



# Lumax Auto Technologies Limited

Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area, Pune - 411 026  
Phone : 020-66304606 & Fax No. 020 66304624  
Website : www.lumaxautotech.com



Our Ref. :

CIN - L31909MH1981PLCO25519

Date :

Ref :- LATL:CS:PB:2015

Date :-February 4, 2015

The Bombay Stock Exchange Ltd.  
Department of Corporate Services  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400 001

Sub :- Declaration of Result of voting conducted by Postal Ballot in terms of the Notice dated November 13, 2013.

Ref :- Company Code- 532796

Dear Sir,

We are pleased to inform you that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the members of the Company was sought by means of Postal Ballot as per Notice dated November 13, 2013. The said postal Ballot was conducted through the e-voting process and Physical ballot as per the provisions of Companies Act,2013 and Rules made thereunder.

Based on the Scrutinizer report dated February 04, 2015 the summarized result of the Postal Ballot is as follows :

Sr.no.	Details of the Agenda	Resolution (Ordinary/ Special)	Results
1	Approval of the members for alteration of the Objects Clause of the Memorandum of Association of the Company under section 13 of the Companies Act, 2013.	Special	Approved by more than three fourth majority and passed as a special resolution.

Please find enclosed herewith the Scrutinizer's Report dated February 04, 2015.

Request you to kindly take the same on record

Thanking You,

Yours Faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

  
COMPANY SECRETARY

M.No. A35246

Regd. Corporate Office :

Plot No. 70, Sector 10, PCNTDA, Bhosari, Pune - 411026.

Phone : 020-66304606, Fax : 020-66304624, E-mail : pcntda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com

### Scrutinizer(s) Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies  
(Management and Administration) Rules, 2014]

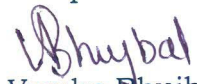
To,  
The Chairman  
Lumax Auto Technologies Limited

Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030, have been appointed as scrutinizer of Lumax Auto Technologies Limited ("the company") having its Registered Office Address at Plot no.70, Sector no 10 PCNTDA, Bhosari Pune 411026 for the purpose of scrutinizing the e- voting process and Physical ballot in a fair and transparent manner & ascertaining the requisite majority on e-voting and physical 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. We submit our report as under:

1. The e-voting period remained open from Saturday, 3rd January, 2015 at 10.00 a.m. to Monday, 2nd February, 2015 at 5.30 p.m.
2. The shareholders holding shares as on the "cut off" date i.e 19th December, 2014 were entitled to vote through e-voting and, not opted to vote through e-voting process were entitled to vote through physical ballot on the proposed resolution as set out in the Notice of postal ballot of Lumax Auto Technologies Limited.
3. The votes were unblocked on 3<sup>rd</sup> February, 2015 around 11:15 A.M. in the presence of two witnesses, Mrs. Varsha Bhujbal and Mr. Nikhil Malgaonkar who are not in the employment of the company.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Karvy Computershare Private Limited.

  
Varsha Bhujbal

  
Nikhil Malgaonkar



4. The result of the e-voting as well as ballot process is as under:

a) Resolution 1 – **Special Resolution under Section 13 of the Companies Act, 2013 for alteration of the Objects Clause of the Memorandum of Association of the Company.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	22	7,724,038	100.00
Ballot	18	3,549	99.92
<b>TOTAL</b>	<b>40</b>	<b>7,727,587</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NA</b>

(iii) Voted **abstain** the resolution:

Type of Voting	Number of members voted	Number of votes abstained	% of total number of valid votes cast
E-Voting	NIL	NIL	NA
Ballot	1	3	0.08
<b>TOTAL</b>	<b>1</b>	<b>3</b>	<b>0.08</b>

(iv) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NA
Ballot	4	150,401

Voting documents are handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



C.S. Milind Kasodekar  
Scrutinizer  
Place: Pune.  
Date: 4<sup>th</sup> February, 2015

