

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	Company Symbol: LUMAXIND

Dear Sir/Ma'am,

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

Dear Sir/Ma'am,

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

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

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

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

Kindly take the above information on record.

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



Encl.: as above

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

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

www.lumaxworld.in

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

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

Ranjit Mahendra



Agenda wise Disclosure

Item No. 1- Special Resolution

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

Resolution 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	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		86005	62.6315	86005	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1302	184	87.6177	12.3822
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1509	0.0686	1507	2	99.8675	0.1325
	Total		2995	0.1362	2809	186	93.7896	6.2104
Total		9347732	89000	0.9521	88814	186	99.7910	0.2090

The resolution No. 1 is approved by overwhelming majority.

Deepak Jain



Item No. 2- Special Resolution

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

Resolution 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	0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		7010798	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		137319	86005	62.6315	86005	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1302	184	87.6178	12.3822	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		1489	0.0677	1487	2	99.8657	0.1343	
	Total		2199615	2975	0.1353	2789	186	93.7479	6.2521
Total		9347732	88980	0.9519	88794	186	99.7910	0.2090	

The resolution No. 2 is approved by overwhelming majority.

Anmol Jain



Item No. 3- Special Resolution

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

Resolution 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	50.00	0	0	0	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3505399	50.00	00	0	0.0000	0.0000
Public- Institutions	E-Voting	137319	86005	62.6315	74309	11696	86.4008	13.5992
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		86005	62.6315	74309	11696	86.4008	13.5992
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1322	164	88.9637	11.0363
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1489	0.0677	1487	2	99.8657	0.1343
	Total		2975	0.1353	2809	166	94.4202	5.5798
Invalid*			3505399					
Total		9347732	88980	0.9519	77118	11862	86.6689	13.3311

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

The resolution No. 3 is approved by overwhelming majority.

Ranjit Mahendran



Item No. 4- Special Resolution

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

Resolution 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	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	7010798	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	137319	86005	62.6315	86005	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1292	194	86.9448	13.0552
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1489	0.0677	1482	7	99.5299	0.4701
	Total	2199615	2975	0.1353	2774	201	93.2437	6.7563
	Total	9347732	88980	0.9519	88779	201	99.7741	0.2259

The resolution No. 4 is approved by overwhelming majority.

Deepak Mahendra



Item No. 5- Special Resolution

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

Resolution 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	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7010798	0	0.0000	00	0	0.0000
Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		137319	86005	62.6315	86005	0	100.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1292	194	86.9448	13.0552
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1489	0.0677	1482	7	99.5299	0.4701
	Total		2199615	2975	0.1353	2774	201	93.2437
Total		9347732	88980	0.9519	88779	201	99.7741	0.2259

The resolution No. 5 is approved by overwhelming majority.

Pankaj Maheshwari



Item No. 6- Special Resolution

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

Resolution 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	E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3505399	50.0000	3505399	0	100.0000	0.0000
Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		86005	62.6315	86005	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1332	154	89.6366	10.3634
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1489	0.0677	1487	2	99.8657	0.1343
	Total		2975	0.1353	2819	156	94.7563	5.2437
Total		9347732	3594379	38.4519	3594223	156	99.9957	0.0043

The resolution No. 6 is approved by overwhelming majority.

Pankaj Maheshwari



Item No. 7- Special Resolution

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

Resolution 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	0	0	0	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7010798	3505399	50.0000	0	0	0
Public-Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		137319	86005	62.6315	86005	0	100.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1332	154	89.6366	10.3634
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1489	0.0677	1487	2	99.8657	0.1343
	Invalid*			3505399				
	Total	2199615	2975	0.1353	2819	156	94.7563	5.2437
	Total	9347732	88980	0.9518	88824	156	99.8247	0.1753

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

The resolution No. 7 is approved by overwhelming majority.

Pantaj Mahendra



Item No. 8- Special Resolution

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

Resolution 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	0	0	0	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	7010798	3505399	50.0000	0	0	0	0.0000
Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	137319	86005	62.6315	86005	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1312	174	88.2907	11.7093
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1489	0.0677	1487	2	99.8657	0.1343
Invalid*			3505399					
	Total	2199615	2975	0.1353	2799	176	94.0840	5.9160
	Total	9347732	88980	0.9518	88804	176	99.8022	0.1978

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

The resolution No. 8 is approved by overwhelming majority

Pankaj Maheshwari



Item No. 9- Special Resolution

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

Resolution 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	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		86005	62.6315	86005	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1292	194	86.9448	13.0552
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1489	0.0677	1482	7	99.5299	0.4701
	Total		2975	0.1353	2774	201	93.2437	6.7563
Total		9347732	88980	0.9519	88779	201	99.7741	0.2259

The resolution No. 9 is approved by overwhelming majority.

Ante: Mahendra



Item No. 10- Special Resolution

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

Resolution 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	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
		7010798	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	137319	86005	62.6315	86005	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1292	194	86.9448	13.0552
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1489	0.0677	1482	7	99.5299	0.4701
	Total	2199615	2975	0.1353	2774	201	93.2437	6.7563
	Total	9347732	88980	0.9519	88779	201	99.7741	0.2259

The resolution No. 10 is approved by overwhelming majority.

Anmol Jain



Item No. 11- Ordinary Resolution**Approval of Material Related Party Transactions with Lumax Auto Technologies Limited.**

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	E-Voting	7010798	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		86005	62.6315	86005	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1302	184	87.6177	12.3822
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1489	0.0677	1487	2	99.8657	0.1343
	Total		2975	0.1353	2789	186	93.7479	6.2521
Total		9347732	88980	0.9519	88794	186	99.7910	0.2090

The resolution No. 11 is approved by overwhelming majority.

