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

D K JAIN GROUP

(CIN: L74899DL1981PLC012804)

Our Ref. LIL:CS:BSE:NSE:17-18 Date 24-07-2017

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

Company Code – LUMAXIND

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – 517206

Sub : **Disclosure of Voting Results of the 36th Annual General Meeting of the Company held on July 22, 2017 as per the requirements of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

With reference to the above subject, please note that in the 36th Annual General Meeting of the Company held on July 22, 2017, all the items mentioned in the Notice were passed with requisite majority.

The detailed Results along with the Report of Scrutinizer are attached herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**

SHWETANK TIWARI
COMPANY SECRETARY

LUMAX INDUSTRIES LTD. NEW DELHI

Encl. : as above

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
36th 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 36th Annual General Meeting of the Equity shareholders of Lumax Industries Limited held on Saturday the 22nd day of July, 2017 at Air Force Auditorium, Subroto Park, New Delhi-110 010. We submit our report as under:

1. The e-voting period remained open from July 19, 2017 to July 21, 2017 (both days inclusive).

2. The shareholders holding shares as on cut off date, i.e., July 15, 2017 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 8 as set out in the Notice of the 36th Annual General Meeting of Lumax Industries Limited).

3. The votes were unblocked on Saturday the 22nd day of July, 2017 at around 11.55 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. 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.

LUMAX INDUSTRIES LTD. * NEW DELHI *

MANEESH GUPTA * New Delhi * Company Secretary

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

5. The result of the E-voting and Ballot is as under:

Date of the AGM	22nd July, 2017
Total Number of shareholders on record date	16949
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 10 313
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 0 0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Audited Annual Accounts for the year ended March 31, 2017 and the Auditors and Directors Report thereon

Resolution required: (Ordinary/ Special)					Ordinary			
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	6873649	6873649	100	6873649	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6873649	6873649	100	6873649	0	100	0
Public- Institutions	E-Voting	309549	309549	100	309549	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	309549	309549	100	309549	0	100	0
Public- Non Institutions	E-Voting	169	169	100	169	0	100	0
	Poll	2848	2848	100	2814	34	98.81	1.19
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3017	3017	100	2983	34	98.87	1.13
Total		7186215	7186215	100	7186181	34	99.99	0.01

Note: 40 ballots were invalid.

LUMAX INDUSTRIES LTD. NEW DELHI

MANEESH GUPTA Company Sec. ACS

2. Declaration of Dividend on equity shares for the year ended March 31, 2017

Resolution required: (Ordinary/ Special)					Ordinary			
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	6873649	6873649	100	6873649	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6873649	6873649	100	6873649	0	100	0
Public- Institutions	E-Voting	309549	309549	100	309549	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	309549	309549	100	309549	0	100	0
Public- Non Institutions	E-Voting	169	169	100	169	0	100	0
	Poll	1850	1850	100	1816	34	98.16	1.84
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2019	2019	100	1985	34	98.32	1.68
Total		7185217	7185217	100	7185183	34	99.99	0.01

Note: 48 ballots were invalid.

LUMAX INDUSTRIES LTD. * NEW DELHI *

MANEESH GUPTA * Company Secretary *

3. Re-appointment of Mr. Eiichi Hirooka, who retires by rotation

Resolution required: (Ordinary/ Special)					Ordinary			
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	6873649	6873649	100	6873649	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6873649	6873649	100	6873649	0	100	0
Public- Institutions	E-Voting	309549	309549	100	282008	27541	91.10	8.90
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	309549	309549	100	282008	27541	91.10	8.90
Public- Non Institutions	E-Voting	169	169	100	169	0	100	0
	Poll	1850	1850	100	1816	34	98.16	1.84
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2019	2019	100	1985	34	98.32	1.68
Total		7185217	7185217	100	7157642	27575	99.62	0.38

Note: 48 ballots were invalid.

