

**LUMAX AUTO TECHNOLOGIES LIMITED**

Registered Office: Plot No.70, Sector-10, PCNTDA,  
Bhosari, Pune - 411026, Maharashtra.  
Phone: 020 66304617, 66304604, Email: shares@lumaxmail.com,  
Website: www.lumaxautotech.com, CIN: L31909MH1981PLC025519

**POSTAL BALLOT FORM**

(The last day for receipt of Postal Ballot is Thursday March 21, 2019, 5:00 p.m.)

**Serial No.**

Name & Registered Address of the :  
Sole/first named Member:  
(In Block Letters)

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

Registered folio no / :  
\*DP ID No. & Client ID No.  
(\*Applicable to Members holding  
shares in dematerialized form)

Number of shares held :

I/We hereby exercise my/our votes in respect of the Ordinary/ Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated January 30, 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	No. of Equity Shares held by me/us	I / We assent to the resolution (For)	I / We dissent from the resolution (Against)
1	Special Resolution for shifting of Registered Office from "State of Maharashtra" to "National Capital Territory (NCT) of Delhi" and carrying out consequential changes in Memorandum of Association of the Company.			
2	Ordinary Resolution for Approval of Material Related Party Transactions with Lumax Industries Limited.			

Place: \_\_\_\_\_

Date: \_\_\_\_\_

(Signature of Member)

**E-VOTING PARTICULARS**

EVEN (E-voting Event Number)	USER ID	PASSWORD

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. The self-addressed envelope being sent herewith bears the name and address of the Scrutinizer appointed for conducting Postal Ballot process.
3. 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.
4. 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.
5. 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 hereinbelow at serial no. 8.
6. 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.
7. 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.
8. Duly completed Postal Ballot Form should be received by the Scrutinizer not later than the close of working hours (i.e. before 5.00 P.M.) on Thursday, March 21, 2019. Postal Ballot Forms received after this date will be treated as if no reply from the Member has been received.
9. Voting rights shall be reckoned on the paid up value of Shares registered in the name(s) of the Member(s).
10. 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.
11. 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
12. The result of the Postal Ballot will be declared on or before Wednesday, March 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](http://www.lumaxautotech.com).
13. 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.