LUMAX

LIL:PB:2019-20

Date : 26.06.2019

BSE Limited
Ist Floor, Rotunda Building
P.J Towers, Dalal Street, Fort
Mumbai - 400 001

Company Code: 517206

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

Sub.: **Voting Results of Postal Ballot under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Sir/Ma'am,

This has reference to our letter dated 25th May 2019, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent of the Shareholders on the Special Resolutions vide Postal Ballot (both physical and e-voting) with respect to the following items of business:

1. Continuation of directorship of Mr. Avinash Parkash Gandhi (Non-Executive Independent Director) for Present Term.
2. Continuation of directorship of Mr. Munish Chandra Gupta (Non-Executive Independent Director) for Present Term.

Pursuant to Regulation 44(3) of the Listing Regulations we would like to inform you that the resolutions for the above mentioned items 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. Tuesday, 25th June 2019.

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.lumaxindustries.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

Ankita Gupta

LUMAX INDUSTRIES LTD. NEW DELHI

ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166

Encl.: as above

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

Item No. 1- Special Resolution

Continuation of directorship of Mr. Avinash Parkash Gandhi (Non-Executive Independent Director) for Present Term.

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	7010798	6848780	97.69	6848780	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7010798	6848780	97.69	6848780	0	100	0
Public- Institutions	E-Voting	182993	120247	65.71	13889	106358	11.55	88.45
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	182993	120247	65.71	13889	106358	11.55	88.45
Public- Non Institutions	E-Voting	2153941	409	0.02	344	65	84.11	15.89
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2153941	409	0.02	344	65	84.11	15.89
Total		9347732	6969436	74.56	6863013	106423	98.47	1.53

Item No. 2- Special Resolution

Continuation of directorship of Mr. Munish Chandra Gupta (Non-Executive Independent Director) for Present Term.

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	7010798	6848780	97.69	6848780	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7010798	6848780	97.69	6848780	0	100	0
Public- Institutions	E-Voting	182993	120247	65.71	13889	106358	11.55	88.45
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	182993	120247	65.71	13889	106358	11.55	88.45
Public- Non Institutions	E-Voting	2153941	409	0.02	344	65	84.11	15.89
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2153941	409	0.02	344	65	84.11	15.89
Total		9347732	6969436	74.56	6863013	106423	98.47	1.53

The resolutions 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 INDUSTRIES LIMITED**

Ankita Gupta

ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166

LUMAX INDUSTRIES LTD. NEW DELHI

Maneesh Gupta
Company Secretary

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

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 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 May 27, 2019 and ending on June 25, 2019. We submit our report as under:

1. The e-voting period remained open from May 27, 2019 to June 25, 2019 at 05:00 P.M. (both days inclusive).

2. The shareholders holding shares as on cut off date, i.e. May 17, 2019 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. No Postal Ballot Forms were received and E-votes were unblocked on Wednesday, the 26th day of June, 2019 at around 11.00 A.M. in the presence of two witnesses, Ms. Radhika Kansal and Ms. Priya Jindal who are not in the employment of the Company.

4. Since, there were no Postal Ballot forms, no register was prepared showing 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 Karvy Fintech 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

6. The result of the Postal Ballot and E-voting is as under:
   Total Number of shareholders on cut-off date: 17513

   1. To approve Continuation of Directorship of Mr. Avinash Parkash Gandhi (Non-Executive Independent Director) for present term

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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	6848780	97.69	6848780	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7010798	6848780	97.69	6848780	0	100	0
Public- Institutions	E-Voting	182993	120247	65.71	13889	106358	11.55	88.45
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	182993	120247	65.71	13889	106358	11.55	88.45
Public- Non Institutions	E-Voting	2153941	409	0.02	344	65	84.11	15.89
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2153941	409	0.02	344	65	84.11	15.89
Total		9347732	6969436	74.56	6863013	106423	98.47	1.53

2. To approve Continuation of Directorship of Mr. Munish Chandra Gupta (Non-Executive Independent Director) for present term

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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	6848780	97.69	6848780	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7010798	6848780	97.69	6848780	0	100	0
Public- Institutions	E-Voting	182993	120247	65.71	13889	106358	11.55	88.45
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	182993	120247	65.71	13889	106358	11.55	88.45
Public- Non Institutions	E-Voting	2153941	409	0.02	344	65	84.11	15.89
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2153941	409	0.02	344	65	84.11	15.89
Total		9347732	6969436	74.56	6863013	106423	98.47	1.53

Voting shall remain in safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Postal Ballot.

Thanking You,
Yours Sincerely

C.S. Maneesh Gupta
Scrutinizer

Place: New Delhi
Dated: June 26, 2019