

LATL:REG44:SE:2023-24

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 along with the Scrutinizer's Report on 42nd Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 44 and other applicable provisions of Securities and Exchange Board of India (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 42nd Annual General Meeting of the Company held on Tuesday, August 22, 2023 at 12:30 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



Pankaj Mahendru

Company Secretary & Compliance Officer

ICSI Membership No. A28161



Encl.: As stated above

Details of Voting Results of 42nd Annual General Meeting (AGM) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	August 22, 2023
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. on August 16, 2023	26,637
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:	71 04 67




Agenda wise Disclosure

Resolution No. 1: To receive, consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with 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, 2023 together with 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
Public- Institutions	Remote E-Voting	16998791	5916109	34.8031	5916109	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		16998791	5916109	34.8031	5916109	0	100.0000
Public- Non Institutions	Remote E-Voting	13004484	25500	0.1960	25468	32	99.8745	0.1255
	E-Voting at AGM		437	0.0034	437	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		13004484	25937	0.1994	25905	32	99.8766
Total		68157705	44096476	64.6977	44096444	32	99.9999	0.0001

The resolution No. 1 is approved by overwhelming majority.




Resolution No. 2: To declare a dividend of Rs. 4.50/- per equity share as recommended by the Board of Directors for the financial year ended March 31, 2023.

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	16998791	5954039	35.0262	5954039	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		16998791	5954039	35.0262	5954039	0	100.0000
Public- Non Institutions	Remote E-Voting	13004484	25500	0.1960	25433	67	99.7373	0.2627
	E-Voting at AGM		437	0.0034	437	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		13004484	25937	0.1994	25870	67	99.7417
Total		68157705	44134406	64.7534	44134339	67	99.9998	0.0002

The resolution No. 2 is approved by overwhelming majority.

Pankaj Mahendran


Resolution No. 3: To appoint a Director in place of Mr. Anmol Jain (DIN: 00004993), 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	38154430	100	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	38154430	0	100.0000
Public-Institutions	Remote E-Voting	16998791	5954039	35.0262	5198037	756002	87.3027	12.6973
	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		16998791	5954039	35.0262	5198037	756002	87.3027
Public- Non Institutions	Remote E-Voting	13004484	24965	0.1919	24933	32	99.8718	0.1282
	E-Voting at AGM		437	0.0034	437	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		13004484	25402	0.1953	25370	32	99.8740
Total		68157705	44133871	64.7526	43377837	756034	98.2870	1.7130

The resolution No. 3 is approved by overwhelming majority.

Pankaj Mohandas


Resolution No.4: Ratification of remuneration of Cost Auditors for the FY 2023-24.

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	16998791	5954039	35.0262	5954039	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	16998791	5954039	35.0262	5954039	0	100.0000	0
Public- Non Institutions	Remote E-Voting	13004484	24965	0.1919	24933	32	99.8718	0.1282
	E-Voting at AGM		437	0.0034	437	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13004484	25402	0.1953	25370	32	99.8740	0.1260
Total		68157705	44133871	64.7526	44133839	32	99.9999	0.0001

The resolution No. 4 is approved by overwhelming majority.

Paupiy Mahendra


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
42nd Annual General Meeting of the Equity Shareholders of
Lumax Auto Technologies Limited
Held on August 22, 2023 via
Two Way Video Conferencing (VC) or Other Audio Video Means (OAVM)
at 12:30 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 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 42nd Annual General Meeting (AGM) of the Equity Shareholders of Lumax Auto Technologies Limited held on Tuesday the 22nd August, 2023 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 August 19, 2023 (09:00 A.M.) to August 21, 2023 (05:00 P.M.) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., August 16, 2023 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 42nd Annual General Meeting of Lumax Auto Technologies Limited).
3. The votes were unblocked on Tuesday the 22nd day of August, 2023 at around 01:40 p.m. in the presence of two witnesses, Mr. Dipesh Arora 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	August 22, 2023
Total Number of shareholders on record date	26,637
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Video Means (OAVM)	71
Promoters and Promoter Group:	4
Public:	67



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, 2023, together with 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, 2023 together with 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	16998791	5916109	34.8031	5916109	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	16998791	5916109	34.8031	5916109	0	100.0000	0
Public- Non Institutions	Remote E-Voting	13004484	25500	0.1960	25468	32	99.8745	0.1255
	E-Voting at AGM		437	0.0034	437	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13004484	25937	0.1994	25905	32	99.8766	0.1234
Total		68157705	44096476	64.6977	44096444	32	99.9999	0.0001

The resolution No. 1 is approved by overwhelming majority.



Resolution No. 2: To declare a dividend of Rs. 4.50/- per equity share as recommended by the Board of Directors for the financial year ended March 31, 2023.

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	16998791	5954039	35.0262	5954039	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		16998791	5954039	35.0262	5954039	0	100.0000
Public- Non Institutions	Remote E-Voting	13004484	25500	0.1960	25433	67	99.7373	0.2627
	E-Voting at AGM		437	0.0034	437	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		13004484	25937	0.1994	25870	67	99.7417
Total		68157705	44134406	64.7534	44134339	67	99.9998	0.0002

The resolution No. 2 is approved by overwhelming majority.



Resolution No. 3: To appoint a Director in place of Mr. Anmol Jain (DIN: 00004993), 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	38154430	100	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	38154430	0	100.0000
Public- Institutions	Remote E-Voting	16998791	5954039	35.0262	5198037	756002	87.3027	12.6973
	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		16998791	5954039	35.0262	5198037	756002	87.3027
Public- Non Institutions	Remote E-Voting	13004484	24965	0.1919	24933	32	99.8718	0.1282
	E-Voting at AGM		437	0.0034	437	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total		13004484	25402	0.1953	25370	32	99.8740
Total		68157705	44133871	64.7526	43377837	756034	98.2870	1.7130

The resolution No. 3 is approved by overwhelming majority.



Resolution No.4: Ratification of remuneration of Cost Auditors for the FY 2023-24.

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	16998791	5954039	35.0262	5954039	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	16998791	5954039	35.0262	5954039	0	100.0000	0
Public- Non Institutions	Remote E-Voting	13004484	24965	0.1919	24933	32	99.8718	0.1282
	E-Voting at AGM		437	0.0034	437	0	100.0000	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13004484	25402	0.1953	25370	32	99.8740	0.1260
Total		68157705	44133871	64.7526	44133839	32	99.9999	0.0001

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,




C.S. Maneesha Gupta
Scrutinizer
C.P. No. 2945
M. No. F4982
UDIN: **F004982E000844141**
Place: New Delhi
Dated: 22nd August, 2023
Peer Review No.:2314/2022

Counter signed by
For Lumax Auto Technologies Limited


Pankaj Mahendru
Authorised by Chairman to counter sign

