

LIL:PB:SE:2022-23

Date: 24.03.2023

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

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 February 21, 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 February 9, 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 **Thursday, February 23, 2023 at 9:00 A.M. (IST) till Friday, March 24, 2023 at 5:00 P.M. (IST)** for seeking approval of the Members of the Company on the resolutions as set out in the Postal Ballot Notice dated February 9, 2023 and the said resolutions have been passed by the Shareholders of the Company with overwhelming majority.

The approval is deemed to have been received on the last date of E-voting i.e. **Friday, March 24, 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/lumaxindustries.

Kindly take the above information on record.

Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**


PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



Encl.: As stated above

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

Date of announcement of Postal Ballot (E-Voting Results)	On or before Saturday, March 25, 2023
Date of Notice of Postal Ballot	Thursday, February 09, 2023
Record Date for reckoning Voting Rights	Friday, February 17, 2023
E-Voting Period	E-Voting Start Date: Thursday, February 23, 2023 at 9:00 A.M. (IST) E-Voting End Date: Friday, March 24, 2023 at 5:00 P.M. (IST)
Total number of shareholders as on record date	20, 285
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



Pankaj Mahesh

Agenda wise Disclosure

Item No. 1- Special Resolution

APPROVAL FOR RE-APPOINTMENT OF MR. VINEET SAHNI (DIN: 03616096) AS SENIOR EXECUTIVE DIRECTOR – WHOLE TIME DIRECTOR AND CEO (KEY MANAGERIAL PERSONNEL) 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	7010798	6848780	97.6890	6848780	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7010798	6848780	97.6890	6848780	0	100.0000
Public-Institutions	E-Voting	112031	82598	73.7278	41822	40776	50.6332	49.3668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112031	82598	73.7278	41822	40776	50.6332
Public- Non Institutions	E-Voting	2224903	97441	4.3796	95579	1862	98.0891	1.9109
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2224903	97441	4.3796	95579	1862	98.0891
Total		9347732	7028819	75.1928	6986181	42638	99.3934	0.6066

Two (2) Shareholders in Public- Non Institutions Category holding 168 shares have abstained themselves from voting on Resolution No.01.

Accordingly, the resolution No. 1 is approved by overwhelming majority.

Pankaj Mahendru



Item No. 2- Special Resolution**APPROVAL FOR RE-APPOINTMENT OF MR. KENJIRO NAKAZONO (DIN: 08753913) AS EXECUTIVE DIRECTOR – WHOLE TIME DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY.**

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	7010798	3505399	50.0000	3505399	0	100.0000	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7010798	3505399	50.0000	3505399	0	100.0000
Public- Institutions	E-Voting	112031	82598	73.7278	47228	35370	57.1781	42.8219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112031	82598	73.7278	47228	35370	57.1781
Public- Non Institutions	E-Voting	2224903	97441	4.3796	95579	1862	98.0891	1.9109
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2224903	97441	4.3796	95579	1862	98.0891
Total		9347732	3685438	39.4260	3648206	37232	98.9898	1.0102

One (1) Shareholder in Promoter Group Category holding 3343381 shares and Two (2) shareholders in Public-Non Institution Category holding 168 shares have abstained themselves from voting on Resolution No.02.

Accordingly, the resolution No. 02 is approved by overwhelming majority.



Sanjay Mahender

Item No. 3- Special Resolution**APPROVAL FOR RE-APPOINTMENT OF MRS. RITIKA MODI (DIN: 00463560) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF 5 YEARS.**

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	7010798	6848780	97.6890	6848780	0	100.0000	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7010798	6848780	97.6890	6848780	0	100.0000
Public-Institutions	E-Voting	112031	82598	73.7278	82598	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112031	82598	73.7278	82598	0	100.0000
Public- Non Institutions	E-Voting	2224903	97441	4.3796	97290	151	99.8450	0.1550
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2224903	97441	4.3796	97290	151	99.8450
Total		9347732	7028819	75.1928	7028668	151	99.9979	0.0021

Two (2) shareholders in Public -Non Institution Category holding 168 shares have abstained themselves from voting on Resolution No.03.

