

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 : 532796	Symbol: LUMAXTECH

Subject: Submission of Voting Results along with Scrutinizer's Report of Postal Ballot in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This has reference to our letter dated April 17, 2023, enclosing the Notice of Postal Ballot along with Explanatory Statement seeking the consent/approval of the Shareholders for the Resolution mentioned in the aforesaid Postal Ballot Notice dated April 10, 2023 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, April 19, 2023 at 9:00 A.M. (IST) and end on Thursday, May 18, 2023 at 5:00 P.M. (IST)**. for seeking consent/approval of the Members of the Company on the resolution as set out in the Postal Ballot Notice dated April 10, 2023 and the said resolution have been duly passed by the Shareholders of the Company with **overwhelming** majority.

The resolution shall deemed to have been passed on Thursday, May 18, 2023 being last date of E-voting.

In this regard, please find appended hereto the Voting Results along with Scrutinizer's Report and the same shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech

Thanking you,

Yours faithfully,

For Lumax Auto Technologies Limited



Raajesh Kumar Gupta
Vice President & Group Head
(Secretarial, Legal & Internal Audit)
Membership No. A8709



Encl: As stated Above

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 Saturday, May 20, 2023.
Date of Notice of Postal Ballot	Monday, April 10, 2023
Record Date for reckoning Voting Rights	Friday, April 14, 2023
E-Voting Period	E-Voting Start Date: Wednesday, April 19, 2023 at 9:00 A.M. (IST) E-Voting End Date: Thursday, May 18, 2023 at 5:00 P.M. (IST)
Total number of shareholders as on record date	26,533
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

Items No. 1- Special Resolution

Approval for Increase in the borrowing limits under section 180 of the 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	38154430	38154430	100	38154430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38154430	38154430	100	38154430	0	100
Public- Institutions	E-Voting	17334965	6804174	39.2512	2801092	4003082	41.1673	58.8327
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17334965	6804174	39.2512	2801092	4003082	41.1673
Public- Non Institutions	E-Voting	12668310	85731	0.6767	80637	5094	94.0582	5.9418
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12668310	85731	0.6767	80637	5094	94.0582
Total		68157705	45044335	66.0884	41036159	4008176	91.1017	8.8983

The resolution No. 1 is approved by overwhelming majority.



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

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having office at 18/15, 2nd Floor, Shakti Nagar, Delhi-110 007, have been appointed as Scrutinizer of Lumax Auto Technologies 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 resolutions, for Postal Ballot starting on Wednesday, April 19, 2023 and ending on Thursday, May 18, 2023.

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. April 14, 2023 ("Cut-off Date") in compliance with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars").

The Shareholders of the Company has casted their vote through electronic voting facility. The Company had engaged the services of National Securities Depository Limited ('NSDL') to provide e-voting facility.

1. The e-voting period remained open from Wednesday, April 19, 2023 at 09.00 A.M. (IST) to Thursday, May 18, 2023 at 05:00 P.M. (IST) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., April 14, 2023 were entitled to vote through e-voting only on proposed resolution as set out in the Notice of Postal Ballot dated April 10, 2023.



Maneesh Gupta
Company Secretary

3. The e-voting system was unblocked on unblocked on Thursday, May 18, 2023 at around 05:05 P.M. (IST) in the presence of two witnesses, Ms. Priya Jindal and Ms. Roli 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 portal of National Securities Depository Limited ('NSDL'). .

The result of the e-voting is as under:

Total Number of shareholders on cut-off date: 26,533



1. Approval for Increase in the borrowing limits under section 180 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
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	Total		38154430	38154430	100	38154430	0	100
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Total		68157705	45044335	66.0884	41036159	4008176	91.1017	8.8983

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. Maneesha Gupta
Scrutinizer

Membership No.: F4982

CP No.: 2945

Place: New Delhi

Dated: 18th May, 2023

UDIN: F004982E000329317

Peer review No.: 2314/2022

Counter signed by

For Lumax Auto Technologies Limited



Raajesh Kumar Gupta

Authorised by Chairman

Place: Gurugram

Dated: 18th May, 2023