

LIL:CS:PB:18-19

Date: 14.06.2018

BSE Limited  
1st Floor, Rotunda Building  
P.J Towers, Dalal Street, Fort  
Mumbai - 400 001

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

**Company Code: 517206**

**Company Code: LUMAXIND**

Sub.: **Voting Results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

This has reference to our letter dated May 09, 2018 enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent of the Members by way of Special Resolution vide Postal Ballot (both physical and e-voting) with respect to the following item of business:

1. Alteration of Articles of Association for Insertion of Clause 136A i.e. **Chairman Emeritus.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolution for the above mentioned item of business have been passed by the Members of the Company with requisite majority.

The approval is deemed to have been received on the last date of receipt of Postal Ballot forms, i.e. on Sunday, June 10, 2018.

Please find enclosed the voting results and scrutinizer's report. The same will also be made available on the website of the Company at [www.lumaxindustries.com](http://www.lumaxindustries.com).

This is for your information and records.

Thanking You,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**  
  
**ANKITA GUPTA**  
**COMPANY SECRETARY**  
**M. NO.: A50166**



**Encl.: as above**

Lumax Industries Limited  
Plot No. 16, Sector-18,  
Maruti Complex,  
Gurugram - 122015  
Haryana, India

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Lumax Industries Limited - REGD. OFFICE : 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046  
T - +91 11 4985 7832, E - [cao@lumaxmail.com](mailto:cao@lumaxmail.com)

Resolution No.	1	Alteration of Articles of Association for Insertion of Clause 136A i.e. Chairman-Emeritus.						
Resolution Required: (Ordinary/ Special)		Special Resolution						
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	6980922	6980922	100	6980922	0	100	0
	Postal Ballot (if applicable)	-	-	NA	NA	NA	NA	NA
	Total	6980922	6980922	100	6980922	0	100	0
Public-Institutions	E-Voting	121717	29428	100	28798	630	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	121717	29428	100	28798	630	100	0
Public-Non-Institutions	E-Voting	2245093	782	0.03	781	1	99.87	0.13
	Postal Ballot (if applicable)		1878	0.08	1263	250	67.25	13.31
	Total	2245093	2660	0.11	2044	251	76.84	9.43
<b>Total</b>		<b>9347732</b>	<b>7013010</b>	<b>75.02</b>	<b>7011764</b>	<b>881</b>	<b>99.98</b>	<b>0.01</b>

The resolution as set out in the Notice of Postal Ballot was duly approved by the Shareholders with requisite majority.

Kindly take the above information on record.

For LUMAX INDUSTRIES LIMITED

*Ankita Gupta*  
**ANKITA GUPTA**  
**COMPANY SECRETARY**  
**M. NO.: A50166**



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 Industries Limited

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 Industries Limited ("The Company") having its 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 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 22 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), for Postal Ballot starting on May 12, 2018 and ending on June 10, 2018. We submit our report as under:

1. The e-voting period remained open from May 12, 2018 to June 10, 2018 at 05:00 P.M. (both days inclusive).
2. The shareholders holding shares as on cut off date, i.e., May 4, 2018 were entitled to vote through Postal Ballot or E-voting and those not opted to vote through e-voting process were entitled to vote through postal ballot process on the proposed resolution.
3. The ballots received were opened on Monday the 11<sup>th</sup> Day of June, 2018 at around 11.00 a.m. and votes were unblocked on Monday the 11<sup>th</sup> day of June, 2018 at around 12.00 Noon in the presence of two witnesses, Ms. Radhika Kansal and Ms. Priya Jindal who are not in the employment of the Company.
4. Thereafter, ballots were counted and register was prepared showing details of shareholders voted through Postal ballot and who voted "favour" and "against".
5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of Karvy Computershare Private Limited.



6. The result of the Postal Ballot and E-voting is as under:  
Total Number of shareholders on record date:


1. To amend the Articles of Association for insertion of Clause –“Chairman Emeritus”

Resolution required: (Ordinary/ Special)					Special			
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	6980922	6980922	100	6980922	0	100	0
	Postal Ballot (if applicable)	-	-	NA	NA	NA	NA	NA
	Total	6980922	6980922	100	6980922	0	100	0
Public- Institutions	E-Voting	121717	29428	24.18	28798	630	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	121717	29428	100	28798	630	100	0
Public- Non Institutions	E-Voting	2245093	782	0.03	781	1	99.87	0.13
	Postal Ballot (if applicable)		1878	0.08	1263	250	67.25	13.31
	Total	2245093	2660	0.11	2044	251	76.84	9.43
Total		9347732	7013010	75.02	7011764	881	99.98	0.01

Note: 5 ballots were invalid holding 365 shares.

Voting shall remain in safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Postal Ballot and the same are handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours Sincerely

  
C.S. Maneesh Gupta  
Scrutinizer

Place: New Delhi  
Dated: June 12, 2018