

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

Dear Sir/Ma'am,

Subject: Submission of Voting Results of Postal Ballot in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This has reference to our letter dated 22nd February, 2020, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent of the Shareholders on the below mentioned ordinary resolution by means of Postal Ballot (both physical and e-voting) with respect to the following item of business:

1. Approval of Material Related Party Transactions with Lumax Auto Technologies Limited

Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the resolution for the above-mentioned item of business have been passed by the Shareholders of the Company with requisite majority.

The approval is deemed to have been received on the last date of e-voting and receipt of Postal Ballot Forms, i.e. Tuesday, 24th March, 2020.

Please find appended hereto the Voting Results along with Scrutinizer's Report. The same shall also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries.

Kindly take the above information on record.

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161

Encl.: as above



The brief analysis of the results of the voting through e-voting and Postal Ballot Form are as under:

Date of announcement of Postal Ballot/E-Voting Results	On or before March 26, 2020
Date of Notice of Postal Ballot	February 01, 2020
Record Date for reckoning Voting Rights	February 07, 2020
E-Voting Period/Last date for receipt of Postal Ballot Forms	E-Voting Start Date: February 24, 2020 (09:00 A.M.) E-Voting End Date: March 24, 2020 (05:00 P.M.) Last date for receipt of Postal Ballot Forms: March 24, 2020 (05:00 P.M.)
Total number of shareholders as on record date	18,741
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable

Agenda wise Disclosure

Item No. 1- Ordinary Resolution

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	E-Voting	7010798	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7010798	NA	NA	NA	NA	NA	NA

Public- Institutions	E-Voting	320759	172992	53.932	172992	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	320759	172992	53.932	172992	0	100	0
Public- Non Institutions	E-Voting	2016175	760	0.038	740	20	97.368	2.632
	Postal Ballot (if applicable)		229	0.011	229	0	100	0
	Total	2016175	989	0.049	969	20	97.978	2.022
Total		9347732	173981	1.861	173961	20	99.989	0.011

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.

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



**PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161**



MANEESH GUPTA
18/15, 2nd Floor,
Shakti Nagar, Delhi-110 007

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

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having its office at 18/15, 2nd Floor, Shakti Nagar, Delhi-110 007, have been appointed as Scrutinizer 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 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 February 24, 2020 and ending on March 24, 2020. I submit my report as under:

1. The e-voting period remained open from February 24, 2020 at 09.00 A.M. to March 24, 2020 at 05:00 P.M. (both days inclusive).
2. The shareholders holding shares as on cut off date, i.e., February 7, 2020 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 Postal Ballot Forms were received and E-votes were unblocked on Tuesday, the 24th day of March, 2020 at around 5.10 P.M. in the presence of two witnesses, Ms. Himani Gupta and Mr. Rishank Gupta who are not in the employment of the Company.
4. Since, there were 14 Postal Ballot forms received out of which one was found to be invalid, therefore register was prepared showing the details of shareholders who voted through Postal Ballot either in “favour” or “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 KFin Technologies Private Limited.

6. The result of the Postal Ballot and E-voting is as under:
Total Number of shareholders on cut-off date: 18741

1. 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	E-Voting	7010798	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7010798	NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	320759	172992	53.932	172992	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	320759	172992	53.932	172992	0	100	0
Public- Non Institutions	E-Voting	2016175	760	0.038	740	20	97.368	2.632
	Postal Ballot (if applicable)		229	0.011	229	0	100	0
	Total	2016175	989	0.049	969	20	97.978	2.022
Total		9347732	173981	1.861	173961	20	99.989	0.011

The Postal Ballot Forms alongwith Voting details shall remain in safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Postal Ballot.

Thanking You,
Yours Sincerely

MANEESH
GUPTA

Digitally signed by MANEESH GUPTA
DN: cn=MANEESH GUPTA, o=LUMAX INDUSTRIES LIMITED, ou=INDIA, c=IN, email=MANEESH.GUPTA@LUMAXINDUSTRIES.COM
Date: 2020.03.25 18:02:24 +05'30'

C.S. Maneesh Gupta
Scrutinizer
Membership No.: F4982
CP No.: 2945
Place: New Delhi
Dated: March 25, 2020

Counter signed by
For Lumax Industries Limited

Pankaj Mahendru
Authorised by Chairman to counter sign
Place: New Delhi
Dated: March 25, 2020