



LUMAX AUTO TECHNOLOGIES LIMITED

CIN : L31909DL1981PLC349793

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

Phone: 01149857832 **Email:** shares@lumaxmail.com, **Website:** www.lumaxautotech.com

THE LAST DAY FOR RECEIPT OF POSTAL BALLOT IS TUESDAY, AUGUST 20, 2019, 05:00 P.M.

POSTAL BALLOT FORM

Serial No.....

- 1 Name & Registered Address :
of the Sole/First Member/
Beneficial Owner
(In Block Letters)

- 2 Name(s) of the Joint holder(s), :
if any
(In Block Letters)

- 3 Registered Folio No./ *DP ID No. :
/Client ID No.
(*Applicable to the Members
holding Shares in dematerialized
form)

- 4 Number of Shares held :

- 5 I/We hereby exercise my/our votes in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated May 18, 2019 by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Particulars	Number of Equity Shares held by me/us	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution for the re-appointment of Mr. Roop Salotra as Independent Director of the Company for a period of five years.			
2.	Special Resolution for the re-appointment of Mr. Milap Jain as Independent Director of the Company for a period of five years.			
3.	Special Resolution for the continuation of directorship of Mr. Avinash Parkash Gandhi as Independent Director for the Present Term.			
4.	Special resolution for the remuneration being paid to Mr. Deepak Jain as Non-Executive Director.			

Date:

Place:

.....
Signature of the Member

E-VOTING PARTICULARS

EVEN (E-Voting Even Number)	USER ID	PASSWORD

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
July 22, 2019 at 09:00 A.M.	August 20, 2019 at 05:00 P.M.

Note: If the voting rights are exercised electronically, there is no need to use this form. Please read the instructions carefully printed overleaf before exercising the vote and return this form to the Scrutinizer by using the enclosed postage pre-paid self-addressed envelope.

Instructions

1. A Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if sent by courier or deposited in person at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope being sent herewith bears the name and address of the Scrutinizer appointed for conducting Postal Ballot process.
4. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature Registered with the Company/ Depository Participant). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member and so on.
5. There shall be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders. The Postal Ballot shall not be exercised by a Proxy.
6. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified herein below at serial no. 9.
7. The votes should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns will render the form invalid.
8. Incomplete, unsigned or incorrectly ticked Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
9. Duly completed Postal Ballot Form should be received by the Scrutinizer not later than the close of working hours (i.e. before 05:00 P.M.) on Tuesday, August 20, 2019. Postal Ballot Forms received after this date will be treated as if no reply from the Member has been received.
10. Voting rights shall be reckoned on the paid up value of Shares registered in the name(s) of the Member(s).
11. In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be signed by the authorized signatory accompanied by a certified true copy of the Board Resolution/Authorization together with specimen signature(s) of the duly authorized signatories.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be delivered to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
13. The result of the Postal Ballot will be declared on or before Tuesday, August 27, 2019 at the Registered Office of the Company. The result of the Postal Ballot will also be posted on the website of the Company: www.lumaxautotech.com.
14. Postal Ballot Form shall be considered invalid if a form other than the one issued by the Company or a photocopy thereof has been used.
