LIL: PB:NSE&BSE :2021-22

Date : 29.12.2021

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Company 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 November 27, 2021, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent/approval of the Shareholders for the Ordinary Resolution as mentioned in the aforesaid Postal Ballot Notice dated November 12, 2021 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 process only, during the period from Monday, November 29, 2021 at 09.00 a.m. (IST) up to Tuesday, December 28, 2021 at 5:00 p.m. (IST) for seeking approval of the Members of the Company on the resolution as set out in the Postal Ballot Notice dated November 12, 2021 and the said resolution has been passed by the Shareholders of the Company with requisite/overwhelming majority.

The approval is deemed to have been received on the last date of e-voting i.e. Tuesday, December 28, 2021.

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
COMPANY SECRETARY
M.NO. A-28161

Encl.: as stated above

LUMAX INDUSTRIES LIMITED

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

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 December 30, 2021
Date of Notice of Postal Ballot	Friday, November 12,2021
Record Date for reckoning Voting Rights	Friday, November 19,2021
E-Voting Period	E-Voting Start Date: Monday, November 29, 2021 (09.00 a.m. IST) E-Voting End Date: Tuesday, December 28, 2021 (5:00 p.m. IST)
Total number of shareholders as on record date	20,392
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

LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804

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

DK JAIN GROUP

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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7010798	0	0	0	0	0	0
Public- Institutions	E-Voting	83553	43928	52.5750	43928	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83553	43928	52.5750	43928	0	100	0
Public- Non Institutions	E-Voting	2253381	54333	2.4112	54260	73	99.8656	0.1344
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2253381	54333	2.4112	54260	73	99.8656	0.1344
Total		**9347732**	**98261**	**1.0512**	**98188**	**73**	**99.9257**	**0.0743**

3 Shareholders holding 7 Shares were abstained from the voting.

The resolution No. 1 is approved by overwhelming majority.

Kindly take the above information on record.

For **LUMAX INDUSTRIES LIMITED**

Pankaj Mahendru

PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

LUMAX INDUSTRIES LIMITED

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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
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 November 29, 2021 and ending on December 28, 2021. I submit my report as under:

1. 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. November 19, 2021 ("Cut- off Date") in compliance with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") **(collectively "MCA Circulars")** and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively **(collectively "SEBI Circulars"),**

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

2. The e-voting period remained open from November 29, 2021 at 09.00 A.M.(IST) to December 28, 2021 at 05:00 P.M.(IST) (both days inclusive).

3. The shareholders holding shares as on cut-off date, i.e., November 19, 2021 were entitled to vote through e-voting only on proposed resolution as set out in the Notice of Postal Ballot dated November 12,2021.

4. The e-voting system was unblocked on Tuesday, the 28th day of December, 2021 at around 05:10 P.M. (IST) in the presence of two witnesses, Ms. Priya Jindal and Mr. Rohit who are not in the employment of the Company.

18/15, Shakti Nagar, Delhi-110007
GSTIN : 07ADCPG3867G1ZM
Mobile: +91-98-712-08877 E-mail: guptamaneeshcs@gmail.com

5. Since, there was no voting by physical Postal Ballot form, the question of keeping them under my safe custody does not arise

6. Particulars of all e-voting received from the members have been entered in the register maintained for that purpose.

7. 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 Private Limited.

   The result of the e-voting is as under:
   Total Number of shareholders on cut-off date: **20392**



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
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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7010798	0	0	0	0	0	0
Public-Institutions	E-Voting	83553	43928	52.5750	43928	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83553	43928	52.5750	43928	0	100	0
Public- Non Institutions	E-Voting	2253381	54333	2.4112	54260	73	99.8656	0.1344
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2253381	54333	2.4112	54260	73	99.8656	0.1344
Total		**9347732**	**98261**	**1.0512**	**98188**	**73**	**99.9257**	**0.0743**

3 Shareholders holding 7 shares abstained from the voting.

The resolution No. 1 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. Manees Gupta
Scrutinizer
Membership No.: F4982
CP No.: 2945
Place: New Delhi
Dated: 29th December, 2021
UDIN: **F004982C001985994**

Counter signed by
For **Lumax Industries Limited**

Pankaj Mahendru
Authorised by Chairman
Place: New Delhi
Dated: 29th December, 2021

LUMAX INDUSTRIES LIMITED