

LATL:PB:2019-20

Date : 21.08.2019

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

The National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Company Code: 532796**

**Company Code: LUMAXTECH**

Sub.: **Voting Results of Postal Ballot under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Sir/Ma'am,

This has reference to our letter dated 20<sup>th</sup> July 2019, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent of the Shareholders on the Special Resolutions vide Postal Ballot (both physical and e-voting) with respect to the following items of business:

1. To re-appoint Mr. Roop Salotra as an Independent Director of the Company for a period of five years.
2. To re-appoint Mr. Milap Jain as an Independent Director of the Company for a period of five years.
3. To Approve Continuation of Directorship of Mr. Avinash Parkash Gandhi (Non-Executive Independent Director) for present term.
4. Approval/ratification of the remuneration being paid to Mr. Deepak Jain (Non-Executive Director).

Pursuant to Regulation 44(3) of the Listing Regulations we would like to inform you that the resolutions for the above mentioned items of business have been passed by the Shareholders of the Company with requisite majority.

The approval is deemed to have been received on the last date of e-voting and receipt of Postal Ballot Forms, i.e. Tuesday, 20<sup>th</sup> August 2019.

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).

This is for your information and records.

Thanking you,  
Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**

  
**ANIL TYAGI**  
**COMPANY SECRETARY**  
**M.NO. A16825**



Encl.: as above

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2nd Floor, Harbans Bhawan-II,  
Commercial Complex, Nangal Raya,  
New Delhi-110046  
India

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**Item No. 1- Special Resolution**

To re-appoint Mr. Roop Salotra as an Independent Director of the Company for a period of five 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	38085227	38085227	100	38085227	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-Institutions	E-Voting	18177045	12979550	71.406	12648314	331236	97.448	2.552
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	18177045	12979550	71.406	12648314	331236	97.448	2.552
Public- Non Institutions	E-Voting	11895433	4543	0.038	4501	42	99.076	0.924
	Postal Ballot (if applicable)		8255	0.069	8255	0	100	0
	Total	11895433	12798	0.107	12756	42	99.672	0.328
<b>Total</b>		<b>68157705</b>	<b>51077575</b>	<b>74.940</b>	<b>50746297</b>	<b>331278</b>	<b>99.351</b>	<b>0.649</b>

**Item No. 2- Special Resolution**

To re-appoint Mr. Milap Jain as an Independent Director of the Company for a period of five 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	38085227	38085227	100	38085227	0	100	0
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-Institutions	E-Voting	18177045	12979550	71.406	12979550	0	100	0
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total	18177045	12979550	71.406	12979550	0	100	0
Public- Non Institutions	E-Voting	11895433	4543	0.038	4501	42	99.076	0.924
	Postal Ballot (if applicable)		8255	0.069	8255	0	100	0
	Total	11895433	12798	0.107	12756	42	99.672	0.328
Total		68157705	51077575	74.940	51077533	42	99.999	0.0000

**Item No. 3- Special Resolution**

To Approve Continuation of Directorship of Mr. Avinash Parkash Gandhi (Non-Executive Independent Director) for present term

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	38085227	38085227	100	38085227	0	100	0
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-Institutions	E-Voting	18177045	12979550	71.406	12979550	0	100	0
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total	18177045	12979550	71.406	12979550	0	100	0
Public-Non Institutions	E-Voting	11895433	4543	0.038	4518	25	99.450	0.550
	Postal Ballot (if applicable)		8255	0.069	8255	0	100	0
	Total	11895433	12798	0.107	12773	25	99.805	0.195
<b>Total</b>		<b>68157705</b>	<b>51077575</b>	<b>74.940</b>	<b>51077550</b>	<b>25</b>	<b>99.999</b>	<b>0.0000</b>

**Item No. 4- Special Resolution**

Approval/ratification of the remuneration being paid to Mr. Deepak Jain (Non-Executive Director)

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	38085227*	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA
	Total	38085227	0	0	0	0	0	0
Public-Institutions	E-Voting	18177045	12979550	71.406	12648314	331236	97.448	2.552
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA
	Total	18177045	12979550	71.406	12648314	331236	97.448	2.552
Public-Non Institutions	E-Voting	11895433	4543	0.038	4518	25	99.450	0.550
	Postal Ballot (if applicable)		8255	0.069	8255	0	100	0
	Total	11895433	12798	0.107	12773	25	99.805	0.195
<b>Total</b>		<b>68157705</b>	<b>12992348</b>	<b>19.062</b>	<b>12661087</b>	<b>331261</b>	<b>97.450</b>	<b>2.550</b>

\*The promoters being interested in the resolution, the voting by the Promoters were not considered.

