



Lumax Auto Technologies Limited



Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area, Pune - 411 026.

Phone : 020-66304606 | Fax No. 020 66304624

Website : www.lumaxautotech.com

CIN - L31909MH1981PLC025519

Our Ref.

Date :

LATL:CS:NSE:AGM

22-08-2014

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

Fax Nos. : 022-26598237/ 38

Kind Attn : Mr. Hari K. - Vice President

Ref : Company Code - LUMAXTECH

Sub : Outcome of the 34th Annual General Meeting of the Company.

The 34th Annual General Meeting of the Shareholders of the Company was held on Friday, August 21, 2015 at 3.00 p.m. at Spree Shivai Hotel, Celebrate Hall, 1st Floor, H Block, A-70, MIDC, Pimpri, Pune- 411018.

All Resolutions contained in the Notice dated May 25, 2015 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 is given below. This includes results on the voting by poll undertaken at the Annual General Meeting as well as the results on the 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 & Administration) Rules, 2014 as amended. Consolidated result of Scrutiniser 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, 2015 and the Auditors and Directors Reports thereon	Ordinary Resolution	Approved by requisite majority



Regd. Corporate Office :

Plot No. 70, Sector No. 10, PCNTDA, Bhosari, Pune - 411 026.

Phone - 020-66304606, Fax : 020-66304624 , E-mail : pcntda@lumaxautotech.com

www.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com

2	Declaration of Dividend on Equity Shares	Ordinary Resolution	Approved by requisite majority
3	Re-appointment of Mr. Deepak Jain, who retires by rotation.	Ordinary Resolution	Approved by requisite majority
4	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

Special Business

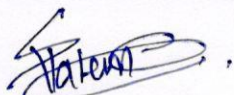
Sr. No.	Details of the Agenda	Resolution (Ordinary/Special)	Results
5	Appointment of Mrs. Usha Jain as Director, liable to retire by rotation.	Ordinary Resolution	Approved by requisite majority
6	Related party transactions with Lumax Industries Limited pursuant to Clause 49 of the Listing Agreement.	Special Resolution	Approved by requisite majority
7	Ratification of Remuneration payable to the Cost Auditor.	Ordinary Resolution	Approved by requisite majority

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For LUMAX AUTO TECHNOLOGIES LIMITED



SWAPNAL PATANE

COMPANY SECRETARY

M. NO. :- ACS27424





SCRUTINISER'S REPORT

(Voting through Remote E-voting and Ballot Form at the Annual General Meeting venue)

[Pursuant to Section 108 of the Companies Act 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 34th Annual General Meeting of Lumax Auto Technologies Limited (CIN L31909MH1981PLC025519) held on 21st day of August 2015 at the Spree Shivai Hotel, Celebrate Hall, 1st Floor, H-Block, A-70, MIDC, Pimpri, Pune-411018. At 3.00 P.M.

Dear Sir,

1. I, Mandar Shrikrishna Jog, a Company Secretary in practice (ACS 27391 & CP No.9798), was duly appointed as a Scrutinizer by the Board of Directors of Lumax Auto Technologies Limited (the Company) for the purpose of scrutinizing the process of voting through Remote E-voting and Ballot Form at the Annual General Meeting venue under the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and provisions of Clause 35B of the Listing Agreement entered into with the Stock Exchanges.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 & Rules relating to voting through Remote E-voting and Ballot Form at the Annual General Meeting venue for the resolutions proposed in the Notice of 34th Annual General Meeting of the Members of the Company dated May 25, 2015. My responsibility as a Scrutinizer for the process of voting through Remote E-voting and Ballot Form at the Annual General Meeting venue is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutiniser's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 34th AGM of the Company.
3. All duly completed Ballot Forms as received by the scrutinizer up-to the close of business hours on 21/08/2015 at 4.30 PM, being the last date fixed for receipt of Ballot Forms, were considered for Scrutiny.
4. In terms of aforesaid Notice and as per the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting facility was kept open for three days from Tuesday 18th August, 2015 at 10.00 A.M to Thursday 20th August, 2015 at 5.00 P.M and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.



