

LATL: PB:2019-20

Date : 20.07.2019

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Code: 532796**Company Code: LUMAXTECH****Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Postal Ballot**

Sir/ Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of Postal Ballot and Postal Ballot Form seeking approval of the Shareholders on the following matters:

1. Special Resolution for the re-appointment of Mr. Roop Salotra as Independent Director of the Company for a period of five years.
2. Special Resolution for the re-appointment of Mr. Milap Jain as Independent Director of the Company for a period of five years.
3. Special Resolution for the continuation of directorship of Mr. Avinash Parkash Gandhi (Non-Executive Independent Director) for the Present Term.
4. Special resolution for the approval/ratification of the remuneration being paid to Mr. Deepak Jain (Non-Executive Director).

The Notice of Postal Ballot along with relevant documents as required, have been sent to Shareholders whose name appear in the Register of Members/ Beneficial Owners as on Friday, July 12, 2019 i.e. cut-off date.

The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the agency to provide the e-voting facility. The voting through Postal Ballot and through Electronic Voting (e-voting) will commence from Monday, July 22, 2019 at 09:00 A.M. (IST) and shall end on Tuesday, August 20, 2019 at 05:00 P.M. (IST). The results of the Postal Ballot will be declared on or before Tuesday, August, 27, 2019.

The above information is also available on the website of the Company www.lumaxautotech.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



ANIL TYAGI
COMPANY SECRETARY
M.NO. A16825



Encl: as above

Lumax Auto Technologies Limited
2nd Floor, Harbans Bhawan-II,
Commercial Complex, Nangal Raya,
New Delhi-110046
India

T +91 11 49857832
E shares@lumaxmail.com

www.lumaxworld.in



LUMAX AUTO TECHNOLOGIES LIMITED

CIN : L31909DL1981PLC349793

Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046

Phone: 01149857832 Email: shares@lumaxmail.com, Website: www.lumaxautotech.com



NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or re-enactment thereof for the time being in force, Secretarial Standards-II on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, if any, the Company is seeking consent of the Members of the Company by means of Postal Ballot/ Electronic Voting ("e-voting") to pass the proposed Resolutions which shall be as follows:

1. Special Resolution for the re-appointment of Mr. Roop Salotra as Independent Director of the Company for a period of five years.
2. Special Resolution for the re-appointment of Mr. Milap Jain as Independent Director of the Company for a period of five years.
3. Special Resolution for the continuation of directorship of Mr. Avinash Parkash Gandhi (Non-Executive Independent Director) for the Present Term.
4. Special resolution for the approval/ratification of the remuneration being paid to Mr. Deepak Jain (Non-Executive Director).

The Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the aforesaid resolutions setting out the material facts concerning each item and the reasons thereof is annexed hereto along with a Postal Ballot Form for consideration by Members along with a self-addressed, postage pre-paid, Business Reply Envelope.

The Board of Directors of your Company, at its Meeting held on May 18, 2019 has appointed Mr. Maneesh Gupta, Practicing Company Secretaries (FCS 4982), as the Scrutinizer for conducting Postal Ballot and e-voting process in a fair and transparent manner. The consent to act as Scrutinizer has been received on May 10, 2019.

The Members have the option to vote either by Postal Ballot or through e-voting. Those Member(s) desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same, duly completed in all respects in the enclosed self-addressed Business Reply Envelope. A Postal Ballot Form sent by courier or by registered post/ speed post at the expense of the Member(s) will also be accepted.

The duly completed Postal Ballot Form should reach the Scrutinizer not later than 05:00 P.M. (IST) on Tuesday, August 20, 2019 to be eligible for being considered, failing which it will be considered that no reply has been received from the Member(s). Pursuant to Section 108 of the Act read with Rule 20 of the Rules, the Company is also providing e-voting facility for voting electronically on the resolution proposed in this Notice of Postal Ballot. Members desiring to opt for the e-voting facility are requested to read carefully the related notes to this Notice of Postal Ballot and instructions given thereunder.

The Scrutinizer will submit his report to the Chairman of the Company after completion of the scrutiny, and the results of the voting by means of Postal Ballot (including voting through electronic means) will be declared on or before 05:00 P.M. (IST) Tuesday, August 27, 2019 at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website: www.lumaxautotech.com and on the website of the Karvy Fintech Private Limited ("Karvy"): <https://evoting.karvy.com>. The results will simultaneously be communicated to the Stock Exchanges, where the Company's shares are listed, Depositories and Registrar and Share Transfer Agent.

