

LIL:PB:SE:2023-24

Date: 29.12.2023

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 Scrutinizers Report and Declaration of Result of remote e-voting 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 November 28, 2023, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent/approval of the Shareholders for the Special Resolutions as mentioned in the aforesaid Postal Ballot Notice dated November 07, 2023 by means of Postal Ballot only through electronic means i.e. through remote e-voting system ("E-voting").

Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the Postal Ballot was conducted through E-voting only, during the period from **Thursday, November 30, 2023 at 09:00 A.M. (IST) till Friday, December 29, 2023 at 05:00 P.M. (IST)** for seeking approval of the Members of the Company on the resolutions set out in the Postal Ballot Notice dated November 07, 2023 and the said resolutions have been passed by the Shareholders of the Company with requisite/overwhelming majority.

The approval is deemed to have been received on the last date of E-voting i.e. Friday, December 29, 2023.

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 <https://www.lumaxworld.in/lumaxindustries>.

Kindly take the above information on record.

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR AND COMPANY SECRETARY
M.NO. ACS-8709



Encl.: As stated above

The brief analysis of the results of the voting through e-voting is as under:

Date of announcement of Postal Ballot (E-Voting Results)	On or before Tuesday, January 02, 2024
Date of Notice of Postal Ballot	Tuesday, November 07, 2023
Record Date for reckoning Voting Rights	Friday, November 24, 2023
E-Voting Period	E-Voting Start Date: Thursday, November 30, 2023 at 09:00 A.M. (IST) E-Voting End Date: Friday, December 29, 2023 at 05:00 P.M. (IST)
Total number of shareholders as on record date	20518
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 Disclosures

Item No. 1- Special Resolution

APPROVAL FOR REAPPOINTMENT OF MR. TADAYOSHI AOKI (DIN: 08053387) AS SENIOR EXECUTIVE DIRECTOR - WHOLE TIME DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY FOR A PERIOD OF 3 YEARS

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	E-Voting	7010798	3505399*	50.0000	3505399	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
Public-Institutions	E-Voting	228575	159589	69.8191	122316	37273	76.6444	23.3556
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228575	159589	69.8191	122316	37273	76.6444	23.3556
Public- Non Institutions	E-Voting	2108359	7152	0.3392	6830	322	95.4978	4.5022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2108359	7152	0.3392	6830	322	95.4978	4.5022
Total		9347732	3672140	39.2838	3634545	37595	98.9762	1.0238

* Votes cast by One (1) shareholder in the Promoter and Promoter Group Category holding 33,43,381 shares have been treated as "Invalid" as they were interested in the Resolution No. 1.

The resolution No. 1 is approved by overwhelming majority.



Item No. 2- Special Resolution

APPROVAL FOR THE PAYMENT OF MINIMUM REMUNERATION TO MR. DEEPAK JAIN (DIN: 00004972) CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) FOR THE REMAINING PERIOD OF HIS EXISTING TENURE

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	E-Voting	7010798	3343381*	47.6890	3343381	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7010798	3343381	47.6890	3343381	0	100.0000
Public-Institutions	E-Voting	228575	159589	69.8191	29500	130089	18.4850	81.5150
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		228575	159589	69.8191	29500	130089	18.4850
Public- Non Institutions	E-Voting	2108359	7152	0.3392	6826	326	95.4418	4.5582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2108359	7152	0.3392	6826	326	95.4418
Total		9347732	3510122	37.5505	3379707	130415	96.2846	3.7154

* Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 2.

The resolution No. 2 is approved by overwhelming majority.



Item No. 3- Special Resolution

APPROVAL FOR THE PAYMENT OF MINIMUM REMUNERATION TO MR. ANMOL JAIN (DIN: 00004993) JOINT MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) FOR THE REMAINING PERIOD OF HIS EXISTING TENURE

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	E-Voting	7010798	3343381*	47.6890	3343381	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7010798	3343381	47.6890	3343381	0	100.0000
Public-Institutions	E-Voting	228575	159589	69.8191	122316	37273	76.6444	23.3556
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		228575	159589	69.8191	122316	37273	76.6444
Public- Non Institutions	E-Voting	2108359	7152	0.3392	6826	326	95.4418	4.5582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2108359	7152	0.3392	6826	326	95.4418
Total		9347732	3510122	37.5505	3472523	37599	98.9288	1.0712

* Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 3.

The resolution No. 3 is approved by overwhelming majority.