5. The Members holding equity shares as on the "cut-off" date i.e. 14th August, 2015 were entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting on the resolutions proposed in the Notice calling the 34th Annual General Meeting.
6. At the end of the e- voting period on 20/08/2015 at 5.00 P.M, the voting portal of Karvy Computershare Private Limited was blocked forthwith.
7. The votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Ms. Pallavi Bhide & Ms. Namrata Deodhar, who are not in the employment of the company.
8. Thereafter, the details containing inter alia, list of Members, who voted "for" or "against" on each of the resolution that were put to vote , were derived from the ballot forms as received and the report generated from the e-voting website of Karvy Computershare Private Limited (Karvy) i.e. <https://evoting.karvy.com> and based on such reports,
 - 18 Members have casted their votes through remote e-voting for resolution No. 1 to 6 and 16 Members have casted their votes through remote e-voting for resolution No. 7;
 - 17 Members have cast their votes through Ballot Forms.
 - The brief analysis of the results of the Voting through Remote E-voting and Ballot Form at the Annual General Meeting are as under:

ITEM NO. 1- Ordinary Resolution:

Adoption of Audited Annual Accounts for the year ended March 31, 2015 and the Auditors and Directors Reports thereon.

Particulars	No of Votes contained in						
	Remote E-Voting		Ballot Forms		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	18	9672810	13	103032	31	9775842	100%
Dissent	0	0	0	0	0	0	
Total	18	9672810	13	103032	31	9775842	100%
Abstain/ Invalid	0	0	4	1726	4	1726	

ITEM NO. 2- Ordinary Resolution:

Declaration of Dividend on Equity Shares for year ended 31.03.2015

Particulars	No of Votes contained in						
	Remote E-Voting		Ballot Forms		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	18	9672810	13	103032	31	9775842	100%
Dissent	0	0	0	0	0	0	
Total	18	9672810	13	103032	31	9775842	100%
Abstain/Invalid	0	0	4	1726	4	1726	

ITEM NO. 3- Ordinary Resolution:

Re-appointment of Mr. Deepak Jain, who retires by rotation

Particulars	No of Votes contained in						
	Remote E-Voting		Ballot Forms		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	18	9672810	13	103032	31	9775842	100%
Dissent	0	0	0	0	0	0	
Total	18	9672810	13	103032	31	9775842	100%
Abstain/Invalid	0	0	4	1726	4	1726	

ITEM NO. 4- Ordinary Resolution:

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

Particulars	No of Votes contained in						
	Remote E-Voting		Ballot Forms		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	18	9672810	12	103028	30	9775838	100%
Dissent	0	0	0	0	0	0	
Total	18	9672810	12	103028	30	9775838	100%
Abstain/Invalid	0	0	5	1730	5	1730	

ITEM NO. 5- Ordinary Resolution:

Appointment of Mrs. Usha Jain (DIN 00005009) as Additional Director of the Company in the category of Woman Director

Particulars	No of Votes contained in						
	Remote E-Voting		Ballot Forms		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	18	9672810	11	102604	29	9775414	100%
Dissent	0	0	0	0	0	0	
Total	18	9672810	11	102604	29	9775414	100%
Abstain/Invalid	0	0	6	2154	6	2154	

ITEM NO. 6- Special Resolution:

Related party transactions with Lumax Industries Limited pursuant to Clause 49 of the Listing Agreement.

Particulars	No of Votes contained in						
	Remote E-Voting		Ballot Forms		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	8	1890427	11	102604	19	1993031	90.98%
Dissent	2	197497	0	0	2	197497	9.02%
Total	10	2087924	11	102604	21	2190528	100%
Abstain/Invalid	8	7584886	6	2154	14	7587040	

Votes of related parties in terms of Section 188 read with the MCA General Circular No.30/2014 are not considered.

ITEM NO. 7- Ordinary Resolution:

Ratification of Remuneration payable to the Cost Auditor.

Particulars	No of Votes contained in						
	Remote E-Voting		Ballot Forms		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	18	9672810	11	102604	29	9775414	100%
Dissent	0	0	0	0	0	0	
Total	18	9672810	11	102604	29	9775414	100%
Abstain/Invalid	0	0	6	2154	6	2154	

9. Based on foregoing, the resolution no.(s) 1 to 7 shall be deemed to have been passed with the requisite majority .



10. All the relevant records relating to the e-voting and ballot paper is under my safe custody and will be handed over to the chairman or Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the AGM.

Thanking You

Yours sincerely,


Mandar Shrikrishna Jog
Company Secretary
ACS No. 27391
CP No. 9798