

<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 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 Explanatory Statement seeking the consent/approval of the Shareholders for the Resolutions mentioned in the aforesaid Postal Ballot Notice dated February 13, 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 consent/approval of the Members of the Company on the resolutions as set out in the Postal Ballot Notice dated February 13, 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/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

Thanking you,

Yours faithfully,  
For **Lumax Auto Technologies Limited**



**Raajesh Kumar Gupta**  
**Vice President & Group Head**  
**(Secretarial, Legal & Internal Audit)**  
**Membership No. A8709**



Encl: As stated Above

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

<b>Date of announcement of Postal Ballot (E-Voting Results)</b>	On or before Saturday, March 25, 2023
<b>Date of Notice of Postal Ballot</b>	Monday, February 13, 2023
<b>Record Date for reckoning Voting Rights</b>	Friday, February 17, 2023
<b>E-Voting Period</b>	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)
<b>Total number of shareholders as on record date</b>	27,749
<b>No. of shareholders present in the meeting either in person or through proxy</b> Promoter and Promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoter and Promoter Group: Public:	Not Applicable



## Agenda wise Disclosure.

### Items No. 1- Special Resolution

#### **Approval for Re-appointment of Mr. Dhanesh Kumar Jain (DIN: 00085848) as Executive Chairman-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	38154430	37950480	99.4655	37950480	0	100.0000	0.0000
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>38154430</b>	<b>37950480</b>	<b>99.4655</b>	<b>37950480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	17222902	16229484	94.2320	10221755	6007729	62.9826	37.0174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>17222902</b>	<b>16229484</b>	<b>94.2320</b>	<b>10221755</b>	<b>6007729</b>	<b>62.9826</b>	<b>37.0174</b>
Public-Non Institutions	E-Voting	12780373	1722363	13.4766	1721860	503	99.9708	0.0292
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>12780373</b>	<b>1722363</b>	<b>13.4766</b>	<b>1721860</b>	<b>503</b>	<b>99.9708</b>	<b>0.0292</b>
*Invalid			203950					
<b>Total</b>		<b>68157705</b>	<b>55902327</b>	<b>82.0191</b>	<b>49894095</b>	<b>6008232</b>	<b>89.2523</b>	<b>10.7477</b>

\* The votes casted by One (1) Shareholder in Promoter/Promoter Group Category holding 2,03,950 shares are treated as invalid as they were interested in the Resolution.

The resolution No. 1 is approved by overwhelming majority.



**Items No. 2- Special Resolution**

**Approval for Re-appointment of Mr. Anmol Jain (DIN: 00004993) as Managing 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	38154430	25236317	66.1426	25236317	0	100.0000	0.0000
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>38154430</b>	<b>25236317</b>	<b>66.1426</b>	<b>25236317</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17222902	16229484	94.2320	10221755	6007729	62.9826	37.0174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17222902</b>	<b>16229484</b>	<b>94.2320</b>	<b>10221755</b>	<b>6007729</b>	<b>62.9826</b>
Public- Non Institutions	E-Voting	12780373	1722213	13.4755	1721700	513	99.9702	0.0298
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12780373</b>	<b>1722213</b>	<b>13.4755</b>	<b>1721700</b>	<b>513</b>	<b>99.9702</b>
Invalid*			12918113					
<b>Total</b>		<b>68157705</b>	<b>43188014</b>	<b>63.3648</b>	<b>37179772</b>	<b>6008242</b>	<b>86.0882</b>	<b>13.9118</b>

\* The votes casted by One (1) Shareholder in Promoter/Promoter Group Category holding 1,29,18,113 shares are treated as invalid as he was interested in the Resolution.

The resolution No. 2 is approved by overwhelming majority.



**Items No. 3- Special Resolution**

**Approval for Re-appointment of Mr. Arun Kumar Malhotra (DIN: 00132951) 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	38154430	38154430	100.0000	38154430	0	100.0000	0.0000
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>38154430</b>	<b>38154430</b>	<b>100.0000</b>	<b>38154430</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17222902	16229484	94.2320	16073898	155586	99.0413	0.9587
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17222902</b>	<b>16229484</b>	<b>94.2320</b>	<b>16073898</b>	<b>155586</b>	<b>99.0413</b>
Public- Non Institutions	E-Voting	12780373	1722213	13.4755	1721710	503	99.9708	0.0292
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12780373</b>	<b>1722213</b>	<b>13.4755</b>	<b>1721710</b>	<b>503</b>	<b>99.9708</b>
<b>Total</b>		<b>68157705</b>	<b>56106127</b>	<b>82.3181</b>	<b>55950038</b>	<b>156089</b>	<b>99.7218</b>	<b>0.2782</b>

The resolution No. 3 is approved by overwhelming majority.