The Members are requested to consider and, if thought fit, pass the following Resolutions:

Item No. 1- Re-appointment of Mr. Roop Salotra as Independent Director of the Company for a period of five years

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution through voting by Postal Ballot:

"Resolved that pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act, Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force) and all the other applicable provision(s), if any, of the Act and on the recommendation of nomination and remuneration committee and Board of the Company, the consent of the members be and is hereby accorded for the re-appointment of Mr. Roop Salotra (DIN: 06650145) as an Independent Director of the Company for second term, to hold the office for a further period of Five (5) Years upon expiry of his current tenure on July 22, 2019, not liable to retire by rotation at the Annual General Meeting.

Resolved further that Mr. D. K Jain, Chairman, Mr. Anmol Jain, Managing Director, Mr. Deepak Jain, Director, Mr. Sanjay Mehta, Director Mr. Ashish Dubey, Chief Financial Officer and Mr. Anil Tyagi, Company Secretary be and are hereby authorised individually/severally to take all the necessary actions for re-appointment of the aforesaid Independent Director and to do all such acts, deeds, things and matters etc. as may be required to give effect to the above resolution including filing of necessary forms/ return with the Ministry of Corporate Affairs/ Registrar of Companies, Delhi & Haryana, if any within the prescribed time."

Item No. 2- Re-appointment of Mr. Milap Jain as Independent Director of the Company for a period of five years.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution through voting by Postal Ballot:

“Resolved that pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act, Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force) and all the other applicable provision(s), if any, of the Act and on the recommendation of nomination and remuneration committee, and Board of Directors the Company, the consent of the members be and is hereby accorded for the re-appointment of Mr. Milap Jain (DIN: 06738071) as an Independent Director of the Company for second term, to hold the office for a further period of Five (5) Years upon expiry of his current tenure on July 22, 2019, not liable to retire by rotation at the Annual General Meeting.

Resolved further that Mr. D. K. Jain, Chairman, Mr. Anmol Jain, Managing Director, Mr. Deepak Jain, Director Mr. Sanjay Mehta, Director, Mr. Ashish Dubey, Chief Financial Officer and Mr. Anil Tyagi, Company Secretary of the Company be and are hereby individually and severally authorized to take necessary actions and steps required to give effect to the aforesaid resolution and settle any question or difficulty arising in connection therewith or incidental thereto.”

Item No. 3- Continuation of directorship of Mr. Avinash Parkash Gandhi (Non-Executive Independent Director) for the Present Term.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution through voting by Postal Ballot:

“Resolved that pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable provisions, if any, of the Companies Act, 2013 and the applicable Rules made thereunder, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force and on the recommendation of nomination and remuneration committee and Board of Directors of the Company, the consent of the members be and is accorded for the continuation of directorship of Mr. Avinash Parkash Gandhi (DIN: 00161107), aged eighty (80) years as Non-Executive Independent Director of the Company for his current term of office with effect from November 12, 2018 for a period of 5 years, not liable to retire by rotation at the Annual General Meeting.

Resolved further that Mr. D. K. Jain, Chairman, Mr. Anmol Jain, Managing Director, Mr. Deepak Jain, Director Mr. Sanjay Mehta, Director, Mr. Ashish Dubey, Chief Financial Officer and Mr. Anil Tyagi, Company Secretary of the Company be and are hereby individually and severally authorized to take necessary actions and steps required to give effect to the aforesaid resolution and settle any question or difficulty arising in connection therewith or incidental thereto.”

Item No. 4- Ratification/Approval of Remuneration being paid to Mr. Deepak Jain, Non-Executive Director.

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution through voting by Postal Ballot:

“Resolved that pursuant to the provisions of sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), Regulation 17(6)(ca) of the Securities and Exchange Board of India (Listed Obligations and Disclosure Requirements) Regulations, 2015 and subject to other approvals, permissions or sanctions as may be necessary, payment of remuneration in the form of commission @ 1% of net profit as calculated in terms of section 198 and other applicable provisions of the Companies Act, 2013, being paid to Mr. Deepak Jain (DIN: 00004972), a non-executive director which exceeds 50% (fifty Percent) of total remuneration payable to all Non-Executive Directors for the financial year 2018-19 and remaining term be and is hereby ratified and approved.”

