LUMAX

LATL: PB:2020-21

Date : 15.01.2021

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

Company Code: 532796

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

Company Code: LUMAXTECH

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 14th December, 2021, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent of the Shareholders on the below mentioned ordinary and special resolution by means of Postal Ballot (both physical and e-voting) with respect to the following item of business:

1. Ordinary Resolution for approval of Material Related Party Transactions with Lumax Industries Limited.
2. Special Resolution for approval of Remuneration being paid to Mr. Deepak Jain (DIN:00004972), Non-Executive Director.

Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the resolution for the above mentioned item(s) 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. Wednesday, 13th January, 2021.

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/lumaxautotech.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**

LUMAX AUTO TECHNOLOGIES LIMITED

ANIL TYAGI
COMPANYSECRETARY
M.NO. A16825

Encl.: as above

CIN: L31909DL1981PLC349793

Lumax Auto Technologies Limited
Regd. Office:
2nd Floor, Harbans Bhawan-II,
Commercial Complex, Nangal Raya,
New Delhi – 110046, India

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E shares@lumaxmail.com

www.lumaxworld.in

DK JAIN GROUP

The brief analysis of the results of the voting through e-voting and Postal Ballot Form are as under:

Date of announcement of Postal Ballot /E-Voting Results	On or before 15th January, 2021
Date of Notice of Postal Ballot	10th November, 2020
Record Date for reckoning Voting Rights	4th December, 2020
E-Voting Period/Last date for receipt of Postal Ballot Forms	E-Voting Start Date: 15th December, 2020 (09:00 A.M.) E-Voting End Date: 13th Janaury,2021 (05:00 P.M.) Last date for receipt of Postal Ballot Forms: 13th Janaury,2021 (05:00 P.M.)
Total number of shareholders as on record date	15267
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 Industries 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	3,81,54,430	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3,81,54,430	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1,65,52,707	1,36,93,720	82.7280	1,36,93,720	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1,65,52,707	1,36,93,720	82.7280	1,36,93,720	0	100.00	0.0000
Public- Non Institutions	E-Voting	1,34,50,568	30,586	00.2274	29,572	1,014	96.6848	3.3152
	Postal Ballot (if applicable)		102*	00.0008	97	5	95.0980	04.9020
	Total	1,34,50,568	30,688	00.2282	29,669	1,019	96.6795	3.3205
Total		**6,81,57,705**	**1,37,24,408**	**20.1363**	**1,37,23,389**	**1,019**	**99.9926**	**00.0074**

*Two postal ballots containing 200 votes were invalid.

Item No. 2- Special Resolution

Approval of Remuneration being paid to Mr. Deepak Jain (DIN:00004972), Non-Executive Director

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	3,81,54,430	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3,81,54,430	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1,65,52,707	1,36,93,720	82.7280	1,34,00,867	2,92,853	97.8614	2.1386
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1,65,52,707	1,36,93,720	82.7280	1,34,00,867	2,92,853	97.8614	2.1400
Public- Non Institutions	E-Voting	1,34,50,568	30,586	0.2274	29,041	1,545	94.9487	5.0513
	Postal Ballot (if applicable)		102*	0.0008	0	102	00.0000	100.00
	Total	1,34,50,568	30,688	00.2282	29,041	1,647	94.6331	5.3669
Total		**6,81,57,705**	**1,37,24,408**	**20.1363**	**1,34,29,908**	**2,94,500**	**97.8542**	**2.1458**

*Two postal ballots containing 200 votes were invalid.

The resolution(s) 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 AUTO TECHNOLOGIES LIMITED**

ANIL TYAGI
COMPANY SECRETARY
M.NO. A16825

LUMAX AUTO TECHNOLOGIES LIMITED