



LATL:PB:SE:2025-26

Date: 26.12.2025

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code: 532796</b>	<b>Symbol: LUMAXTECH</b>

**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 24, 2025, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent/approval of the Shareholders for the Resolutions as mentioned in the aforesaid Postal Ballot Notice dated November 08, 2025 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 **Thursday, November 27, 2025 at 9:00 A.M. (IST) and end on Friday, December 26, 2025 at 5:00 P.M. (IST)** for seeking approval of the Members of the Company on the resolutions as set out in the Postal Ballot Notice dated November 08, 2025 and the said resolutions 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 i.e. **Friday, December 26, 2025**.

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/lumaxautoteh](http://www.lumaxworld.in/lumaxautoteh).

Kindly take the above information on record.

Yours faithfully,

For Lumax Auto Technologies Limited

**Pankaj Mahendru**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. A-28161**



Encl.: as stated above

CIN: L31909DL1981PLC349793

**Lumax Auto Technologies Limited**  
Plot No. -878, Udyog Vihar  
Phase-V, Gurugram-122016  
Haryana, India

**T +91 124 4760000**  
**E shares@lumaxmail.com**

[www.lumaxworld.in](http://www.lumaxworld.in)

**Lumax Auto Technologies Limited - REGD. OFFICE:** 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya,  
New Delhi-110046, T - +91 11 4985 7832, E - [cao@lumaxmail.com](mailto:cao@lumaxmail.com)





The brief analysis of the results of the voting through e-voting is as under:

<b>Date of announcement of Postal Ballot (E-Voting Results)</b>	Friday, December 26, 2025
<b>Date of Notice of Postal Ballot</b>	Saturday, November 08, 2025
<b>Record Date for reckoning Voting Rights</b>	Friday, November, 21, 2025
<b>E-Voting Period</b>	<b>E-Voting Start Date:</b> Thursday, November 27, 2025 at 9:00 A.M. (IST) <b>E-Voting End Date:</b> Friday, December 26, 2025 at 5:00 P.M. (IST)
<b>Total number of shareholders as on record date</b>	49,687
<b>No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:</b>	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:</b>	Not Applicable

 

CIN: L31909DL198PLC349793

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### Agenda wise Disclosure

#### Item No. 1- Special Resolution

Approval for Re-appointment of Mr. Dhanesh Kumar Jain (DIN: 00085848) as Executive Chairman - Whole Time Director (Key Managerial Personnel) of the Company for a period of 3 years.

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	38154430	37950480	99.4655	37950480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38154430	37950480	99.4655	37950480	0	100.0000	0.0000
Public-Institutions	E-Voting	16731237	14450645	86.3693	10151800	4298845	70.2515	29.7485
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16731237	14450645	86.3693	10151800	4298845	70.2515	29.7485
Public- Non Institutions	E-Voting	13272038	1697150	12.7874	1696975	175	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13272038	1697150	12.7874	1696975	175	99.9897	0.0103
Total		68157705	54098275	79.3722	49799255	4299020	92.0533	7.9467

Votes cast by One (1) shareholder in the Promoter and Promoter Group Category holding 203950 shares have been treated as "Invalid" as he was interested in the Resolution No. 1.

The resolution No. 1 is approved by overwhelming majority.



*Signature of Jai Kishan Mahendra*

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**Item No. 2- Special Resolution**



**Approval for Re-appointment of Mr. Anmol Jain (DIN: 00004993) as Managing Director (Key Managerial Personnel) of the Company for a period of 5 years.**

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
<b>Promoter and Promoter Group</b>	E-Voting	38154430	25236317	66.1426	25236317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25236317	66.1426	25236317	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	16731237	14450645	86.3693	10129369	4321276	70.0963	29.9037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14450645	86.3693	10129369	4321276	70.0963	29.9037
<b>Public- Non Institutions</b>	E-Voting	13272038	1697150	12.7874	1696975	175	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1697150	12.7874	1696975	175	99.9897	0.0103
<b>Total</b>		<b>68157705</b>	<b>41384112</b>	<b>60.7182</b>	<b>37062661</b>	<b>4321451</b>	<b>89.5577</b>	<b>10.4423</b>

Votes cast by One (1) shareholder in the Promoter and Promoter Group Category holding 12918113 shares have been treated as "Invalid" as he was interested in the Resolution No. 2.

The resolution No. 2 is approved by overwhelming majority.

For **Lumax Auto Technologies Limited**



**Pankaj Mahendru**  
Company Secretary & Compliance Officer  
ICSI Membership No. A-28161



Encl.: as stated above

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**Maneesh Gupta**

Company Secretary

18/15, Shakti Nagar, Delhi-110 007

Email: [guptamaneeshcs@gmail.com](mailto:guptamaneeshcs@gmail.com)

Ph: 9871208877

**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**  
2<sup>nd</sup> Floor, Harbans Bhawan-II,  
Commercial Complex, Nangal Raya,  
New Delhi-110046

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having office at 18/15, 2<sup>nd</sup> Floor, Shakti Nagar, Delhi-110007, have been appointed as Scrutinizer of Lumax Auto Technologies Limited ("The Company") having its Registered Office at 2<sup>nd</sup> 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 Thursday, November 27, 2025 and ending on Friday, December, 26, 2025.

