

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74899DL1981PLC012804

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL1126D

(ii) (a) Name of the company

LUMAX INDUSTRIES LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

lumaxshare@lumaxmail.com

(d) *Telephone number with STD code

01244760000

(e) Website

<https://www.lumaxworld.in/>

(iii) Date of Incorporation

10/12/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally NA
Hyderabad, Rangareddi, Telangana - 500032

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	98.66

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SL LUMAX LIMITED	U34300TN1997PLC048136	Associate	21.28
2	Lumax Industries Czech s.r.o		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	12,000,000	9,347,732	9,347,732	9,347,732
Total amount of equity shares (in Rupees)	120,000,000	93,477,320	93,477,320	93,477,320

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	12,000,000	9,347,732	9,347,732	9,347,732
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	93,477,320	93,477,320	93,477,320

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	96,822	9,250,910	9347732	93,477,320	93,477,320	
					+	
Increase during the year	0	12,670	12670	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify		12,670	12670			
Due to conversion of Physical shares into Demat						
Decrease during the year	12,670	0	12670	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	12,670		12670			
Due to conversion of Physical shares into Demat						
At the end of the year	84,152	9,263,580	9347732	93,477,320	93,477,320	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

Date of registration of transfer (Date Month Year)						
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor						
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Transferee						
Transferee's Name						
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

34,003,915,938.93

(ii) Net worth of the Company

5,988,431,551.56

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,487,032	26.61	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,523,766	48.39	0	
10.	Others	0	0	0	
	Total	7,010,798	75	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,280,988	13.7	0	
	(ii) Non-resident Indian (NRI)	54,313	0.58	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	350	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	90,540	0.97	0	
7.	Mutual funds	508,542	5.44	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	228,821	2.45	0	
10.	Others Alternate Investment Fund, +	173,380	1.85	0	
	Total	2,336,934	24.99	0	0

Total number of shareholders (other than promoters)

**Total number of shareholders (Promoters+Public/
Other than promoters)**

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	19,323	18,654
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	26.6	0
B. Non-Promoter	2	8	2	8	0	0
(i) Non-Independent	2	2	2	2	0	0
(ii) Independent	0	6	0	6	0	0

C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	8	4	8	26.6	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

15

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DEEPAK JAIN	00004972	Managing Director	1,243,516	
ANMOL JAIN	00004993	Managing Director	1,243,516	
RAAJESH KUMAR GUPTA	00988790	Whole-time director	10	
RAAJESH KUMAR GUPTA	ACAPG9693H	Company Secretary	10	
TADAYOSHI AOKI	08053387	Whole-time director	0	
TOMOHIRO KONDO	10637013	Director	0	
RAJEEV KAPOOR	02051466	Director	0	
HARISH LAKSHMAN	00304573	Director	0	
PRADEEP SINGH JAIN	00161107	Director	0	
PALLAVI DINODIA GUPTA	06566637	Director	0	
RITIKA SETHI	00463560	Director	0	
VIKRAMPATI SINGHA	00040659	Director	0	
TETSUYA HOJO	10725951	Director	0	26/05/2025
RAVI TELTIA	ADGPT4592H	CFO	0	
RAJU BHAUSO KETKAR	AHSPK0851E	CEO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

17

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
TORU TANABE	06883767	Director	24/05/2024	CESSATION
TOMOHIRO KONDO	10637013	Additional director	25/05/2024	APPOINTMENT
TOMOHIRO KONDO	10637013	Director	02/08/2024	CHANGE IN DESIGNATION
YOSHITSUGU MATSUDA	10185011	Director	08/08/2024	CESSATION
TETSUYA HOJO	10725951	Additional director	09/08/2024	APPOINTMENT
AVINASH PARKASH	00161107	Director	21/08/2024	CESSATION
RATTAN KAPUR	00304573	Director	21/08/2024	CESSATION
DHIRAJ DHAR GUPTA	01089718	Director	21/08/2024	CESSATION
HARISH LAKSHMAIAI	00012602	Additional director	22/08/2024	APPOINTMENT
PRADEEP SINGH JAIN	00744518	Additional director	22/08/2024	APPOINTMENT
PALLAVI DINODIA CHAKRABORTY	06566637	Additional director	22/08/2024	APPOINTMENT
TETSUYA HOJO	10725951	Director	27/09/2024	CHANGE IN DESIGNATION
HARISH LAKSHMAIAI	00012602	Director	27/09/2024	CHANGE IN DESIGNATION
PRADEEP SINGH JAIN	00744518	Director	27/09/2024	CHANGE IN DESIGNATION
PALLAVI DINODIA CHAKRABORTY	06566637	Director	27/09/2024	CHANGE IN DESIGNATION
VISHNU JOHRI	AADPJ6984D	CEO	30/06/2024	CESSATION
RAJU BHAUSO KETKAR	AHSPK0851E	CEO	01/07/2024	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	27/09/2024	19,771	108	76.29
POSTAL BALLOT	02/08/2024	19,997	196	40.83

