



LIL:SE:REG44:2025-26

Date: 25.08.2025

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code: 517206	Symbol: LUMAXIND

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 44th Annual General Meeting of the Company held on Monday, August 25, 2025 at 03:00 P.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 <https://www.lumaxworld.in/lumaxindustries> and on the website of National Securities Depository Limited at www.evoting.nsdl.com

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

Thanking you,

Yours faithfully,
For Lumax Industries Limited

Raajesh Kumar Gupta
Executive Director and Company Secretary
ICSI Membership No. A 8709



Encl.: As stated above

CIN: L74899DL1981PLC012804

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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



Details of Voting Results of 44th 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 (cut-off date for reckoning the voting rights of the shareholders) i.e. on August 19, 2025	20,045
No. of shareholders present in the meeting either in person or through proxy -Promoters and Promoter Group: -Public:	AGM was held through Video Conferencing/Other Audio-Visual Means, hence no arrangement for a physical meeting or appointment of proxy was made
No. of Shareholders attended the meeting through Video Conferencing: -Promoters and Promoter Group: -Public:	120 06 114





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 required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	663045	528450	79.7005	528450	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	528450	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E-Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	7629979	81.6238	7629976	3	99.9999	0.0001

The resolution No. 1 is approved by overwhelming majority.

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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





Resolution No. 2: To declare a dividend of Rs. 35/- per Equity Share as recommended by the Board of Directors for the Financial Year ended March 31, 2025.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	528450	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	528450	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E-Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	7629979	81.6238	7629976	3	99.9999	0.0001

The resolution No. 2 is approved by overwhelming majority.

Amys



CIN: L74899DL198PLC012804

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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





Resolution No. 3: To appoint a Director in place of Mr Raajesh Kumar Gupta (DIN:00988790), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	526779	1671	99.6838	0.3162
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	526779	1671	99.6838	0.3162
Public- Non Institutions	Remote E-Voting	1673889	90608	5.4130	90605	3	99.9967	0.0033
	E-Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90721	5.4198	90718	3	99.9967	0.0033
Total		9347732	7629969	81.6237	7628295	1674	99.9781	0.0219

One (1) shareholder in Public Non Institution Category holding 10 shares has abstained himself from voting on Resolution No.03.

The resolution No. 3 is approved by overwhelming majority.

Amys



Lumax Industries Limited
Plot No.-878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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

DK JAIN
GROUP



Resolution No. 4: To appoint a director in place of Mr. Tadayoshi Aoki (DIN:08053387), who retires by rotation and being eligible, offers himself for re-appointment

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 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	Remote E-Voting	7010798	3505399	100.0000	3505399	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	3505399	100.0000	3505399	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	483361	45089	91.4677	8.5323
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	483361	45089	91.4677	8.5323
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E-Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	4124580	44.1239	4079488	45092	98.9067	1.0933

Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 4.

The resolution no. 4 is approved by overwhelming majority.

Amys



CIN: L74899DL198PLC012804

Lumax Industries Limited

Plot No. -878, Udyog Vihar

Phase-V, Gurugram - 122016

Haryana, India

T +91 124 4760000

E lil.ho@lumaxmail.com

www.lumaxworld.in

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





Resolution No. 5: Appointment of Mr Kenjiro Nakazono (DIN: 08753913) as an 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*	Remote E-Voting	7010798	3505399	100.0000	3505399	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	3505399	100.0000	3505399	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	663045	528450	79.7005	526779	1671	99.6838	0.3162
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	526779	1671	99.6838	0.3162
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	4124580	44.1239	4122906	1674	99.959	0.0406

Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 5.

The resolution No. 5 is approved by overwhelming majority.

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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



DK JAIN
GROUP



Resolution No. 6: Approval for re-appointment of Mr. Deepak Jain (DIN: 00004972) as Chairman and Managing Director (Key Managerial Personnel) of the Company for a period of 5 years

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	Remote E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	663045	528450	79.7005	445094	83356	84.2263	15.7737
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	445094	83356	84.2263	15.7737
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90521	97	99.8930	0.107
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90634	97	99.8931	0.1069
Total		9347732	4124580	44.1239	4041127	83453	97.9767	2.0233

Votes cast by Three (3) shareholders in the Promoter and Promoter Group Category holding 2261883 shares have been treated as "Invalid" as they were interested in the Resolution No. 6.