Kindly take the above information on record.

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

Pankaj Mahendru

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161





Surinder Vashishtha & Associates

(COMPANY SECRETARIES)

Unit No. 212, Best Arcade, Plot No. 3, Pocket-6, K M Chowk
Sector-12, Dwarka, New Delhi - 110075

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+91-8278082790

E-mail : svacslegal@gmail.com

GSTIN : 07BKWPS2292D1ZN

MSME UAM NO. DL11D0012168

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

1. The e-voting period remained open from December 15, 2020 at 09.00 A.M. to January 13, 2021 at 05:00 P.M. (both days inclusive).
2. The shareholders holding shares as on cutoff date, i.e., December 4, 2020 were entitled to vote through Postal Ballot or E-voting and those not opted to vote through e-voting process were entitled to vote through Postal Ballot process on the proposed resolution.
3. The Postal Ballot Forms were received and E-votes were unblocked on Wednesday, the 13th day of January, 2021 at around 5.15 P.M. in the presence of two witnesses, Mr. Ajit Mishra and Mr. Umesh Kumar who are not in the employment of the Company.
4. Since, there were 17 valid Postal Ballot forms received, therefore register was prepared showing the details of shareholders who voted through Postal Ballot either in “favour” or “against”.
5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “favour” and “against”, were downloaded from the e-voting website of KFin Technologies Private Limited.
6. The result of the Postal Ballot and E-voting is as under:
Total Number of shareholders on cut-off date: 19754



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

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	0	0.0000	00	0	0.0000	0.0000
	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1302	184	87.6177	12.3822
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2199615	1509	0.0686	1507	2	99.8674	0.1325
Total		9347732	89000	0.9521	88814	186	99.7910	0.2090

The resolution No. 1 is approved by overwhelming majority.

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

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	0	0.0000	00	0	0.0000	0.0000
	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1302	184	87.6178	12.3822
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343
Total		9347732	89000	0.9521	88814	186	99.7910	0.2090



The resolution No. 2 is approved by overwhelming majority.

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

Resolution 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	50.00	0	0	0	0.0000
	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	137319	86005	62.6315	74309	11696	86.4007	13.5992
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1322	164	88.9637	11.0363
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343
Invalid*			3505399					
Total		9847732	88980	0.9519	77118	11862	86.6689	13.3311

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

The resolution No. 3 is approved by overwhelming majority.

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

Resolution 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	0	0.0000	00	0	0.0000	0.0000
	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000



Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1292	194	86.9448	13.0552
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2199615	1489	0.0677	1482	7	99.5299	0.4701
Total		9347732	88980	0.9519	88779	201	99.7741	0.2259

The resolution No. 4 is approved by overwhelming majority.

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

Resolution 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	0	0.0000	00	0	0.0000	0.0000
	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1292	194	86.9448	13.0552
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2199615	1489	0.0677	1482	7	99.5299	0.4701
Total		9347732	88980	0.9519	88779	201	99.7741	0.2259

The resolution No. 5 is approved by overwhelming majority.

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

Resolution required: (Ordinary/ Special)		SPECIAL	
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	E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1332	154	89.6366	10.3634
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343
Total		9347732	3594379	38.4519	3594223	156	99.9957	0.0043

The resolution No. 6 is approved by overwhelming majority.

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

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	0	0	0	0.0000
	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1332	154	89.6366	10.3634
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343
Invalid*			3505399					
Total		9347732	3594379	38.4519	3594223	156	99.9957	0.0043

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



The resolution No. 7 is approved by overwhelming majority.

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

Resolution 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	0	0	0	0.0000
	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1312	174	88.2907	11.7093
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343
Invalid*			3505399					
Total		9347732	88980	0.9518	88804	176	99.8022	0.1978

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

The resolution No. 8 is approved by overwhelming majority.

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

Resolution 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	E-Voting	7010798	0	0.0000	00	0	0.0000	0.0000



and Promoter Group	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1292	194	86.9448	13.0551
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2199615	1489	0.0677	1482	7	99.5299	0.4701
Total		9647732	88980	0.9519	88779	201	99.7741	0.2259

The resolution No. 9 is approved by overwhelming majority.

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

Resolution required: (Ordinary/ Special)				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	0	0.0000	00	0	0.0000	0.0000
	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1292	194	86.9448	13.0551
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2199615	1489	0.0677	1482	7	99.5299	0.4701
Total		9647732	88980	0.9519	88779	201	99.7741	0.2259

The resolution No. 10 is approved by overwhelming majority.

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



Resolution required: (Ordinary/ Special)				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	E-Voting	7010798	0	0.0000	00	0	0.0000	0.0000
	Poll	7010798	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7010798	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	137319	86005	62.6315	86005	0	100.0000	0.0000
	Poll	137319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	137319	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2199615	1486	0.0676	1302	184	87.6177	12.3822
	Poll	2199615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2199615	1489	0.0677	1487	2	99.8657	0.1343
Total		9847732	88986	0.9519	88794	186	99.7910	0.2090

The resolution No. 11 is approved by overwhelming majority.

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

Thanking You,
Yours Sincerely

Surinder Vashishtha

C.S. Surinder Vashishtha
Scrutinizer

Membership No.:A21285

CPNo.:12313

UDIN No. A021285B002004266

Place: Delhi

Dated: January 15, 2021



Counter signed by
For Lumax Industries Limited

Pankaj Mahendru

Pankaj Mahendru

Authorised by Chairman to countersign

Place: New Delhi

Dated: January 15, 2021

