

# 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]



सत्यमेव जयते

# 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  
110015

(c) \*e-mail ID of the company

LU\*\*\*\*\*IL.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website

www.lumaxworld.com

(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, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2024

(b) Due date of AGM

30/09/2024

(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,	99.78

## 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
	Physical	DEMAT	Total			
Equity shares						

<b>At the beginning of the year</b>	109,955	9,237,777	9347732	93,477,320	93,477,320	
<b>Increase during the year</b>	0	13,133	13133	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		13,133	13133			
Due to conversion of Physical shares into Demat						
<b>Decrease during the year</b>	13,133	0	13133	0	0	0
i. Buy-back 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	13,133		13133			
Due to conversion of Physical shares into Demat						
<b>At the end of the year</b>	96,822	9,250,910	9347732	93,477,320	93,477,320	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE162B01018

(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	<input style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width:95%;" type="text"/>			
Type of transfer	<input style="width:95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

26,365,947,340.18

**(ii) Net worth of the Company**

5,401,850,811.94

**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	
	<b>Total</b>	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	1,637,363	17.52	0	
	(ii) Non-resident Indian (NRI)	70,231	0.75	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	102,060	1.09	0	
7.	Mutual funds	136,610	1.46	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	295,518	3.16	0	
10.	Others          Other	94,802	1.01	0	
	<b>Total</b>	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)	20,083	19,323
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
<b>A. Promoter</b>	2	0	2	0	26.6	0
<b>B. Non-Promoter</b>	3	7	2	8	0	0
(i) Non-Independent	3	1	2	2	0	0
(ii) Independent	0	6	0	6	0	0

<b>C. Nominee Directors representing</b>	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	5	7	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 GU	00988790	Whole-time director	10	
RAAJESH KUMAR GU	ACAPG9693H	Company Secretar	10	
TADAYOSHI AOKI	08053387	Whole-time director	0	
YOSHITSUGU MATSU	10185011	Director	0	08/08/2024
RAJEEV KAPOOR	02051466	Director	0	
RATTAN KAPUR	00304573	Director	0	
AVINASH PARKASH C	00161107	Director	0	
DHIRAJ DHAR GUPTA	01089718	Director	0	
RITIKA SETHI	00463560	Director	0	
VIKRAMPATI SINGHA	00040659	Director	0	
TORU TANABE	06883767	Director	0	24/05/2024
RAVI TELTIA	ADGPT4592H	CFO	0	
VISHNU JOHRI	AADPJ6984D	CEO	0	30/06/2024

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

10

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)
RAAJESH KUMAR (	00988790	Additional director	27/05/2023	APPOINTMENT
RAAJESH KUMAR (	ACAPG9693H	Company Secretary	27/05/2023	APPOINTMENT
PANKAJ MAHENDR	AMYPM9153C	Company Secretary	26/05/2023	CESSATION
VINEET SAHNI	03616096	Whole-time director	14/04/2023	CESSATION
VISHNU JOHRI	AADPJ6984D	CEO	15/04/2023	APPOINTMENT
RAVI TELTIA	ADGPT4592H	CFO	01/04/2023	APPOINTMENT
KENJIRO NAKAZON	08753913	Whole-time director	07/04/2023	CESSATION
YOSHITSUGU MAT	10185011	Additional director	01/06/2023	APPOINTMENT
YOSHITSUGU MAT	10185011	Director	22/08/2023	CHANGE IN DESIGNATION
RAAJESH KUMAR (	00988790	Whole-time director	22/08/2023	CHANGE IN DESIGNATION

## 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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	22/08/2023	21,107	120	76.29
POSTAL BALLOT	28/09/2023	19,737	213	39.9
POSTAL BALLOT	29/12/2023	201,518	119	75.05

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2023	11	6	54.55

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	15/04/2023	10	8	80
3	27/05/2023	10	9	90
4	09/08/2023	12	11	91.67
5	07/11/2023	12	11	91.67
6	09/02/2024	12	10	83.33
7	12/03/2024	12	8	66.67
8	26/03/2024	12	8	66.67

