



Date: 25.08.2025

#### LATL:SE:REG44:2025-26

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

Subject: Submission of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on 44th Annual General Meeting of the Company

Dear Sir/Ma'am.

Pursuant to Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions considered and voted upon by the Shareholders through remote e- voting and voting at the 44<sup>th</sup> Annual General Meeting of the Company held on Monday, August 25, 2025 at 11:00 A.M. via two-way Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at <a href="www.lumaxworld.in/lumaxautotech">www.lumaxworld.in/lumaxautotech</a> and on the website of National Securities Depository Limited at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>

You are requested to kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,

For Lumax Auto Technologies Limited

Pankaj Mahendru

Company Secretary & Compliance Officer

ICSI Membership No. A28161

autici Nahendru

Encl.: As stated above





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# Details of Voting Results of 44<sup>th</sup> Annual General Meeting (AGM) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	August 25, 2025					
Total Number of Shareholders on the record date	42,630					
(cut-off date for reckoning the voting rights of						
the shareholders) i.e. on September 21, 2024						
No. of shareholders present in the meeting	AGM was held through Video					
either in person or through proxy	Conferencing/Other Audio-Visual Means, hence					
-Promoters and Promoter Group:	no arrangement for a physical meeting or					
-Public:	appointment of proxy was made					
No. of Shareholders attended the meeting	82					
through Video Conferencing:						
-Promoters and Promoter Group:	04					
-Public:	78					



#### Agenda-wise disclosure

#### Resolution No. 1: To receive, consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon.

Resolution r	equired: (O	rdinary/ Spe	cial)		Ordinary				
Whether pro agenda/ reso		moter group	are intereste	d in the	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstand ing 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	Remote E-Voting	38154430	38154430	100.0000	38154430		100.0000	-	
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Promoter	Poll	NA	NA	NA	NA	NA	NA	NA	
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	38154430	38154430	100.0000	38154430		100.0000	<b>2</b> 1	
	Remote E-Voting	16581609	13804318	83.2508	13804318	*	100.0000	*	
Public-	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	16581609	13804318	83.2508	13804318	-	100.0000	-	
	Remote E-Voting	13421666	1805089	13.4491	1805076	13	99.9993	0.0007	
Public- Non Institutions	E-Voting at AGM	13421000	446	0.0033	446	-	100	¥	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	13421666	1805535	13.4524	1805522	13	99.9993	0.0007	
Total		68157705	53764283	78.8822	53764270	13	100.0000	0.0000	

One (1) shareholder in Public Institution Category holding 9028 shares has abstained himself from voting on Resolution No. 1.

Pankej Nahender (3)

The Resolution No. 1 is approved by overwhelming majority.

Resolution No. 2: To declare a dividend of Rs. 5.50/- per equity share as recommended by the Board of Directors for the financial year ended March 31, 2025.

Resolution r	equired: (O	rdinary/ Spe	cial)		Ordinary				
Whether pro		moter group	are intereste	d in the	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstand ing 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	
	Remote E-Voting	38154430	38154430	100.0000	38154430	·	100.0000		
Promoter and Promoter Group	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	38154430	38154430	100.0000	38154430	<u> </u>	100.0000		
	Remote E-Voting	16581609	13813346	83.3052	13813346	s <b>æ</b> ./	100.0000	, m3	
Public-	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	16581609	13813346	83.3052	13813346	P\$0	100.0000	400	
	Remote E-Voting	13421666	1805089	13.4491	1805076	13	99.9993	0.0007	
Public- Non	E-Voting at AGM	13421000	446	0.0033	446	3 <del>3</del> 6	100.0000	8.	
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	13421666	1805535	13.4524	1805522	13	99.9993	0.0007	
Total		68157705	53773311	78.8954	53773298	13	100.0000	0.0000	

The Resolution No. 2 is approved by overwhelming majority.



Resolution No. 3: To appoint a Director in place of Mr. Deepak Jain (DIN: 00004972), who retires by rotation and being eligible, offers himself for reappointment.