One (1) shareholder in Promoter and Promoter Group Category holding 1243516 shares has abstained himself from voting on Resolution No.6.

The resolution No. 6 is approved by overwhelming majority.

CIN L74899DL1981PLC012804

Lumax Industries Limited
Plot No.-878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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



DK JAIN
GROUP



Resolution No. 7: Approval for re-appointment of Mr Anmol Jain (DIN:00004993) as Joint Managing Director (Key Managerial Personnel) of the Company for a period of 5 Years

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	Remote E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	3505399	82.2628	3505399	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	663045	528450	79.7005	484709	43741	91.7228	8.2772
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	484709	43741	91.7228	8.2772
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	4124580	44.1239	4080836	43744	98.9394	1.0606

Votes cast by Three (3) shareholders in the Promoter and Promoter Group Category holding 2261883 shares have been treated as "Invalid" as they were interested in the Resolution No. 7.

One (1) shareholder in Promoter and Promoter Group Category holding 1243516 shares has abstained himself from voting on Resolution No.7.

The resolution No. 7 is approved by overwhelming majority.

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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



DK JAIN
GROUP



Resolution No. 8: Approval for re-appointment of Mr Raajesh Kumar Gupta (DIN:00988790) as Executive Director – Whole Time Director (Key Managerial Personnel) of the Company for a period of 3 years

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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	663045	528450	79.7005	528450	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	528450	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	1673889	90608	5.4130	90605	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90721	5.4198	90718	3	99.9967	0.0033
Total		9347732	7629969	81.6237	7629966	3	99.9999	0.0001

One (1) shareholder in Public Non Institution Category holding 10 shares has abstained himself from voting on Resolution No. 08.

The resolution No. 8 is approved by overwhelming majority.



CIN: L74839DL1981PLC012804

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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

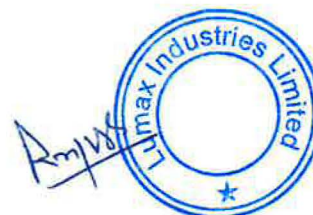




Resolution No. 9: Re-Appointment of Mr Vikrampati Singhania (DIN:00040659) as an Independent Director for a Second term of five consecutive years

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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	482579	45871	91.3197	8.6803
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	482579	45871	91.3197	8.6803
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	7629979	81.6238	7584105	45874	99.3988	0.6012

The resolution No. 9 is approved by overwhelming majority.



CIN: L74899DL1981PLC012804

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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





Resolution No. 10: Appointment of Mr Maneesh Gupta, Practicing Company Secretary as Secretarial Auditor of the Company for 5 (Five) consecutive years

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	663045	528450	79.7005	528450	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	528450	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	7629979	81.6238	7629976	3	99.9999	0.0001

The resolution No. 10 is approved by overwhelming majority.



CIN: L74899DL1981PLC012804

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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





Resolution No. 11: Ratification of Remuneration of Cost Auditors for Financial Year 2025-26

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	528450	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	528450	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	7629979	81.6238	7629976	3	100.0000	0.0000

The resolution No. 11 is approved by overwhelming majority.



CIN: L74899DL1981PLC012804

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Maryada, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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





Resolution No. 12: Approval of Material Related Party Transactions with Lumax Auto Technologies 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 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	Remote E-Voting	7010798	-	Nil	-	Nil	-	Nil
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	Remote E-Voting	663045	528450	79.7005	509146	19304	96.3470	3.653
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	509146	19304	96.3470	3.653
Public- Non Institutions	Remote E-Voting	1673889	90608	5.4130	90605	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90721	5.4198	90718	3	99.9967	0.0033
Total		9347732	619171	6.6238	599864	19307	96.8818	3.1182

Votes cast by Five (5) shareholders in the Promoter and Promoter Group Category holding 64,85,798 shares and One (1) shareholder in the Public Non Institution Category holding 10 shares have been treated as "Invalid" as they were interested in the Resolution No. 12.