### C. COMMITTEE MEETINGS

Number of meetings held

18

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 COMM	27/05/2023	6	6	100
2	AUDIT COMM	09/08/2023	6	6	100
3	AUDIT COMM	25/09/2023	6	3	50
4	AUDIT COMM	07/11/2023	6	6	100
5	AUDIT COMM	09/02/2024	6	6	100
6	AUDIT COMM	26/03/2024	6	4	66.67
7	NOMINATION	11/04/2023	3	2	66.67
8	NOMINATION	15/04/2023	3	3	100
9	NOMINATION	27/05/2023	3	3	100
10	NOMINATION	07/11/2023	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	27/09/2024
								(Y/N/NA)
1	DEEPAK JAIN	8	7	87.5	14	12	85.71	Yes
2	ANMOL JAIN	8	8	100	2	2	100	Yes
3	RAAJESH KU	5	5	100	2	2	100	Yes
4	TADAYOSHI A	8	6	75	10	8	80	Yes
5	YOSHITSUGU	5	2	40	0	0	0	Yes
6	RAJEEV KAP	8	8	100	6	6	100	Yes
7	RATTAN KAP	8	8	100	10	10	100	Yes
8	AVINASH PAF	8	8	100	14	14	100	Yes
9	DHIRAJ DHAF	8	6	75	14	12	85.71	Yes
10	RITIKA SETHI	8	5	62.5	0	0	0	Yes
11	VIKRAMPATI	8	6	75	0	0	0	Yes
12	TORU TANAB	8	1	12.5	0	0	0	Yes

**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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK JAIN	MANAGING DIF	7,200,000	69,428,805	0	5,908,884	82,537,689
2	ANMOL JAIN	JOINT MANAGI	3,120,000	16,687,302	0	2,247,144	22,054,446
3	TADAYOSHI AOKI	SENIOR EXECU	288,000	0	0	1,524,744	1,812,744
4	VINEET SAHNI	CEO & SENIOR	498,983	0	0	916,603	1,415,586
5	RAAJESH KUMAR	EXECUTIVE DIF	3,146,616	0	0	5,616,476	8,763,092
6	KENJIRO NAKAZO	EXECUTIVE DIF	5,600	0	0	85,350	90,950
	Total		14,259,199	86,116,107	0	16,299,201	116,674,507

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	PANKAJ MAHENDRA	COMPANY SEC	295,241	0	0	14,760	310,001
2	RAVI TELTIA	CFO	10,549,380	0	0	777,300	11,326,680
3	VISHNU JOHRI	CEO	30,799,587	0	0	2,590,935	33,390,522
	Total		41,644,208	0	0	3,382,995	45,027,203

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AVINASH PARKAS	INDEPENDENT	0	0	0	1,080,000	1,080,000
2	DHIRAJ DHAR GUPTA	INDEPENDENT	0	0	0	860,000	860,000
3	RAJEEV KAPOOR	INDEPENDENT	0	0	0	920,000	920,000
4	RATTAN KAPUR	INDEPENDENT	0	0	0	1,000,000	1,000,000
5	RITIKA SETHI	INDEPENDENT	0	0	0	0	0
6	VIKRAMPATI SINGH	INDEPENDENT	0	0	0	520,000	520,000
	Total		0	0	0	4,380,000	4,380,000

#### 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:

- 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.
- 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

DEEPA K JAIN  
Digitally signed by DEEPA K JAIN  
 Date: 2024.11.25 18:55:51 +05'30'

DIN of the director

0\*0\*4\*7\*

**To be digitally signed by**

RAAJESH KUMAR GUPTA  
Digitally signed by RAAJESH KUMAR GUPTA  
 Date: 2024.11.25 18:22:45 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**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

**List of attachments**

transaction data.pdf  
LIL\_MGT\_8\_31032024.pdf  
LIL\_Committee\_meetings\_FY\_2023\_24.pc  
LIL\_LOS\_31032024.pdf  
LIL\_SBO\_appointment.pdf

**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**

**Committee  
Meetings**

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
11	SHARE TRANSFER / STAKEHOLDERS RELATIONSHIP COMMITTEE	27/05/2023	3	3	100.00
12	SHARE TRANSFER / STAKEHOLDERS RELATIONSHIP COMMITTEE	09/08/2023	3	3	100.00
13	SHARE TRANSFER / STAKEHOLDERS RELATIONSHIP COMMITTEE	07/11/2023	3	3	100.00
14	SHARE TRANSFER / STAKEHOLDERS RELATIONSHIP COMMITTEE	09/02/2024	3	3	100.00
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	27/05/2023	3	3	100.00
16	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	07/11/2023	3	3	100.00
17	RISK MANAGEMENT COMMITTEE	19/09/2023	4	4	100.00
18	RISK MANAGEMENT COMMITTEE	12/03/2024	4	4	100.00

For Lumax Industries Limited



**Raajesh Kumar Gupta**  
Executive Director and Company Secretary  
M. No. ACS 8709