Resolution r	equired: (O	rdinary/ Spe	cial)		Ordinary				
Whether pro agenda/ reso		moter group	are intereste	d in the	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstand ing 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	
	Remote E-Voting	38154430	25233383	66.1349	25233383	-	100.0000		
Promoter and	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Promoter	Poll	NA	NA	NA	NA	NA	NA	NA	
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	38154430	25233383	66.1349	25233383	-	100.0000	-	
	Remote E-Voting	16581609	13813346	83.3052	13721422	91924	99.3345	0.6655	
Public-	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	16581609	13813346	83.3052	13721422	91924	99.3345	0.6655	
	Remote E-Voting	13421666	1805089	13.4491	1805076	13	99.9993	0.0007	
Public- Non	E-Voting at AGM	13421000	446	0.0033	446	-	100.0000	-	
Institutions	Poll	NA	NA	NA	NA .	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	13421666	1805535	13.4524	1805522	13	99.9993	0.0007	
Total		68157705	40852264	59.9379	40760327	91937	99.7750	0.2250	

Votes cast by One (1) shareholder in the Promoter and Promoter Group Category holding 1,29,21,047 shares have been treated as "Invalid" as he was interested in the Resolution No. 3.

The Resolution No. 3 is approved by overwhelming majority.



Resolution No. 4: Appointment of Mr. Maneesh Gupta, Practicing Company Secretary as Secretarial Auditor of the Company for 5 (five) consecutive years.

Resolution r	equired: (O	rdinary/ Spe	cial)		Ordinary				
Whether pro		moter group	are intereste	d in the	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstand ing 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	
	Remote E-Voting	38154430	38154430	100.0000	38154430		100.0000		
Promoter	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Promoter	Poll	NA	NA	NA	NA	NA	NA	NA	
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	38154430	38154430	100.0000	38154430	1-0	100.0000	-	
	Remote E-Voting	16581609	13813346	83.3052	13813346		100.0000	-	
Public-	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	16581609	13813346	83.3052	13813346	.=:	100.0000	Ē	
	Remote E-Voting	13421666	1805089	13.4491	1805076	13	99.9993	0.0007	
Public- Non	E-Voting at AGM	13421000	446	0.0033	446	•	100.0000	-	
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	13421666	1805535	13.4524	1805522	13	99.9993	0.0007	
Total		68157705	53773311	78.8954	53773298	13	100.0000	0.0000	

The Resolution No. 4 is approved by overwhelming majority.



Resolution No. 5: Material Related Party Transactions with Lumax Industries Limited

Resolution r	equired: (O	rdinary/ Spe	cial)		Ordinary				
Whether pro		moter group	are intereste	d in the	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstand ing 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	
	Remote E-Voting	38154430	8	Nil	•	Nil	-	Nil	
Promoter and Promoter	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll	NA	NA	NA	NA	NA	NA	NA	
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	38154430	Nil	Nil	Nil	Nil	Nil	Nil	
	Remote E-Voting	16581609	13813346	83.3052	13813273	73	99.9995	0.0005	
Public-	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	16581609	13813346	83.3052	13813273	73	99.9995	0.0005	
	Remote E-Voting	13421666	1805089	13.4491	1805066	23	99.9987	0.0013	
Public- Non	E-Voting at AGM	13421000	446	0.0033	446	-	100.0000	107	
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	13421666	1805535	13.4524	1805512	23	99.9987	0.0013	
Total		68157705	15618881	22.9158	15618785	96	99.9994	0.0006	

Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 3,81,54,430 shares have been treated as "Invalid" as they were interested in the Resolution No. 5.

The Resolution No. 5 is approved by overwhelming majority.



Resolution No. 6: Ratification of Remuneration of Cost Auditors for Financial Year 2025-26

Resolution r	equired: (O	rdinary/ Spe	cial)		Ordinary				
Whether pro		moter group	are intereste	d in the	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstand ing 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	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-	
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Promoter	Poll	NA	NA	NA	NA	NA -	NA	NA	
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	38154430	38154430	100.0000	38154430	-	100.0000	-	
	Remote E-Voting	16581609	13813346	83.3052	13813346	#)	100.0000		
Public-	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	16581609	13813346	83.3052	13813346	-	100.0000	-	
	Remote E-Voting	13421666	1805089	13.4491	1804956	133	99.9926	0.0074	
Public- Non Institutions	E-Voting at AGM	13421000	446	0.0033	446	•	100	ā	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	13421666	1805535	13.4524	1805402	133	99.9926	0.0074	
Total		68157705	53773311	78.8954	53773178	133	99.9998	0.0002	

The Resolution No. 6 is approved by overwhelming majority.



### 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
44<sup>th</sup> Annual General Meeting of the Equity Shareholders of
Lumax Auto Technologies Limited
Held on August 25, 2025 via
Two Way Video Conferencing (VC) or Other Audio Video Means (OAVM) at 11:00 A.M.

