

LIL:REG44:SE:2023-24

August 22, 2023

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 : 517206	Symbol: LUMAXIND

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 42nd Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 44 and other applicable provisions of 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 approved by the Shareholders through remote e-voting and voting at the 42nd Annual General Meeting of the Company held on Tuesday, August 22, 2023 at 10:30 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 <https://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



Raajesh Kumar Gupta
Executive Director and Company Secretary
ICSI Membership No. A8709



Encl.: As stated above

Details of Voting Results of 42nd Annual General Meeting (AGM) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	August 22, 2023
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. on August 16, 2023	21,107
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:	120 06 114



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 2023, 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 31 March 2023 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	100.0000	7010798	0	100.0000	0.0000
	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	100.0000	7010798	0	100.0000
Public-Institutions	Remote E-Voting	207083	143206	69.1539	142315	891	99.3778	0.6222
	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		207083	143206	69.1539	142315	891	99.3778



Public-Non Institutions	Remote E-Voting	2129851	2647	0.1243	2645	2	99.9244	0.0756
	E-Voting at AGM		47	0.0022	47	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2129851	2694	0.1265	2692	2	99.9258
Total		9347732	7156698	76.5608	7155805	893	99.9875	0.0125

The resolution No. 1 is approved by overwhelming majority.



Resolution No. 2: To declare a dividend of Rs. 27/- per Equity Share as recommended by the Board of Directors for the Financial Year ended March 31, 2023.

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	100.0000	7010798	0	100.0000	0.0000
	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	100.0000	7010798	0	100.0000
Public- Institutions	Remote E-Voting	207083	144065	69.5687	144065	0	100.0000	0.0000
	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		207083	144065	69.5687	144065	0	100.0000
Public- Non Institutions	Remote E-Voting		2647	0.1243	2645	2	99.9244	0.0756



	E-Voting at AGM	2129851	47	0.0022	47	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2129851	2694	0.1265	2692	2	99.9258	0.0742
Total		9347732	7157557	76.5700	7157555	2	100.0000	0.0000

The resolution No. 2 is approved by overwhelming majority.



Resolution No. 3: To appoint a Director in place of Mr. Toru Tanabe (DIN: 06883767), 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?					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	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	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		7010983	7010798	100.0000	7010798	0	100.0000
Public-Institutions	Remote E-Voting	207083	144065	69.5687	29500	114565	20.4769	79.5231
	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		207083	144065	69.5687	29500	114565	20.4769
	Remote		2647	0.1243	2645	2	99.9244	0.0756



Public- Non Institutions	E-Voting							
	E-Voting at AGM	2129851	47	0.0022	47	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2129851	2694	0.1265	2692	2	99.9258	0.0742
Total		9347732	7157557	76.5700	7042990	114567	98.3994	1.6006

The resolution No. 3 is approved by overwhelming majority.



Resolution No. 4: Appointment of Mr. Raajesh Kumar Gupta (DIN: 00988790) as an Executive 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	7010798	7010798	100	7010798	0.0000	100.0000	0.0000
	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	100.0000	7010798	0	100.0000
Public- Institutions	Remote E-Voting	207083	144065	69.5687	116298	27767	80.7261	19.2739
	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		207083	144065	69.5687	116298	27767	80.7261
Public- Non Institutions	Remote E-Voting		2637	0.1238	2634	3	99.8862	0.1138



	E-Voting at AGM	2129851	47	0.0022	47	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2129851	2684	0.1260	2681	3	99.8882	0.1118
Total		9347732	7157547	76.5699	7129777	27770	99.6120	0.3880

The resolution no. 4 is approved by overwhelming majority.

Note: Further votes cast by Mr. Raajesh Kumar Gupta, Executive Director and Company Secretary of the Company having 10 Equity Shares have been treated as Invalid as he is interested in the Resolution.



Resolution No. 5: Appointment of Mr Yoshitsugu Matsushita (DIN:10185011) as a Non - Executive Director

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	7010798	7010798	100	7010798	0	100.0000	0.0000
	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	100.0000
Public- Institutions	Remote E-Voting	207083	144065	69.5687	115407	28658	80.1076	19.8924
	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		207083	144065	69.5687	115407	28658	80.1076
Public- Non Institutions	Remote E-Voting		2647	0.1243	2645	2	99.9244	0.0756



	E- Voting at AGM	2129851	47	0.0022	47	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2129851	2694	0.1265	2692	2	99.9258
Total		9347732	7157557	76.5700	7128897	28660	99.5996	0.4004

The resolution No. 5 is approved by overwhelming majority.



Resolution No. 6: Ratification of remuneration of Cost Auditors for the Financial Year 2023-24.

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	100.0000	7010798	0	100.0000	0.0000
	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	100.0000	7010798	0	100.0000
Public- Institutions	Remote E-Voting	207083	144065	69.5687	144065	0	100.0000	0.0000
	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		207083	144065	69.5687	144065	0	100.0000
Public- Non Institutions	Remote E-Voting	2129851	2647	0.1243	2645	2	99.9244	0.0756
	E- Voting at AGM		47	0.0022	47	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA



	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2129851	2694	0.1265	2692	2	99.9258	0.0742
Total		9347732	7157557	76.5700	7157555	2	100.0000	0.0000

The resolution No. 6 is approved by overwhelming 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 & Managing Director
42nd Annual General Meeting of the Equity Shareholders of
Lumax Industries Limited
Held on August 22, 2023 via
Two Way Video Conferencing (VC) or Other Audio Visual Means (OAVM)
at 10:30 A.M.

