

LATL:PB:SE:2023-24

Date: 28.09.2023

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: 532796	Symbol: 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 August 28, 2023, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent/approval of the Shareholders for the Resolutions mentioned in the aforesaid Postal Ballot Notice dated August 10, 2023 by means of Postal Ballot only through electronic means i.e. through remote e-voting system (“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 30, 2023 at 9:00 A.M. (IST) and end on Thursday, September 28, 2023 at 5:00 P.M. (IST) for seeking approval of the Members of the Company on the resolutions set out in the Postal Ballot Notice dated August 10, 2023 and the said resolutions have been passed by the Shareholders of the Company with requisite/overwhelming majority.


The approval is deemed to have been received on the last date of E-voting i.e. Thursday, September 28, 2023.

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/lumaxautotech.

Kindly take the above information on record.

Yours faithfully,

For Lumax Auto Technologies Limited



Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. A28161

Encl.: as stated above

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

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E shares@lumaxmail.com

www.lumaxworld.in

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

Date of announcement of Postal Ballot (E-Voting Results)	On or before Saturday, September 30, 2023.
Date of Notice of Postal Ballot	Thursday, August, 10, 2023
Record Date for reckoning Voting Rights	Friday, August, 25, 2023
E-Voting Period	E-Voting Start Date: Wednesday, August 30, 2023 at 9:00 A.M. (IST) E-Voting End Date: Thursday, September 28, 2023 at 5:00 P.M. (IST)
Total number of shareholders as on record date	27,213
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- Special Resolution

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
	Total		38154430	0	0	0	0	0
Public-Institutions	E-Voting	16997365	14777340	86.9390	13534653	1242687	91.5906	8.4094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16997365	14777340	86.9390	13534653	1242687	91.5906
Public- Non Institutions	E-Voting	13005910	825851	6.3498	812092	13759	98.3339	1.6661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13005910	825851	6.3498	812092	13759	98.3340
Total		68157705	15603191	22.8928	14346745	1256446	91.9475	8.0525

* Votes casted by all shareholders in the Promoter and Promoter Group Category holding 38154430 shares have been treated as "Invalid" as they were interested in the Resolution No. 1.

The resolution No. 1 is approved by overwhelming majority.



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Item No. 2- Ordinary Resolution

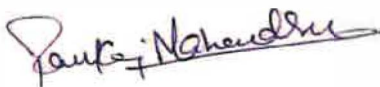
Material Related Party Transactions with Lumax Industries Limited.

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	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38154430	0	0	0	0	0
Public-Institutions	E-Voting	16997365	14777340	86.9390	14777340	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16997365	14777340	100.0000	14777340	0	100.0000
Public- Non Institutions	E-Voting	13005910	825581	6.3477	825380	201	99.9757	0.0243
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13005910	825581	6.3477	825380	201	99.9756
Total		68157705	15602921	22.8924	15602720	201	99.9987	0.0013

* Votes casted by all shareholders in the Promoter and Promoter Group Category holding 38154430 shares have been treated as "Invalid" as they were interested in the Resolution No. 2

The resolution No. 2 is approved by overwhelming majority.

For Lumax Auto Technologies Limited




Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. A28161

Lumax Auto Technologies Limited
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 Phase-V, Gurugram-122016
 Haryana, India

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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 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 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 30, 2023 and ending on Thursday, September 28, 2023.

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 25, 2023 ("Cut-off Date") in compliance with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 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 30, 2023 at 09.00 A.M. (IST) to Thursday, September 28, 2023 at 05:00 P.M. (IST) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., August 25, 2023 were entitled to vote through e-voting only on proposed resolution as set out in the Notice of Postal Ballot dated August 10, 2023.
3. The e-voting system was unblocked on Thursday, September 28, 2023 at around 05:10 P.M. (IST) in the presence of two witnesses, Ms. Priya Jindal and Ms. Roli 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



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: 27,213



1. 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	16997365	14777340	86.9390	13534653	1242687	91.5906	8.4094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16997365	14777340	86.9390	13534653	1242687	91.5906
Public- Non Institutions	E-Voting	13005910	825851	6.3498	812092	13759	98.3339	1.6661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13005910	825851	6.3498	812092	13759	98.3340
Total		68157705	15603191	22.8928	14346745	1256446	91.9475	8.0525

* Votes casted by all shareholders in the Promoter and Promoter Group Category holding 38154430 shares have been treated as "Invalid" as they were interested in the Resolution No. 1.

The resolution No. 1 is approved by overwhelming majority.



2. 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	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38154430	0	0	0	0	0
Public-Institutions	E-Voting	16997365	14777340	86.9390	14777340	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16997365	14777340	100.0000	14777340	0	100.0000
Public- Non Institutions	E-Voting	13005910	825581	6.3477	825380	201	99.9757	0.0243
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13005910	825581	6.3477	825380	201	99.9756
Total		68157705	15602921	22.8928	15602720	201	99.9987	0.0013

* Votes casted by all shareholders in the Promoter and Promoter Group Category holding 38154430 shares have been treated as "Invalid" as they were interested in the Resolution No. 2

The resolution No. 2 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. Manish Gupta
Scrutinizer
Membership No.: F4982
CP No.: 2945
Place: New Delhi
Dated: 28th September, 2023
UDIN: F004982E001114750
Peer review No.: 2314/2022

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



Pankaj Mahendru
Authorised by Chairman
Place: Gurugram
Dated: 28th September, 2023