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. November 21, 2025 ("Cut-off Date") in compliance with the General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars").

The Shareholders of the Company have casted their vote(s) 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 Thursday, November 27, 2025 at 09.00 A.M. (IST) to Friday, December, 26, 2025 at 05:00 P.M. (IST) (both days inclusive).
2. The shareholders holding shares as on cut-off date, i.e., November 21, 2025 were entitled to vote through e-voting only on proposed resolutions as set out in the Notice of Postal Ballot dated November 08, 2025.
3. The e-voting system was unblocked on Friday, December, 26, 2025 at around 05:05 P.M. (IST) in the presence of two witnesses, Ms. Jyoti Mittal and Ms. Roli Verma who are not in the employment of the Company.



**Maneesh Gupta**

Company Secretary

18/15, Shakti Nagar, Delhi-110 007

Email: [guptamaneeshcs@gmail.com](mailto:guptamaneeshcs@gmail.com)

Ph: 9871208877

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: 49,687



**Maneesh Gupta**

Company Secretary

18/15, Shakti Nagar, Delhi-110 007

Email: [guptamaneeshcs@gmail.com](mailto:guptamaneeshcs@gmail.com)

Ph: 9871208877

1. Approval for Re-appointment of Mr. Dhanesh Kumar Jain (DIN: 00085848) as Executive Chairman - Whole Time Director (Key Managerial Personnel) of the Company for a period of 3 years.

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	38154430	37950480	99.4655	37950480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>38154430</b>	<b>37950480</b>	<b>99.4655</b>	<b>37950480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	16731237	14450645	86.3693	10151800	4298845	70.2515	29.7485
	Poll		0	0.0000			0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>16731237</b>	<b>14450645</b>	<b>86.3693</b>	<b>10151800</b>	<b>4298845</b>	<b>70.2515</b>	<b>29.7485</b>
Public- Non Institutions	E-Voting	13272038	1697150	12.7874	1696975	175	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>13272038</b>	<b>1697150</b>	<b>12.7874</b>	<b>1696975</b>	<b>175</b>	<b>99.9897</b>	<b>0.0103</b>
<b>Total</b>		<b>68157705</b>	<b>54098275</b>	<b>79.3722</b>	<b>49799255</b>	<b>4299020</b>	<b>92.0533</b>	<b>7.9467</b>

Votes cast by One (1) shareholder in the Promoter and Promoter Group Category holding 203950 shares have been treated as "Invalid" as he was interested in the Resolution No. 1.

The resolution No. 1 is approved by overwhelming majority.





## Maneesh Gupta

Company Secretary

18/15, Shakti Nagar, Delhi-110 007

Email: [guptamaneeshcs@gmail.com](mailto:guptamaneeshcs@gmail.com)

Ph: 9871208877

### 2. Approval for Re-appointment of Mr. Anmol Jain (DIN: 00004993) as Managing Director (Key Managerial Personnel) of the Company for a period of 5 years.

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	38154430	25236317	66.1426	25236317	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>38154430</b>	<b>25236317</b>	<b>66.1426</b>	<b>25236317</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	16731237	14450645	86.3693	10129369	4321276	70.0963	29.9037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>16731237</b>	<b>14450645</b>	<b>86.3693</b>	<b>10129369</b>	<b>4321276</b>	<b>70.0963</b>	<b>29.9037</b>
Public- Non Institutions	E-Voting	13272038	1697150	12.7874	1696975	175	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>13272038</b>	<b>1697150</b>	<b>12.7874</b>	<b>1696975</b>	<b>175</b>	<b>99.9897</b>	<b>0.0103</b>
<b>Total</b>		<b>68157705</b>	<b>41384112</b>	<b>60.7182</b>	<b>37062661</b>	<b>4321451</b>	<b>89.5577</b>	<b>10.4423</b>

Votes cast by One (1) shareholder in the Promoter and Promoter Group Category holding 12918113 shares have been treated as "Invalid" as he was interested in the Resolution No. 2.

The resolution No. 2 is approved by overwhelming majority.





## Maneesh Gupta

Company Secretary  
18/15, Shakti Nagar, Delhi-110 007  
Email: [guptamaneeshcs@gmail.com](mailto:guptamaneeshcs@gmail.com)  
Ph: 9871208877

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. Maneesh Gupta  
Scrutinizer  
Membership No.: F4982  
CP No.: 2945  
Place: New Delhi  
Dated: 26<sup>th</sup> December, 2025  
UDIN: **F004982G002844511**  
Peer review No.: 2314/2022

Counter signed by  
For **Lumax Auto Technologies Limited**



Pankaj Mahendru  
Authorised by Chairman  
Place: Gurugram  
Dated: 26<sup>th</sup> December, 2025

