

LATL:CS:NSE:AGM

24.08.2016

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/ 38Ref : Company Code – LUMAXTECHSub : Outcome of the 35th Annual General Meeting of the Company.

The 35th Annual General Meeting of the Shareholders of the Company was held on Tuesday, August 23, 2016 at 3.00 p.m. at Citrus Hotels, Opposite PCMC, Old Mumbai - Pune Highway Road, Pimpri, Pune – 411 018, Maharashtra.

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 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 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

Regd. Corporate Office :

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

Phone - 020-66304606, Fax : 020-66304624, E-mail : pcntda@lumaxautotech.comwww.lumaxindustries.com | www.lumaxdk.com | www.lumaxautotech.com | www.lumaxcornaglia.com | www.lumaxancillary.com

3	Re-appointment of Mrs. Usha 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	Increase in the remuneration of Mr. D.K. Jain, Chairman of the Company.	Special Resolution	Approved by requisite majority
6	Increase in the remuneration of Mr. Anmol Jain, Managing Director of the Company	Special Resolution	Approved by requisite majority
7	Related party transactions with Lumax Industries Limited pursuant to Listing Regulations, 2015.	Ordinary Resolution	Approved by requisite majority
8	Ratification of Remuneration payable to the Cost Auditor.	Ordinary Resolution	Approved by requisite majority
9	Payment of commission to Mr. Deepak Jain, Non-Executive Director of the Company.	Ordinary Resolution	Approved by requisite majority
10	Re-classification of 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 AUTO TECHNOLOGIES LIMITED


SWAPNAL PATANE
COMPANY SECRETARY
M. NO. :- ACS27424



I. U. THAKUR
B.COM, LLB, F.C.S.
COMPANY SECRETARY

MSR Capital,
Office No. 15, 2nd Floor,
Morwadi Court Road,
Pimpri, Pune - 411018.
Telephone : 8446903311
E-mail : iuthakur@gmail.com
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Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,(Management and Administration) Rules, 2014]

Date: 24th August, 2016

To,

THE CHAIRMAN,

LUMAX AUTO TECHNOLOGIES LIMITED,

PLOT NO.70,SECTOR NO 10 PCNTDA, BHOSARI PUNE MH 411026 IN.

Ref: 35th Annual General Meeting of the members of LUMAX AUTO TECHNOLOGIES LIMITED held on 23rd August, 2016 at 3.00 p.m. at Citrus Hotels, Citron Grand Hall Opposite PCMC, Old Mumbai-Pune Highway Road, Pimpri, Pune-411018, Maharashtra.

Dear Sir,

I I U Thakur, Practicing Company Secretary have been appointed as Scrutinizer by:

- The Board of Directors of Lumax Auto Technologies Limited vide resolution dated 12th May, 2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 19th August 2016 10:00 a.m to 22nd August, 2016 5.00 p.m.
- The Chairman of the Annual General Meeting (AGM) to conduct Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 35th AGM of the members of the Company, held on 23rd day of August, 2016 at 3.00 p.m. at Citrus Hotels, Citron Grand Hall Opposite PCMC, Old Mumbai- Pune Highway Road, Pimpri Pune -411018, Maharashtra.



Further to the above, I submit my report as under:-

- i. The notice dated 12th May, 2016 convening the 35th Annual General Meeting ("AGM") of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 23rd August, 2016.
- ii. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "In Favor" or "Against" the resolutions stated above and "Invalid" votes, based on the reports generated from the e-voting system provided by **KARVY COMPUTERSHARE PRIVATE LIMITED**, the authorized agency to provide e-voting facilities, engaged by the Company and Ballot forms received.
- iii. The e-voting period remained open from 19th August, 2016 10:00AM to 22nd August, 2016 5.00 PM
- iv. The members of the Company as on the "cut-off" date i.e. 16th August, 2016 were entitled to vote on the resolutions as set out in the notice of the 35th Annual General Meeting (AGM) of the Company.
- v. The votes cast were unblocked on Monday, 22nd August, 2016 in the presence of 2 witnesses, Ms. Divya Thakur and Ms. Akshata Bhosale, who are not in the employment of the Company.



- vi. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" and "invalid" on each of the resolutions that were put to vote, were generated from the e-voting website of KARVY COMPUTER SHARE PRIVATE LIMITED i.e. <https://evoting.karvy.com> and based on such reports generated, and the result of the e-voting is annexed.
- vii. At the Annual general Meeting for the benefit of shareholders attending the meeting who had not availed e-voting facility, the Chairman directed voting through ballot on one vote for one share basis i.e. at par with e-voting and result to be placed on the Company website within prescribed time limit.
- viii. Based on scrutiny of ballot forms received at the Annual General Meeting combined with e-voting, we report as under:



Company Name	LUMAX AUTO TECHNOLOGIES LIMITED
Date of the AGM/EGM	23/08/2016
Total number of shareholders on record date	7787
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	46
Public:	4
No. of Shareholders attended the meeting through Video	42
Promoters and Promoter Group:	0
Public:	0

1. Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Annual Accounts for the year ended March 31, 2016 and the Auditors and Directors Reports						
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	7588386	7584886	99.9539	7584886	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2655333	2634676	99.2221	2634676	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3387822	573	0.0169	573	0	100.0000	0.0000
	Poll	3387822	9536	0.2815	9536	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Total		13631541	10229671	75.0441	10229671	0	100.0000	0.0000



2. Resolution required: (Ordinary/ Special)		ORDINARY - To confirm the payment of Interim Dividend of Rs.4.70 per equity share as final dividend for the Financial Year 2015-16						
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	7588386	7584886	99.9539	7584886	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2655333	2634676	99.2221	2634676	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3387822	573	0.0169	573	0	100.0000	0.0000
	Poll	3387822	9351	0.2760	9321	30	99.6792	0.3208
	Postal Ballot (if applicable)	3387822	0	0.0000	00	0	0.0000	0.0000



3. Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Mrs. Usha Jain (DIN 00005009), who retires by rotation and, being eligible, offers herself for						
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	7588386	7584886	99.9539	7584886	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2655333	2634676	99.2221	2634676	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3387822	573	0.0169	573	0	100.0000	0.0000
	Poll	3387822	9536	0.2815	9536	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Total		13631541	10229671	75.0441	10229671	0	100.0000	0.0000



4. Resolution required: (Ordinary/ Special)		ORDINARY - To ratify the appointment of M/s S.R. Batliboi & Co., LLP, Chartered Accountants (Firm registration number 301003E) as Statutory						
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	7588386	7584886	99.9539	7584886	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2655333	2634676	99.2221	2634676	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3387822	573	0.0169	573	0	100.0000	0.0000
	Poll	3387822	9536	0.2815	9536	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Total		13631541	10229671	75.0441	10229671	0	100.0000	0.0000



5. Resolution required: (Ordinary/ Special)		SPECIAL - Approval for the revision in remuneration and perquisites/ benefits of Mr. D. K. Jain (DIN 00085848), Executive Chairman of the Company						
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	7588386	7584886	99.9539	7584886	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2655333	2634676	99.2221	2634676	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3387822	573	0.0169	573	0	100.0000	0.0000
	Poll	3387822	9536	0.2815	9536	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Total		13631541	10229671	75.0441	10229671	0	100.0000	0.0000



6. Resolution required: (Ordinary/ Special)		SPECIAL - Approval for the revision in remuneration and perquisites/ benefits of Mr. Anmol Jain (DIN 00004993), Managing Director of the Company						
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	7588386	7584886	99.9539	7584886	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2655333	2634676	99.2221	2634676	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3387822	573	0.0169	573	0	100.0000	0.0000
	Poll	3387822	9536	0.2815	9536	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Total		13631541	10229671	75.0441	10229671	0	100.0000	0.0000



7. Resolution required: (Ordinary/ Special)		ORDINARY - Approval for ratifying material related party transaction entered between Company and Lumax Industries Limited For F.Y. 2015 -16 and						
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	7588386	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2655333	2634676	99.2221	2634676	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3387822	573	0.0169	573	0	100.0000	0.0000
	Poll	3387822	9536	0.2815	9536	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Total		13631541	2644785	19.4020	2644785	0	100.0000	0.0000



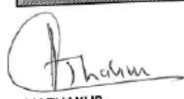
8. Resolution required: (Ordinary/ Special)		ORDINARY- Approval of remuneration of cost auditor.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	7588386	7584886	99.9539	7584886	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2655333	2634676	99.2221	2634676	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3387822	573	0.0169	573	0	100.0000	0.0000
	Poll	3387822	9536	0.2815	9536	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Total		13631541	10229671	75.0441	10229671	0	100.0000	0.0000



9. Resolution required: (Ordinary/ Special)		SPECIAL - Approval for the payment of commission to the Mr. Deepak Jain Non-Executive Director of the Company for a period of five years						
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	7588386	7584886	99.9539	7584886	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2655333	2634676	99.2221	2634676	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3387822	573	0.0169	573	0	100.0000	0.0000
	Poll	3387822	9536	0.2815	9536	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Total		13631541	10229671	75.0441	10229671	0	100.0000	0.0000



10. Resolution required: (Ordinary/ Special)		ORDINARY - Approval for re-classification of Vardhman Agencies Pvt. Ltd from the "Promoter Category" to "Public Category" in the Shareholding Pattern of the Company						
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	7588386	7584886	99.9539	7584886	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2655333	2634676	99.2221	2634676	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3387822	573	0.0169	573	0	100.0000	0.0000
	Poll	3387822	9536	0.2815	9536	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000
Total		13631541	10229671	75.0441	10229671	0	100.0000	0.0000


 I U THAKUR
 PRACTISING COMPANY SECRETARY
 MEM NO : 2498 C.P. 1402

