LUMAX

Ref No. LIL/SEC/REG30/ SE/PB/2024-25

Date: 02.08.2024

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

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 July 02, 2024, enclosing the Notice of Postal Ballot along with the Explanatory Statement seeking the consent/approval of the Shareholders for the Ordinary Resolution as mentioned in the aforesaid Postal Ballot Notice dated June 27, 2024 by means of Postal Ballot only through electronic means i.e. through remote e-voting system ("E-voting").

Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the Postal Ballot was conducted through E-voting only, during the period from **Thursday, July 04, 2024 at 09:00 A.M. (IST)** and **end on Friday, August 02, 2024 at 05:00 P.M. (IST)** for seeking approval of the Members of the Company on the resolution set out in the Postal Ballot Notice dated June 27, 2024 and the said resolution has been passed by the Shareholders of the Company with requisite/overwhelming majority.

The approval is deemed to have been received on the last date of E-voting i.e. Friday, August 02, 2024.

In this regard, 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 https://www.lumaxworld.in/lumaxindustries.

Kindly take the above information on record.

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

LUMAX INDUSTRIES LIMITED

RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR AND COMPANY SECRETARY
M.NO. ACS-8709

Encl.: As stated above

CIN: L74899DL1981PLC012804

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram-122016
Haryana, India

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E lil.ho@lumaxmail.com, lumaxshare@lumaxmail.com

www.lumaxworld.in

Lumax Industries Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
T - +91 11 4985 7832, E - cao@lumaxmail.com

DK JAIN GROUP

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The brief analysis of the results of the voting through e-voting is as under:

Date of announcement of Postal Ballot (E-Voting Results)	Tuesday, August 06, 2024
Date of Notice of Postal Ballot	Thursday, June 27, 2024
Record Date for reckoning Voting Rights	Friday, June 28, 2024
E-Voting Period	**E-Voting Start Date:** Thursday, July 04, 2024 at 09:00 A.M. (IST) **E-Voting End Date:** Friday, August 02, 2024 at 05:00 P.M. (IST)
Total number of shareholders as on record date	19997
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

LUMAX INDUSTRIES LIMITED

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Haryana, India

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Agenda wise Disclosure

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Item No. 1- APPROVAL FOR APPOINTMENT OF MR. TOMOHIRO KONDO (DIN: 10637013) AS A NON - EXECUTIVE DIRECTOR

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	3505399	50.0000%	3505399	0	100.0000%	0.0000%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**7010798**	**3505399**	**50.0000%**	**3505399**	**0**	**100.0000%**	**0.0000%**
Public-Institutions	E-Voting	257080	197277	76.7376%	146017	51260	74.0162%	25.9838%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**257080**	**197277**	**76.7376%**	**146017**	**51260**	**74.0162%**	**25.9838%**
Public- Non Institutions	E-Voting	2079854	81516	3.9193%	79977	1539	98.1120%	1.8880%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2079854**	**81516**	**3.9193%**	**79977**	**1539**	**98.1120%**	**81516**
Total		**9347732**	**3784192**	**40.4825%**	**3731393**	**52799**	**98.6047%**	**1.3953%**

* Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 3505399 shares have been treated as "Invalid" as they were interested in the Resolution No. 1.

Further, One (1) shareholder in Public -Non Institution Category holding 1 share has abstained himself from voting on Resolution No.01.

The resolution No. 1 is approved by overwhelming majority.

LUMAX INDUSTRIES LIMITED

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 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 in a fair and transparent manner and ascertaining the requisite majority on e-voting 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, for Postal Ballot starting on Thursday, July 04, 2024 and ending on Friday, August 02, 2024. I submit my report as under:

The Postal Ballot Notice was sent only through electronic mode to all those Members whose names appear in the Register of Members and who have registered their email addresses with Depository Participants or the Company as on Cut-off Date i.e. June 28, 2024 ("Cut- off Date") in compliance with the General Circular No. 09/2023 dated 25th September, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") (**"MCA Circulars"**).

The Shareholders of the Company have cast their vote through electronic voting facility. The Company had engaged the services of KFin Technologies Limited (**"KFIN"**) for e-voting.

1. The e-voting period remained open from Thursday, July 04, 2024 at 09.00 A.M.(IST) to Friday, August 02, 2024 at 05.00 P.M.(IST) (both days inclusive).

2. The shareholders holding shares as on cut-off date, i.e., June 28, 2024 were entitled to vote through e-voting only on the proposed resolution as set out in the Notice of Postal Ballot dated June 27, 2024.

3. The e-voting system was unblocked on Friday, August 02, 2024 at around 05:05 P.M. (IST) in the presence of two witnesses, Ms. Priya Jindal and Ms. Roli who are not in the employment of the Company.

4. Since, there was no voting by physical Postal Ballot form, the question of keeping them under my safe custody does not arise.

5. Particulars of all e-voting received from the members have been entered in the register maintained for that purpose.

6. 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 Limited

   The result of e-voting is as under:
   Total Number of shareholders on cut-off date: 19997

MANEESH GUPTA New Delhi Company Secretary

1. **APPROVAL FOR APPOINTMENT OF MR. TOMOHIRO KONDO (DIN: 10637013) AS A NON - EXECUTIVE DIRECTOR**

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**
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	Total	**7010798**	**3505399**	**50.0000%**	**3505399**	**0**	**100.0000%**	**0.0000%**
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	Poll		0	0	0	0	0	0
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	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2079854**	**81516**	**3.9193%**	**79977**	**1539**	**98.1120%**	**81516**
Total		**9347732**	**3784192**	**40.4825%**	**3731393**	**52799**	**98.6047%**	**1.3953%**

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Further, One (1) shareholder in Public -Non Institution Category holding 1 share has abstained himself from voting on Resolution No.01.

The resolution No. 1 is approved by overwhelming majority.

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

Thanking You,
Yours Sincerely

CS Maneesh Gupta
Scrutinizer
Membership No.: F4982
CP No.: 2945
Place: New Delhi
Dated:02nd August, 2024

UDIN: **F004982F000884245**
Peer review No.: 2314/2022

Counter signed by
For **Lumax Industries Limited**

Raajesh Kumar Gupta
Executive Director and Company Secretary
Authorised by Chairman
Place: Gurugram
Dated:02nd August, 2024