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having office at 18/15, IInd Floor, Shakti Nagar, Delhi-110007, have been appointed as Scrutinizer by the Board of Directors of Lumax Auto Technologies Limited ("the Company") having 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 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 44<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Lumax Auto Technologies Limited held on Monday the 25<sup>th</sup> August, 2025 via Two Way Video Conferencing (VC) or Other Audio Video Means (OAVM). We submit our report as under:

- 1. The remote e-voting period remained open from August 22, 2025 (09:00 A.M.) to August 24, 2025 (05:00 P.M.) (both days inclusive).
- 2. The shareholders holding shares as on cut-off date, i.e., August 19, 2025 were entitled to vote through remote e-voting and e-voting during the AGM by those shareholders who were present through VC/OAVM facility to vote on the resolutions as set out in the notice of the AGM through e-voting system on the proposed resolutions (Item nos. 1 to 6 as set out in the Notice of the 44<sup>th</sup> Annual General Meeting of Lumax Auto Technologies Limited).
- 3. The votes were unblocked on Monday, the 25<sup>th</sup> day of August, 2025 at around 12:15 p.m. in the presence of two witnesses, Ms. Jyoti Mittal and Ms. Roli Verma who are not in the employment of the Company.
- 4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL).



## 5. The result of the E-voting and Voting during the AGM is as under:

Date of the AGM	August 25, 2025	
Total Number of shareholders on record date	42630	
No. of shareholders attended the meeting through	82	
Video Conferencing (VC) or Other Audio Video		
Means (OAVM)		
Promoters and Promoter Group:	4	
Public:	78	



Agenda-wise disclosure (to be disclosed separately for each agenda item) **Resolution No. 1: To receive, consider and adopt** 

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and
  - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon.

Resolution r	equired: (O	rdinary/ Spe	cial)		Ordinary			
Whether pro		moter group	are intereste	d in the	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstand ing 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
	Remote E-Voting	38154430	38154430	100.0000	38154430	:=:	100.0000	(4)
Promoter and	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Promoter	Poll	NA	NA	NA	NA	NA	NA	NA
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	38154430	38154430	100.0000	38154430	-	100.0000	-
	Remote E-Voting	16581609	13804318	83.2508	13804318	<del>2</del> 0	100.0000	<b>(2</b> )
Public-	E-Voting at AGM	Nil	NiI	Nil	Nil	Nil	Nil	Nil
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	16581609	13804318	83.2508	13804318	140	100.0000	-
	Remote E-Voting	13421666	1805089	13.4491	1805076	13	99.9993	0.0007
Public- Non	E-Voting at AGM	13421000	446	0.0033	446		100	7 ·
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	13421666	1805535	13.4524	1805522	13	99.9993	0.0007
Total		68157705	53764283	78.8822	53764270	13	100.0000	0.0000

One (1) shareholder in Public Institution Category holding 9028 shares has abstained himself from voting on Resolution No. 1.

The Resolution No. 1 is approved by overwhelming majority.

Resolution No. 2: To declare a dividend of Rs. 5.50/- per equity share as recommended by the Board of Directors for the financial year ended March 31, 2025.

Resolution r	equired: (O	rdinary/ Spe	cial)		Ordinary				
Whether pro		noter group	are intereste	d in the	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstand ing 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	Remote E-Voting	38154430	38154430	100.0000	38154430	-	100.0000	-	
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Promoter	Poll	NA	NA	NA	NA	NA	NA	NA	
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	38154430	38154430	100.0000	38154430	-	100.0000		
	Remote E-Voting	16581609	13813346	83.3052	13813346	-	100.0000	-	
Public-	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	16581609	13813346	83.3052	13813346	-	100.0000	÷	
	Remote E-Voting	13421666	1805089	13.4491	1805076	13	99.9993	0.0007	
Public- Non Institutions	E-Voting at AGM	13421000	446	0.0033	446	-	100.0000		
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	13421666	1805535	13.4524	1805522	13	99.9993	0.0007	
Total		68157705	53773311	78.8954	53773298	13	100.0000	0.0000	

The Resolution No. 2 is approved by overwhelming majority.



Resolution No. 3: To appoint a Director in place of Mr. Deepak Jain (DIN: 00004972), who retires by rotation and being eligible, offers himself for reappointment.

