

<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: Submission of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 40<sup>th</sup> Annual General Meeting of the Members of the Company held on August 31, 2021**

Dear Sir/Ma'am,

With reference to the above subject, we wish to inform that 40<sup>th</sup> Annual General Meeting of the Members of the Company was held on Tuesday, August 31, 2021 at 3:00 P.M. via two-way Video Conferencing ("VC") or Other Audio-Visual means ("OAVM") to transact the business as stated in the AGM Notice dated June 12, 2021.

The remote e-voting period remained open from Saturday, August 28, 2020 (9.00 A.M.) to Monday, August 30, 2021 (5.00 P.M.). Further, the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company has received the report of the Scrutinizer confirming details of remote e-voting and e-voting facility provided during the AGM. Please find enclosed herewith the following:

- Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Scrutinizer's Report dated September 02, 2021 from Mr. Maneesh Gupta, Practising Company Secretary (F4982).

The above mentioned documents shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to 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**

Plot No. -878, Udyog Vihar  
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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](mailto:cao@lumaxmail.com)

**LUMAX AUTO TECHNOLOGIES LIMITED**

**Details of Voting Results of 40<sup>th</sup> Annual General Meeting (AGM) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	<b>August 31, 2021</b>
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. on August 23, 2021	<b>27,772</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b> - Promoters and Promoter Group - Public	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing/Other Audio Visual Means
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> - Promoters and Promoter Group - Public	<b>77</b>  <b>4</b> <b>73</b>




**Agenda wise Disclosure**

<b>Resolution No. 1</b>		<b>To receive, consider and adopt</b>						
		<p><b>a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon; and</b></p> <p><b>b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.</b></p>						
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	16876689	5863072	34.7407	5863072	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	16876689	5863072	34.7407	5863072	0	100.0000	0
Public- Non Institutions	Remote E-Voting	13126586	40518	0.3087	40412	106	99.7384	0.2616
	E-Voting at AGM		627	0.0047	627	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13126586	41145	0.3134	41039	106	99.7424	0.2576
Total		68157705	44058647	64.6422	44058541	106	99.9998	0.0002

The resolution No. 1 is approved by overwhelming majority.

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Resolution No. 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.						
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	16876689	5888108	34.8890	5888108	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	16876689	5888108	34.8890	5888108	0	100.0000	0
Public- Non Institutions	Remote E-Voting	13126586	40518	0.3087	40412	106	99.7384	0.2616
	E-Voting at AGM		627	0.0047	627	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13126586	41145	0.3134	41039	106	99.7424	0.2576
Total		68157705	44083683	64.6789	44083577	106	99.9998	0.0002

The resolution No. 2 is approved by overwhelming majority.




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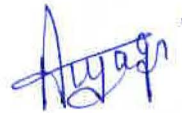
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Resolution No. 3		To appoint a Director in place of Mr. Sanjay Mehta (DIN: 06434661), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter 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	16876689	5888108	34.8890	5183391	704717	88.0315	11.9685
	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	16876689	5888108	34.8890	5183391	704717	88.0315	11.9685
Public- Non Institutions	Remote E-Voting	13126586	40518	0.3087	40111	407	98.9955	1.0045
	E-Voting at AGM		627	0.0047	627	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13126586	41145	0.3134	40738	407	99.0108	0.9892
Total		68157705	44083683	64.6789	43378559	705124	98.4005	1.5995

The resolution No. 3 is approved by overwhelming majority.




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**DK JAIN**  
GROUP

Resolution No.4		Ratification of remuneration of Cost Auditor for the FY 2021-22.						
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	16876689	5888108	34.8890	5888108	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	16876689	5888108	34.8890	5888108	0	100.0000	0
Public- Non Institutions	Remote E-Voting	13126586	40518	0.3087	40111	407	98.9955	1.0045
	E-Voting at AGM		627	0.0047	627	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13126586	41145	0.3134	40738	407	99.0108	0.9892
Total		68157705	44083683	64.6789	44083276	407	99.9991	0.0009

The resolution No. 4 is approved by overwhelming majority.  
Kindly take the same on record and oblige.

