

LIL:REG44:SE:2024-25

Date: 30.09.2024

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	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

Subject: Submission of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 along with the Scrutinizer's Report on 42nd Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions approved by the Shareholders through remote e-voting and voting at the 43rd Annual General Meeting of the Company held on Friday, September 27, 2024 at 03:00 P.M. via two-way Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries> and on the website of National Securities Depository Limited at www.evoting.nsdl.com

You are requested to kindly take the same in your records and oblige

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR AND COMPANY SECRETARY
M.NO. ACS-8709

Encl.: As stated above

Details of Voting Results of 43rd Annual General Meeting (AGM) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 27, 2024
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. on September 21, 2024.	19,771
No. of shareholders present in the meeting either in person or through proxy: -Promoters and Promoter Group: -Public:	AGM was held through Video Conferencing/Other Audio-Visual Means, hence no arrangement for a physical meeting or appointment of proxy was made.
No. of shareholders attended the meeting through Video Conferencing: -Promoter and Promoter Group: -Public:	102 6 96

Agenda wise Disclosures

Resolution No. 1: To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0	100.0000
Public-Institutions	Remote E-Voting	442436	373303	84.3745	373303	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	373303	0	100.0000
Public-Non Institutions	Remote E-Voting	1894498	40347	2.1297	40199	148	99.6332	0.3668
	E-Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83591	148	99.8233
Total		9347732	7467840	79.8893	7467692	148	99.9980	0.0020

The resolution No. 1 is approved by overwhelming majority.

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Resolution No. 2: To declare a dividend of Rs. 35/- per Equity Share as recommended by the Board of Directors for the Financial Year ended March 31, 2024.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0	100.0000
Public-Institutions	Remote E-Voting	442436	373303	84.3745	373303	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	373303	0	100.0000
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39983	364	99.0978	0.9022
	E-Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83375	364	99.5653
Total		9347732	7467840	79.8893	7467476	364	99.9951	0.0049

The resolution No. 2 is approved by overwhelming majority.

Resolution No. 3: To appoint a Director in place of Mr. Deepak Jain (DIN: 00004972), who retires by rotation and being eligible, offers himself for re-appointment.

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	Remote E-Voting	7010798	5767282	82.2629	5767282	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	5767282	82.2629	5767282	0	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	310558	62745	83.1919	16.8081
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	310558	62745	83.1919
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39889	458	98.8648	1.1352
	E-Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83281	458	99.4531
Total		9347732	6224324	66.5865	6161121	63203	98.9846	1.0154

One (1) shareholder in Promoter Category holding 1243516 shares has abstained himself from voting on Resolution No.03.

The resolution No. 3 is approved by overwhelming majority.

Resolution No. 4: To appoint a director in place of Mr. Anmol Jain (DIN: 00004993), who retires by rotation and being eligible, offers himself for re-appointment

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	Remote E-Voting	7010798	5767282	82.2628	5767282	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	5767282	82.2628	5767282	0	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	318133	55170	85.2211	14.7789
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	318133	55170	85.2211
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39983	364	99.0978	0.9022
	E-Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83375	364	99.5653
Total		9347732	6224324	66.5865	6168790	55534	99.1078	0.8922

One (1) shareholder in Promoter Category holding 1243516 shares has abstained himself from voting on Resolution No.04.

The resolution no. 4 is approved by overwhelming majority.

Resolution No. 5: Appointment of Mr. Tetsuya Hojo (DIN: 10725951) as a Non - Executive Director

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*	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	366149	7154	98.0836	1.9164
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	366149	7154	98.0836
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39978	369	99.0854	0.9146
	E- Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83370	369	99.5593
Total		9347732	7467840	79.8893	7460317	7523	99.8993	0.1007

The resolution No. 5 is approved by overwhelming majority.

Resolution No. 6: Appointment of Ms. Pallavi Dinodia Gupta (DIN: 06566637) as an Independent Director

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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0	100.0000
Public-Institutions	Remote E-Voting	442436	373303	84.3745	323792	49511	86.7370	13.2630
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	323792	49511	86.7370
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39983	364	99.0978	0.9022
	E- Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83375	364	99.5653
Total		9347732	7467840	79.8893	7417965	49875	99.3321	0.6679

The resolution No. 6 is approved by overwhelming majority.

Resolution No. 7: Appointment of Mr. Harish Lakshman (DIN: 00012602) as an Independent Director

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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	279486	93817	74.8684	25.1316
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	279486	93817	74.8684
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39983	364	99.0978	0.9022
	E- Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83375	364	99.5653
Total		9347732	7467840	79.8893	7373659	94181	98.7388	1.2612

The resolution No. 7 is approved by overwhelming majority.