One (1) shareholder in Promoter and Promoter Group Category holding 5,25,000 shares has abstained itself from voting on Resolution No.12.

The resolution No. 12 is approved by overwhelming majority.



Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in

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



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 & Managing Director
44th Annual General Meeting of the Equity Shareholders of
Lumax Industries Limited
Held on August 25, 2025 via
Two Ways Video Conferencing (VC) or Other Audio Visual Means (OAVM)
at 03:00 P.M.

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having office at 18/15, IInd Floor, Shakti Nagar, Delhi-110 007, have been appointed as scrutinizer by the Board of Directors of Lumax Industries 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 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 44th Annual General Meeting (AGM) of the Equity shareholders of Lumax Industries Limited held on Monday, the 25th day of August, 2025 via Two Ways Video Conferencing (VC) or Other Audio Visual 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 e-voting during the e-voting period and 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 no. 1 to 12 as set out in the Notice of the 44th Annual General Meeting of Lumax Industries Limited).
3. The votes were unblocked on Monday, the 25th day of August, 2025 at around 04:15 PM 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	20,045
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM)	120
Promoters and Promoter Group:	6
Public:	114



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 required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	663045	528450	79.7005	528450	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	528450	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E-Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	7629979	81.6238	7629976	3	99.9996	0.0001

The resolution No. 1 is approved by overwhelming majority.



Resolution No. 2: To declare a dividend of Rs. 35/- per Equity Share as recommended by the Board of Directors for the Financial Year ended March 31, 2025.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	528450	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	528450	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E-Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	7629979	81.6238	7629976	3	99.9999	0.0001

The resolution No. 2 is approved by overwhelming majority.



Resolution No. 3: To appoint a Director in place of Mr Raajesh Kumar Gupta (DIN:00988790), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	526779	1671	99.6838	0.3162
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	526779	1671	99.6838	0.3162
Public- Non Institutions	Remote E-Voting	1673889	90608	5.4130	90605	3	99.9967	0.0033
	E-Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90721	5.4198	90718	3	99.9967	0.0033
Total		9347732	7629969	81.6237	7628295	1674	99.9781	0.0219

One (1) shareholder in Public Non Institution Category holding 10 shares has abstained himself from voting on Resolution No.03.

The resolution No. 3 is approved by overwhelming majority.



Resolution No. 4: To appoint a director in place of Mr. Tadayoshi Aoki (DIN:08053387), who retires by rotation and being eligible, offers himself for re-appointment

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 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	Remote E-Voting	7010798	3505399	100.0000	3505399	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	3505399	100.0000	3505399	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	483361	45089	91.4677	8.5323
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	483361	45089	91.4677	8.5323
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E-Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	4124580	44.1239	4079488	45092	98.9067	1.0933

Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 4.

The resolution no. 4 is approved by overwhelming majority.



Resolution No. 5: Appointment of Mr Kenjiro Nakazono (DIN: 08753913) as an 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*	Remote E-Voting	7010798	3505399	100.0000	3505399	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	3505399	100.0000	3505399	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	526779	1671	99.6838	0.3162
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	526779	1671	99.6838	0.3162
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	4124580	44.1239	4122906	1674	99.959	0.0406

Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 35,05,399 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: Approval for re-appointment of Mr. Deepak Jain (DIN: 00004972) as Chairman and Managing Director (Key Managerial Personnel) of the Company for a period of 5 years

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	Remote E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	445094	83356	84.2263	15.7737
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	445094	83356	84.2263	15.7737
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90521	97	99.8930	0.107
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90634	97	99.8931	0.1069
Total		9347732	4124580	44.1239	4041127	83453	97.9767	2.0233

Votes cast by Three (3) shareholders in the Promoter and Promoter Group Category holding 2261883 shares have been treated as "Invalid" as they were interested in the Resolution No. 6.

