

LATL:PB:SE:REG44:2022-23

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code : 532796</b>	<b>Symbol: LUMAXTECH</b>

**Subject: Submission of Voting Results along with Scrutinizer's Report of Postal Ballot in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

This has reference to our letter dated August 30, 2022, enclosing the Notice of Postal Ballot dated August 06, 2022 along with Explanatory Statement seeking the consent/approval of the Shareholders for the Resolutions mentioned therein by means of Postal Ballot through e-Voting ("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 **Wednesday, August 31, 2022 at 09:00 A.M. (IST) and till Thursday, September 29, 2022 at 05:00 P.M. (IST)** for seeking consent/approval of the Members of the Company on the resolutions as set out in the Postal Ballot Notice dated August 06, 2022 and the said resolutions have been passed by the Shareholders of the Company with **overwhelming** majority.

The resolutions shall deemed to have been passed on Thursday, September 29, 2022 being last date of E-voting.

In this regard, please find appended hereto the Voting Results along with Scrutinizer's Report and the same shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**

RAAJESH  
KUMAR  
GUPTA

Digitally signed  
by RAAJESH  
KUMAR GUPTA  
Date: 2022.09.30  
16:23:11 +05'30'

**Raajesh Kumar Gupta**  
**Vice President & Group Head**  
**(Secretarial, Legal & Internal Audit)**  
**Membership No. A8709**



Encl: As stated Above

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

<b>Date of announcement of Postal Ballot (E-Voting Results)</b>	On or before Friday, September 30, 2022
<b>Date of Notice of Postal Ballot</b>	Saturday, August 06, 2022
<b>Record Date for reckoning Voting Rights</b>	Friday, August, 26, 2022
<b>E-Voting Period</b>	E-Voting Start Date: Wednesday, August 31, 2022 at 09.00 A.M. (IST) E-Voting End Date: Thursday, September 29, 2022 at 5:00 P.M. (IST)
<b>Total number of shareholders as on record date</b>	26,013
<b>No. of shareholders present in the meeting either in person or through proxy</b> Promoter and Promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoter and Promoter Group: Public:	Not Applicable



**Agenda wise Disclosure**

**1. To appoint Mrs. Diviya Chanana (DIN: 00737160) as an Independent Director of the Company**

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	38154430	38154430	100	38154430	0	100	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38154430	38154430	100	38154430	0	100
Public-Institutions	E-Voting	16949276	15977528	94.2667	15977528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16949276	15977528	94.2667	15977528	0	100
Public- Non Institutions	E-Voting	13053999	832340	6.3761	831841	499	99.9400	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13053999	832340	6.3761	831841	499	99.9400
<b>Total</b>		<b>68157705</b>	<b>54964298</b>	<b>80.6428</b>	<b>54963799</b>	<b>499</b>	<b>99.9991</b>	<b>0.0009</b>

The resolution No. 1 is approved by overwhelming majority.

## 2. Payment of Remuneration to Mr. Deepak Jain, Non-Executive Director

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	38154430	0	0	0	0	0	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38154430	0	0	0	0	0
Public-Institutions	E-Voting	16949276	15977528	94.2667	14583355	1394173	91.2742	8.7258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16949276	15977528	94.2667	14583355	1394173	91.2742
Public- Non Institutions	E-Voting	13053999	832040	6.3738	831256	784	99.9058	0.0942
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13053999	832040	6.3738	831256	784	99.9058
<b>Total</b>		<b>68157705</b>	<b>16809568</b>	<b>24.6628</b>	<b>15414611</b>	<b>1394957</b>	<b>91.7014</b>	<b>8.2986</b>

The resolution No. 2 is approved by overwhelming majority.

4 Shareholders (including member of Promoters/Promoter Group) holding 38154430 shares have abstained themselves from the voting.

### 3. 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	38154430	0	0	0	0	0	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		38154430	0	0	0	0	0
Public-Institutions	E-Voting	16949276	15977528	94.2667	15953565	23963	99.8500	0.15
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		16949276	15977528	94.2667	15953565	23963	99.8500
Public- Non Institutions	E-Voting	13053999	832045	6.3738	831421	624	99.9250	0.075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		13053999	832045	6.3739	831421	624	99.9250
<b>Total</b>		<b>68157705</b>	<b>16809573</b>	<b>24.6628</b>	<b>16784986</b>	<b>24587</b>	<b>99.8537</b>	<b>0.1463</b>

The resolution No. 3 is approved by overwhelming majority.

4 Shareholders (including member of Promoters/Promoter Group) holding 38154430 shares have abstained themselves from the voting.

**4. Approval for raising of funds upto Rs. 400 Crores by way of issuance of Securities.**

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	38154430	38154430	100	38154430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		38154430	38154430	100	38154430	0	100
Public-Institutions	E-Voting	16949276	15977528	94.2667	13552155	2425373	84.8201	15.1799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		16949276	15977528	94.2667	13552155	2425373	84.8201
Public- Non Institutions	E-Voting	13053999	832055	6.3739	831530	525	99.9369	0.0631
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		13053999	832055	6.3739	831530	525	99.9369
<b>Total</b>		<b>68157705</b>	<b>54964013</b>	<b>80.6424</b>	<b>52538115</b>	<b>2425898</b>	<b>95.5864</b>	<b>4.4136</b>

The resolution No. 4 is approved by overwhelming majority.