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2024	12	11	91.67
2	08/06/2024	12	8	66.67
3	08/08/2024	12	11	91.67
4	20/08/2024	12	9	75
5	12/11/2024	12	9	75
6	10/02/2024	12	9	75

C. COMMITTEE MEETINGS

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	24/05/2024	6	6	100
2	AUDIT COMMITTEE	08/08/2024	6	6	100
3	AUDIT COMMITTEE	25/10/2024	6	4	66.67
4	AUDIT COMMITTEE	12/11/2024	6	5	83.33
5	AUDIT COMMITTEE	10/02/2025	6	6	100
6	AUDIT COMMITTEE	28/03/2025	6	4	66.67
7	NOMINATION COMMITTEE	24/05/2024	3	3	100
8	NOMINATION COMMITTEE	08/06/2024	3	2	66.67
9	NOMINATION COMMITTEE	08/08/2024	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	NOMINATION	20/08/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	DEEPAK JAIN	6	6	100	14	12	85.71	
2	ANMOL JAIN	6	6	100	2	2	100	
3	RAAJESH KU	6	6	100	2	2	100	
4	TADAYOSHI A	6	6	100	10	8	80	
5	TOMOHIRO K	5	0	0	0	0	0	
6	RAJEEV KAP	6	6	100	7	7	100	
7	HARISH LAKS	2	2	100	2	2	100	
8	PRADEEP SI	2	1	50	1	1	100	
9	PALLAVI DIN	2	2	100	5	5	100	
10	RITIKA SETHI	6	5	83.33	4	4	100	
11	VIKRAMPATI	6	4	66.67	8	5	62.5	
12	TETSUYA HC	3	0	0	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK JAIN	MANAGING DIRECTOR	7,200,000	60,679,841	0	6,219,272	74,099,113
2	ANMOL JAIN	JOINT MANAGING DIRECTOR	3,120,000	16,677,290	0	2,247,162	22,044,452
3	TADAYOSHI AOKI	SENIOR EXECUTIVE DIRECTOR	288,000	0	0	1,524,768	1,812,768
4	RAAJESH KUMAR	EXECUTIVE DIRECTOR	3,859,800	0	0	6,909,606	10,769,406
	Total		14,467,800	77,357,131	0	16,900,808	108,725,739

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJU BHAUSO KE	CEO	23,869,341	0	0	3,016,191	26,885,532
2	RAVI TELTIA	CFO	10,221,960	0	0	3,250,866	13,472,826
3	Vishnu Johri	CEO	7,971,453	0	0	6,803,908	14,775,361
	Total		42,062,754	0	0	13,070,965	55,133,719

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AVINASH PARKAS	INDEPENDENT	0	0	0	520,000	520,000
2	DHIRAJ DHAR GUPTA	INDEPENDENT	0	0	0	420,000	420,000
3	RAJEEV KAPOOR	INDEPENDENT	0	0	0	780,000	780,000
4	RATTAN KAPUR	INDEPENDENT	0	0	0	480,000	480,000
5	RITIKA SETHI	INDEPENDENT	0	0	0	0	0
6	VIKRAMPATI SINGH	INDEPENDENT	0	0	0	520,000	520,000
7	HARISH LAKSHMAN	INDEPENDENT	0	0	0	240,000	240,000
8	PRADEEP SINGH	INDEPENDENT	0	0	0	0	0
9	PALLAVI DINODIA	INDEPENDENT	0	0	0	380,000	380,000
	Total		0	0	0	3,340,000	3,340,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

MANEESH GUPTA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2945

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00004972

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

8709

Certificate of practice number

2945

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Committee Meeting.pdf
LIL_LOS 31032025.pdf
LIL_MGT8.pdf
Transaction Data.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LUMAX INDUSTRIES LIMITED**Details of Committee Meetings held during the Financial Year 2024-25**

Sl. No.	Type of Meeting	Date of Meeting	Total number of members as on date of meeting	Attendance	
				Number of members attended	% of attendance
11	Nomination & Remuneration Committee	November 12, 2024	3	2	66.67
12	Nomination & Remuneration Committee	February 10, 2025	3	2	66.67
13	Corporate Social Responsibility Committee	May 24, 2024	3	3	100
14	Corporate Social Responsibility Committee	November 12, 2024	3	3	100
15	Risk Management Committee	August 08, 2024	4	4	100
16	Risk Management Committee	February 10, 2025	4	4	100
17	Share Transfer/Stakeholders Relationship Committee	May 24, 2024	3	3	100
18	Share Transfer/Stakeholders Relationship Committee	August 08, 2024	3	3	100
19	Share Transfer/Stakeholders Relationship Committee	November 12, 2024	3	2	66.67
20	Share Transfer/Stakeholders Relationship Committee	February 10, 2025	3	3	100

For **Lumax Industries Limited**

Sd/-

Raajesh Kumar Gupta

Executive Director and Company Secretary

ICSI Membership No. A8709