**Items No. 4- Special Resolution**

**Approval for Re-appointment of Mr. Avinash Parkash Gandhi (DIN: 00161107) 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	38154430	38154430	100.0000	38154430	0	100.0000	0.0000
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>38154430</b>	<b>38154430</b>	<b>100.0000</b>	<b>38154430</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17222902	16229484	94.2320	12642479	3587005	77.8982	22.1018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17222902</b>	<b>16229484</b>	<b>94.2320</b>	<b>12642479</b>	<b>3587005</b>	<b>77.8982</b>
Public- Non Institutions	E-Voting	12780373	1722213	13.4755	1721698	515	99.9701	0.0299
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12780373</b>	<b>1722213</b>	<b>13.4755</b>	<b>1721698</b>	<b>515</b>	<b>99.9701</b>
<b>Total</b>		<b>68157705</b>	<b>56106127</b>	<b>82.3181</b>	<b>52518607</b>	<b>3587520</b>	<b>93.6058</b>	<b>6.3942</b>

The resolution No. 4 is approved by overwhelming majority.



**Items No. 5- Special Resolution**

**Approval for Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.**

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	38154430	38154430	100.0000	38154430	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>38154430</b>	<b>38154430</b>	<b>100.0000</b>	<b>38154430</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17222902	16229484	94.2320	15054832	1174652	92.7622	7.2378
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17222902</b>	<b>16229484</b>	<b>94.2320</b>	<b>15054832</b>	<b>1174652</b>	<b>92.7622</b>
Public- Non Institutions	E-Voting	12780373	1722213	13.4755	1720813	1400	99.9187	0.0813
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12780373</b>	<b>1722213</b>	<b>13.4755</b>	<b>1720813</b>	<b>1400</b>	<b>99.9187</b>
<b>Total</b>		<b>68157705</b>	<b>56106127</b>	<b>82.3181</b>	<b>54930075</b>	<b>1176052</b>	<b>97.9039</b>	<b>2.0961</b>

The resolution No. 5 is approved by overwhelming majority.



**Items No. 6- Special Resolution**

**Approval for Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.**

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	38154430	38154430	100.0000	38154430	0	100.0000	0.0000
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>38154430</b>	<b>38154430</b>	<b>100.0000</b>	<b>38154430</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17222902	16229484	94.2320	10221755	6007729	62.9826	37.0174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17222902</b>	<b>16229484</b>	<b>94.2320</b>	<b>10221755</b>	<b>6007729</b>	<b>62.9826</b>
Public- Non Institutions	E-Voting	12780373	1722213	13.4755	1721413	800	99.9535	0.0465
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12780373</b>	<b>1722213</b>	<b>13.4755</b>	<b>1721413</b>	<b>800</b>	<b>99.9535</b>
<b>Total</b>		<b>68157705</b>	<b>56106127</b>	<b>82.3181</b>	<b>50097598</b>	<b>6008529</b>	<b>89.2908</b>	<b>10.7092</b>

The resolution No. 6 is approved by overwhelming majority.





*Maneesh Gupta*  
Company Secretary

**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 Auto Technologies Limited**  
2<sup>nd</sup> Floor, Harbans Bhawan-II,  
Commercial Complex, Nangal Raya,  
New Delhi-110046

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having office at 18/15, 2<sup>nd</sup> Floor, Shakti Nagar, Delhi-110 007, 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 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 December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars").

The Shareholders of the Company has casted their vote through electronic voting facility. The Company had engaged the services of National Securities Depository Limited ('NSDL') to provide e-voting facility.

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 proposed resolution as set out in the Notice of Postal Ballot dated February 13, 2023.



*Maneesh Gupta*

Company Secretary

3. The e-voting system was unblocked on Friday, March 24, 2023 at around 06:30 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 portal of National Securities Depository Limited ('NSDL').

The result of the e-voting is as under:

Total Number of shareholders on cut-off date: 27,749



**Maneesh Gupta**

Company Secretary

**1. Approval for Re-appointment of Mr. Dhanesh Kumar Jain (DIN: 00085848) as Executive Chairman- 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	38154430	37950480	99.4655	37950480	0	100.0000	0.0000
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38154430	37950480	99.4655	37950480	0	100.0000
Public-Institutions	E-Voting	17222902	16229484	94.2320	10221755	6007729	62.9826	37.0174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17222902	16229484	94.2320	10221755	6007729	62.9826
Public- Non Institutions	E-Voting	12780373	1722363	13.4766	1721860	503	99.9708	0.0292
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12780373	1722363	13.4766	1721860	503	99.9708
*Invalid			203950					
<b>Total</b>		<b>68157705</b>	<b>55902327</b>	<b>82.0191</b>	<b>49894095</b>	<b>6008232</b>	<b>89.2523</b>	<b>10.7477</b>

\* The votes casted by One (1) Shareholder in Promoter/Promoter Group Category holding 2,03,950 shares are treated as invalid as they were interested in the Resolution.

The resolution No. 1 is approved by overwhelming majority.



