

LIL:PB:SE:2023-24

Date: 28.09.2023

<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: 517206</b>	<b>Symbol: LUMAXIND</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 August 28, 2023, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent/approval of the Shareholders for the Ordinary Resolution as mentioned in the aforesaid Postal Ballot Notice dated August 09, 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 Wednesday, August 30, 2023 at 9:00 A.M. (IST) and end on Thursday, September 28, 2023 at 5:00 P.M. (IST) for seeking approval of the Members of the Company on the resolution set out in the Postal Ballot Notice dated August 09, 2023 and the said resolutions have been passed by the Shareholders of the Company with requisite/overwhelming majority.

The approval is deemed to have been received on the last date of E-voting i.e. Thursday, September 28, 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/lumaxindustries](http://www.lumaxworld.in/lumaxindustries).

Kindly take the above information on record.

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



**RAAJESH KUMAR GUPTA**  
**EXECUTIVE DIRECTOR AND COMPANY SECRETARY**  
**M.NO. A-8709**

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, September 30, 2023.
<b>Date of Notice of Postal Ballot</b>	Wednesday, August, 09, 2023
<b>Record Date for reckoning Voting Rights</b>	Friday, August, 25, 2023
<b>E-Voting Period</b>	<b>E-Voting Start Date:</b> Wednesday, August 30, 2023 at 9:00 A.M. (IST) <b>E-Voting End Date:</b> Thursday, September 28, 2023 at 5:00 P.M. (IST)
<b>Total number of shareholders as on record date</b>	19737
<b>No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:</b>	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:</b>	Not Applicable



**Agenda wise Disclosure**

**Item No. 1- Ordinary Resolution**

**Approval of Material Related Party Transactions with Lumax Auto Technologies 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	7010798	0*	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>7010798</b>	<b>0*</b>	<b>00.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Institutions	E-Voting	210369	145075	68.9622	145075	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>210369</b>	<b>145075</b>	<b>68.9622</b>	<b>145075</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	2126565	78877	3.7091	78505	372	99.5284	0.4716
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2126565</b>	<b>78877</b>	<b>3.7091</b>	<b>78505</b>	<b>372</b>	<b>99.5284</b>
<b>Total</b>		<b>9347732</b>	<b>223952</b>	<b>2.3958</b>	<b>223580</b>	<b>372</b>	<b>99.8339</b>	<b>0.1661</b>

\*Votes casted by Four (4) shareholders in the Promoter and Promoter Group Category holding 3505399 shares have been treated as "Invalid" as they were interested in the Resolution No. 1.



Further, One (1) shareholder in Public -Non Institution Category holding 150 shares has abstained himself from voting on Resolution No.01.

Accordingly, the resolution No. 1 is approved by overwhelming majority.

For **LUMAX INDUSTRIES LIMITED**



**RAAJESH KUMAR GUPTA**  
**EXECUTIVE DIRECTOR AND COMPANY SECRETARY**  
**M.NO. A-8709**



**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 Industries 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 Industries 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 Wednesday, August 30, 2023 and ending on Thursday, September 28, 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. August 25, 2023 ("Cut-off Date") in compliance with the General Circular No. 11/2022 dated 28th December, 2022 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars").

The Shareholders of the Company have cast their vote through electronic voting facility. The Company had engaged the services of KFin Technologies Limited for e-voting.

1. The e-voting period remained open from Wednesday, August 30, 2023 at 09.00 A.M.(IST) to Thursday, September 28, 2023 at 05.00 P.M.(IST) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., August 25, 2023 were entitled to vote through e-voting only on the proposed resolutions as set out in the Notice of Postal Ballot dated August 09, 2023.
3. The e-voting system was unblocked on Thursday, August 28, 2023 at around 05:05 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 website of KFin Technologies Limited

The result of e-voting is as under:  
Total Number of shareholders on cut-off date: 19737



**1. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH LUMAX AUTO TECHNOLOGIES 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	7010798	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>7010798</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	210369	145075	68.9622	145075	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>210369</b>	<b>145075</b>	<b>68.9622</b>	<b>145075</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	2126565	78877	3.7091	78505	372	99.5284	0.4716
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2126565</b>	<b>78877</b>	<b>3.7091</b>	<b>78505</b>	<b>372</b>	<b>99.5284</b>
<b>Total</b>		<b>9347732</b>	<b>223952</b>	<b>2.3958</b>	<b>223580</b>	<b>372</b>	<b>99.8339</b>	<b>0.1661</b>

\* Votes casted by Four (4) shareholders in the Promoter and Promoter Group Category holding 3505399 shares have been treated as "Invalid" as they were interested in the Resolution No. 1.

Further, One(1) shareholder in Public -Non Institution Category holding 150 shares has abstained himself from voting on Resolution No.01.

The resolution No. 1 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,

  


CS Manish Gupta  
Scrutinizer  
Membership No.: 14982  
CP No.: 2945  
Place: New Delhi  
Dated: 28<sup>th</sup> September, 2023

UDIN: F004982E001114585  
Peer review No.: 2314/2022

Counter signed by  
For Lumax Industries Limited



Raajesh Kumar Gupta  
Executive Director and Company Secretary  
Authorised by Chairman  
Place: Gurugram  
Dated: 28<sup>th</sup> September, 2023