Resolution No. 8: Appointment of Mr. Pradeep Singh Jauhar (DIN: 00744518) as an Independent Director

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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0.0000	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	308111	65192	82.5364	17.4636
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	308111	65192	82.5364
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39983	364	99.0978	0.9022
	E- Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83375	364	99.5653
Total		9347732	7467840	79.8893	7402284	65556	99.1221	0.8779

The resolution No. 8 is approved by overwhelming majority.

Resolution No. 9: Ratification of Remuneration of Cost Auditors for Financial Year 2024-25

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	373303	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	373303	0	100.0000
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39983	364	99.0978	0.9022
	E- Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83375	364	99.5653
Total		9347732	7467840	79.8893	7467476	364	99.9951	0.0049

The resolution No. 9 is approved by overwhelming majority.

Resolution No. 10: 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	Remote E-Voting	7010798	-	Nil	-	Nil	-	-
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	NA	NA	NA	NA	NA
Public-Institutions	Remote E-Voting	442436	373303	84.3745	325287	48016	87.1375	12.8625
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	325287	48016	87.1375
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39228	1119	97.2266	2.7734
	E- Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	82620	1119	98.6637
Total		9347732	457042	4.8893	407907	49135	89.2493	10.7507

Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 4523766 shares have been treated as "Invalid" as they were interested in the Resolution No. 10.

Two (2) shareholders in Promoter Category holding 2487032 shares have abstained themselves from voting on Resolution No.10.

The resolution No. 10 is approved by overwhelming majority.

For Lumax Industries Limited


Raajesh Kumar Gupta
 Executive Director and Company Secretary
 M. No. ACS 8709

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Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman & Managing Director
43rd Annual General Meeting of the Equity Shareholders of
Lumax Industries Limited
Held on September 27, 2024 via
Two Way Video Conferencing (VC) or Other Audio Visual Means (OAVM)
at 03:00 P.M.

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having office at 18/15, IInd Floor, Shakti Nagar, Delhi-110 007, have been appointed as scrutinizer by the Board of Directors 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 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 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 43rd Annual General Meeting (AGM) of the Equity shareholders of Lumax Industries Limited held on Friday, the 27th day of September, 2024 via Two Way Video Conferencing (VC) or Other Audio Visual Means (OAVM). We submit our report as under:

1. The Remote e-voting period remained open from September 24, 2024 (09:00 A.M.) to September 26, 2024 (05:00 P.M.) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., September 21, 2024 were entitled to vote through e-voting during the e-voting period and voting during the AGM by those shareholders who were present through VC/OAVM facility to vote on the resolutions as set out in the notice of the AGM through e-voting system on the proposed resolutions (item no. 1 to 10 as set out in the Notice of the 43rd Annual General Meeting of Lumax Industries Limited).
3. The votes were unblocked on Friday, the 27th day of September, 2024 at around 04:05 PM in the presence of two witnesses, Ms. Sanjana Pradhan and Ms. Roli Verma who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL).



5. The result of the E-voting and Voting during the AGM is as under:

Date of the AGM	September 27, 2024
Total Number of shareholders on record date	19,771
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM)	102
Promoters and Promoter Group:	6
Public:	96



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0	100.0000
Public-Institutions	Remote E-Voting	442436	373303	84.3745	373303	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	373303	0	100.0000
Public-Non Institutions	Remote E-Voting	1894498	40347	2.1297	40199	148	99.6332	0.3668
	E-Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83591	148	99.8233
Total		9347732	7467840	79.8893	7467692	148	99.9980	0.0020

The resolution No. 1 is approved by overwhelming majority.



Resolution No. 2: To declare a dividend of Rs. 35/- per Equity Share as recommended by the Board of Directors for the Financial Year ended March 31, 2024.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	373303	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	373303	0	100.0000
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39983	364	99.0978	0.9022
	E-Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83375	364	99.5653
Total		9347732	7467840	79.8893	7467476	364	99.9951	0.0049

The resolution No. 2 is approved by overwhelming majority.



Resolution No. 3: To appoint a Director in place of Mr. Deepak Jain (DIN: 00004972), who retires by rotation and being eligible, offers himself for re-appointment.

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	Remote E-Voting	7010798	5767282	82.2629	5767282	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	5767282	82.2629	5767282	0	100.0000
Public-Institutions	Remote E-Voting	442436	373303	84.3745	310558	62745	83.1919	16.8081
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	310558	62745	83.1919
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39889	458	98.8648	1.1352
	E-Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83281	458	99.4531
Total		9347732	6224324	66.5865	6161121	63203	98.9846	1.0154

One (1) shareholder in Promoter Category holding 1243516 shares has abstained himself from voting on Resolution No.03.