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having office at 18/15, 11nd 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 42nd Annual General Meeting (AGM) of the Equity shareholders of Lumax Industries Limited held on Tuesday, the 22nd day of August, 2023 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 August 19, 2023 (09:00 A.M.) to August 21, 2023 (05:00 P.M.) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., August 16, 2023 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 42nd Annual General Meeting of Lumax Industries Limited).
3. The votes were unblocked on Tuesday, the 22nd day of August, 2023 at around 11:45 a.m. in the presence of two witnesses, Mr. Dipesh Arora 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	August 22, 2023
Total Number of shareholders on record date	21,107
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM)	
Promoters and Promoter Group:	6
Public:	114



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 2023, 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 31 March 2023 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	100.0000	7010798	0	100.0000	0.0000
	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	100.0000	7010798	0	100.0000
Public-Institutions	Remote E-Voting	207083	143206	69.1539	142315	891	99.3778	0.6222
	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		207083	143206	69.1539	142315	891	99.3778
Public-Non Institutions	Remote E-Voting	2129851	2647	0.1243	2645	2	99.9244	0.0756
	E-Voting at AGM		47	0.0022	47	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2129851	2694	0.1265	2692	2	99.9258
Total		9347732	7156698	76.5608	7155805	893	99.9875	0.0125

The resolution No. 1 is approved by overwhelming majority.



Resolution No. 2: To declare a dividend of Rs. 27/- per Equity Share as recommended by the Board of Directors for the Financial Year ended March 31, 2023.

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	100.0000	7010798	0	100.0000	0.0000
	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	100.0000	7010798	0	100.0000
Public-Institutions	Remote E-Voting	207083	144065	69.5687	144065	0	100.0000	0.0000
	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		207083	144065	69.5687	144065	0	100.0000
Public- Non Institutions	Remote E-Voting	2129851	2647	0.1243	2645	2	99.9244	0.0756
	E-Voting at AGM		47	0.0022	47	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2129851	2694	0.1265	2692	2	99.9258
Total		9347732	7157557	76.5700	7157555	2	100.0000	0.0000

The resolution No. 2 is approved by overwhelming majority.



Resolution No. 3: To appoint a Director in place of Mr. Toru Tanabe (DIN: 06883767), 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?					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	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	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	7010983	7010798	100.0000	7010798	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	207083	144065	69.5687	29500	114565	20.4769	79.5231
	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	207083	144065	69.5687	29500	114565	20.4769	79.5231
Public- Non Institutions	Remote E-Voting	2129851	2647	0.1243	2645	2	99.9244	0.0756
	E-Voting at AGM		47	0.0022	47	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2129851	2694	0.1265	2692	2	99.9258	0.0742
Total		9347732	7157557	76.5700	7042990	114567	98.3994	1.6006

The resolution No. 3 is approved by overwhelming majority.



Resolution No. 4: Appointment of Mr. Raajesh Kumar Gupta (DIN: 00988790) as an Executive 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	7010798	7010798	100	7010798	0.0000	100.0000	0.0000
	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	100.0000	7010798	0	100.0000
Public- Institutions	Remote E-Voting	207083	144065	69.5687	116298	27767	80.7261	19.2739
	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		207083	144065	69.5687	116298	27767	80.7261
Public- Non Institutions	Remote E-Voting	2129851	2637	0.1238	2634	3	99.8862	0.1138
	E-Voting at AGM		47	0.0022	47	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2129851	2684	0.1260	2681	3	99.8882
Total		9347732	7157547	76.5699	7129777	27770	99.6120	0.3880

The resolution no. 4 is approved by overwhelming majority.

Note: Further votes cast by Mr. Raajesh Kumar Gupta, Executive Director and Company Secretary of the Company having 10 Equity Shares have been treated as Invalid as he is interested in the Resolution.



Resolution No. 5: Appointment of Mr Yoshitsugu Matsushita (DIN:10185011) as a Non - Executive Director

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	7010798	7010798	100	7010798	0	100.0000	0.0000
	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	100.0000
Public- Institutions	Remote E-Voting	207083	144065	69.5687	115407	28658	80.1076	19.8924
	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		207083	144065	69.5687	115407	28658	80.1076
Public- Non Institutions	Remote E-Voting	2129851	2647	0.1243	2645	2	99.9244	0.0756
	E- Voting at AGM		47	0.0022	47	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2129851	2694	0.1265	2692	2	99.9258
Total		9347732	7157557	76.5700	7128897	28660	99.5996	0.4004

The resolution No. 5 is approved by overwhelming majority.



Resolution No. 6: Ratification of remuneration of Cost Auditors for the Financial Year 2023-24.

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	100.0000	7010798	0	100.0000	0.0000
	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	100.0000	7010798	0	100.0000
Public-Institutions	Remote E-Voting	207083	144065	69.5687	144065	0	100.0000	0.0000
	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		207083	144065	69.5687	144065	0	100.0000
Public- Non Institutions	Remote E-Voting	2129851	2647	0.1243	2645	2	99.9244	0.0756
	E- Voting at AGM		47	0.0022	47	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2129851	2694	0.1265	2692	2	99.9258
Total		9347732	7157557	76.5700	7157555	2	100.0000	0.0000

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: F004982E000844678
Place: New Delhi
Dated: 22nd August, 2023
Peer review No.: 2314/2022

Counter signed by
For Lumax Industries Limited



Raajesh Kumar Gupta
Authorised by Chairman to counter sign