The resolutions as set out in the Notice of Postal Ballot was duly approved by the Shareholders with requisite majority.

Kindly take the above information on record.

For LUMAX AUTO TECHNOLOGIES LIMITED



ANIL TYAGI  
COMPANY SECRETARY  
M.NO. A16825



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

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having its office at 18/15, IInd 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 and Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and Ballot carried out as per the provisions of Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), for Postal Ballot starting on July 22, 2019 and ending on August 20, 2019. We submit our report as under:

1. The e-voting period remained open from July 22, 2019 at 09:00 A.M. to August 20, 2019 at 05:00 P.M. (both days inclusive).
2. The shareholders holding shares as on cut off date, i.e., July 12, 2019 were entitled to vote through Postal Ballot or E-voting and those not opted to vote through e-voting process were entitled to vote through Postal Ballot process on the proposed resolution.
3. The ballots received were opened on Wednesday the 21<sup>st</sup> day of August, 2019 at around 11:00 A.M. and votes were unblocked on Wednesday the 21<sup>st</sup> day of August, 2019 at around 12:00 Noon in the presence of two witnesses, Ms. Radhika Kansal and Ms. Sonali Gupta who are not in the employment of the Company.
4. Thereafter, ballots were counted and register was prepared showing details of shareholders voted through Postal ballot and who voted "favour" and "against".
5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of Karvy Fintech Private Limited.



6. The result of the Postal Ballot and E-voting is as under:  
Total Number of shareholders on cut-off date: 15120

1. To re-appoint Mr. Roop Salotra as an Independent Director of the Company for a period of five 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	38085227	38085227	100	38085227	0	100	0
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-Institutions	E-Voting	18177045	12979550	71.406	12648314	331236	97.448	2.552
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA
	Total	18177045	12979550	71.406	12648314	331236	97.448	2.552
Public-Non Institutions	E-Voting	11895433	4543	0.038	4501	42	99.076	0.924
	Postal Ballot (if applicable)		8255	0.069	8255	0	100	0
	Total	11895433	12798	0.107	12756	42	99.672	0.328
Total		68157705	51077575	74.940	50746297	331278	99.351	0.649



2. To re-appoint Mr. Milap Jain as an Independent Director of the Company for a period of five 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	38085227	38085227	100	38085227	0	100	0
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-Institutions	E-Voting	18177045	12979550	71.406	12979550	0	100	0
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA
	Total	18177045	12979550	71.406	12979550	0	100	0
Public-Non Institutions	E-Voting	11895433	4543	0.038	4501	42	99.076	0.924
	Postal Ballot (if applicable)		8255	0.069	8255	0	100	0
	Total	11895433	12798	0.107	12756	42	99.672	0.328
Total		68157705	51077575	74.940	51077533	42	99.999	0.0000





3. To Approve Continuation of Directorship of Mr. Avinash Parkash Gandhi (Non-Executive Independent Director) for present term

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	38085227	38085227	100	38085227	0	100	0
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-Institutions	E-Voting	18177045	12979550	71.406	12979550	0	100	0
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA
	Total	18177045	12979550	71.406	12979550	0	100	0
Public-Non Institutions	E-Voting	11895433	4543	0.038	4518	25	99.450	0.550
	Postal Ballot (if applicable)		8255	0.069	8255	0	100	0
	Total	11895433	12798	0.107	12773	25	99.805	0.195
Total		68157705	51077575	74.940	51077550	25	99.999	0.0000



4. Approval/ratification of the remuneration being paid to Mr. Deepak Jain (Non-Executive Director)

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	38085227*	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA
	Total	38085227	0	0	0	0	0	0
Public-Institutions	E-Voting	18177045	12979550	71.406	12648314	331236	97.448	2.552
	Postal Ballot (if applicable)	NA	NA		NA	NA	NA	NA
	Total	18177045	12979550	71.406	12648314	331236	97.448	2.552
Public-Non Institutions	E-Voting	11895433	4543	0.038	4518	25	99.450	0.550
	Postal Ballot (if applicable)		8255	0.069	8255	0	100	0
	Total	11895433	12798	0.107	12773	25	99.805	0.195
Total		68157705	12992348	19.062	12661087	331261	97.450	2.550

\* The promoters being interested in the resolution, the voting by the Promoters were not considered.

Voting shall remain in safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Postal Ballot.

Thanking You,  
Yours Sincerely

  
C.S. Maneesh Gupta  
Scrutinizer

Membership No. F 4982  
C.P. No. 2945  
Place: New Delhi  
Dated: August 21, 2019