

LATL:REG44:SE:2022-23

July 23, 2022

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 : 532796	Symbol: LUMAXTECH

Subject: Submission of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with the Scrutinizer's Report on 41st Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 44 and other applicable provisions of SEBI (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 41st Annual General Meeting of the Company held on Friday, July 22, 2022 at 02:30 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 www.lumaxworld.in/lumaxautotech 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 Auto Technologies Limited


Raajesh Kumar Gupta
Company Secretary
Membership No. A 8709



Encl.: As stated above

Details of Voting Results of 41st Annual General Meeting (AGM) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	July 22, 2022
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. on July 15, 2022	24,486
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: -Promoters and Promoter Group: -Public:	70 04 66



Agenda wise Disclosure

Resolution No. 1: To receive, consider and adopt

- a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, 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, 2022 and 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	38154430	38154430	100.0000	38154430	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	38154430	100.0000	38154430	0	100.0000	0
Public- Institutions	Remote E-Voting	17067750	6972878	40.8541	6972878	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	17067750	6972878	40.8541	6972878	0	100.0000	0
Public- Non Institutions	Remote E-Voting	12935525	294149	2.2740	294129	20	99.9932	0.0068
	E-Voting at AGM		24331	0.1881	24331	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	12935525	318480	2.4621	318460	20	99.9937	0.0063
Total		68157705	45445788	66.6774	45445768	20	100	0

The resolution No. 1 is approved by overwhelming majority.



Resolution No. 2: To declare a dividend of Rs. 3.50/- per equity share as recommended by the Board of Directors for the financial year ended March 31, 2022.

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	38154430	38154430	100.0000	38154430	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	38154430	100.0000	38154430	0	100.0000	0
Public- Institutions	Remote E-Voting	17067750	7004792	41.0411	7004792	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	17067750	7004792	41.0411	7004792	0	100.0000	0
Public- Non Institutions	Remote E-Voting	12935525	293949	2.2724	293929	20	99.9932	0.0068
	E-Voting at AGM		24331	0.1881	24331	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	12935525	318280	2.4605	318260	20	99.9937	0.0063
Total		68157705	45477502	66.7239	45477482	20	100	0

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	38154430	25233383	66.1349	25233383	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	25233383	66.1349	25233383	0	100.0000	0
Public- Institutions	Remote E-Voting	17067750	7004792	41.0411	6355238	649554	90.727	9.273
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	17067750	7004792	41.0411	6355238	649554	90.727	9.273
Public- Non Institutions	Remote E-Voting	12935525	293949	2.2724	293929	20	99.9932	0.0068
	E-Voting at AGM		24331	0.1881	24331	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	12935525	318280	2.4605	318260	20	99.9937	0.0063
Total		68157705	32556455	47.7664	31906881	649574	98.0048	1.9952

The resolution No. 3 is approved by overwhelming majority.



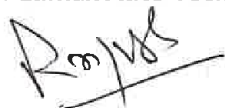
Resolution No.4: Ratification of remuneration of Cost Auditor for the FY 2022-23.

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	38154430	38154430	100.0000	38154430	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	38154430	100.0000	38154430	0	100.0000	0
Public- Institutions	Remote E-Voting	17067750	7004792	41.0411	7004792	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	17067750	7004792	41.0411	7004792	0	100.0000	0
Public- Non Institutions	Remote E-Voting	12935525	293949	2.2724	293929	20	99.9932	0.0068
	E-Voting at AGM		24331	0.1881	24331	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	12935525	318280	2.4605	318260	20	99.9937	0.0063
Total		68157705	45477502	66.7239	45477482	20	100	0

The resolution No. 4 is approved by overwhelming majority.

Yours faithfully,

For Lumax Auto Technologies Limited



Raajesh Kumar Gupta
Company Secretary
Membership No. A 8709



Encl.: As stated above

Maneesh Gupta
Company Secretary
18/15, Shakti Nagar, Delhi-110 007
Ph: 9871208877

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
41st Annual General Meeting of the Equity Shareholders of
Lumax Auto Technologies Limited
Held on July 22, 2022 via
Two Way Video Conferencing (VC) or Other Audio Video Means (OAVM)
at 02:30 P.M.

