

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code: 517206	Symbol: LUMAXIND

Sub. : **Proceedings of the 39th Annual General Meeting held on 28th August 2020 via two-way Video Conferencing (“VC”) or Other Audio-Visual means (“OAVM”).**

Sir/Ma’am,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 39th Annual General Meeting has been held today i.e. Friday, 28th August 2020 at 10:30 A.M. via two-way Video Conferencing (“VC”) or Other Audio-Visual means (“OAVM”) in accordance with the circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 issued by the Ministry of Corporate Affairs and other relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India which allow the Companies to conduct the AGM through Video Conferencing or Other Audio Visual Means to transact the business as stated in the AGM Notice dated 18th June, 2020.

Please find enclosed herewith the proceedings of 39th Annual General Meeting of the Members of the Company.

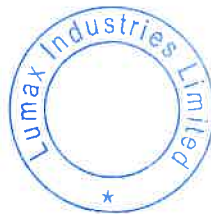
Kindly take the same on record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



Encl: As above



GIST OF THE PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF LUMAX INDUSTRIES LIMITED HELD ON 28TH AUGUST 2020 AT 10.30 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Date of AGM: **28th August, 2020**

Total number of shareholders on Record Date i.e. 21st August, 2020: **19037**

No. of Shareholders attended the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):

Promoters and Promoter Group: - **7**

Public: - **110**

Mr. D.K. Jain, Chairman Emeritus attended the Meeting.

Directors Present:

1. **Mr. Deepak Jain: Chairman and Managing Director**
2. **Mr. Anmol Jain: Joint Managing Director**
3. **Mr. Vineet Sahni: CEO & Senior Executive Director**
4. **Mr. Tadayoshi Aoki: Senior Executive Director**
5. **Mr. Kenjiro Nakazono- Executive Director**
6. **Mr. Avinash Parkash Gandhi- Independent Director, Chairman of Audit Committee**
7. **Mr. Munish Chandra Gupta- Independent Director, Chairman of Corporate Social Responsibility Committee**
8. **Mr. Dhiraj Dhar Gupta- Independent Director, Chairman of Share Transfer/ Stakeholders Relationship Committee**
9. **Mr. Rattan Kapur- Independent Director, Chairman of Nomination & Remuneration Committee**
10. **Mrs. Ritika Modi- Independent Director**

Company Secretary:

Pankaj Mahendru, Company Secretary

In attendance:

Shruti Kant Rustagi, Chief Financial Officer

Mr. Manish Kapoor, Partner of M/s BSR & Associates LLP, Statutory Auditors of the Company and Mr. Maneesh Gupta, Practicing Company Secretary, Secretarial Auditors and Scrutinizer, were also present at the Meeting through VC/OAVM.

The 39th Annual General Meeting (AGM) of the Members of the Company was held on 28th August 2020 via two-way Video Conferencing ("VC") or Other Audio-Visual means ("OAVM"). The Meeting was conducted in accordance with the various General Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 10:30 A.M. and concluded at 11.32 A.M.

CIN: L74899DL1981PLC012804

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



**DK JAIN
GROUP**

Lumax Industries Limited - REGD. OFFICE : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046
T - +91 11 4985 7832, E - cao@lumaxmail.com

Mr. Deepak Jain, Chairman & Managing Director of the Company, welcomed the Shareholders, Board Members, Statutory Auditors, Secretarial Auditor and Scrutinizer for joining the AGM. After ascertaining that the requisite quorum as per Section 103 being present, the Chairman called the Meeting to order.

Thereafter Mr. D.K. Jain, Chairman Emeritus addressed and welcomed the Shareholders.

Thereafter the Chairman informed the members that the Company had taken all requisite steps under the current circumstances to enable the members to participate through VC/OAVM and vote electronically at the AGM. The Chairman further informed that the Company has tied up with the National Securities Depository Limited (NSDL) to provide the facility of Remote E-Voting, to participate in this AGM through VC/OAVM and E-Voting during this AGM.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2020, were taken as read as the same were already circulated to the members. The Reports of the Statutory Auditors and the Secretarial Auditors was not required to be read as they did not contain any adverse comments, qualification.

The Chairman informed the members that the link for inspecting the Statutory Registers maintained under the Companies Act, 2013 including the Registers of Directors and Key Managerial Personnel and their shareholdings, the Register of Contracts / Arrangements in which Directors are interested and Register of Members were made available by the Company on NSDL portal. Shareholders can have the access to the above-mentioned link during the time of AGM by logging into through Shareholders section.

The Chairman then asked Mr. Pankaj Mahendru, Company Secretary to brief the members on the E-Voting procedure:

Mr. Pankaj Mahendru informed that the Company has provided remote e-voting facility to all its shareholders to cast their vote in respect of all resolutions mentioned in the notice, which had started on Tuesday, the August 25, 2020 at 9:00 A.M. and ended on Thursday, the August 27, 2020 at 5:00 P.M. He further informed that the facility to vote at the AGM was provided to those Members who have not cast their votes through Remote E-Voting.

He further informed that the Board of Directors had appointed Mr. Maneesh Gupta, Practicing Company Secretary as the Scrutinizer to oversee the remote e-voting and e-voting during the AGM in a fair and transparent manner.

Members were informed with the Flow of AGM by the Company Secretary and then, the Chairman in his address apprised the members about performance of the Company.

After the Chairman speech, Company Secretary apprised with the brief contents of the resolutions to the members attending the AGM.



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

In terms of the Notice dated June 18, 2020 convening the 39th AGM of the Company, the following Items of business, were placed for members' consideration and approval:

S. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2020, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2020 and the Report of Auditors thereon.	Ordinary
2	To declare Final Dividend of Rs. 6/- per Equity Share as recommended by the Board of Directors and to confirm the Interim Dividend of Rs. 17.50/- per equity share, already declared and paid for the financial year ended March 31, 2020.	Ordinary
3	To appoint a Director in place of Mr. Anmol Jain (DIN: 00004993), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	Ratification of remuneration of Cost Auditor for the Financial Year 2020-21.	Ordinary
5	Regularization of Mr. Kenjiro Nakazono (DIN: 08753913) as a Director.	Ordinary
6	Appointment of Mr. Kenjiro Nakazono (DIN: 08753913) as an Executive Director, Whole Time Director (Key Managerial Personnel) of the Company.	Ordinary

The Chairman then invited the members who had registered themselves to speak at the AGM, to ask their queries. Post that the Shareholders spoke at the AGM and raised various queries, which were suitably responded by the Chairman.

Thereafter the e-voting process was handed over to the scrutinizer.

The members were informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will prepare a report of voting on the resolutions and submit the same to Chairman of the Company or any authorized person who shall countersign the same, within 48 hours of conclusion of AGM.

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

Lumax Industries Limited - REGD. OFFICE : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046
T - +91 11 4985 7832, E - cao@lumaxmail.com

Pankaj Maheshwari

DK JAIN
 GROUP

The Chairman informed that the E-voting results along with the scrutinizer's report shall be placed on the website of the Company and shall also be communicated to the National Securities Depository Limited and also on the website of the Stock Exchanges within the time prescribed under law.

Thereafter the Chairman thanked all the Shareholders and the members on the Board for their trust and confidence in the management of the Company. The members were informed that electronic voting on the platform of NSDL would continue to remain open for another 15 minutes to enable the members to cast their votes.

The meeting was thereafter concluded at 11.32 A.M. with a vote of thanks to the Chair.

For **LUMAX INDUSTRIES LIMITED**


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

