

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Code: 532796

Company Code: LUMAXTECH

Sub.: **Voting Results of Postal Ballot under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Sir/Ma'am,

This has reference to our letter dated 15th February, 2019, enclosing the Notice of Postal Ballot along with the Explanatory Statement and seeking the consent of the Members by way of Special Resolution vide Postal Ballot (both physical and e-voting) with respect to the following items of business:

1. Shifting of the Registered office of the Company from the "State of Maharashtra" to "National Capital Territory (NCT) of Delhi", and consequential amendment in the Memorandum of Association.
2. Approval of Material Related Party Transactions.

Pursuant to Regulation 44(3) of the Listing Regulations we would like to inform you that the resolutions for the above mentioned items of business have been passed by the Members of the Company with requisite majority.

The approval is deemed to have been received on the last date of e-voting and receipt of Postal Ballot Forms, i.e. Thursday, 21st March, 2019.

Please find enclosed the voting results and scrutinizer's report. The same will also be made available on the website of the Company at www.lumaxautotech.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



ASHISH DUBEY
CHIEF FINANCIAL OFFICER

Encl.: as above

Item No. 1- Special Resolution

Shifting of the Registered office of the Company from the "State of Maharashtra" to "National Capital Territory (NCT) of Delhi", and consequential amendment in the Memorandum of Association.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Forms		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	43	5,05,80,001	05	1,305	48	5,05,81,306	99.99
Dissent	04	431	08	1,377	12	1,808	0.01

Item No. 2- Ordinary Resolution

Approval of Material Related Party Transactions.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Forms		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	35	1,28,59,316	06	1,750	41	1,28,61,066	99.99
Dissent	06	636	07	877	13	1,513	0.01

The resolutions as set out in the Notice of Postal Ballot was duly approved by the Members with requisite majority.

Kindly take the above information on record.

For **LUMAX AUTO TECHNOLOGIES LIMITED**


ASHISH DUBEY
CHIEF FINANCIAL OFFICER



SCRUTINIZER'S REPORT

(Voting through Electronic Means and Postal Ballot)

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Lumax Auto Technologies Limited
(CIN L31909MH1981PLC025519)
Plot No.70, Sector No. 10, PCNTDA,
Bhosari, Pune-411026, Maharashtra, India

Dear Sir,

I, Mandar Shrikrishna Jog, Partner, M/s Jog Limaye & Associates, Practicing Company Secretaries (FCS 9552 & CP No. 9798) having its office at Flat No.251, Building No.17, Opposite Joggers Track, Lokmanya Nagar, Navi Peth, Pune-411030, Maharashtra, India was duly appointed as Scrutinizer by the Board of Directors of Lumax Auto Technologies Limited (the "Company") in their Board Meeting held on January 30, 2019 for the purpose of scrutinizing e-voting, and Ballot paper process in a fair and transparent manner in respect of the below mentioned resolutions proposed in the Postal Ballot Notice dated January 30, 2019 (the "Postal Ballot Notice")-

1. Special Resolution for shifting of the Registered office of the Company from the "State of Maharashtra" to "National Capital Territory (NCT) of Delhi" and consequential amendment in Clause II of the Memorandum of Association of the Company.
2. Ordinary Resolution for Approval of Material Related Party Transactions.

In this regard I hereby submit the report as under:

1. In accordance with the Postal Ballot Notice sent to the Shareholders and the Advertisement published pursuant to the Rule 20(4)(v) and Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on January 30, 2019, the voting through Postal Ballot and e-voting commenced at 9.00 A.M. (IST) on Tuesday, February 19, 2019 and remained open upto 5.00 P.M. (IST) on Thursday, March 21, 2019.
2. The Equity Shareholders holding shares as on February 01, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Postal Ballot Notice.
3. The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny.



4. The votes were unblocked at 11.30 A.M. on Saturday, March 23, 2019, in presence of two witnesses who were not the employees of the Company, who have signed below as witness to the unblocking of the votes and the Ballot papers.
5. The Postal Ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/ list of beneficiaries as on February 01, 2019 being the cut-off date for dispatch of Postal Ballot Notice.
6. All Postal Ballot Forms received up to 5.00 P.M. (IST) on Thursday, March 21, 2019, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
7. I did not find any defaced or mutilated ballot paper. There were no postal ballot forms which were invalid.
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and Ballot Paper process in respect of the resolutions contained in the Postal Ballot Notice sent on January 30, 2019 to the Members of the Company.
My responsibility as a scrutinizer for the e- voting and Ballot paper process is restricted to make Scrutinizers Report of the votes cast "FOR" or "AGAINST" the resolutions stated below, based on data downloaded from the e-voting website of Karvy Fintech Private Limited (Karvy) i.e. <https://evoting.karvy.com> and the votes cast by Ballot Paper.
9. The particulars of all the votes casted by postal ballot as well as through e-voting process have been recorded in a register separately maintained for the purpose.
10. The consolidated result of the e- voting and voting by Ballot paper is as under:



A summary of the E-Voting and Postal Ballot Process is given below-

Sr. No.	Particulars	No. of postal ballot forms/ e-voting options	No. of shares
(a)	1. Total Postal Ballot forms received	13	2,682
	2. Total e-voting options received	47	5,05,80,432
	Total (1+2)	60	5,05,83,114
(b)	Less: Invalid postal ballot forms	0	0
(c)	1. Net valid postal ballot forms	13	2,682
	2. Net e-voting options	47	5,05,80,432
	Total (1+2)	60	5,05,83,114

Item No. 1- Special Resolution:

Shifting of the Registered office of the Company from the "State of Maharashtra" to "National Capital Territory (NCT) of Delhi" and consequential amendment in Clause II of the Memorandum of Association of the Company.

Particulars	No of Votes contained in							Percentage (%)
	Remote E-Voting		Ballot Forms		Total			
	No.	Votes	No.	Votes	No	Votes		
Assent	43	5,05,80,001	05	1,305	48	5,05,81,306	99.99	
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Item No. 2- Ordinary Resolution:

Approval of Material Related Party Transactions

Particulars	No of Votes contained in							Percentage (%)
	Remote E-Voting		Ballot Forms		Total			
	No	Votes	No	Votes	No	Votes		
Assent	35	1,28,59,316	06	1,750	41	1,28,61,066	99.99	
Dissent	06	636	07	877	13	1,513	0.01	



11. All the relevant records of electronic voting and Ballot paper is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

12. **Result** –

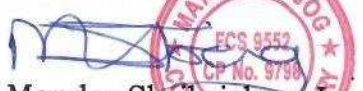
- **Resolution 1:** The resolutions have secured requisite majority of votes; it may be considered to have been passed.
- **Resolution 2:** The resolutions have secured requisite majority of votes; it may be considered to have been passed.

The Company Secretary/Authorised Person may accordingly declare the result of voting.

Thanking You

Yours sincerely,

For Jog Limaye & Associates,
Company Secretaries


Mandar Shrikrishna Jog
Partner
FCS No. 9552
CP No. 9798
Scrutinizer

Place: Pune
Date: 26.03.2019