The resolution No. 3 is approved by overwhelming majority.



Resolution No. 4: To appoint a director in place of Mr. Anmol Jain (DIN: 00004993), who retires by rotation and being eligible, offers himself for re-appointment

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	Remote E-Voting	7010798	5767282	82.2628	5767282	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	5767282	82.2628	5767282	0	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	318133	55170	85.2211	14.7789
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	318133	55170	85.2211
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39983	364	99.0978	0.9022
	E-Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83375	364	99.5653
Total		9347732	6224324	66.5865	6168790	55534	99.1078	0.8922

One (1) shareholder in Promoter Category holding 1243516 shares has abstained himself from voting on Resolution No.04.

The resolution no. 4 is approved by overwhelming majority.



Resolution No. 5: Appointment of Mr. Tetsuya Hojo (DIN: 10725951) as a Non - Executive Director

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*	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	366149	7154	98.0836	1.9164
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	366149	7154	98.0836
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39978	369	99.0854	0.9146
	E- Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83370	369	99.5593
Total		9347732	7467840	79.8893	7460317	7523	99.8993	0.1007

The resolution No. 5 is approved by overwhelming majority.



Resolution No. 6: Appointment of Ms. Pallavi Dinodia Gupta (DIN: 06566637) as an Independent Director

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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	323792	49511	86.7370	13.2630
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	323792	49511	86.7370
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39983	364	99.0978	0.9022
	E- Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83375	364	99.5653
Total		9347732	7467840	79.8893	7417965	49875	99.3321	0.6679

The resolution No. 6 is approved by overwhelming majority.



Resolution No. 7: Appointment of Mr. Harish Lakshman (DIN: 00012602) as an Independent Director

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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	279486	93817	74.8684	25.1316
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	279486	93817	74.8684
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39983	364	99.0978	0.9022
	E- Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83375	364	99.5653
Total		9347732	7467840	79.8893	7373659	94181	98.7388	1.2612

The resolution No. 7 is approved by overwhelming majority.



Resolution No. 8: Appointment of Mr. Pradeep Singh Jauhar (DIN: 00744518) as an Independent Director

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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0.0000	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	308111	65192	82.5364	17.4636
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	308111	65192	82.5364
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39983	364	99.0978	0.9022
	E- Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83375	364	99.5653
Total		9347732	7467840	79.8893	7402284	65556	99.1221	0.8779

The resolution No. 8 is approved by overwhelming majority.



Resolution No. 9: Ratification of Remuneration of Cost Auditors for Financial Year 2024-25

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	7010798	100.0000	7010798	0	100.0000
Public- Institutions	Remote E-Voting	442436	373303	84.3745	373303	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	373303	0	100.0000
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39983	364	99.0978	0.9022
	E- Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	83375	364	99.5653
Total		9347732	7467840	79.8893	7467476	364	99.9951	0.0049

The resolution No. 9 is approved by overwhelming majority.



Resolution No. 10: 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	Remote E-Voting	7010798	-	Nil	-	Nil	-	-
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	NA	NA	NA	NA	NA
Public- Institutions	Remote E-Voting	442436	373303	84.3745	325287	48016	87.1375	12.8625
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		442436	373303	84.3745	325287	48016	87.1375
Public- Non Institutions	Remote E-Voting	1894498	40347	2.1297	39228	1119	97.2266	2.7734
	E- Voting at AGM		43392	2.2904	43392	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1894498	83739	4.4201	82620	1119	98.6637
Total		9347732	457042	4.8893	407907	49135	89.2493	10.7507

* Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 4523766 shares have been treated as "Invalid" as they were interested in the Resolution No. 10.

Two (2) shareholders in Promoter Category holding 2487032 shares have abstained themselves from voting on Resolution No.10.

The resolution No. 10 is approved by overwhelming majority.



The electronic data and all other relevant records relating to e-voting received from NSDL are under my safe custody and will be handed over to the Company Secretary and Compliance Officer for preserving safely after the Chairman signs the minutes of the AGM.

Thanking You,
Yours Sincerely

Maneesh Gupta



C.S. Maneesh Gupta
Scrutinizer
C.P. No. 2945
M. No. F4982

UDIN: **F004982F001374218**
Place: New Delhi
Dated: September 30, 2024
Peer review No.:2314/2022

Counter signed by
For Lumax Industries Limited

Rajesh

Rajesh Kumar Gupta
Authorised by Chairman to counter sign