Yours faithfully,  
For **LUMAX AUTO TECHNOLOGIES LIMITED**

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



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**Maneesh Gupta**  
Company Secretary  
18/15, Shakti Nagar, Delhi-110 007

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  
40<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Lumax Auto Technologies Limited  
Held on August 31, 2021 via  
Two Way Video Conferencing (VC) or Other Audio Video Means (OAVM)  
at 3:00 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 2<sup>nd</sup> 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 40<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Lumax Auto Technologies Limited held on Tuesday the 31<sup>st</sup> day of August, 2021 via Two Way Video Conferencing (VC) or Other Audio Video Means (OAVM). We submit our report as under:

1. The e-voting period remained open from August 28, 2021 (09:00 A.M.) to August 30, 2021 (05:00 P.M.) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., August 23, 2021 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 40<sup>th</sup> Annual General Meeting of Lumax Auto Technologies Limited).
3. The votes were unblocked on Tuesday the 31<sup>st</sup> day of August, 2021 at around 5:00 p.m. in the presence of two witnesses, Ms. Priya Jindal and Mr. Chirag Banga 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	August 31, 2021
Total Number of shareholders on record date	27,772
<b>No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Video Means (OAVM)</b>	77
Promoters and Promoter Group:	4
Public:	73

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



Resolution No. 1: To receive, consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, 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, 2021 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	16876689	5863072	34.7407	5863072	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	16876689	5863072	34.7407	5863072	0	100.0000	0
Public- Non Institutions	Remote E-Voting	13126586	40518	0.3087	40412	106	99.7384	0.2616
	E-Voting at AGM		627	0.0047	627	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13126586	41145	0.3134	41039	106	99.7424	0.2576
Total		68157705	44058647	64.6422	44058541	106	99.9998	0.0002

The resolution No. 1 is approved by overwhelming majority.

Resolution No. 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.

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	16876689	5888108	34.8890	5888108	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	16876689	5888108	34.8890	5888108	0	100.0000	0
Public- Non Institutions	Remote E-Voting	13126586	40518	0.3087	40412	106	99.7384	0.2616
	E-Voting at AGM		627	0.0047	627	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13126586	41145	0.3134	41039	106	99.7424	0.2576
Total		68157705	44083683	64.6789	44083577	106	99.9998	0.0002

The resolution No. 2 is approved by overwhelming majority.

Resolution No. 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.

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	16876689	5888108	34.8890	5183391	704717	88.0315	11.9685
	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	16876689	5888108	34.8890	5183391	704717	88.0315	11.9685
Public- Non Institutions	Remote E-Voting	13126586	40518	0.3087	40111	407	98.9955	1.0045
	E-Voting at AGM		627	0.0047	627	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13126586	41145	0.3134	40738	407	99.0108	0.9892
Total		68157705	44083683	64.6789	43378559	705124	98.4005	1.5995

The resolution No. 3 is approved by overwhelming majority.

Resolution No.4: Ratification of remuneration of Cost Auditor for the FY 2021-22.

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	16876689	5888108	34.8890	5888108	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	16876689	5888108	34.8890	5888108	0	100.0000	0
Public- Non Institutions	Remote E-Voting	13126586	40518	0.3087	40111	407	98.9955	1.0045
	E-Voting at AGM		627	0.0047	627	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13126586	41145	0.3134	40738	407	99.0108	0.9892
Total		68157705	44083683	64.6789	44083276	407	99.9991	0.0009

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  
GUPTA**

Digitally signed by MANEESH GUPTA  
DN: cn=Personal,  
pseudoym=3c04c17858a1061adef166b106e39070d1c  
0f54ac5f7b22cc9901c1509c759, postalCode=110007,  
st=DELHI,  
serialNumber=06c4c1c5faa816359f41c443ba8d49e4678  
62815106a1c7960406c32065efe, cn=MANEESH GUPTA  
Date: 2021.09.02 11:21:33 +05'30'

C.S. Maneesh Gupta  
Scrutinizer  
C.P. No. 2945  
M. No. F4982  
UDIN: **F004982C000876314**  
Place: New Delhi  
Dated: September 02, 2021

Counter signed by  
For Lumax Auto Technologies Limited

Anil Tyagi  
Authorised by Chairman to counter sign

