



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

CIN - L31909MH1981PLC025519

Our Ref.

Date :

LATL:CS:BSE:AGM

19.08.2017

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

Ref : Company Code – 532796

Sub : Disclosure of Voting Results

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, voting results of the 36th Annual General Meeting of the Company held on 18th August, 2017 is given hereunder.


Kindly note all the items mentioned in the AGM Notice were passed with requisite majority.

The detailed result along with scrutinizer report is enclosed herewith.

This is for your information and record.

Thanking You,
Yours Faithfully

For LUMAX AUTO TECHNOLOGIES LIMITED


SWAPNAL PATANE
COMPANY SECRETARY
M. NO. :- ACS27424

Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

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

I. U. THAKUR
B.COM, LLB, F.C.S.
COMPANY SECRETARY

MSR Capital,
Office No. 15, 2nd Floor,
Morwadi Court Road,
Pimpri, Pune - 411018.
Telephone : 8446903311.
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014]

To,
The Chairman,
LUMAX AUTO TECHNOLOGIES LIMITED
PLOT NO.70, SECTOR NO 10 PCNTDA,
BHOSARI PUNE MH 411026 IN

Dear Sir,

I, I U THAKUR, Company Secretary in practice, have been appointed by the Board of Directors **LUMAX AUTO TECHNOLOGIES LIMITED** ("the Company"), as a Scrutinizer for the purpose of scrutinizing the E-voting process along with Ballot forms and ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Section 108 of Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 on the Resolutions contained in the notice (herein after referred to as the "resolutions") of the 36th Annual General Meeting (AGM) of the members of the Company, held on **18th Day of August, 2017** at **Citrus Hotels, Opposite PCMC, Old Mumbai - Pune Highway Road, Pimpri, Pune - 411 018, Maharashtra.**

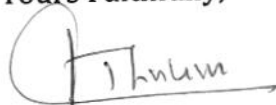
1. The notice dated 15th May, 2017, convening the 36th Annual General Meeting ("AGM") of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 18th August, 2017.
2. The management of the Company has to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 36th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's report of the votes cast "**In Favour**" or "**Against**" the resolutions stated above and "**Invalid**" votes, based on the reports generated from e-voting system provided by the Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company and Ballot Forms received.



3. Further to the above, I submit my report as under:-

- i. The e-voting period remained open from Monday, 14th August, 2017 (10.00 A.M) to Thursday, 17th August, 2017 (5.00 P.M)
- ii. The members of the Company as on the Cut-off date i.e., Friday, 11th August, 2017 were entitled to vote on the resolutions as set out in the notice of 36th Annual General Meeting (AGM) of the Company.
- iii. The votes cast were unblocked on Friday, 18th August, 2017 after AGM in the presence of 2 witnesses, Mrs. Mayuri Sadhu and Mrs. Dipa Bathwal, who are not in the employment of the Company.
- iv. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" and "Invalid" on each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited.
- v. At the Annual general meeting for the benefits of the shareholders attending the meeting who had not availed e-voting facility, the chairman *suo-moto* directed voting through ballot on one vote for one share basis i.e., at par with e-voting and results to be placed on the Company website within prescribed time limit.
- vi. Based on scrutiny of the Ballot forms received at the Annual general meeting combined with the data downloaded from the Official Website of the Karvy Computershare Private Limited for the E-voting process, we now submit combined report (E-voting and Poll) as under:

Thanking You,
Yours Faithfully,



I U THAKUR
Practicing Company Secretary
Membership No: 2298
COP: 1402



PLACE: PUNE
DATE: 19th August, 2017

VOTING RESULT

LUMAX AUTO TECHNOLOGIES LIMITED

CIN: L31909MH1981PLC025519

Based on the data downloaded from the official website of the Karvy Computershare Private Limited, for E-voting process and poll conducted at the AGM, I now submit combined report (E-Voting & poll) as under:

Date of AGM	18 th August 2017
Total No. of shareholders on record date	8195
No of shareholders present in meeting either in person or in proxy :	35
No of shareholders attending the meeting through video conferencing :	0

• **Resolution No. 01**

To receive, consider and adopt

- a) To receive, consider and adopt the Audited Annual Accounts for the year ended 31 March, 2017 and the Auditors and Boards Reports thereon.

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	14	8570073	05	118	8570191	100
AGAINST	0	0	0	0	0	0
INVALID VOTES	0	0	01	0	0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.1. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



- **Resolution No. 02**

To confirm the payment of Dividend of Rs. 4.70/- per share for the Financial year ended 31st March, 2017

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	14	8570073	05	118	8570191	100
AGAINST	0	0	0	0	0	0
INVALID VOTES	0	0	01	0	0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.2. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

- **Resolution No. 03**

To appoint a Director in place of Mr. Anmol Jain (DIN00004993), who retires by rotation and, being eligible, offers himself for re-appointment.

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	14	8570073	05	118	8570191	100
AGAINST	0	0	0	0	0	0
INVALID VOTES	0	0	01	0	0	0



RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.3. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

- **Resolution No. 04**

Ratification of the appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants(FRN : 301003E/ E300005) as Statutory Auditors of the Company Who were appointed as a statutory Auditors for 5 years in the AGM held on 23rd July 2014 and to authorize Board of Directors to fix their remuneration.

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	14	8570073	05	118	8570191	100
AGAINST	0	0	0	0	0	0
INVALID VOTES	0	0	01	0	0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.4. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

- **Resolution No. 05**

Ratification of Remuneration payable to the Cost Auditor.

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	14	8570073	04	88	8570161	100
AGAINST	0	0	0	0	0	0
INVALID VOTES	0	0	02	30	30	0



RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.5. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

33 Members were personally present and 2 Members were present through proxies in the Annual General Meeting of the Company.

The relevant records relating to E-voting and Poll were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,



I U THAKUR
Practicing Company Secretary
Membership No: 2298
COP: 1402

PLACE: PUNE
DATED: 19th August 2017