Date : May 18, 2019

Place : New Delhi

**By Order of the Board of Directors
For LUMAX AUTO TECHNOLOGIES LIMITED**

**ANIL TYAGI
COMPANY SECRETARY**

Notes:

1. A Statement pursuant to Section 102(1) of the Act setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is attached.
2. The Postal Ballot Notice along with the Postal Ballot Form is being sent in electronic form to the Member(s) who have registered their e-mail addresses with the Company /Registrars and Transfer Agents of the Company (in case of physical shareholding)/ with their Depository Participants (in case of electronic shareholding). Physical copies of the Postal Ballot Notice along with Postal Ballot Form are being sent to Member(s) whose e-mail addresses are not registered, by permitted mode along with a self-addressed postage pre-paid Business Reply Envelope.
3. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Friday, July 12, 2019 i.e. cut-off date**. Members whose names appear on the Register of Members/List of Beneficial Owners as on cut-off date will be considered for the purpose of voting.
4. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Member / Beneficial Owner (in case of electronic shareholding) as on cut-off date. A person who is not a Member on the relevant date should treat this Notice for information purpose only.
5. Members who have received this Postal Ballot Notice by an e-mail and who wish to vote through physical Postal Ballot may download the Postal Ballot Form attached to the e-mail or from the web-link: www.evoting.karvy.com or from the "Investor Relations" section on the Company's website: www.lumaxautotech.com where this Postal Ballot Notice is displayed and send the duly completed and signed Postal Ballot Form so as to reach the Scrutinizer on or before 05:00 P.M. (IST) on Tuesday, August 20, 2019.
6. Pursuant to the provisions of Section 108 and all other applicable provisions of the Act read with the Rules, as amended, and Regulation 44 of the Listing Regulations, the Company has provided e-voting facility to all its Members, to enable them to cast their votes electronically and has engaged the services of Karvy as the agency to provide e-voting facility. Instructions for the process to be followed for e-voting are annexed to this Postal Ballot Notice.
7. During the e-voting period, Members can login to Karvy's e-voting platform any number of times till they have voted on all the resolutions. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

8. Members can opt for only one mode of voting, that is, either by physical Postal Ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot will be treated as "INVALID".
9. The e-voting period commences on Monday i.e. July 22, 2019 at 09:00 A.M. (IST) and ends at 05:00 P.M. (IST) on Tuesday, August 20, 2019. During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by Karvy thereafter.
10. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date of voting, i.e. Tuesday, August 20, 2019.
11. Relevant documents referred to in this Postal Ballot Notice and the Statement are available for inspection by the Members at the Company's Registered Office during business hours on all working days from the date of dispatch of this Postal Ballot Notice till Tuesday, August 20, 2019.
12. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
13. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members at <https://evoting.karvy.com/public/Faq.aspx> or call Karvy on 1800 345 4001 (toll free) or may send an e-mail request to evoting@karvy.com.
14. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form.
15. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
16. The Members who have not received the Postal Ballot Forms may send an e-mail at evoting@karvy.com for obtaining duplicate thereof.
17. A Member cannot exercise his vote by proxy on Postal Ballot.
18. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast vote again.
19. **Voting Through Electronic Means:**

In terms of the provisions of Section 108 of the Act, read with the Rules, as amended and Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to exercise votes on the items of business given in the Notice through electronic voting system to the Members entitled to participate in the remote e-voting process, through the e-voting platform provided by Karvy to vote at Postal Ballot.

Instructions and other information relating to e-voting are as under:

- A. In case a Member receives Notice through an e-mail:**
 - i. Use the following URL for e-voting: <https://evoting.karvy.com>.
 - ii. Enter the login credentials, i.e., user id and password mentioned in your email. Your Folio No./DP ID Client ID will be your user ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and Password for casting your votes.
 - iii. After entering the details appropriately, click on LOGIN.
 - iv. You will reach the Password change menu, wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - v. You need to login again with the new credentials.
 - vi. On successful login, the system will prompt you to select the EVENT, i.e., Lumax Auto Technologies Limited.
 - vii. On the voting page, the number of shares (which represents the number of votes) as held by the Member as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, then enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR'/'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.
 - viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
 - ix. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.
 - x. Corporate/Institutional Members (i.e., other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPEG Format) of the relevant Board resolution/authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the scrutinizer through email guptamaneeshcs@gmail.com. They may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'Corporate Name_EVENT No.'
- B. In case a Member receives physical copy of the Postal Ballot Notice [for Members whose email IDs are not registered with the Company / Depository Participant(s)]:**
 - i. User ID and initial password as provided overleaf.
 - ii. Please follow all steps from Sr.No. (i) to (x) as mentioned in (A) above, to cast your vote.
- 20. Information and instructions relating to voting through physical Postal Ballot Form**
 - i. Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot Form duly completed with the Assent (FOR) or Dissent (AGAINST), in the enclosed self-addressed postage pre-paid envelope, so as to reach the Scrutinizer, not later than close of working hours that is, 05:00 P.M. (IST) on Tuesday, August 20, 2019, to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member.

