LUMAX

Lumax Industries Limited

REGD. & CORPORATE OFFICE :
B - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi - 110064 (INDIA)
Phone : +91 11 28111777, 28116990 Fax : +91 11 28115779
E-mail : cao@lumaxmail.com
(CIN: L74899DL1981PLC012804)

D K JAIN GROUP

Our Ref. LIL:CS:NSE:AGM Date 20-08-2015

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

Fax Nos. : 022-26598237/ 38

Kind Attn : **Mr. Hari K. – Vice President**

Ref : **Company Code – LUMAXIND**

Sub : **Outcome of the 34th Annual General Meeting of the Company held on August 19, 2015.**

Dear Sir/ Madam,

The 34th Annual General Meeting of the Shareholders of the Company was held on Wednesday, August 19, 2015 at 10.30 a.m. at Air Force Auditorium, Subroto Park, New Delhi-110010.

All Resolutions contained in the Notice dated May 23, 2015 convening the AGM were duly passed. The voting was undertaken at the AGM by way of Poll. The results of the voting on each of the resolutions are given below. This includes results on the voting by poll undertaken at the Annual General Meeting as well as the results on the remote e-voting undertaken prior to the Annual General Meeting in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Consolidated Report of Scrutinizer on Poll and e-voting is enclosed herewith.

Ordinary Business

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Results
1	Adoption of Audited Annual Accounts for the year ended March 31, 2015 and the Auditors and Directors Reports thereon.	Ordinary Resolution	Approved by Requisite Majority
2	Declaration of Dividend on Equity Shares.	Ordinary Resolution	Approved by Requisite Majority
3	Re-appointment of Mr. Deepak Jain, who retires by rotation.	Ordinary Resolution	Approved by Requisite Majority

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4	Re-appointment of Mr. Anmol Jain, who retires by rotation.	Ordinary Resolution	Approved by Requisite Majority
5	Ratification of Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution	Approved by Requisite Majority

Special Business

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Results
6	Appointment of Ms. Pallavi Dinodia as Independent Director for a term upto 5(Five)years.	Ordinary Resolution	Approved by Requisite Majority
7	Re-Appointment of Mr. Eiichi Hirooka, as Senior Executive Director for a period of 3 years.	Special Resolution	Approved by Requisite Majority
8	Increase in remuneration of Mr. Deepak Jain, Managing Director of the Company.	Special Resolution	Approved by Requisite Majority
9	Change in designation of Mr. Anmol Jain to Joint Managing Director of the Company.	Special Resolution	Approved by Requisite Majority
10	Ratification of remuneration payable to Cost Auditors.	Ordinary Resolution	Approved by Requisite Majority

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For LUMAX INDUSTRIES LIMITED

LUMAX INDUSTRIES LTD. NEW DELHI

SHWETANK TIWARI
COMPANY SECRETARY

Maneesh Gupta
Company Secretary

Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
34th Annual General Meeting of the Equity Shareholders
of Lumax Industries Limited

Dear Sir,

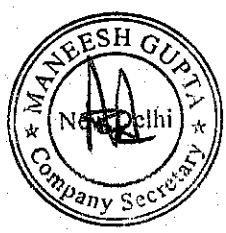
I, Maneesh Gupta, Practising Company Secretary, having its office at 18/15, IInd Floor, Shakti Nagar, Delhi-110 007, have been appointed as scrutinizer of Lumax Industries Limited ("The Company") having its Registered Office at B-85-86, Mayapuri Industrial Area, Phase-I, New Delhi-110064 for the purpose 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 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 34th Annual General Meeting of the Equity shareholders of Lumax Industries Limited held on Wednesday the 19th day of August, 2015 at Air Force Auditorium, Subroto Park, New Delhi-110 010. We submit our report as under:

1. The e-voting period remained open from August 16, 2015 to August 18, 2015 (both days inclusive).

2. The shareholders holding shares as on cut off date, i.e., August 12, 2015 were entitled to vote through e-voting and those were present on the date of AGM and not opted to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (item no. 1 to 10 as set out in the Notice of the 34th Annual General Meeting of Lumax Industries Limited).

3. The votes were unblocked on Tuesday the 18th day of August, 2015 at around 5.15 p.m. in the presence of two witnesses, Ms. Mrinalini Arora and Ms. Radhika Kansal who are not in the employment of the Company.

