

LIL:PB:SE: 2022-23

Date : 29.09.2022

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code: 517206	Symbol: LUMAXIND

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 29, 2022, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent/approval of the Shareholders for the Resolutions mentioned in the aforesaid Postal Ballot Notice dated August 10, 2022 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 31, 2022 at 09:00 A.M. (IST)** and till **Thursday, September 29, 2022 at 05:00 P.M. (IST)** for seeking approval of the Members of the Company on the resolutions as set out in the Postal Ballot Notice dated August 10, 2022 and the said resolutions have been passed by the Shareholders of the Company with overwhelming majority.

The approval is deemed to have been received on the last date of E-voting i.e. Thursday, September 29, 2022.

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.

Kindly take the above information on record.

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

PANKAJ
MAHENDRU

Digitally signed by
PANKAJ MAHENDRU
Date: 2022.09.29
22:06:47 +05'30'

PANKAJ MAHENDRU
COMPANY SECRETARY

M.NO. A-28161

Encl.: As stated 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

Lumax Industries Limited - REGD. OFFICE : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046
T - +91 11 4985 7832, E - cao@lumaxmail.com

The brief analysis of the results of the voting through e-voting is as under:

Date of announcement of Postal Ballot (E-Voting Results)	On or before Friday, September 30, 2022
Date of Notice of Postal Ballot	Wednesday, August, 10, 2022
Record Date for reckoning Voting Rights	Friday, August, 26, 2022
E-Voting Period	E-Voting Start Date: Wednesday, August 31, 2022 at 09.00 A.M. (IST) E-Voting End Date: Thursday, September 29, 2022 at 5:00 P.M. (IST)
Total number of shareholders as on record date	21,774
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	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	3343381	47.6890	0	0	0	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7010798	3343381	47.6890	0	0	0	0
Public- Institutions	E-Voting	82358	58645	71.2074	58645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82358	58645	71.2074	58645	0	100	0
Public- Non Institutions	E-Voting	2254576	113562	5.0369	113256	92	99.7305	0.0810
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2254576	3515588	37.6089	113256	92	99.9190	0.081
Invalid*			3343595					
Total		9347732	171993	1.8399	171901	92	99.9465	0.0535

* The votes casted by Promoters/Promoter Group holding 33,43,381 Shares are treated as invalid as Promoters/Promoter Group were interested in the Resolution. Also the Votes casted by 1 Key Managerial Personnel of the Company holding 214 shares have been treated as Invalid.

Further, 4 Shareholders (including member of Promoters/Promoter Group) holding 35,05,399 shares have abstained themselves from the voting.

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

Item No. 2- Special Resolution

Approval for Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.

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	97.6890	6848780	0	100	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7010798	6848780	97.6890	6848780	0	100	0
Public- Institutions	E-Voting	82358	58645	71.2074	41822	16823	71.3138	28.6862
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82358	58645	71.2074	41822	16823	71.3138	28.6862
Public- Non Institutions	E-Voting	2254576	113562	5.0370	113440	122	99.8926	0.1074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2254576	113562	5.0370	113440	122	99.8926	0.1074
Total		9347732	7020987	75.1090	7004042	16945	99.7587	0.24123

Accordingly, the resolution No. 2 is approved by overwhelming majority.

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

T +91124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

Lumax Industries Limited - REGD. OFFICE : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046
T - +9111 4985 7832, E - cao@lumaxmail.com

Item No. 3 - Special Resolution

Approval for Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

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	97.6890	6848780	0	100	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7010798	6848780	97.6890	6848780	0	100	0
Public- Institutions	E-Voting	82358	58645	71.2074	0	58645	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82358	58645	71.2074	0	58645	0	100
Public- Non Institutions	E-Voting	2254576	113562	5.0370	113470	92	99.9190	0.0810
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2254576	113562	5.0370	113470	92	99.9190	0.0810
Total		9347732	7020987	75.1090	6962250	58737	99.1634	0.8366

Accordingly, the resolution No. 3 is approved by overwhelming majority.

