



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

B - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi - 110064 (INDIA)

Phone : +91 11 28111777, 28116990 Fax : +91 11 28115779

E-mail : cao@lumaxmail.com

Our Ref.

LIL:CS:NSE:AGM

(CIN: L74899DL1981PLC012804)

Date 09-08-2016

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – LUMAXIND

Company Code – 517206

Sub : **Outcome of the 35th Annual General Meeting of the Company held on August 08, 2016.**

Dear Sir/ Madam,

The 35th Annual General Meeting of the Shareholders of the Company was held on Monday, August 08, 2016 at 10.30 a.m. at Air Force Auditorium, Subroto Park, New Delhi-110010.

All Resolutions contained in the Notice dated May 12, 2016 convening the AGM were duly passed. The voting was undertaken at the AGM by way of Poll. The results of the voting on each of the resolutions are given below. This includes results on the voting by poll undertaken at the Annual General Meeting as well as the results on the remote e-voting undertaken prior to the Annual General Meeting in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Consolidated Report of Scrutinizer on Poll and e-voting is enclosed herewith.

ORDINARY BUSINESS

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Results
1	Adoption of Audited Annual Accounts for the year ended March 31, 2016 and the Auditors and Directors Reports thereon.	Ordinary Resolution	Approved by Requisite Majority
2	Confirmation of Interim Dividend as final Dividend for the year ended March 31, 2016.	Ordinary Resolution	Approved by Requisite Majority
3	Re-appointment of Mr. Toru Tanabe, who retires by rotation.	Ordinary Resolution	Approved by Requisite Majority
4	Re-appointment of Mr. Norihisa Sato, who retires by rotation.	Ordinary Resolution	Approved by Requisite Majority



5	Ratification of the Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution	Approved by Requisite Majority
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SPECIAL BUSINESS

Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Results
6	Re-appointment of Mr. Deepak Jain as Managing Director for a period of 5 (Five) years.	Special Resolution	Approved by Requisite Majority
7	Re-appointment of Mr. Anmol Jain, as Joint Managing Director for a period of 5 (Five) years.	Special Resolution	Approved by Requisite Majority
8	Ratification of remuneration payable to Cost Auditors.	Ordinary Resolution	Approved by Requisite Majority
9	Re-classification of Mr. U.K.Jain, Lumax Automotive Systems Limited and Vardhman Agencies Private Limited from Promoter Category to Public Category.	Ordinary Resolution	Approved by Requisite Majority

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For LUMAX INDUSTRIES LIMITED

Shwetank
SHWETANK TIWARI
COMPANY SECRETARY



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
35th Annual General Meeting of the Equity Shareholders of
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 B-85-86, Mayapuri Industrial Area, Phase-I, New Delhi-110064 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 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 35th Annual General Meeting of the Equity shareholders of Lumax Industries Limited held on Monday the 8th day of August, 2016 at Air Force Auditorium, Subroto Park, New Delhi-110 010. We submit our report as under:

1. The e-voting period remained open from August 5, 2016 to August 7, 2016 (both days inclusive).
2. The shareholders holding shares as on cut off date, i.e., August 1, 2016 were entitled to vote through e-voting and those were present on the date of AGM and not opted to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the 35th Annual General Meeting of Lumax Industries Limited).
3. The votes were unblocked on Monday the 8th day of August, 2016 at around 1.30 p.m. in the presence of two witnesses, Ms. Radhika Kansal and Mr. Deepu Yadav 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 Karvy Computershare Private Limited.



5. The result of the E-voting and Ballot is as under:

Date of the AGM	8 th August, 2016
Total Number of shareholders on record date	20455
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	468
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

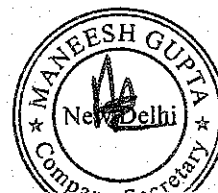
Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Audited Annual Accounts for the year ended March 31, 2016 and the Auditors and Directors Report 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	E-Voting	6711631	6711631	100	6711631	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6711631	6711631	100	6711631	0	100	0
Public- Institutions	E-Voting	162945	162945	100	162945	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	162945	162945	100	162945	0	100	0
Public- Non Institutions	E-Voting	14239	14089*	98.95	14089	0	100	0
	Poll	2114	2114	100	253	1861	11.97	88.03
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	16353	16203	99.08	14342	1861	88.51	11.49
Total		6890929	6890779	99.99	6888918	1861	99.97	0.03

*One shareholder holding 150 shares abstained from voting.

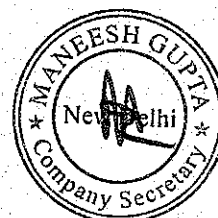
Note: 32 ballots were invalid.



2. Confirmation of Interim Dividend as Final Dividend for the year ended March 31, 2016

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	E-Voting	6711631	6711631	100	6711631	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6711631	6711631	100	6711631	0	100	0
Public-Institutions	E-Voting	162945	162945	100	162945	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	162945	162945	100	162945	0	100	0
Public- Non Institutions	E-Voting	14239	14089*	98.95	14089	0	100	0
	Poll	2114	2114	100	253	1861	11.97	88.03
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	16353	16203	99.08	14342	1861	88.51	11.49
Total		6890929	6890779	99.99	6888918	1861	99.97	0.03

*One shareholder holding 150 shares abstained from voting.
Note: 32 ballots were invalid.