Accordingly, the resolution No. 03 is approved by overwhelming majority.



Ranjit Mahendra

Kindly take the above information on record.

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



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 Industries 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 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 22 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolutions, for Postal Ballot starting on Thursday, February 23, 2023 and ending on Friday, March 24, 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. February 17, 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 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars").

The Shareholders of the Company has casted their vote through electronic voting facility. The Company had engaged the services of KFin Technologies Limited (formerly KFin Technologies Private Limited) for e-voting.

1. The e-voting period remained open from Thursday, February 23, 2023 at 09.00 A.M.(IST) to Friday, March 24, 2023 at 05:00 P.M.(IST) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., February 17, 2023 were entitled to vote through e-voting only on the proposed resolutions as set out in the Notice of Postal Ballot dated February 09, 2023.
3. The e-voting system was unblocked on Friday, March 24, 2023 at around 05:05 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 website of KFin Technologies Limited (formerly KFin Technologies Private Limited).

The result of e-voting is as under:

Total Number of shareholders on cut-off date: **20,285**



1. APPROVAL FOR RE-APPOINTMENT OF MR. VINEET SAHNI (DIN: 03616096) AS SENIOR EXECUTIVE DIRECTOR – WHOLE TIME DIRECTOR AND CEO (KEY MANAGERIAL PERSONNEL) 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	7010798	6848780	97.6890	6848780	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7010798	6848780	97.6890	6848780	0	100.0000
Public- Institutions	E-Voting	112031	82598	73.7278	41822	40776	50.6332	49.3668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112031	82598	73.7278	41822	40776	50.6332
Public- Non Institutions	E-Voting	2224903	97441	4.3796	95579	1862	98.0891	1.9109
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2224903	97441	4.3796	95579	1862	98.0891
Total		9347732	7028819	75.1928	6986181	42638	99.3934	0.6066

Two (2) Shareholders in Public- Non Institutions Category holding 168 shares have abstained themselves from voting on Resolution No.01.

The resolution No. 1 is approved by overwhelming majority.



2. APPROVAL FOR RE-APPOINTMENT OF MR. KENJIRO NAKAZONO (DIN: 08753913) AS EXECUTIVE DIRECTOR – WHOLE TIME DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY.

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	7010798	3505399	50.0000	3505399	0	100.0000	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7010798	3505399	50.0000	3505399	0	100.0000
Public-Institutions	E-Voting	112031	82598	73.7278	47228	35370	57.1781	42.8219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112031	82598	73.7278	47228	35370	57.1781
Public- Non Institutions	E-Voting	2224903	97441	4.3796	95579	1862	98.0891	1.9109
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2224903	97441	4.3796	95579	1862	98.0891
Total		9347732	3685438	39.4260	3648206	37232	98.9898	1.0102

One (1) Shareholder in Promoter Group Category holding 3343381 shares and Two (2) shareholders in Public - Non Institution Category holding 168 shares have abstained themselves from voting on Resolution No.02

The resolution No. 02 is approved by overwhelming majority.



Maneesh Gupta

Company Secretary

3. APPROVAL FOR RE-APPOINTMENT OF MRS. RITIKA MODI (DIN: 00463560) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF 5 YEARS.

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	7010798	6848780	97.6890	6848780	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7010798	6848780	97.6890	6848780	0	100.0000
Public- Institutions	E-Voting	112031	82598	73.7278	82598	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112031	82598	73.7278	82598	0	100.0000
Public- Non Institutions	E-Voting	2224903	97441	4.3796	97290	151	99.8450	0.1550
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2224903	97441	4.3796	97290	151	99.8450
Total		9347732	7028819	75.1928	7028668	151	99.9979	0.0021

Two (2) shareholders in Public -Non Institution Category holding 168 shares have abstained themselves from voting on Resolution No.03.

The resolution No. 03 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: 24th March, 2023

UDIN: F004982D003314134
Peer review No.: 2314/2022

Counter signed by
For Lumax Industries Limited



Pankaj Mahendru
Authorised by Chairman
Place: Gurugram
Dated: 24th March, 2023