Kindly take the above information on record.

For **LUMAX INDUSTRIES LIMITED**

PANKAJ Digitally signed
by PANKAJ
MAHENDRU
RU Date: 2022.09.29
22:07:24 +05'30'

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

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
2nd Floor, Harbans Bhawan-II,
Commercial Complex, Nangal Raya,
New Delhi-110046

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having its office at 18/15, 2nd 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 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 resolution, for Postal Ballot starting on Wednesday, August 31, 2022 and ending on Thursday, September 29, 2022. 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 26, 2022 ("Cut-off Date") in compliance with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars").

The Shareholders of the Company has casted their vote through electronic voting facility. The Company had engaged the services of KFin Technologies Limited (formerly KFin Technologies Private Limited) for e-voting.

1. The e-voting period remained open from Wednesday, August 31, 2022 at 09.00 A.M.(IST) to Thursday, September 29, 2022 at 05:00 P.M.(IST) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., August 26, 2022 were entitled to vote through e-voting only on the proposed resolutions as set out in the Notice of Postal Ballot dated August 10, 2022.
3. The e-voting system was unblocked on Thursday, September 29, 2022 at around 05:05 P.M. (IST) in the presence of two witnesses, Ms. Priya Jindal and Mr. Rohit 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 (formerly KFin Technologies Private Limited).

The result of e-voting is as under:

Total Number of shareholders on cut-off date: 21,774



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	3343381	47.6890	0	0	0	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7010798	3343381	47.6890	0	0	0	0
Public- Institutions	E-Voting	82358	58645	71.2074	58645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82358	58645	71.2074	58645	0	100	0
Public- Non Institutions	E-Voting	2254576	113562	5.0369	113256	92	99.7305	0.0810
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2254576	3515588	37.6089	113256	92	99.9190	0.081
Invalid*			3343595					
Total		9347732	171993	1.8399	171901	92	99.9465	0.0535

* The votes casted by Promoters/Promoter Group holding 33,43,381 Shares are treated as invalid as Promoters/Promoter Group were interested in the Resolution. Also the Votes casted by 1 Key Managerial Personnel of the Company holding 214 shares have been treated as Invalid.

Further, 4 Shareholders (including member of Promoters/Promoter Group) holding 35,05,399 shares have abstained themselves from the voting.

The resolution No. 1 is approved by overwhelming majority.



2. Approval for Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.

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	97.6890	6848780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7010798	6848780	97.6890	6848780	0	100	0
Public-Institutions	E-Voting	82358	58645	71.2074	41822	16823	71.3138	28.6862
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82358	58645	71.2074	41822	16823	71.3138	28.6862
Public- Non Institutions	E-Voting	2254576	113562	5.0370	113440	122	99.8926	0.1074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2254576	113562	5.0370	113440	122	99.8926	0.1074
Total		9347732	7020987	75.1090	7004042	16945	99.7587	0.24123

The resolution No. 2 is approved by overwhelming majority.



3. Approval for Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

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	97.6890	6848780	0	100	0
	Poll		0	0	0	00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7010798	6848780	97.6890	6848780	0	100	0
Public- Institutions	E-Voting	82358	58645	71.2074	0	58645	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82358	58645	71.2074	0	58645	0	100
Public- Non Institutions	E-Voting	2254576	113562	5.0370	113470	92	99.9190	0.0810
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2254576	113562	5.0370	113470	92	99.9190	0.0810
Total		9347732	7020987	75.1090	6962250	58737	99.1634	0.8366

The resolution No. 3 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

 

C.S. Maneesh Gupta
Scrutinizer
Membership No.: F4982
CP No.: 2945
Place: New Delhi
Dated: 29th September, 2022

UDIN: F004982D001078087
Peer review No.: 2314/2022

Counter signed by
For Lumax Industries Limited



Pankaj Mahendru
Authorised by Chairman
Place: Gurugram
Dated: 29th September, 2022

