

LIL:CS:PB:2019-20

Date : 27.05.2019

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.: **Newspaper cutting for dispatch of Notice of Postal Ballot dated 14th May 2019**

Sir/Ma'am,

Please find enclosed copy for dispatch of Postal Ballot Notice published in the Newspaper on 26th May 2019 in Financial Express (English- All Editions) for your records.

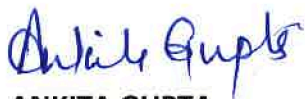
The above intimation shall also be made available on the website of the Company at www.lumaxindustries.com.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166



Encl. : as above

LUMAX Lumax Industries Limited

Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex,
Nangal Raya, New Delhi- 110046
Phone: 0124-4760000, Email: lumaxshare@lumaxmail.com,
Website: www.lumaxindustries.com, CIN: L74899DL1981PLC012804

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given pursuant to Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) for seeking consent of the Members through Postal Ballot (including voting through electronic mode) on the following items:

1. Special Resolution for Continuation of directorship of Mr. Avinash Parkash Gandhi (Non-Executive Independent Director) for Present Term.
2. Special Resolution for Continuation of directorship of Mr. Munish Chandra Gupta (Non-Executive Independent Director) for Present Term.

The Members are hereby informed that:

- i. The Company has completed dispatch of Notice of Postal Ballot dated May 14, 2019 containing Draft Resolutions, Postal Ballot Form and a self-addressed postage pre-paid Business Reply Envelope and an e-mail has been sent on May 25, 2019 whose email-IDs are registered with the Company or Depository Participant(s) to all the Members whose names appeared in the Register of Members as on May 17, 2019 which is the cut-off date, for seeking their consent on the agenda items listed in the Notice of Postal Ballot along with the Explanatory Statement thereto as required under the provisions of Section 102 read with Section 110 of the Act.
- ii. The business to be transacted by Postal Ballot may also be transacted by e-voting as provided in the Act read with the Rules thereto.
- iii. In compliance with the provisions of Section 108 of the Act read with the Rules and Listing Regulations, the Company has provided facility for e-voting through Karvy Fintech Private Limited ("Karvy") e-voting platform. The e-voting period commences on Monday, May 27, 2019 at 09:00 A.M. (IST) and ends on Tuesday, June 25, 2019 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date, i.e. May 17, 2019, may cast their vote electronically. The e-voting module shall be disabled by Karvy thereafter.
- iv. Voting Rights of the Members has been reckoned as on May 17, 2019, which is the cut-off date.
- v. The Board of Directors of the Company, has appointed Mr. Maneesh Gupta, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.
- vi. The duly completed Postal Ballot Form should reach the Scrutinizer not later than 05:00 P.M. (IST) on Tuesday, June 25, 2019 to be eligible for being considered, failing which it will be considered that no reply has been received from the Member(s).
- vii. The Members can opt for only one mode of voting, i.e., either by physical Postal Ballot or by e-voting. However, in case Members cast their vote by physical Postal Ballot and e-voting both, then voting done through e-voting platform shall prevail and voting done by physical Postal Ballot will be treated as invalid.
- viii. The Notice of Postal Ballot and Postal Ballot Form have also been placed on the website of the Company viz. www.lumaxindustries.com as well as on website of Karvy viz. www.evoting.karvy.com. Members who have not received the Notice of Postal Ballot or Postal Ballot Form can download the same from either website as provided above, or seek a duplicate Postal Ballot Form from the Company or from Karvy Fintech Private Limited, the Registrar & Share Transfer Agent (RTA), at following address:

Mr. Rajeev Kumar

Deputy Manager | RIS Department | Karvy Fintech Pvt. Ltd. |
Karvy Selenium | Tower B, Plot Number 31 & 32 | Financial District
| Gachibowli | Hyderabad - 500032 | India
Phone: +91 040 67161524 | email: rajeev.kr@karvy.com

- ix. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members at <https://evoting.karvy.com/public/Faq.aspx> or call Karvy Fintech Private Limited on 1800 345 4001 (toll free) or may send an e-mail request to evoting@karvy.com.
- x. For any grievances in respect of e-voting, Members may contact as follows:
Mr. Rajeev Kumar
Karvy Fintech Private Limited
Phone: + 040 67161524 | email: rajeev.kr@karvy.com
- xi. For any grievances in respect of Postal Ballot include e-voting, Members may contact as follows:
Ms. Ankita Gupta
Company Secretary
Lumax Industries Limited
Phone: + 0124-4760000 | email: ankita.gupta@lumaxmail.com

By Order of the Board
For Lumax Industries Limited
Ankita Gupta
Company Secretary

Place : Gurugram
Date : May 25, 2019

Turnover

Profit Before Tax

Profit After Tax

1. The above is an extract of the detailed format of Quarter SEBI (Listing Obligations and Disclosure Requirements) of the Stock Exchanges viz. www.nseindia.com and www
 2. Statutory Auditor of the Company has issued Audit Report
 3. The audited financial results in respect of the last quarter audited figures in respect of the full financial year and the
- # - Exceptional and/or Extraordinary items adjusted in the is applicable.

Place : Gurugram
Date : May 24, 2019

CYBER

Registered Office : D-7
Corporate Office : B-3

Audited Consolidated Financials

Sl. No	Particulars
1	Total income from operations (net)
2	Net profit/(loss) for the period before exceptional items
3	Net profit/(loss) for the period after exceptional items
4	Net profit/(loss) for the period after exceptional items
5	Total comprehensive income for the period
6	Paid-up equity share capital
7	Other Equity
8	Earnings per share (Face value per share Rs. 10/-)
	a) Basic (Rs. per share)
	b) Diluted (Rs. per share)

Notes:

1. The above financial results were approved by the Board of Directors after an audit of these financial results.
2. Standalone Information:

Particulars
Total revenue
Profit before tax
Profit after tax
Other comprehensive income
Total comprehensive income

3. The above is an extract of the detailed format of the SEBI (Listing Obligations and Disclosure Requirements) consolidated financial results are available on Company's website.
4. Figures for the previous corresponding period are not audited.

Place: Gurugram
Date: May 24, 2019

DATAQUEST

PCQU

GLOBAL SERVICES

THE I

Financial Express - Delhi - 26/5/19