

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Company Code: 532796

Company Code: LUMAXTECH

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 22nd February, 2020, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent of the Shareholders on the below mentioned ordinary resolution by means of Postal Ballot (both physical and e-voting) with respect to the following item of business:

1. Approval of Material Related Party Transactions with Lumax Industries Limited

Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the resolution for the above mentioned item of business 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. Tuesday, 24th March, 2020.

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/lumaxautotech.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**


ANIL TYAGI
COMPANY SECRETARY
M.NO. A16825



Encl.: as above

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

Date of announcement of Postal Ballot/E-Voting Results	On or before 26 th March, 2020
Date of Notice of Postal Ballot	12 th November, 2019
Record Date for reckoning Voting Rights	7 th February, 2020
E-Voting Period/Last date for receipt of Postal Ballot Forms	E-Voting Start Date: 24 th February, 2020 (09:00 A.M.) E-Voting End Date: 24 th March, 2020 (05:00 P.M.) Last date for receipt of Postal Ballot Forms: 24 th March, 2020 (05:00 P.M.)
Total number of shareholders as on record date	14,259
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 Disclosure

Item No. 1- Ordinary Resolution

Approval of Material Related Party Transactions with Lumax Industries 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	38,088,845	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38,088,845	NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	15,840,036	12,943,437	81.713	12,943,437	0	100	0
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	15,840,036	12,943,437	81.713	12,943,437	0	100	0
Public-Non Institutions	E-Voting	14,228,824	14,569	0.102	14,569	0	100	0
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	14,228,824	14,569	0.102	14,569	0	100	0
Total		68,157,705	12,958,006	19.012	12,958,006	0	100	0

The resolution as set out in the Notice of Postal Ballot was duly approved by the Shareholders with requisite majority.

Kindly take the above information on record.

For **LUMAX AUTO TECHNOLOGIES LIMITED**


ANIL TYAGI
COMPANY SECRETARY
M.NO. A16825



MANEESH GUPTA
18/15, 2nd Floor,
Shakti Nagar, Delhi-110 007

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

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having its office at 18/15, 2nd Floor, Shakti Nagar, Delhi-110 007, have been appointed as Scrutinizer of Lumax Auto Technologies 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, for Postal Ballot starting on February 24, 2020 and ending on March 24, 2020. I submit my report as under:

1. The e-voting period remained open from February 24, 2020 at 09:00 A.M. to March 24, 2020 at 05:00 P.M. (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., February 7, 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. No Postal Ballot Forms were received and E-votes were unblocked on Tuesday, the 24th day of March, 2020 at around 05:30 P.M. in the presence of two witnesses, Ms. Himani Gupta and Mr. Rishank Gupta who are not in the employment of the Company.
4. Since, there were no Postal Ballot forms, no 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 Pvt. Ltd.

6. The result of the Postal Ballot and E-voting is as under:

Total Number of shareholders on cut-off date: 14259

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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	38088845	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38088845	NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	15840036	12943437	81.713	12943437	0	100	0
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	15840036	12943437	81.713	12943437	0	100	0
Public- Non Institutions	E-Voting	14228824	14569	0.102	14569	0	100	0
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	14228824	14569	0.102	14569	0	100	0
Total		68157705	12958006	19.012	12958006	0	100	0

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

Thanking You,
Yours Sincerely

MANEESH
GUPTA

C.S. Maneesh Gupta
Scrutinizer
Membership No. F4982
CP No. 2945
Place: New Delhi
Dated: March 25, 2020

Counter signed by
For Lumax Auto Technologies Limited

Anil Tyagi

Anil Tyagi
Authorised by Chairman to counter sign
Place: New Delhi
Dated: March 25, 2020

