

LATL:CS:REG44:2018-19

22-08-2018

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – LUMAXTECH

Company Code – 532796

Sub: Disclosure of Voting Results of the 37th Annual General Meeting of the Company held on August 21, 2018 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the subject mentioned above, we would like to inform that in the 37th Annual General Meeting of the Company held on August 21, 2018, all the items mentioned in the Notice were passed with requisite majority.

The Report of the Scrutinizer is attached herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



SWAPNAL PATANE
COMPANY SECRETARY
ACS:27424



Encl.: as above

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I. U. THAKUR

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COMPANY SECRETARY

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
LUMAX AUTO TECHNOLOGIES LIMITED
PLOT NO.70, SECTOR NO 10 PCNTDA,
BHOSARI PUNE MH 411026 IN

Dear Sir,

I, I U THAKUR, Company Secretary in practice, have been appointed by the Board of Directors of **LUMAX AUTO TECHNOLOGIES LIMITED** ("the Company"), as a Scrutinizer for the purpose of scrutinizing the E-voting process along with Ballot forms and ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Section 108 of Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 on the Resolutions contained in the notice (herein after referred to as the "resolutions") of the 37th Annual General Meeting (AGM) of the members of the Company, held on **21ST of August, 2018** at Citrus Hotels, Opposite PCMC, Old Mumbai - Pune Highway Road, Pimpri, Pune - 411 018, Maharashtra.

1. The notice dated 28TH May, 2018, convening the 37th Annual General Meeting ("AGM") of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the Shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on **21ST of August, 2018**.
2. The management of the Company has to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 37th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's report of the votes cast "**In Favour**" or "**Against**" the resolutions stated above and "**Invalid**" votes, based on the reports generated from e-voting system provided by the Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company and Ballot Forms received.



3. Further to the above, I submit my report as under:-

- i. The e-voting period remained open from Friday, 17th August, 2018 (10.00 A.M) to Monday, 20th August, 2018 (5.00 P.M).
- ii. The members of the Company as on the Cut-off date i.e., Monday, 13th August 2018 were entitled to vote on the resolutions as set out in the notice of 37th Annual General Meeting (AGM) of the Company.
- iii. The votes cast were unblocked on Tuesday, 21st August 2018 after AGM in the presence of 2 witnesses, Ms Latika Rawlani & Ms Prakshi Hotwani, who are not in the employment of the Company.
- iv. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" and "Invalid" on each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited.
- v. At the Annual general meeting for the benefits of the shareholders attending the meeting who had not availed e-voting facility, the chairman *suo-moto* directed voting through ballot on one vote for one share basis i.e., at par with E-voting and Results to be placed on the Company website within prescribed time limit.
- vi. Based on scrutiny of the Ballot forms received at the Annual general meeting combined with the data downloaded from the Official Website of the Karvy Computershare Private Limited for the E-voting process, we now submit combined report (E-voting and Poll) is as under:

Thanking You,
Yours Faithfully,



I U THAKUR
Practicing Company Secretary
Membership No: 2298
COP: 1402



PLACE: PUNE
DATE:22-08-2018

VOTING RESULTS

LUMAX AUTO TECHNOLOGIES LIMITED

CIN: L31909MH1981PLC025519

Based on the data downloaded from the official website of the Karvy Computershare Private Limited, for E-voting process and poll conducted at the AGM, I now submit combined report (E-Voting & poll) as under:

Date of AGM	21 st August 2018
Total No. of shareholders on record date	10366
No of shareholders present in meeting either in person or in proxy :	42
Promoter and Promoter Group :	1
Public :	41

- **Resolution No. 01**

To receive, consider and adopt

- a) To receive, consider and adopt the Audited Annual Accounts for the Year Ended March 31, 2018 and the Auditors and Boards Reports thereon.

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	26	50739192	09	44200	50783392	100
AGAINST	0	0	0	0	0	0
INVALID VOTES	0	0	02	0	0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.1. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



• **Resolution No. 02**

To confirm the payment of Dividend of Rs. 2/- per share for the Financial year ended 31st March, 2018.

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	26	50739192	09	44200	50783392	100
AGAINST	0	0	0	0	0	0
INVALID VOTES	0	0	02	0	0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.2. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

• **Resolution No. 03**

To appoint a Director in place of Mr. Deepak Jain (DIN 00004972), who retires by rotation and, being eligible, offers himself for re-appointment.

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	24	45919665	09	44200	45963865	99.47
AGAINST	1	246267	0	0	246267	0.53
INVALID VOTES	0	0	02	0	0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.3. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



• **Resolution No. 04**

Re-appointment of Mr. D.K. Jain as an Executive Chairman of the Company for a period of Five (5) years.

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	24	36558052	09	44200	36602252	100
AGAINST	0	0	0	0	0	0
INVALID VOTES	0	0	02	0	0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Special Resolution with regard to Item No.4. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

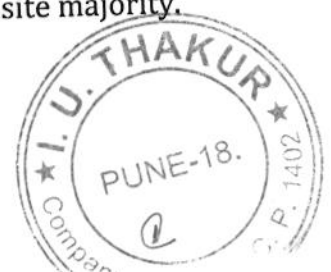
• **Resolution No. 05**

Re-appointment of Mr. Anmol Jain as the Managing Director of the Company for a period of Five (5) years.

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	25	46427992	09	44200	46472192	100
AGAINST	0	0	0	0	0	0
INVALID VOTES	0	0	02	0	0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



• **Resolution No. 06**

Appointment of Mr. Sanjay Mehta as a Director:

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	25	50492925	09	44200	50537125	99.51
AGAINST	1	246267	0	0	246267	0.49
INVALID VOTES	0	0	02	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.6. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

• **Resolution No. 07**

Appointment of Mrs. Diviya Chanana as an Independent Director:

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	26	50739192	09	44200	50783392	100
AGAINST	0	0	0	0	0	0
INVALID VOTES	0	0	02	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.7. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



• **Resolution No. 08**

Ratification of remuneration of Cost Auditor for the Financial Year 2018-19:

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
IN FAVOUR	24	50739180	09	44200	50783380	100
AGAINST	2	12	0	0	12	0
INVALID VOTES	0	0	02	0	0	0

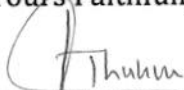
RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.8. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

41 Members were personally present & 1 Member was present through proxy in the Annual General Meeting of the Company.

The relevant records relating to E-voting and Poll were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,



I U THAKUR
Practicing Company Secretary
Membership No: 2298
COP: 1402



PLACE: PUNE
DATE: 22-08-2018