

LATL:PB:SE:REG44:2021-22

Date : 29.12.2021

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

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 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

This has reference to our letter dated November 27, 2021, enclosing the Notice of Postal Ballot along with Explanatory Statement seeking the consent/approval of the Shareholders by means of resolutions through Postal Ballot only through electronic means i.e. through remote e-voting system ("E-voting") with respect to the following items of business:

1. Ordinary Resolution for approval of Material Related Party Transactions with Lumax Industries Limited;
2. Special Resolution for approval of Remuneration being paid to Mr. Deepak Jain (DIN: 00004972), Non-Executive Director.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015, we would like to inform you that the resolutions for the above mentioned item(s) of business have been duly 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. Tuesday, December 28, 2021.

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/lumaxautotech.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**



ANIL TYAGI
COMPANY SECRETARY
M.NO. A16825



Encl.: As stated above

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

Lumax Auto Technologies Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com

The brief analysis of the results of the voting through e-voting and Postal Ballot Form are as under:

Date of announcement of Postal Ballot/E-Voting Results	On or before December 30, 2021
Date of Notice of Postal Ballot	November 11, 2021
Record Date for reckoning Voting Rights	November 19, 2021
E-Voting Period/Last date for receipt of Postal Ballot Forms	E-Voting Start Date: November 29, 2021 (09:00 A.M. IST) E-Voting End Date: December 28, 2021 (05:00 P.M. IST)
Total number of shareholders as on record date	29,273
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable




General information about company	
Scrip code	532796
NSE Symbol	LUMAXTECH
MSEI Symbol	NOTLISTED
ISIN	INE872H01027
Name of the company	LUMAX AUTO TECHNOLOGIES LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-12-2021
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MANEESH GUPTA
Firms Name	MANEESH GUPTA
Qualification	CS
Membership Number	4982
Date of Board Meeting in which appointed	11-11-2021
Date of Issuance of Report to the company	29-12-2021

Voting results

Record date	19-11-2021
Total number of shareholders on record date	29273
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Agenda- wise disclosure

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Lumax Industries Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38154430	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38154430	0	0	0	0	0	0
Public-Institutions	E-Voting	16698573	15153966	90.7501	15153966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16698573	15153966	90.7501	15153966	0	100	0
	E-Voting	13304702	76037	0.5715	61406	14631	80.7581	19.2419

Ayaz



Public- Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13304702	76037	0.5715	61406	14631	80.7581	19.2419
Total		68157705	15230003	22.3452	15215372	14631	99.9039	0.0961
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Agenda- wise disclosure

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Remuneration being paid to Mr. Deepak Jain (DIN- 00004972), Non-Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38154430	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38154430	0	0	0	0	0	0
Public-Institutions	E-Voting	16698573	15153966	90.7501	13986040	1167926	92.2929	7.7071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16698573	15153966	90.7501	13986040	1167926	92.2929	7.7071
	E-Voting	13304702	68037	0.5114	52642	15395	77.3726	22.6274

Awasi



Public- Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13304702	68037	0.5114	52642	15395	77.3726	22.6274
Total		68157705	15222003	22.3335	14038682	1183321	92.2262	7.7738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For LUMAX AUTO TECHNOLOGIES LIMITED



ANIL TYAGI
COMPANY SECRETARY
M.NO. A16825



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
2nd Floor, Harbans Bhawan-II,
Commercial Complex, Nangal Raya,
New Delhi-110046

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having its office at 18/15, 2nd 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 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 November 29, 2021 and ending on December 28, 2021. I hereby submit my report as under:

1. 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 19, 2021 ("Cut- off Date") in compliance with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (collectively referred as "SEBI Circulars"),

The Shareholders of the Company have casted their vote through E-voting facility provided by National Securities Depository Limited (NSDL) .

2. The e-voting period remained open from November 29, 2021 at 09:00 A.M. (IST) to December 28, 2021 at 05:00 P.M. (IST) (both days inclusive).
3. The shareholders holding shares as on cut-off date, i.e., November 19, 2021 were entitled to vote through E-voting on proposed resolutions as set out in the Notice of Postal Ballot dated November 11, 2021.
4. The e-voting system was unblocked on Tuesday, December 28, 2021 at around 05:05 P.M. (IST) in the presence of two witnesses, Ms. Priya Jindal and Mr. Rohit who are not in the employment of the Company.



5. Since, there was no voting by physical Postal Ballot form, the question of keeping them under my safe custody does not arise.
6. 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)
7. A Register containing the details of e-voting results including name, address, folio number or client ID of the shareholder, number of shares held by them, nominal value of such shares shall be maintained and shared with the company in due course;
8. The results of the E-voting is as under:
Total Number of shareholders on cut-off date: 29273



1. Approval of Material Related Party Transactions with Lumax Industries Limited

Resolution required: (Ordinary/ Special)					Ordinary			
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 Vote s- agai nst (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	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	38154430	0	0	0	0	0	0
Public-Institutions	E-Voting	16698573	15153966	90.7501	15153966	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	16698573	15153966	90.7501	15153966	0	100	0
Public-Non Institutions	E-Voting	13304702	76037	0.5715	61406	14631	80.7581	19.2419
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	13304702	76037	0.5715	61406	14631	80.7581	19.2419
Total		68157705	15230003	22.3452	15215372	14631	99.9039	0.0961

The resolution No. 1 is approved by overwhelming majority.



2. Approval of Remuneration being paid to Mr. Deepak Jain, Non-Executive Director.

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	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	38154430	0	0	0	0	0	0	
Public-Institutions	E-Voting	16698573	15153966	90.7501	13986040	1167926	92.2929	7.7071	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	16698573	15153966	90.7501	13986040	1167926	92.2929	7.7071	
Public-Non Institutions	E-Voting	13304702	68037	0.5114	52642	15395	77.3726	22.6274	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	13304702	68037	0.5114	52642	15395	77.3726	22.6274	
Total		68157705	15222003	22.3335	14038682	1183321	92.2262	7.7738	

The resolution No. 2 is approved by overwhelming majority.



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. Manesh Gupta
Scrutinizer

Membership No. F4982

CP No. 2945

Place: New Delhi

Dated: 29th December, 2021

UDIN: F004982C001994574

Counter signed by
For Lumax Auto Technologies Limited



Anil Tyagi

Authorised by Chairman

Place: New Delhi

Dated: 29th December, 2021

