

LIL:REG 44:NSE&BSE:2020-21

Date: 30.08.2020

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

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 of the 39th Annual General Meeting of the Members of the Company held on August 28, 2020

Dear Sir/Ma'am,

With reference to the above subject, we wish to inform that 39th Annual General Meeting of the Members of the Company was held on Friday, August 28, 2020 at 10:30 A.M. via two-way Video Conferencing ("VC") or Other Audio-Visual means ("OAVM") to transact the business as stated in the AGM Notice dated June 18, 2020.

The remote e-voting period remained open from Tuesday, August 25, 2020 (9.00 A.M.) to Thursday, August 27, 2020 (5.00 P.M.). Further, the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company has received the report of the Scrutinizer confirming details of remote e-voting and e-voting facility provided during the AGM. Please find enclosed herewith the following:

- Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Scrutinizer's Report dated August 30, 2020 from Mr. Maneesh Gupta, Practising Company Secretary (F4982).

The above mentioned documents shall also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on record and oblige.

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



Encl.: as above

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LUMAX INDUSTRIES LIMITED

Details of Voting Results of 39th 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 28, 2020
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. on August 21, 2020	19037
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing/Other Audio Visual Means
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	117 7 110

Agenda wise Disclosure

RESOLUTION NO. 1		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND 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	7010798	0	100	0
	E- Voting at AGM		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	100	7010798	0	100	0
Public-Institutions	Remote E-Voting	156143	105176	67.359	105176	0	100	0
	E- Voting at AGM		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		105176	67.359	105176	0	100	0
Public-Non Institutions	Remote E-Voting	2180791	55728	2.555	55678	50	99.910	0.090
	E- Voting at AGM		9	0.001	9	-	100	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		55737	2.556	55687	50	99.910	0.090
Total		9347732	7171711	76.721	7171661	50	99.999	0.001

The resolution No. 1 is approved by overwhelming majority.

RESOLUTION NO. 2		TO DECLARE FINAL DIVIDEND OF RS. 6/- PER EQUITY SHARE AS RECOMMENDED BY THE BOARD OF DIRECTORS AND TO CONFIRM THE INTERIM DIVIDEND OF RS. 17.50/- PER EQUITY SHARE, ALREADY DECLARED AND PAID FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020						
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	7010798	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	100	7010798	0	100	0
Public-Institutions	Remote E-Voting	156143	105176	67.359	105176	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		105176	67.359	105176	0	100	0
Public-Non Institutions	Remote E-Voting	2180791	55728	2.555	55673	55	99.901	0.099
	E-Voting at AGM		9	0.001	9	-	100	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		55737	2.556	55682	55	99.901	0.099
Total		9347732	7171711	76.721	7171656	55	99.999	0.001

The resolution No. 2 is approved by overwhelming majority.

RESOLUTION NO. 3		TO APPOINT A DIRECTOR IN PLACE OF MR. ANMOL JAIN (DIN: 00004993), 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	7010798	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	100	7010798	0	100	0
Public-Institutions	Remote E-Voting	156143	105176	67.359	105176	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		105176	67.359	105176	0	100	0
Public-Non Institutions	Remote E-Voting	2180791	55728	2.555	55405	323	99.420	0.580
	E-Voting at AGM		9	0.001	9	-	100	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		55737	2.556	55414	323	99.420	0.580
Total		9347732	7171711	76.721	7171388	323	99.995	0.005

The resolution No. 3 is approved by overwhelming majority.

RESOLUTION NO. 4		RATIFICATION OF REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2020-21						
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	7010798	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	100	7010798	0	100	0
Public-Institutions	Remote E-Voting	156143	105176	67.359	105176	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		105176	67.359	105176	0	100	0
Public-Non Institutions	Remote E-Voting	2180791	55728	2.555	55407	321	99.424	0.576
	E-Voting at AGM		9	0.001	9	-	100	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		55737	2.556	55416	321	99.424	0.576
Total		9347732	7171711	76.721	7171390	321	99.996	0.004

The resolution No. 4 is approved by overwhelming majority.

RESOLUTION NO. 5		REGULARISATION OF MR. KENJIRO NAKAZONO (DIN: 08753913) AS DIRECTOR						
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	7010798	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	100	7010798	0	100	0
Public-Institutions	Remote E-Voting	156143	105176	67.359	105176	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		105176	67.359	105176	0	100	0
Public-Non Institutions	Remote E-Voting	2180791	55728	2.555	55671	57	99.898	0.102
	E-Voting at AGM		9	0.001	9	-	100	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		55737	2.556	55680	57	99.898	0.102
Total		9347732	7171711	76.721	7171654	57	99.999	0.001

The resolution No. 5 is approved by overwhelming majority.

RESOLUTION NO. 6		APPOINTMENT OF MR. KENJIRO NAKAZONO (DIN: 08753913) AS AN EXECUTIVE DIRECTOR, WHOLE TIME DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY						
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	7010798	100	0	0	0	0
	E-Voting at AGM		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7010798	100	0	0	0	0
Public-Institutions	Remote E-Voting	156143	105176	67.359	105176	0	100	0
	E-Voting at AGM		-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		105176	67.359	105176	0	100	0
Public-Non Institutions	Remote E-Voting	2180791	55728	2.555	55455	273	99.510	0.490
	E-Voting at AGM		9	0.001	9			
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		55737	2.556	55464	273	99.510	0.490
Invalid*			7010798					
Total		9347732	160913	1.721	160640	273	99.830	0.170

*The votes casted by promoters are treated as invalid as the promoter/promoter group were interested in the resolution.

The resolution No. 6 is approved by overwhelming majority.

Kindly take the above information on record.

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



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

