010798	7010798	100	7010798	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public-Institutions	Remote E-Voting	62115	51265	82.5324	51265	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62115	51265	82.5324	51265	0	100
Public- Non Institutions	Remote E-Voting	2274819	29444	1.2943	29438	6	99.9796	0.0204
	E- Voting at AGM		48023	2.1111	48023	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2274819	77467	3.4054	77461	6	99.9923
Total		9347732	7139530	76.3771	7139524	6	99.9999	0.0001

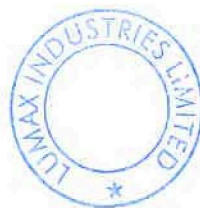
The resolution No. 6 is approved by overwhelming majority.

Kindly take the same on record and oblige.

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



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

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

www.lumaxworld.in

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 & Managing Director
41st Annual General Meeting of the Equity Shareholders of
Lumax Industries Limited
Held on July 22, 2022 via
Two Way Video Conferencing (VC) or Other Audio Visual Means (OAVM)
at 11.00 A.M.

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having its office at 18/15, IInd Floor, Shakti Nagar, Delhi-110 007, have been appointed as scrutinizer of Lumax Industries Limited ("The Company") having its 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 41st Annual General Meeting (AGM) of the Equity shareholders of Lumax Industries Limited held on Friday, the 22nd day of July, 2022 via Two Way Video Conferencing (VC) or Other Audio Visual Means (OAVM). We submit our report as under:

1. The Remote e-voting period remained open from July 19, 2022 (09:00 A.M.) to July 21, 2022 (05:00 P.M.) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., July 15, 2022 were entitled to vote through e-voting during the e-voting period and 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 6 as set out in the Notice of the 41st Annual General Meeting of Lumax Industries Limited).
3. The votes were unblocked on Friday, the 22nd day of July, 2022 at around 12:30 p.m. in the presence of two witnesses, Ms. Priya Jindal 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 NSDL.



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

Date of the AGM	July 22, 2022
Total Number of shareholders on record date	22794
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM)	130
Promoters and Promoter Group:	6
Public:	124



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 31 March 2022, together with the Report of the Board of Directors and Auditors thereon and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2022 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	7010798	7010798	100	7010798	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public-Institutions	Remote E-Voting	62115	51265	82.5324	51265	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62115	51265	82.5324	51265	0	100
Public-Non Institutions	Remote E-Voting	2274819	29534	1.2983	29315	219	99.2585	0.7415
	E-Voting at AGM		48023	2.1111	48023	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2274819	77557	3.4094	77338	219	99.7176
Total		9347732	7139620	76.3781	7139401	219	99.9969	0.0031

The resolution No. 1 is approved by overwhelming majority.



Resolution No. 2: To declare a dividend of Rs. 13.50/- per Equity Share as recommended by the Board of Directors for the Financial Year ended March 31, 2022.

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	7010798	7010798	100	7010798	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public- Institutions	Remote E-Voting	62115	51265	82.5324	51265	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62115	51265	82.5324	51265	0	100
Public- Non Institutions	Remote E-Voting	2274819	29534	1.2983	29531	3	99.9898	0.0102
	E-Voting at AGM		48023	2.1111	48023	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2274819	77557	3.4094	77554	3	99.9961
Total		9347732	7139620	76.3781	7139617	3	100	0

The resolution No. 2 is approved by overwhelming majority.



Resolution No. 3: To appoint a Director in place of Mr. Vineet Sahni (DIN: 03616096), 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	7010798	7010798	100	7010798	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100	7010798	0	100	0
Public- Institutions	Remote E-Voting	62115	51265	82.5324	51265	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	62115	51265	82.5324	51265	0	100	0
Public- Non Institutions	Remote E-Voting	2274819	29534	1.2983	29302	232	99.2145	0.7855
	E-Voting at AGM		48023	2.1111	48023	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2274819	77557	3.4094	77325	232	99.7009	0.2991
Total		9347732	7139620	76.3781	7139388	232	99.9968	0.0032

The resolution No. 3 is approved by overwhelming majority.



Resolution No. 4: To appoint a Director in place of Mr. Kenjiro Nakazono (DIN: 08753913), 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	7010798	7010798	100	7010798	0	100	0
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public- Institutions	Remote E-Voting	62115	51265	82.5324	35822	15443	69.8761	30.1239
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62115	51265	82.5324	35822	15443	69.8761
Public- Non Institutions	Remote E-Voting	2274819	29534	1.2983	29314	220	99.2551	0.7449
	E-Voting at AGM		48023	2.1111	48023	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2274819	77557	3.4094	77337	220	99.7163
Total		9347732	7139620	76.3781	7123957	15663	99.7806	0.2194

The resolution No. 4 is approved by overwhelming majority.



Resolution No. 5: To appoint M/s S.R. Batliboi & Co. LLP, Chartered Accountants, (FRN: 301003E/E300005) as the Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of 41st AGM upto the conclusion of 46th AGM 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	7010798	3667417	52.3110	3667417	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	3667417	52.3110	3667417	0	100
Public- Institutions	Remote E-Voting	62115	51265	82.5324	51265	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62115	51265	82.5324	51265	0	100
Public- Non Institutions	Remote E-Voting	2274819	29534	1.2983	29222	312	98.9436	1.0564
	E- Voting at AGM		48023	2.1111	48023	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2274819	77557	3.4094	77245	312	99.5977
Total		9347732	3796239	40.6113	3795927	312	99.9918	0.0082

The resolution No. 5 is approved by overwhelming majority.



Resolution No. 6: To ratify the remuneration payable to the Cost Auditor for the Financial Year 2022-23.

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	7010798	7010798	100	7010798	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100	7010798	0	100
Public- Institutions	Remote E-Voting	62115	51265	82.5324	51265	0	100	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		62115	51265	82.5324	51265	0	100
Public- Non Institutions	Remote E-Voting	2274819	29444	1.2943	29438	6	99.9796	0.0204
	E- Voting at AGM		48023	2.1111	48023	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2274819	77467	3.4054	77461	6	99.9923
Total		9347732	7139530	76.3771	7139524	6	99.9999	0.0001

The resolution No. 6 is approved by overwhelming majority.



All relevant records were sealed and handed over to the Company Secretary and Compliance Officer of the Company for the safe custody.

Thanking You,
Yours Sincerely




C.S. Maneesh Gupta
Scrutinizer
C.P. No. 2945
M. No. F4982

UDIN: F004982D000671384
Place: New Delhi
Dated: 22nd July, 2022
Peer review No.: 2314/2022

Counter signed by
For Lumax Industries Limited


Pankaj Mahendru

Authorised by Chairman to counter sign