- ii. Members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted.
- iii. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer along with the Postal Ballot Form.

EXPLANATORY STATEMENT

(Pursuant to the Provisions of Section 102 of the Act)

Item No. 1

Mr. Roop Salotra was appointed as a Non-Executive Independent Director by the Shareholders at the Annual General Meeting was held on July 23, 2014 for the period of 5 years. His current term of appointment will be expired on July 22, 2019. Mr. Roop Salotra is 68 years of age & is a Mechanical Engineer and has done various Management Programs including Executive program in strategy & organization at Stanford Business School.

He has retired from SRF Group, after spending 24 years as CEO and President. He is actively involved with Confederation of Industry (CII), particularly National Council on Environment and National Council on Climate Change. He is former Chairman of Indian Chemical Council (ICC) (Northern region). In view of long, rich experience, continued valuable guidance to the management and strong Board performance of Mr. Roop Salotra, it is proposed to re-appoint as an Independent Director on the Board of Company. Mr. Roop Salotra is not related to any Director and does not hold any shares in the Company.

Except Mr. Roop Salotra, no other Director and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in this item of Agenda.

The Board of Directors recommends passing of the Special Resolution set out in Item No. 1 of the Notice.

Item No. 2

Mr. Milap Jain was appointed as a Non-Executive Independent Director by the Shareholders at the Annual General Meeting was held on July 23, 2014 for the period of 5 years. His current term of appointment will be expired on July 22, 2019. Mr. Milap Jain is a 67 years of age and Graduate in Political Science (H) from Ravenshaw College, Cuttack. He is a retired Indian Revenue Service Officer and served the Government of India for over 38 years. In his last role as Chief Commissioner of Income Tax, Delhi, he was responsible for administration & Tax Collection of the entire Delhi region. Prior to that, he represented the country in various International forums and oversaw Transfer Pricing Issues, Taxation & assessment of non-residents & foreign companies as Director General of International taxation. He has received the Prime Minister's Award for Excellence in Public Administration. In view of long, rich experience, continued valuable guidance to the management and strong Board performance of Mr. Milap Jain, it is proposed to re-appoint as an Independent Director on the Board of Company. Mr. Milap Jain is not related to any Director and doesn't hold any shares in the Company.

Except Mr. Milap Jain, no other Director and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in this item of Agenda.

The Board of Directors recommends passing of the Special Resolution set out in Item No. 2 of the Notice.

Item No. 3

Pursuant to the Regulation 17(1A) of the Listing Regulations, no listed entity shall appoint a person or continue the directorship of any person as a Non-Executive Director who has attained the age of Seventy Five (75) years unless a Special Resolution is passed to that effect.

In view of above provision, Mr. Avinash Parkash Gandhi, Non- Executive Independent Director is aged Eighty (80) years and thus for continuation of his current term it is proposed to pass the Special Resolution for his present term.

Mr. Avinash Parkash Gandhi is a Mechanical Engineer by profession and possess more than 47 years of professional work experience. In view of long, rich experience, continued valuable guidance to the management and strong Board performance of Mr. Avinash Parkash Gandhi, it is proposed to continue his directorship as an Independent Director on the Board of Company for his present term. Mr. Avinash Parkash Gandhi is not related to any Director and does not hold any shares in the Company.

Except Mr. Avinash Parkash Gandhi, no other Director and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in this item of Agenda.

The Board of Directors recommends passing of the Special Resolution set out in Item No. 3 of the Notice.

Item No. 4

Mr. Deepak Jain has undergone extensive training at I.I. Stanley Co., Limited U.S. and Stanley Electric Co., Limited Japan after qualifying his MBA from Illinois Institute of Technologies, U.S.A with specialization in operational management & international business. Mr. Deepak Jain is a 44 years of age & he is associated with various key positions in different Association and has more than 21 years of work experience in the manufacturing Automotive Components. He is holding various positions in different associations like ACMA, Toyota Kirloskar Suppliers Association. Due to long, rich experience, continued valuable guidance to the management, strong Board performance & he has been instrumental in providing expert guidance in the area of marketing, business development and customer relationship. In view of his valuable contribution made to the Company, he is being paid commission @1% of the net profit as calculated in terms of Companies Act, 2013 as amended up-to-date. Since this amount exceeds/likely to exceed 50% (fifty Percent) of total remuneration payable to all Non-Executive Directors for the financial year 2018-19 as well as his remaining term as a non-executive director; approval/ratification of such payment is sought due to recent amendment in the Securities and Exchange Board of India (Listed Obligations and Disclosure Requirements) Regulations, 2015.