Resolution re	quired: (Ord	inary/ Specia	l)	107	Ordinary				
Whether propresolution?	moter/ promo	oter group are	interested in	the agenda/	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstand ing 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	
	Remote E-Voting	38154430	25233383	66.1349	25233383		100.0000	-	
Promoter and	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	NiI	Nil	
Promoter	Poll	NA	NA	NA	NA	NA	NA	NA	
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	38154430	25233383	66.1349	25233383	-	100.0000	-	
	Remote E-Voting	16581609	13813346	83.3052	13721422	91924	99.3345	0.6655	
Public-	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	16581609	13813346	83.3052	13721422	91924	99.3345	0.6655	
	Remote E-Voting	13421666	1805089	13.4491	1805076	13	99.9993	0.0007	
Public- Non	E-Voting at AGM	13441000	446	0.0033	446	•	100.0000	-	
Institutions	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	13421666	1805535	13.4524	1805522	13	99.9993	0.0007	
Total		68157705	40852264	59.9379	40760327	91937	99.7750	0.2250	

Votes cast by One (1) shareholder in the Promoter and Promoter Group Category holding 1,29,21,047 shares have been treated as "Invalid" as he was interested in the Resolution No. 3.

The Resolution No. 3 is approved by overwhelming majority.



Resolution No. 4: Appointment of Mr. Maneesh Gupta, Practicing Company Secretary as Secretarial Auditor of the Company for 5 (five) consecutive years.

Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/ resolution?					Ordinary No				
Promoter and Promoter Group	Remote E-Voting	38154430	38154430	100.0000	38154430	3	100.0000	=	
	E-Voting at AGM	Nil	Nil 5	Nil	Nil	Nil	Nil	Nil	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	38154430	38154430	100.0000	38154430		100.0000	-	
Public- Institutions	Remote E-Voting	16581609	13813346	83.3052	13813346	-	100.0000	-	
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	16581609	13813346	83.3052	13813346		100.0000		
Public- Non Institutions	Remote E-Voting	13421666	1805089	13.4491	1805076	13	99.9993	0.0007	
	E-Voting at AGM		446	0.0033	446	-	100.0000	=	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	13421666	1805535	13.4524	1805522	13	99,9993	0.0007	
Total		68157705	53773311	78.8954	53773298	13	100.0000	0.0000	

The Resolution No. 4 is approved by overwhelming majority,



Resolution No. 5: Material Related Party Transactions with Lumax Industries Limited

Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/ resolution?					Ordinary Yes				
Promoter and Promoter Group	Remote E-Voting	38154430	(9)	Nil	7	Nil	21	Nil	
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	38154430	Nil	Nil	Nil	Nil	Nil	Nil	
Public- Institutions	Remote E-Voting	16581609	13813346	83.3052	13813273	73	99.9995	0.0005	
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	16581609	13813346	83.3052	13813273	73	99.9995	0.0005	
Public- Non Institutions	Remote E-Voting	13421666	1805089	13.4491	1805066	23	99.9987	0.0013	
	E-Voting at AGM		446	0.0033	446	, <del>1</del>	100.0000	=	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA -	
	Total	13421666	1805535	13.4524	1805512	23	99.9987	0.0013	
Total		68157705	15618881	22.9158	15618785	96	99.9994	0.0006	

Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 3,81,54,430 shares have been treated as "Invalid" as they were interested in the Resolution No. 5.

The Resolution No. 5 is approved by overwhelming majority.



Resolution No. 6: Ratification of Remuneration of Cost Auditors for Financial Year 2025-26

Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/ resolution?					Ordinary No				
Promoter and	Remote E-Voting	38154430	38154430	100.0000	38154430	•	100.0000	-	
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Promoter	Poll	NA	NA	NA	NA	NA	NA	NA	
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	38154430	38154430	100.0000	38154430	-	100.0000	ë	
Public- Institutions	Remote E-Voting	16581609	13813346	83.3052	13813346	-	100.0000	=	
	E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	16581609	13813346	83.3052	13813346	-	100.0000	-	
Public- Non Institutions	Remote E-Voting	13421666	1805089	13.4491	1804956	133	99.9926	0.0074	
	E-Voting at AGM		446	0.0033	446	4	100	<u> </u>	
	Poll	NA	NA	NA	NA	NA "	NA	NA	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	13421666	1805535	13.4524	1805402	133	99.9926	0.0074	
Total		68157705	53773311	78.8954	53773178	133	99.9998	0.0002	

The Resolution No. 6 is approved by overwhelming majority.



The electronic data and all other relevant records relating to e-voting received from NSDL are under my safe custody and will be handed over to the Company Secretary and Compliance Officer for preserving safely after the Chairman signs the minutes of the AGM.

Thanking You,

Yours Sincerebesh

C.S. Maneesh Ou

Scrutinizer C.P. No. 2945

M. No. F4982

UDIN: F004982G001075238

Place: New Delhi

Dated: 25<sup>th</sup> August, 2025 Peer Review No.:2314/2022 Counter signed by

For Lumax Auto Technologies Limited

Pankaj Mahendru

Authorised by Chairman to counter sign