**Maneesh Gupta**

Company Secretary

**2. Approval for Re-appointment of Mr. Anmol Jain (DIN: 00004993) as Managing 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	38154430	25236317	66.1426	25236317	0	100.0000	0.0000
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>38154430</b>	<b>25236317</b>	<b>66.1426</b>	<b>25236317</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17222902	16229484	94.2320	10221755	6007729	62.9826	37.0174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>17222902</b>	<b>16229484</b>	<b>94.2320</b>	<b>10221755</b>	<b>6007729</b>	<b>62.9826</b>
Public- Non Institutions	E-Voting	12780373	1722213	13.4755	1721700	513	99.9702	0.0298
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>12780373</b>	<b>1722213</b>	<b>13.4755</b>	<b>1721700</b>	<b>513</b>	<b>99.9702</b>
Invalid*			12918113					
<b>Total</b>		<b>68157705</b>	<b>43188014</b>	<b>63.3648</b>	<b>37179772</b>	<b>6008242</b>	<b>86.0882</b>	<b>13.9118</b>

\* The votes casted by One (1) Shareholder in Promoter/Promoter Group Category holding 1,29,18,113 shares are treated as invalid as he was interested in the Resolution.

The resolution No. 2 is approved by overwhelming majority.



*Maneesh Gupta*

Company Secretary

**3. Approval for Re-appointment of Mr. Arun Kumar Malhotra (DIN: 00132951) 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	38154430	38154430	100.0000	38154430	0	100.0000	0.0000
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38154430	38154430	100.0000	38154430	0	100.0000
Public-Institutions	E-Voting	17222902	16229484	94.2320	16073898	155586	99.0413	0.9587
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17222902	16229484	94.2320	16073898	155586	99.0413
Public- Non Institutions	E-Voting	12780373	1722213	13.4755	1721710	503	99.9708	0.0292
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12780373	1722213	13.4755	1721710	503	99.9708
<b>Total</b>		<b>68157705</b>	<b>56106127</b>	<b>82.3181</b>	<b>55950038</b>	<b>156089</b>	<b>99.7218</b>	<b>0.2782</b>

The resolution No. 3 is approved by overwhelming majority.



*Maneesh Gupta*

Company Secretary

**4. Approval for Re-appointment of Mr. Avinash Parkash Gandhi (DIN: 00161107) 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	38154430	38154430	100.0000	38154430	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38154430	38154430	100.0000	38154430	0	100.0000
Public-Institutions	E-Voting	17222902	16229484	94.2320	12642479	3587005	77.8982	22.1018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17222902	16229484	94.2320	12642479	3587005	77.8982
Public- Non Institutions	E-Voting	12780373	1722213	13.4755	1721698	515	99.9701	0.0299
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12780373	1722213	13.4755	1721698	515	99.9701
<b>Total</b>		<b>68157705</b>	<b>56106127</b>	<b>82.3181</b>	<b>52518607</b>	<b>3587520</b>	<b>93.6058</b>	<b>6.3942</b>

The resolution No. 4 is approved by overwhelming majority.



*Maneesh Gupta*

Company Secretary

**5. Approval for Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.**

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	38154430	38154430	100.0000	38154430	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38154430	38154430	100.0000	38154430	0	100.0000
Public-Institutions	E-Voting	17222902	16229484	94.2320	15054832	1174652	92.7622	7.2378
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17222902	16229484	94.2320	15054832	1174652	92.7622
Public- Non Institutions	E-Voting	12780373	1722213	13.4755	1720813	1400	99.9187	0.0813
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12780373	1722213	13.4755	1720813	1400	99.9187
<b>Total</b>		<b>68157705</b>	<b>56106127</b>	<b>82.3181</b>	<b>54930075</b>	<b>1176052</b>	<b>97.9039</b>	<b>2.0961</b>

The resolution No. 5 is approved by overwhelming majority.



18/15, Shakti Nagar, Delhi-110007

GSTIN : 07ADCPG3867G1ZM

Mobile: +91-98-712-08877 E-mail: guptamaneeshcs@gmail.com

*Maneesh Gupta*

Company Secretary

**6. Approval for Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.**

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	38154430	38154430	100.0000	38154430	0	100.0000	0.0000
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		<b>38154430</b>	<b>38154430</b>	<b>100.0000</b>	<b>38154430</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17222902	16229484	94.2320	10221755	6007729	62.9826	37.0174
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		<b>17222902</b>	<b>16229484</b>	<b>94.2320</b>	<b>10221755</b>	<b>6007729</b>	<b>62.9826</b>
Public- Non Institutions	E-Voting	12780373	1722213	13.4755	1721413	800	99.9535	0.0465
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		<b>12780373</b>	<b>1722213</b>	<b>13.4755</b>	<b>1721413</b>	<b>800</b>	<b>99.9535</b>
<b>Total</b>		<b>68157705</b>	<b>56106127</b>	<b>82.3181</b>	<b>50097598</b>	<b>6008529</b>	<b>89.2908</b>	<b>10.7092</b>

The resolution No. 6 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,



Mangesh Gupta

C.S. Mangesh Gupta  
Scrutinizer  
Membership No.: F4982  
CP No.: 2945  
Place: New Delhi  
Dated: 24<sup>th</sup> March, 2023  
UDIN: F004982D003314112  
Peer review No.: 2314/2022

Counter signed by  
For Lumax Auto Technologies Limited



Rm/105

Raajesh Kumar Gupta  
Authorised by Chairman  
Place: Gurugram  
Dated: 24<sup>th</sup> March, 2023