Except Mr. Deepak Jain himself along with Mr. D. K. Jain & Anmol Jain being related to him shall be deemed to be concerned and interested, financially or otherwise in this item of agenda. No other Director and Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this item of Agenda.

The Board of Directors recommends passing of the Special Resolution set out in Item No. 4 of the Notice.

Date : May 18, 2019
Place : New Delhi

By Order of the Board of Directors
For LUMAX AUTO TECHNOLOGIES LIMITED

ANIL TYAGI
COMPANY SECRETARY



LUMAX AUTO TECHNOLOGIES LIMITED

CIN : L31909DL1981PLC349793

Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046

Phone: 01149857832 Email: shares@lumaxmail.com, Website: www.lumaxautotech.com

THE LAST DAY FOR RECEIPT OF POSTAL BALLOT IS TUESDAY, AUGUST 20, 2019, 05:00 P.M.

POSTAL BALLOT FORM

Serial No.....

- 1 Name & Registered Address of the Sole/First Member/ Beneficial Owner (In Block Letters)
- 2 Name(s) of the Joint holder(s), if any (In Block Letters)
- 3 Registered Folio No./DP ID No. /Client ID No. (*Applicable to the Members holding Shares in dematerialized form)
- 4 Number of Shares held
- 5 I/We hereby exercise my/our votes in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated May 18, 2019 by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

| Item No. | Particulars | Number of Equity Shares held by me/us | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|----------|---|---------------------------------------|-------------------------------------|--|
| 1. | Special Resolution for the re-appointment of Mr. Roop Salotra as Independent Director of the Company for a period of five years. | | | |
| 2. | Special Resolution for the re-appointment of Mr. Milap Jain as Independent Director of the Company for a period of five years. | | | |
| 3. | Special Resolution for the continuation of directorship of Mr. Avinash Parkash Gandhi as Independent Director for the Present Term. | | | |
| 4. | Special resolution for the remuneration being paid to Mr. Deepak Jain as Non-Executive Director. | | | |

Date:

Place:

Signature of the Member

E-VOTING PARTICULARS

| EVEN (E-Voting Even Number) | USER ID | PASSWORD |
|--------------------------------|---------|----------|
| | | |

The e-voting facility will be available during the following voting period:

| | |
|-----------------------------|-------------------------------|
| Commencement of e-voting | End of e-voting |
| July 22, 2019 at 09:00 A.M. | August 20, 2019 at 05:00 P.M. |

Note: If the voting rights are exercised electronically, there is no need to use this form. Please read the instructions carefully printed overleaf before exercising the vote and return this form to the Scrutinizer by using the enclosed postage pre-paid self-addressed envelope.

Instructions

1. A Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if sent by courier or deposited in person at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope being sent herewith bears the name and address of the Scrutinizer appointed for conducting Postal Ballot process.
4. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature Registered with the Company/ Depository Participant). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member and so on.
5. There shall be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders. The Postal Ballot shall not be exercised by a Proxy.
6. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified herein below at serial no. 9.
7. The votes should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns will render the form invalid.
8. Incomplete, unsigned or incorrectly ticked Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
9. Duly completed Postal Ballot Form should be received by the Scrutinizer not later than the close of working hours (i.e. before 05:00 P.M.) on Tuesday, August 20, 2019. Postal Ballot Forms received after this date will be treated as if no reply from the Member has been received.
10. Voting rights shall be reckoned on the paid up value of Shares registered in the name(s) of the Member(s).
11. In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be signed by the authorized signatory accompanied by a certified true copy of the Board Resolution/Authorization together with specimen signature(s) of the duly authorized signatories.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be delivered to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
13. The result of the Postal Ballot will be declared on or before Tuesday, August 27, 2019 at the Registered Office of the Company. The result of the Postal Ballot will also be posted on the website of the Company: www.lumaxautotech.com.
14. Postal Ballot Form shall be considered invalid if a form other than the one issued by the Company or a photocopy thereof has been used.
