

Date : 05.04.2019

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

Company Code: 517206

Sub.: **Clarification on Discrepancies in Voting Result filed on 30th March 2019**

Sir/Ma'am,

This is with reference to the email dated 1st April, 2019, in this regard we wish to state our reply as follows:

1. The votes reported and considered in the Promoters Category is by the Promoters namely "**Stanley Electric Co., Ltd. and Dhanesh Kumar Jain (HUF)**".
2. The above said promoters are not related in the Resolution No. 1 i.e. Approval of Material Related Party Transactions pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, therefore they have voted in the Resolution, due to which they are reported and considered in the Promoters Category.

Kindly let us know in case any information wrt to same is required.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

ANKITA Digitally signed by
ANKITA GUPTA
Date: 2019.04.05
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GUPTA

ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166