

LATL:REG30:2021-22

Date : 31.08.2021

<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:** Proceedings of the 40<sup>th</sup> Annual General Meeting held on August 31, 2021 via two-way Video Conferencing (“VC”) or Other Audio-Visual means (“OAVM”).

**Ref:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma’am,

In Compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that 40<sup>th</sup> Annual General Meeting (‘AGM’) was held on Tuesday August 31, 2021 at 03:00 P.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, May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (‘SEBI Circulars’) 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 June 12, 2021.

In this regard, please find enclosed herewith the proceedings of 40<sup>th</sup> Annual General Meeting of the Members of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



**ANIL TYAGI**  
**COMPANY SECRETARY**  
**M.NO. A-16825**

Encl.: as above



**Lumax Auto Technologies Limited**

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

**GIST OF THE PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED HELD ON AUGUST 31, 2021 AT 03.00 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

Date of AGM: **August 31, 2021**

Total number of shareholders on Record Date i.e. August 23, 2021: **27,772**

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

Promoters and Promoter Group Shareholders: - **4**

Public Shareholders: - **73**

**Directors Present:**

1. **Mr. D.K. Jain: Chairman**
2. **Mr. Anmol Jain: Managing Director**
3. **Mr. Deepak Jain: Non-Executive Director, Chairman of Share Transfer/ Stakeholders Relationship Committee**
4. **Mr. Sanjay Mehta: Non-Executive Director**
5. **Mr. Arun Kumar Malhotra - Independent Director, Chairman of Audit Committee**
6. **Mr. Roop Salotra- Independent Director, Chairman of Corporate Social Responsibility Committee**
7. **Mr. Milap Jain - Independent Director, Chairman of Nomination & Remuneration Committee**
8. **Mr. Avinash Parkash Gandhi - Independent Director, Chairman of Risk Management Committee**
9. **Mrs. Diviya Chanana, Independent Director**

**In attendance:**

Anil Tyagi, Company Secretary

Mr. Vikas Mehra, Partner, S.R. Batliboi & Co. 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 40<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on August 31, 2021 via two-way Video Conferencing ("VC") or Other Audio-Visual means ("OAVM"). The Meeting was conducted in accordance with the various General Circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 03:00 P.M. and concluded at 4:05 P.M.

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Mr. D. K. Jain, Chairman of the Company, welcomed the Shareholders, Board Members, Statutory Auditors, Secretarial Auditor and Scrutinizer for joining the AGM. The Chairman advised Mr. Anil Tyagi, Company Secretary of the Company to confirm the Quorum. Company Secretary confirmed that requisite quorum is present in the Meeting.

After ascertaining the presence of requisite quorum, the Chairman called the Meeting to order. Thereafter Mr. D. K. Jain, Chairman requested to Mr. Anmol Jain, Managing Director of the Company to takeover and go through the formal proceedings.

Then Mr. Anmol Jain, Managing Director informed the members that the Company had taken all requisite steps under the current circumstances to enable the members to participate through video conference and vote electronically at the AGM. The Managing Director 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 facility and E-Voting during this AGM.

Mr. Anmol Jain welcomed all the Directors attending the meeting through Video Conferencing and requested them to introduce themselves to the Shareholders. All the Directors thereafter introduced themselves to the Shareholders. The Managing Director thereafter welcomed the Statutory Auditors, Secretarial Auditors and the Lumax Management Team attending the meeting through Video Conferencing.

The Notice convening the AGM and the Annual Report of the Company for the Financial Year ended March 31, 2021, 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.

Since, this AGM was conducted through Audio Visual Means, the requirement of appointment of Proxy and related Compliances were not applicable. The Company had received 1 (one) representation under Section 113 of the Companies Act, 2013 from Lumax Finance Private Limited for 1,21,11,320 Shares.

The Managing Director 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 Managing Director then asked Mr. Anil Tyagi, Company Secretary to brief the members on the E-voting procedure:



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Mr. Anil Tyagi 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 Saturday, the August 28, 2021 at 9:00 A.M. and ended on Monday, the August 30, 2021 at 05:00 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 about the Flow of AGM by the Company Secretary. Thereafter, the Managing Director delivered his speech to the Shareholders. The Managing Director in his address apprised the members about impact of COVID-19 Pandemic and briefed about the Indian Automotive Industry. He then updated the members about the business, operational and financial performance of the Company.

After the Managing Director speech, the Company Secretary apprised with the brief contents of the resolutions for the members attending the AGM.

**In terms of the Notice dated June 12, 2021 convening the 40<sup>th</sup> AGM of the Company, the following Items of business, were placed for members' consideration and approval through remote e-voting and e-voting during the Meeting:**

S. No.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021, Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the Financial Year ended on that date together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare a dividend of Rs. 3 per equity share as recommended by the Board of Directors for the Financial Year ended March 31, 2021.	Ordinary
3	To appoint a Director in place of Mr. Sanjay Mehta (DIN: 06434661), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
4	Ratification of Remuneration of the Cost Auditor for the Financial Year 2021-2022.	Ordinary



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

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 within 48 hours of conclusion of AGM.

The Managing Director informed that the E-voting results along with the Scrutinizer's report will be announced by 2<sup>nd</sup> September, 2021 and the same 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.

The Managing Director 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 remain open for another 15 minutes to enable the members to cast their votes.

The meeting was thereafter concluded at 4:05 P.M. with a vote of thanks to the Chair.

For **LUMAX AUTO TECHNOLOGIES LIMITED**



**ANIL TYAGI**  
**COMPANY SECRETARY**  
**M.NO. A-16825**

