

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
38th Annual General Meeting of the Equity Shareholders of
Lumax Auto Technologies Limited
Held on August 23, 2019 at
Air Force Auditorium, Subroto Park, New Delhi-110 010
at 3.00 P.M.

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 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 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 38th Annual General Meeting of the Equity shareholders of Lumax Auto Technologies Limited held on Friday the 23rd day of August, 2019 at Air Force Auditorium, Subroto Park, New Delhi-110 010. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 (two) ballot boxes kept for polling were locked in our presence with due identification marks place by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorisation/proxies lodged with the Company.
3. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from August 19, 2019 to August 22, 2019 (both days inclusive).
5. The shareholders holding shares as on cut off date, i.e., August 16, 2019 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 7 as set out in the Notice of the 38th Annual General Meeting of Lumax Auto Technologies Limited).
6. The votes were unblocked on Saturday the 24th day of August, 2019 at around 11:30 a.m. in the presence of two witnesses, Ms. Radhika Kansal and Ms. Sonali Gupta who are not in the employment of the Company.



7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website.

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

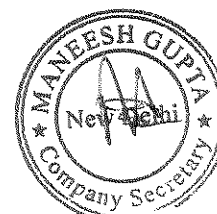
Date of the AGM	August 23, 2019
Total Number of shareholders on record date	15032
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	64
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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

Resolution No. 1: Adoption of Audited Annual Accounts for the year ended March 31, 2019 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	38085227	38085227	100	38085227	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-Institutions	E-Voting	18101082	12981069	71.714	12981069	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18101082	12981069	71.714	12981069	0	100	0
Public-Non Institutions	E-Voting	11971396	765	0.006	765	0	100	0
	Poll		615	0.005	615	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11971396	1380	0.012	1380	0	100	0
Total		68157705	51067676	74.926	51067676	0	100	0

Note: 11 ballots were invalid.



Resolution No. 2: Declaration of Dividend on equity shares for the year ended March 31, 2019

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	38085227	38085227	100	38085227	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-Institutions	E-Voting	18101082	12988652	71.756	12988652	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18101082	12988652	71.756	12988652	0	100	0
Public-Non Institutions	E-Voting	11971396	765	0.006	765	0	100	0
	Poll		615	0.005	615	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11971396	1380	0.012	1380	0	100	0
Total		68157705	51075259	74.937	51075259	0	100	0

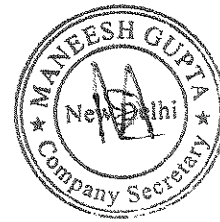
Note: 11 ballots were invalid.



Resolution No. 3: Re-appointment of Mr. Sanjay Mehta (DIN: 06434661), 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	38085227	38085227	100	38085227	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-institutions	E-Voting	18101082	12988652	71.756	12691891	296761	97.715	2.285
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18101082	12988652	71.756	12691891	296761	97.715	2.285
Public-Non Institutions	E-Voting	11971396	765	0.006	765	0	100	0
	Poll		615	0.005	615	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11971396	1380	0.012	1380	0	100	0
Total		68157705	51075259	74.937	50778498	296761	99.419	0.581

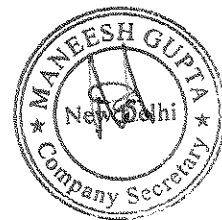
Note: 11 ballots were invalid.



Resolution No. 4: To re-appoint Statutory Auditors from the conclusion of this annual general meeting till the conclusion of the forty third annual general meeting

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	38085227	38085227	100	38085227	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-Institutions	E-Voting	18101082	12988652	71.756	12988652	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18101082	12988652	71.756	12988652	0	100	0
Public-Non Institutions	E-Voting	11971396	765	0.006	765	0	100	0
	Poll		615	0.005	615	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11971396	1380	0.012	1380	0	100	0
Total		68157705	51075259	74.937	51075259	0	100	0

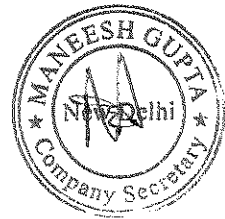
Note: 11 ballots were invalid.



Resolution No. 5: Appointment of Mr. Kanchan Kumar Gandhi (DIN: 08165876) as Independent Director of the Company

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	38085227	38085227	100	38085227	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-Institutions	E-Voting	18101082	12988652	71.756	12988652	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18101082	12988652	71.756	12988652	0	100	0
Public-Non Institutions	E-Voting	11971396	765	0.006	765	0	100	0
	Poll		615	0.005	615	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11971396	1380	0.012	1380	0	100	0
Total		68157705	51075259	74.937	51075259	0	100	0

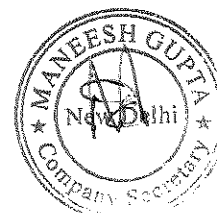
Note: 11 ballots were invalid.



Resolution No.6: Appointment of Mr. Arun Kumar Malhotra (DIN: 00132951) as Independent Director of the Company

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	38085227	38085227	100	38085227	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-Institutions	E-Voting	18101082	12988652	71.756	12988652	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18101082	12988652	71.756	12988652	0	100	0
Public-Non Institutions	E-Voting	11971396	765	0.006	765	0	100	0
	Poll		615	0.005	615	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11971396	1380	0.012	1380	0	100	0
Total		68157705	51075259	74.937	51075259	0	100	0

Note: 11 ballots were invalid.




Resolution No. 7: Ratification of remuneration of Cost Auditors for financial year 2019-20

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	38085227	38085227	100	38085227	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	38085227	38085227	100	38085227	0	100	0
Public-Institutions	E-Voting	18101082	12988652	71.756	12988652	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18101082	12988652	71.756	12988652	0	100	0
Public-Non Institutions	E-Voting	11971396	765	0.006	765	0	100	0
	Poll		615	0.005	615	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11971396	1380	0.012	1380	0	100	0
Total		68157705	51075259	74.937	51075259	0	100	0

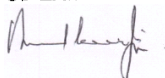
Note: 11 ballots were invalid.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe custody.

Thanking you,
Yours Sincerely,

C.S. Manojesh Gupta
Scrutinizer

C.P. No. 2945
M. No. F4982
Place: New Delhi
Dated: August 24, 2019

Counter signed by
For Lumax Auto Technologies Limited



D.K. Jain
Chairman