

LATL: PB:2020-21

Date : 15.01.2021

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Company Code: 532796

Company Code: LUMAXTECH

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 14th December, 2021, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent of the Shareholders on the below mentioned ordinary and special resolution by means of Postal Ballot (both physical and e-voting) with respect to the following item of business:

1. Ordinary Resolution for approval of Material Related Party Transactions with Lumax Industries Limited.
2. Special Resolution for approval of Remuneration being paid to Mr. Deepak Jain (DIN:00004972), Non-Executive Director.

Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the resolution for the above mentioned item(s) 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. Wednesday, 13th January, 2021.

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.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**


ANIL TYAGI
COMPANY SECRETARY
M.NO. A16825



Encl.: as above

CIN: L31909DL1981PLC349793

Lumax Auto Technologies Limited

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

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E shares@lumaxmail.com

www.lumaxworld.in


DK JAIN
GROUP

The brief analysis of the results of the voting through e-voting and Postal Ballot Form are as under:

Date of announcement of Postal Ballot /E-Voting Results	On or before 15 th January, 2021
Date of Notice of Postal Ballot	10 th November, 2020
Record Date for reckoning Voting Rights	4 th December, 2020
E-Voting Period/Last date for receipt of Postal Ballot Forms	E-Voting Start Date: 15 th December, 2020 (09:00 A.M.) E-Voting End Date: 13 th January, 2021 (05:00 P.M.) Last date for receipt of Postal Ballot Forms: 13 th January, 2021 (05:00 P.M.)
Total number of shareholders as on record date	15267
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable

Agenda wise Disclosure

Item No. 1- Ordinary Resolution

Approval of Material Related Party Transactions with Lumax Industries Limited

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	E-Voting	3,81,54,430	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1,65,52,707	1,36,93,720	82.7280	1,36,93,720	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1,36,93,720	82.7280	1,36,93,720	0	100.00	0.0000
Public- Non Institutions	E-Voting	1,34,50,568	30,586	00.2274	29,572	1,014	96.6848	3.3152
	Postal Ballot (if applicable)		102*	00.0008	97	5	95.0980	04.9020
	Total		30,688	00.2282	29,669	1,019	96.6795	3.3205
Total		6,81,57,705	1,37,24,408	20.1363	1,37,23,389	1,019	99.9926	00.0074

*Two postal ballots containing 200 votes were invalid.

Item No. 2- Special Resolution

Approval of Remuneration being paid to Mr. Deepak Jain (DIN:00004972), 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	3,81,54,430	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	1,65,52,707	1,36,93,720	82.7280	1,34,00,867	2,92,853	97.8614	2.1386
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1,36,93,720	82.7280	1,34,00,867	2,92,853	97.8614	2.1400
Public- Non Institutions	E-Voting	1,34,50,568	30,586	0.2274	29,041	1,545	94.9487	5.0513
	Postal Ballot (if applicable)		102*	0.0008	0	102	00.0000	100.00
	Total		30,688	00.2282	29,041	1,647	94.6331	5.3669
Total		6,81,57,705	1,37,24,408	20.1363	1,34,29,908	2,94,500	97.8542	2.1458

*Two postal ballots containing 200 votes were invalid.

The resolution(s) 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





Surinder Vashishtha & Associates

(COMPANY SECRETARIES)

Unit No. 212, Best Arcade, Plot No. 3, Pocket-6, K M Chowk
Sector-12, Dwarka, New Delhi - 110075

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MSME UAM NO. DL11D0012168

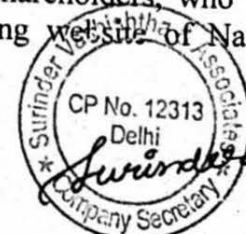
Scrutinizer(s) Report
(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman,
Lumax Auto Technologies Limited
2nd Floor, Harbans Bhawan-II,
Commercial Complex, Nangal Raya,
New Delhi-110046

Dear Sir,

I, Surinder Vashishtha, Practicing Company Secretary, having its office at Unit No. 212, Best Arcade, Plot No.3, Pocket-6, K M Chowk, Sector-12, Dwarka, New Delhi – 110075, have been appointed as Scrutinizer of Lumax Auto Technologies Limited (“The Company”) having its Registered Office at 2nd 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 December 15, 2020 and ending on January 13, 2021. I submit my report as under:

1. The e-voting period remained open from December 15, 2020 at 09.00 A.M. to January 13, 2021 at 05:00 P.M. (both days inclusive).
2. The shareholders holding shares as on cutoff date, i.e., December 4, 2020 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 Postal Ballot Forms were received and E-votes were unblocked on Wednesday, the 13th day of January, 2021 at around 5.25 P.M. in the presence of two witnesses, Mr. Ajit Mishra and Mr. Umesh Kumar who are not in the employment of the Company.
4. Since, there were 5 (five) Postal Ballot forms received out of which 2 (two) were found to be invalid, therefore register was prepared showing the details of shareholders who voted through Postal Ballot either in “favour” or “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 National Securities Depository Limited (NDSL).
6. The result of the Postal Ballot and E-voting is as under:
Total Number of shareholders on cut-off date: 15267



1. Approval of Material Related Party Transactions with Lumax Industries Limited

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	E-Voting	38154430	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	16552707	13693720	82.7280	13693720	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		13693720	82.7280	13693720	0	100.00	0.0000
Public- Non Institutions	E-Voting	13450568	30586	00.2274	29572	1014	96.6848	3.3152
	Postal Ballot (if applicable)		102*	00.0008	97	5	95.0980	04.9020
	Total		30688	00.2282	29669	1019	96.6795	3.3205
Total		68157705	13724408	20.1363	13723389	1019	99.9926	00.0074

*Two postal ballots containing 200 votes were invalid.

The resolution No. 1 is approved by overwhelming majority.

2. Approval of Remuneration being paid to Mr. Deepak Jain (DIN:00004972), 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	38154430	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public-	E-Voting	16552707	13693720	82.7280	13400867	292853	97.8614	2/1389

Signature: *Sanjeev Vasishtha*
 Sanjeev Vasishtha & Associates
 Chartered Accountants
 No. 12313
 Delhi

Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	16552707	13693720	82.7280	13400867	292853	97.8614	2.1400
Public- Non Institutions	E-Voting		30586	0.2274	29041	1545	94.9487	5.0513
	Postal Ballot (if applicable)	13450568	102*	0.0008	0	102	00.0000	100.00
	Total	13450568	30688	00.2282	29041	1647	94.6331	5.3669
Total		68157705	13724408	20.1363	13429908	294500	97.8542	2.1458

*Two postal ballots containing 200 votes were invalid.

The resolution No. 2 is approved by overwhelming majority.

The Postal Ballot Forms along with voting details shall remain in safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Postal Ballot.

Thanking You,
Yours Sincerely

Surinder Vashishtha



C.S. Surinder Vashishtha
Scrutinizer
Membership No.:A21285
CPNo.:12313

UDIN No. **A021285B002004134**
Place: New Delhi
Dated: January 15, 2021

Counter signed by

For Lumax Auto Technologies Limited

Anil Tyagi

Anil Tyagi
Authorised by Chairman to countersign

Place: New Delhi
Dated: January 15, 2021