3. Re-appointment of Mr. Toru Tanabe, who retires by rotation

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	E-Voting	6711631	6711631	100	6711631	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6711631	6711631	100	6711631	0	100	0
Public- Institutions	E-Voting	162945	162945	100	0	162945	0	100
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	162945	162945	100	0	162945	0	100
Public- Non Institutions	E-Voting	14239	14089*	98.95	89	14000	0.63	99.37
	Poll	2114	2114	100	253	1861	11.97	88.03
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	16353	16203	99.08	342	15861	2.11	97.89
Total		6890929	6890779	99.99	6711973	178806	97.41	2.59

*One shareholder holding 150 shares abstained from voting.

Note: 32 ballots were invalid.



4. Re-appointment of Mr. Norihisa Sato, who retires by rotation

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	E-Voting	6711631	6711631	100	6711631	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6711631	6711631	100	6711631	0	100	0
Public- Institutions	E-Voting	162945	162945	100	0	162945	0	100
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	162945	162945	100	0	162945	0	100
Public- Non Institutions	E-Voting	14239	14089*	98.95	89	14000	0.63	99.37
	Poll	2114	2114	100	253	1861	11.97	88.03
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	16353	16203	99.08	342	15861	2.11	97.89
Total		6890929	6890779	99.99	6711973	178806	97.41	2.59

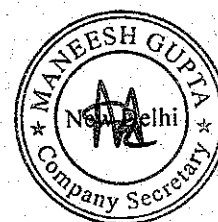
*One shareholder holding 150 shares abstained from voting.
Note: 32 ballots were invalid.



5. Ratification of the appointment of M/s S.R. Batliboi & Co., LLP, Chartered Accountants as Statutory Auditors of the company and to fix their remuneration.

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	E-Voting	6711631	6711631	100	6711631	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6711631	6711631	100	6711631	0	100	0
Public- Institutions	E-Voting	162945	162945	100	162945	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	162945	162945	100	162945	0	100	0
Public- Non Institutions	E-Voting	14239	14089*	98.95	14089	0	100	0
	Poll	2114	2114	100	253	1861	11.97	88.03
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	16353	16203	99.08	14342	1861	88.51	11.49
Total		6890929	6890779	99.99	6888918	1861	99.97	0.03

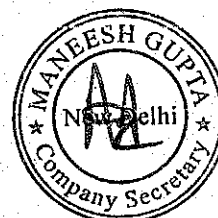
*One shareholder holding 150 shares abstained from voting.
Note: 32 ballots were invalid.



6. Reappointment of Mr. Deepak Jain as Managing Director for a period of 5 years

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes. Mr. D.K. Jain, Mr. Deepak Jain and Mr. Anmol Jain , being related to each other are interested			
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	6711631	6711631	100	6711631	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6711631	6711631	100	6711631	0	100	0
Public-Institutions	E-Voting	162945	162945	100	162945	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	162945	162945	100	162945	0	100	0
Public- Non Institutions	E-Voting	14239	14089*	98.95	89	14000	0.63	99.37
	Poll	2114	2114	100	253	1861	11.97	88.03
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	16353	16203	99.08	342	15861	2.11	97.89
Total		6890929	6890779	99.99	6874918	15861	99.77	0.23

*One shareholder holding 150 shares abstained from voting.
Note: 32 ballots were invalid.



7. Reappointment of Mr. Anmol Jain as Joint Managing Director for a period of 5 years

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes. Mr. D.K. Jain, Mr. Deepak Jain and Mr. Anmol Jain , being related to each other are interested			
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	6711631	6711631	100	6711631	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6711631	6711631	100	6711631	0	100	0
Public- Institutions	E-Voting	162945	162945	100	162945	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	162945	162945	100	162945	0	100	0
Public- Non Institutions	E-Voting	14239	14089*	98.95	89	14000	0.63	99.37
	Poll	2114	2114	100	253	1861	11.97	88.03
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	16353	16203	99.08	342	15861	2.11	97.89
Total		6890929	6890779	99.99	6874918	15861	99.77	0.23

*One shareholder holding 150 shares abstained from voting.

Note: 32 ballots were invalid.

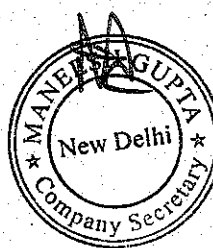


8. Ratification of remuneration payable to Cost Auditors.

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	E-Voting	6711631	6711631	100	6711631	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6711631	6711631	100	6711631	0	100	0
Public- Institutions	E-Voting	162945	162945	100	162945	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	162945	162945	100	162945	0	100	0
Public- Non Institutions	E-Voting	14239	14089*	98.95	14089	0	100	0
	Poll	2114	2114	100	253	1861	11.97	88.03
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	16353	16203	99.08	14342	1861	88.51	11.49
Total		6890929	6890779	99.99	6888918	1861	99.97	0.03

*One shareholder holding 150 shares abstained from voting.

Note: 32 ballots were invalid.



9. Re-classification of Mr. U.K. Jain, Lumax Automotive Systems Limited and Vardhman Agencies Pvt. Ltd. from Promoter category to Public category.

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	E-Voting	6711631	6711631	100	6711631	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	6711631	6711631	100	6711631	0	100	0
Public-Institutions	E-Voting	162945	162945	100	162945	0	100	0
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	162945	162945	100	162945	0	100	0
Public- Non Institutions	E-Voting	14239	14089*	98.95	14089	0	100	0
	Poll	2114	2114	100	253	1861	11.97	88.03
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	16353	16203	99.08	14342	1861	88.51	11.49
Total		6890929	6890779	99.99	6888918	1861	99.97	0.03

*One shareholder holding 150 shares abstained from voting.

Note: 32 ballots were invalid.

Voting shall remain in safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Sincerely,

Maneesh Gupta
C.S. Maneesh Gupta
Scrutinizer

C.O. No. 2945

Place: New Delhi

Dated: August 09, 2016