*Maneesh Gupta*  
Company Secretary

**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**  
2<sup>nd</sup> 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, 2<sup>nd</sup> Floor, Shakti Nagar, Delhi-110 007, have been appointed as Scrutinizer of Lumax Auto Technologies Limited ("The Company") having its Registered Office at 2<sup>nd</sup> 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 Wednesday, August 31, 2022 and ending on Thursday, September 29, 2022.

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. August 26, 2022 ("Cut-off Date") in compliance with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars").

The Shareholders of the Company has casted their vote through electronic voting facility. The Company had engaged the services of National Securities Depository Limited ('NSDL') to provide e-voting facility.

1. The e-voting period remained open from Wednesday, August 31, 2022 at 09.00 A.M. (IST) to Thursday, September 29, 2022 at 05:00 P.M. (IST) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., August 26, 2022 were entitled to vote through e-voting only on proposed resolution as set out in the Notice of Postal Ballot dated August 06, 2022.
3. The e-voting system was unblocked on Thursday September 29, 2022 at around 06:30 P.M. (IST) in the presence of two witnesses, Ms. Priya Jindal and Mr. Rohit 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

18/15, Shakti Nagar, Delhi-110007  
GSTIN : 07ADCPG3867G1ZM  
Mobile: +91-98-712-08877 E-mail: guptamaneeshcs@gmail.com



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 portal of National Securities Depository Limited ('NSDL').

The result of the e-voting is as under:  
Total Number of shareholders on cut-off date: 26,013





1. To appoint Mrs. Diviya Chanana (DIN: 00737160) as an Independent Director of the Company

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	38154430	38154430	100	38154430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38154430	38154430	100	38154430	0	100
Public-Institutions	E-Voting	16949276	15977528	94.2667	15977528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16949276	15977528	94.2667	15977528	0	100
Public- Non Institutions	E-Voting	13053999	832340	6.3761	831841	499	99.9400	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13053999	832340	6.3761	831841	499	99.9400
<b>Total</b>		<b>68157705</b>	<b>54964298</b>	<b>80.6428</b>	<b>54963799</b>	<b>499</b>	<b>99.9991</b>	<b>0.0009</b>

The resolution No. 1 is approved by overwhelming majority.



## 2. Payment of Remuneration to Mr. Deepak Jain, Non-Executive Director

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	38154430	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>38154430</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	16949276	15977528	94.2667	14583355	1394173	91.2742	8.7258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>16949276</b>	<b>15977528</b>	<b>94.2667</b>	<b>14583355</b>	<b>1394173</b>	<b>91.2742</b>
Public- Non Institutions	E-Voting	13053999	832040	6.3738	831256	784	99.9058	0.0942
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>13053999</b>	<b>832040</b>	<b>6.3738</b>	<b>831256</b>	<b>784</b>	<b>99.9058</b>
<b>Total</b>		<b>68157705</b>	<b>16809568</b>	<b>24.6628</b>	<b>15414611</b>	<b>1394957</b>	<b>91.7014</b>	<b>8.2986</b>

The resolution No. 2 is approved by overwhelming majority.

4 Shareholders (including member of Promoters/Promoter Group) holding 38154430 shares have abstained themselves from the voting.



### 3. 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	38154430	0	0	0	0	0	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38154430	0	0	0	0	0
Public-Institutions	E-Voting	16949276	15977528	94.2667	15953565	23963	99.8500	0.15
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16949276	15977528	94.2667	15953565	23963	99.8500
Public- Non Institutions	E-Voting	13053999	832045	6.3738	831421	624	99.9250	0.075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13053999	832045	6.3739	831421	624	99.9250
<b>Total</b>		<b>68157705</b>	<b>16809573</b>	<b>24.6628</b>	<b>16784986</b>	<b>24587</b>	<b>99.8537</b>	<b>0.1463</b>

The resolution No. 3 is approved by overwhelming majority.

4 Shareholders (including member of Promoters/Promoter Group) holding 38154430 shares have abstained themselves from the voting.



4. Approval for raising of funds upto Rs. 400 Crores by way of issuance of Securities.

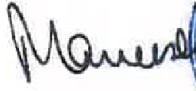

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. 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	38154430	38154430	100	38154430	0	100	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38154430	38154430	100	38154430	0	100	0
Public-Institutions	E-Voting	16949276	15977528	94.2667	13552155	2425373	84.8201	15.17.99
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16949276	15977528	94.2667	13552155	2425373	84.8201	15.17.99
Public- Non Institutions	E-Voting	13053999	832055	6.3739	831530	525	99.9369	0.0631
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13053999	832055	6.3739	831530	525	99.9369	0.0631
<b>Total</b>		<b>68157705</b>	<b>54964013</b>	<b>80.6424</b>	<b>52538115</b>	<b>2425898</b>	<b>95.5864</b>	<b>4.4136</b>

The resolution No. 4 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

C.S. Maneesh Gupta  
Scrutinizer  
Membership No.: F4982  
CP No.: 2945  
Place: New Delhi  
Dated: 30<sup>th</sup> September, 2022  
UDIN: F004982D001089516  
Peer review No.: 2314/2022

Counter signed by  
For **Lumax Auto Technologies Limited**

  
Raajesh Kumar Gupta  
Authorised by Chairman  
Place: Gurugram  
Dated: 30<sup>th</sup> September, 2022