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



18/15, Shakti Nagar, Delhi-110007
C/o Madan Lal Khanna & Co., 74, Janpath, New Delhi-110 001 (INDIA)
Mobile : +91-98-712-08877

5. Further, on the date of Annual General meeting, i.e., August 19, 2015, 128 (one hundred twenty eight) shareholders vote through ballot process.

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

(a) Resolution 1- Adoption of Audited Annual Accounts for the year ended March 31, 2015 and the Auditors and Directors Report thereon

(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	18	7023673	100
Ballot	63	413	100
Total	81	7024086	100

(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	1	1	0.00
Ballot	NIL	NIL	NIL
Total	1	1	0.00

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NIL
Ballot	65	NA
Total	65	

(b) Resolution 2- Declaration of dividend on equity shares

(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	18	7023673	100
Ballot	54	396	100
Total	72	7024069	100

MANEESH GUPTA * New Delhi * Company Secretary

(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	1	1	0.00
Ballot	NIL	NIL	NIL
Total	1	1	0.00

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NIL
Ballot	74	NA
Total	74	

(c) Resolution 3- Reappointment of Mr. Deepak Jain, who retires by rotation

(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	17	7023653	100
Ballot	54	396	100
Total	71	7024049	100

(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	2	21	0.00
Ballot	NIL	NIL	NIL
Total	2	21	0.00

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NIL
Ballot	74	NA
Total	74	

MANEESH GUPTA New Delhi Company Secretary

(d) Resolution 4- Reappointment of Mr. Anmol Jain, who retires by rotation

(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	17	7023653	100
Ballot	54	396	100
Total	71	7024049	100

(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	2	21	0.00
Ballot	NIL	NIL	NIL
Total	2	21	0.00

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NIL
Ballot	74	NA
Total	74	

(e) Resolution 5- Ratification of the appointment of M/s S.R. Batliboi & Co., LLP, Chartered Accountants as Statutory Auditors of the company and to fix their remuneration.

(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	18	7023673	100
Ballot	54	396	100
Total	72	7024069	100

(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	1	1	0.00
Ballot	NIL	NIL	NIL
Total	1	1	0.00

(ii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NIL
Ballot	74	NA
Total	74	

(f) Resolution 6- Appointment of Ms. Pallavi Dinodia as Independent Director for a term upto 5(five) years

(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	18	7023673	100
Ballot	54	396	100
Total	72	7024069	100

(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	1	1	0.00
Ballot	NIL	NIL	NIL
Total	1	1	0.00

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NIL
Ballot	74	NA
Total	74	

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(g) Resolution 7- Re-appointment of Mr. Eiichi Hirooka as Senior Executive Director for period of 3 Years

(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	17	7023653	100
Ballot	54	396	100
Total	71	7024049	100

(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	2	21	0.00
Ballot	NIL	NIL	NIL
Total	2	21	0.00

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NIL
Ballot	74	NA
Total	74	

(h) Resolution 8- Increase in remuneration of Mr. Deepak Jain, Managing Director

(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	17	7023653	100
Ballot	54	396	100
Total	71	7024049	100

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(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	2	21	0.00
Ballot	NIL	NIL	NIL
Total	2	21	0.00

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NIL
Ballot	74	NA
Total	74	

(i) Resolution 9- Change in designation of Mr. Anmol Jain to Joint Managing Director

(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	17	7023653	100
Ballot	54	396	100
Total	71	7024049	100

(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	2	21	0.00
Ballot	NIL	NIL	NIL
Total	2	21	0.00

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NIL
Ballot	74	NA
Total	74	

MANEESH GUPTA New Delhi Company Secretary

(j) Resolution 10- Ratification of remuneration payable to Cost Auditors

(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	18	7023673	100
Ballot	54	396	100
Total	72	7024069	100

(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	1	1	0.00
Ballot	NIL	NIL	NIL
Total	1	1	0.00

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NIL
Ballot	74	NA
Total	74	

(k) Voting shall remain in safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Sincerely

MANEESH GUPTA New Delhi Company Secretary

C.S. Maneesh Gupta
Scrutinizer
Place: New Delhi
Dated: August 20, 2015