LUMAX INDUSTRIES LTD * NEW DELHI *

MANEESH GUPTA * New Delhi * Company Secretary

4. Appointment of M/s BSR & Associates LLP, Chartered Accountants as Statutory Auditors of the company and to fix their remuneration.

Resolution required: (Ordinary/ Special)					Ordinary			
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	6873649	6873649	100	6873649	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6873649	6873649	100	6873649	0	100	0
Public- Institutions	E-Voting	309549	309549	100	309549	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	309549	309549	100	309549	0	100	0
Public- Non Institutions	E-Voting	169	169	100	169	0	100	0
	Poll	1850	1850	100	1816	34	98.16	1.84
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2019	2019	100	1985	34	98.32	1.68
Total		7185217	7185217	100	7185183	34	99.99	0.01

Note: 48 ballots were invalid.

LUMAX INDUSTRIES LTD. * NEW DELHI *

* MANEESH GUPTA * New Delhi Company Secretary

5. Re-appointment of Mr. Eiichi Hirokka as Senior Executive Director for a period of 3 years

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes, being the nominee of Stanley the Joint Venture Partners.			
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	6873649	6873649	100	6873649	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6873649	6873649	100	6873649	0	100	0
Public- Institutions	E-Voting	309549	309549	100	309549	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	309549	309549	100	309549	0	100	0
Public- Non Institutions	E-Voting	169	169	100	169	0	100	0
	Poll	1850	1850	100	1816	34	98.16	1.84
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2019	2019	100	1985	34	98.32	1.68
Total		7185217	7185217	100	7185183	34	99.99	0.01

Note: 48 ballots were invalid.

LUMAX INDUSTRIES LTD * NEW DELHI *

MANEESH GUPTA * Company Secretary *

6. Appointment of Mr. Koji Swada as Director and Executive Director for a period of 3 years

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes, being the nominee of Stanley the Joint Venture Partners.			
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	6873649	6873649	100	6873649	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6873649	6873649	100	6873649	0	100	0
Public- Institutions	E-Voting	309549	309549	100	309549	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	309549	309549	100	309549	0	100	0
Public- Non Institutions	E-Voting	169	169	100	169	0	100	0
	Poll	1850	1850	100	1816	34	98.16	1.84
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2019	2019	100	1985	34	98.32	1.68
Total		7185217	7185217	100	7185183	34	99.99	0.01

Note: 48 ballots were invalid.

LUMAX INDUSTRIES LTD. * NEW DELHI *

* MANEESH GUPTA * Company Secretary

7. Appointment of Mr. Rajeev Kapoor as Independent Director for a period of 5 years

Resolution required: (Ordinary/ Special)					Ordinary			
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	6873649	6873649	100	6873649	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6873649	6873649	100	6873649	0	100	0
Public- Institutions	E-Voting	309549	309549	100	309549	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	309549	309549	100	309549	0	100	0
Public- Non Institutions	E-Voting	169	169	100	169	0	100	0
	Poll	1850	1850	100	1816	34	98.16	1.84
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2019	2019	100	1985	34	98.32	1.68
Total		7185217	7185217	100	7185183	34	99.99	0.01

Note: 48 ballots were invalid.

LUMAX INDUSTRIES LTD. * NEW DELHI *

MANEESH GUPTA * Company Secretary * Delhi

8. Ratification of remuneration payable to Cost Auditors.

Resolution required: (Ordinary/ Special)					Ordinary			
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	6873649	6873649	100	6873649	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6873649	6873649	100	6873649	0	100	0
Public- Institutions	E-Voting	309549	309549	100	309549	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	309549	309549	100	309549	0	100	0
Public- Non Institutions	E-Voting	169	169	100	169	0	100	0
	Poll	1850	1850	100	1816	34	98.16	1.84
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2019	2019	100	1985	34	98.32	1.68
Total		7185217	7185217	100	7185183	34	99.99	0.01

Note: 48 ballots were invalid.

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,

C.S. Maneesh Gupta
Scrutinizer

Place: New Delhi
Dated: July 24, 2017