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having its office at 18/15, IInd Floor, Shakti Nagar, Delhi-110007, 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 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 41st Annual General Meeting (AGM) of the Equity Shareholders of Lumax Auto Technologies Limited held on Tuesday the 22nd July, 2022 via Two Way Video Conferencing (VC) or Other Audio Video Means (OAVM). We submit our report as under:

1. The remote e-voting period remained open from July 19, 2022 (09:00 A.M.) to July 21, 2022 (05:00 P.M.) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., July 15, 2022 were entitled to vote through remote e-voting and e-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 4 as set out in the Notice of the 41st Annual General Meeting of Lumax Auto Technologies Limited).
3. The votes were unblocked on Tuesday the 22nd day of July, 2022 at around 03:50 p.m. in the presence of two witnesses, Ms. Priya Jindal 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 NSDL.



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

Date of the AGM	July 22, 2022
Total Number of shareholders on record date	24,486
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Video Means (OAVM)	70
Promoters and Promoter Group:	04
Public:	66



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

Resolution No. 1: To receive, consider and adopt

- a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, 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, 2022 and 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	38154430	38154430	100.0000	38154430	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	38154430	100.0000	38154430	0	100.0000	0
Public- Institutions	Remote E-Voting	17067750	6972878	40.8541	6972878	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	17067750	6972878	40.8541	6972878	0	100.0000	0
Public- Non Institutions	Remote E-Voting	12935525	294149	2.2740	294129	20	99.9932	0.0068
	E-Voting at AGM		24331	0.1881	24331	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	12935525	318480	2.4621	318460	20	99.9937	0.0063
Total		68157705	45445788	66.6774	45445768	20	100	0

The resolution No. 1 is approved by overwhelming majority.



Resolution No. 2: To declare a dividend of Rs. 3.50/- per equity share as recommended by the Board of Directors for the financial year ended March 31, 2022.

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	38154430	38154430	100.0000	38154430	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		38154430	38154430	100.0000	38154430	0	100.0000
Public-Institutions	Remote E-Voting	17067750	7004792	41.0411	7004792	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		17067750	7004792	41.0411	7004792	0	100.0000
Public- Non Institutions	Remote E-Voting	12935525	293949	2.2724	293929	20	99.9932	0.0068
	E-Voting at AGM		24331	0.1881	24331	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		12935525	318280	2.4605	318260	20	99.9937
Total		68157705	45477502	66.7239	45477482	20	100	0

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	38154430	25233383	66.1349	25233383	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	25233383	66.1349	25233383	0	100.0000	0
Public- Institutions	Remote E-Voting	17067750	7004792	41.0411	6355238	649554	90.727	9.273
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	17067750	7004792	41.0411	6355238	649554	90.727	9.273
Public- Non Institutions	Remote E-Voting	12935525	293949	2.2724	293929	20	99.9932	0.0068
	E-Voting at AGM		24331	0.1881	24331	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	12935525	318280	2.4605	318260	20	99.9937	0.0063
Total		68157705	32556455	47.7664	31906881	649574	98.0048	1.9952

The resolution No. 3 is approved by overwhelming majority.



Resolution No.4: Ratification of remuneration of Cost Auditor for the FY 2022-23.

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	38154430	38154430	100.0000	38154430	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	38154430	100.0000	38154430	0	100.0000	0
Public- Institutions	Remote E-Voting	17067750	7004792	41.0411	7004792	0	100.0000	0
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	17067750	7004792	41.0411	7004792	0	100.0000	0
Public- Non Institutions	Remote E-Voting	12935525	293949	2.2724	293929	20	99.9932	0.0068
	E-Voting at AGM		24331	0.1881	24331	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	12935525	318280	2.4605	318260	20	99.9937	0.0063
Total		68157705	45477502	66.7239	45477482	20	100	0

The resolution No. 4 is approved by overwhelming majority.



All relevant records were sealed and handed over to the Company Secretary and Compliance Officer of the Company for the safe custody.

Thanking You,
Yours Sincerely

Maneesh



C.S. Maneesh Gupta
Scrutinizer
C.P. No. 2945
M. No. F4982
UDIN: **F004982D000674519**
Place: New Delhi
Dated: 23rd July, 2022
Peer Review No.: 2314/2022

Counter signed by
For Lumax Auto Technologies Limited

Rajesh

Raajesh Kumar Gupta
Authorised by Chairman to counter sign