One (1) shareholder in Promoter and Promoter Group Category holding 1243516 shares has abstained himself from voting on Resolution No.6.

The resolution No. 6 is approved by overwhelming majority.



Resolution No. 7: Approval for re-appointment of Mr Anmol Jain (DIN:00004993) as Joint Managing Director (Key Managerial Personnel) of the Company for a period of 5 Years

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	Remote E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	3505399	82.2628	3505399	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	663045	528450	79.7005	484709	43741	91.7228	8.2772
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	484709	43741	91.7228	8.2772
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	4124580	44.1239	4080836	43744	98.9394	1.0606

Votes cast by Three (3) shareholders in the Promoter and Promoter Group Category holding 2261883 shares have been treated as "Invalid" as they were interested in the Resolution No. 7.

One (1) shareholder in Promoter and Promoter Group Category holding 1243516 shares has abstained himself from voting on Resolution No.7.

The resolution No. 7 is approved by overwhelming majority.



Resolution No. 8: Approval for re-appointment of Mr Raajesh Kumar Gupta (DIN:00988790) as Executive Director – Whole Time Director (Key Managerial Personnel) of the Company for a period of 3 years

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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	663045	528450	79.7005	528450	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	528450	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	1673889	90608	5.4130	90605	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90721	5.4198	90718	3	99.9967	0.0033
Total		9347732	7629969	81.6237	7629966	3	99.9999	0.0001

One (1) shareholder in Public Non Institution Category holding 10 shares has abstained himself from voting on Resolution No. 08.

The resolution No. 8 is approved by overwhelming majority.



Resolution No. 9: Re-Appointment of Mr Vikrampati Singhania (DIN:00040659) as an Independent Director for a Second term of five consecutive years

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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	482579	45871	91.3197	8.6803
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	482579	45871	91.3197	8.6803
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	7629979	81.6238	7584105	45874	99.3988	0.6012

The resolution No. 9 is approved by overwhelming majority.



Resolution No. 10: Appointment of Mr Maneesh Gupta, Practicing Company Secretary as Secretarial Auditor of the Company for 5 (Five) consecutive years

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	528450	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	528450	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	7629979	81.6238	7629976	3	99.9999	0.0001

The resolution No. 10 is approved by overwhelming majority.



Resolution No. 11: Ratification of Remuneration of Cost Auditors for Financial Year 2025-26

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	663045	528450	79.7005	528450	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	528450	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	1673889	90618	5.4136	90615	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90731	5.4204	90728	3	99.9967	0.0033
Total		9347732	7629979	81.6238	7629976	3	100.0000	0.0000

The resolution No. 11 is approved by overwhelming majority.



Resolution No. 12: Approval of Material Related Party Transactions with Lumax Auto Technologies 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 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	Remote E-Voting	7010798	-	Nil	-	Nil	-	Nil
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutions	Remote E-Voting	663045	528450	79.7005	509146	19304	96.3470	3.653
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	663045	528450	79.7005	509146	19304	96.3470	3.653
Public- Non Institutions	Remote E-Voting	1673889	90608	5.4130	90605	3	99.9967	0.0033
	E- Voting at AGM		113	0.0067	113	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1673889	90721	5.4198	90718	3	99.9967	0.0033
Total		9347732	619171	6.6238	599864	19307	96.8818	3.1182

Votes cast by Five (5) shareholders in the Promoter and Promoter Group Category holding 64,85,798 shares and One (1) shareholder in the Public Non Institution Category holding 10 shares have been treated as "Invalid" as they were interested in the Resolution No. 12.

One (1) shareholder in Promoter and Promoter Group Category holding 5,25,000 shares has abstained itself from voting on Resolution No.12.

The resolution No. 12 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 Sincerely,




C.S. Maneesh Gupta
Scrutinizer
C.P. No. 2945
M. No. F4982
UDIN: F004982G001075260
Place: New Delhi
Dated: August 25, 2025
Peer review No.:2314/2022

Counter signed by
For Lumax Industries Limited



Raajesh Kumar Gupta
Authorised by Chairman to counter sign

