

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 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 May 27, 2019 and ending on June 25, 2019. We submit our report as under:

1. The e-voting period remained open from May 27, 2019 to June 25, 2019 at 05:00 P.M. (both days inclusive).
2. The shareholders holding shares as on cut off date, i.e. May 17, 2019 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. No Postal Ballot Forms were received and E-votes were unblocked on Wednesday, the 26th day of June, 2019 at around 11.00 A.M. in the presence of two witnesses, Ms. Radhika Kansal and Ms. Priya Jindal who are not in the employment of the Company.
4. Since, there were no Postal Ballot forms, no register was prepared showing 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 Karvy Fintech Private Limited.



6. The result of the Postal Ballot and E-voting is as under:
Total Number of shareholders on cut-off date: 17513

1. To approve Continuation of Directorship of Mr. Avinash Parkash Gandhi (Non-Executive Independent Director) for present term

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	7010798	6848780	97.69	6848780	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7010798	6848780	97.69	6848780	0	100	0
Public- Institutions	E-Voting	182993	120247	65.71	13889	106358	11.55	88.45
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	182993	120247	65.71	13889	106358	11.55	88.45
Public- Non Institutions	E-Voting	2153941	409	0.02	344	65	84.11	15.89
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2153941	409	0.02	344	65	84.11	15.89
Total		9347732	6969436	74.56	6863013	106423	98.47	1.53



2. To approve Continuation of Directorship of Mr. Munish Chandra Gupta (Non-Executive Independent Director) for present term

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	7010798	6848780	97.69	6848780	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7010798	6848780	97.69	6848780	0	100	0
Public- Institutions	E-Voting	182993	120247	65.71	13889	106358	11.55	88.45
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	182993	120247	65.71	13889	106358	11.55	88.45
Public- Non Institutions	E-Voting	2153941	409	0.02	344	65	84.11	15.89
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2153941	409	0.02	344	65	84.11	15.89
Total		9347732	6969436	74.56	6863013	106423	98.47	1.53

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

Thanking You,
Yours Sincerely


C.S. Maneesh Gupta
Scrutinizer

Place: New Delhi
Dated: June 26, 2019