For Lumax Industries Limited

Raajesh Kumar Gupta
Executive Director and Company Secretary
M. No. ACS 8709



Scrutinizer(s) Report

(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,

I, Maneesh Gupta, Practising Company Secretary, having office at 18/15, 2nd 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 22 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolutions, for Postal Ballot starting on Thursday, November 30, 2023 and ending on Friday, December 29, 2023. I submit my report as under:

The Postal Ballot Notice was sent only through electronic mode to all those Members whose names appear in the Register of Members and who have registered their email addresses with Depository Participants or the Company as on Cut-off Date i.e. November 24, 2023 ("**Cut-off Date**") in compliance with the General Circular No. 09/2023 dated 25th September, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") ("**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force. Secretarial Standard – 2 on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"),

The Shareholders of the Company have cast their vote through electronic voting facility. The Company had engaged the services of KFin Technologies Limited ("**KFIN**") for e-voting.

1. The e-voting period remained open from Thursday, November 30, 2023 at 09.00 A.M.(IST) to Friday, December 29, 2023 at 05.00 P.M. (IST) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., November 24, 2023 were entitled to vote through e-voting only on the proposed resolutions as set out in the Notice of Postal Ballot dated November 07, 2023.
3. The e-voting system was unblocked on Friday, December 29, 2023 at around 05:05 P.M. (IST) in the presence of two witnesses, Ms. Sanjana Pradhan and Ms. Roli who are not in the employment of the Company.
4. Since, there was no voting by physical Postal Ballot form, the question of keeping them under my safe custody does not arise.
5. Particulars of all e-voting received from the members have been entered in the register maintained for that purpose.
6. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of KFin Technologies Limited.

The result of e-voting is as under:

Total Number of shareholders on cut-off date: 20518



1. APPROVAL FOR REAPPOINTMENT OF MR. TADAYOSHI AOKI (DIN: 08053387) AS SENIOR EXECUTIVE DIRECTOR - WHOLE TIME DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY FOR A PERIOD OF 3 YEARS

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	E-Voting	7010798	3505399*	50.0000	3505399	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7010798	3505399	50.0000	3505399	0	100.0000
Public- Institutions	E-Voting	228575	159589	69.8191	122316	37273	76.6444	23.3556
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		228575	159589	69.8191	122316	37273	76.6444
Public- Non Institutions	E-Voting	2108359	7152	0.3392	6830	322	95.4978	4.5022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2108359	7152	0.3392	6830	322	95.4978
Total		9347732	3672140	39.2838	3634545	37595	98.9762	1.0238

* Votes cast by One (1) shareholder in the Promoter and Promoter Group Category holding 33,43,381 shares have been treated as "Invalid" as they were interested in the Resolution No. 1.

The resolution No. 1 is approved by overwhelming majority.



2. APPROVAL FOR THE PAYMENT OF MINIMUM REMUNERATION TO MR. DEEPAK JAIN (DIN: 00004972) CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) FOR THE REMAINING PERIOD OF HIS EXISTING TENURE

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	E-Voting	7010798	3343381*	47.6890	3343381	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7010798	3343381	47.6890	3343381	0	100.0000
Public- Institutions	E-Voting	228575	159589	69.8191	29500	130089	18.4850	81.5150
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		228575	159589	69.8191	29500	130089	18.4850
Public- Non Institutions	E-Voting	2108359	7152	0.3392	6826	326	95.4418	4.5582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2108359	7152	0.3392	6826	326	95.4418
Total		9347732	3510122	37.5505	3379707	130415	96.2846	3.7154

* Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 2.

The resolution No. 2 is approved by overwhelming majority.



**3. APPROVAL FOR THE PAYMENT OF MINIMUM REMUNERATION TO MR. ANMOL JAIN
(DIN: 00004993) JOINT MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) FOR
THE REMAINING PERIOD OF HIS EXISTING TENURE**

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	E-Voting	7010798	3343381*	47.6890	3343381	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7010798	3343381	47.6890	3343381	0	100.0000
Public- Institutions	E-Voting	228575	159589	69.8191	122316	37273	76.6444	23.3556
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		228575	159589	69.8191	122316	37273	76.6444
Public- Non Institutions	E-Voting	2108359	7152	0.3392	6826	326	95.4418	4.5582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2108359	7152	0.3392	6826	326	95.4418
Total		9347732	3510122	37.5505	3472523	37599	98.9288	1.0712

* Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 3.

The resolution No. 3 is approved by overwhelming majority.



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

Thanking You,
Yours Sincerely




CS Maneesh Gupta
Scrutinizer
Membership No.: F4982
CP No.: 2945
Place: New Delhi
Dated: 29th December, 2023

UDIN: F004982E003068955
Peer review No.: 2314/2023

Counter signed by
For Lumax Industries Limited



Raajesh Kumar Gupta
Executive Director and Company Secretary
Authorised by Chairman
Place: Gurugram
Dated: 29th December, 2023

