

LATL/CS/18-19

08.05.2018

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

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

Company Code – 532796**Company Code – LUMAXTECH****Sub: Results of Postal Ballot**

Dear Sir/Madam,

This has reference to our letter dated April 02, 2018 enclosing the postal ballot notice along with the explanatory statement seeking the consent of the Members by way of Ordinary / Special Resolutions vide Postal Ballot / Electronic Voting with respect to the following items of business:

1. Sub – division (Split) of Equity Shares of the Company from Rs. 10/- per share to Rs. 2/- per share.
2. Alteration of 'Capital Clause - V' of the Memorandum of Association of the Company.
3. Alteration of 'Article 4 (a) – Share Capital' in Articles of Association of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolutions for the above mentioned items of business i.e. 1, 2 and 3 have been passed by the Members of the Company with requisite majority.

The approval is deemed to have been received on the last date of receipt of Postal Ballot forms, i.e. on Saturday, May 05, 2018.

Please find enclosed the voting results and scrutinizer's report. The same will also be made available on the Company's website at www.lumaxautotech.com.

This is for your information and records.

Thanking You
Yours Sincerely,

For Lumax Auto Technologies Limited
Swapnal Patane
Company Secretary
M. No: ACS27424
Lumax Auto Technologies Limited

Regd. Office:
Plot No. 70, Sector No. 10, PCNTDA,
Bhosari Industrial Area,
Pune - 411026
Maharashtra, India

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Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Lumax Auto Technologies Limited
Date of the Postal Ballot	(Notice of Postal Ballot dated May 05, 2018)
Total number of shareholders on record date	8,224
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	



Resolution No.	1								
Resolution required: (Ordinary/ Special)	Ordinary Resolution : Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	75,84,886	75,84,886	100	75,84,886	-	100	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	75,84,886	75,84,886	100	75,84,886	-	100	-	-
Public- Institutions	E-Voting	29,81,111	25,35,125	85.04	25,35,125	-	100	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	29,81,111	25,35,125	85.04	25,35,125	-	100	-	-
Public- Non Institutions	E-Voting	30,65,544	797	0.03	797	-	100	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,373	0.04	1,372	-	99.93	-	1
	Total	30,65,544	2,170	0.07	2,169	-	99.95	-	1



Resolution No.	2								
Resolution required: (Ordinary/ Special)	Special Resolution: Alteration of Clause V i.e. Capital Clause in Memorandum of Association 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	Votes Invalid
Promoter and Promoter Group	E-Voting	75,84,886	75,84,886	100	75,84,886	-	100	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	75,84,886	75,84,886	100	75,84,886	-	100	-	-
Public- Institutions	E-Voting	29,81,111	25,35,125	85.04	25,35,125	-	100	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	29,81,111	25,35,125	85.04	25,35,125	-	100	-	-
Public- Non Institutions	E-Voting	30,65,544	797	0.03	797	-	100	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,373	0.04	1,372	-	99.93	-	1
	Total	30,65,544	2,170	0.07	2,169	-	99.95	-	1



Resolution No.	3								
Resolution required: (Ordinary/ Special)	Special Resolution : Alteration of Article 4 (a) i.e. Share Capital in Articles of Association 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	Votes Invalid
Promoter and Promoter Group	E-Voting	75,84,886	75,84,886	100	75,84,886	-	100	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	75,84,886	75,84,886	100	75,84,886	-	100	-	-
Public- Institutions	E-Voting	29,81,111	25,35,125	85.04	25,35,125	-	100	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	29,81,111	25,35,125	85.04	25,35,125	-	100	-	-
Public- Non Institutions	E-Voting	30,65,544	797	0.03	797	-	100	-	-
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,373	0.04	1,372	-	99.93	-	1
	Total	30,65,544	2,170	0.07	2,169	-	99.95	-	1



SCRUTINISER'S REPORT

(Voting through Electronic Means and Postal Ballot)

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Lumax Auto Technologies Limited
(CIN L31909MH1981PLC025519)
Plot No.70, Sector No.10 PCNTDA,
Bhosari, Pune-411026, Maharashtra, India

Dear Sir,

I, Mandar Shrikrishna Jog, Practicing Company Secretaries (FCS 9552 & CP No. 9798) having its office at Flat No.251, Building No.17, Opposite Joggers Track, Lokmanya Nagar, Navi Peth, Pune-411030, Maharashtra, India was duly appointed as Scrutinizer by the Board of Directors of Lumax Auto Technologies Limited (the "Company") in their Board Meeting held on March 23, 2018 for the purpose of scrutinizing e-voting, and Ballot paper process in a fair and transparent manner in respect of the below mentioned resolutions proposed in the Postal Ballot Notice dated March 23, 2018 (the "Postal Ballot Notice")-

1. Sub-division (Split) of Equity shares of the Company from Rs. 10/- per share to Rs. 2/- per share.
2. Alteration of 'Capital Clause- V' of the Memorandum of Association of the Company.
3. Alteration of 'Article- 4 (a)- Share Capital' in Articles of Association of the Company.

In this regard I hereby submit the report as under:

1. In accordance with the Postal Ballot Notice sent to the Shareholders and the Advertisement published pursuant to the Rule 20(4)(v) and Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on April 05, 2018, the voting through Postal Ballot and e-voting commenced at 9.00 A.M (IST) on Friday, April 06, 2018 and remained open upto 5.00 P.M (IST) on Saturday, May 05, 2018.
2. The Equity Shareholders holding shares as on March 23, 2018, "cut-off date", were entitled to vote on the resolutions stated in the Postal Ballot Notice.
3. The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny.



4. The votes were unblocked at 12.44 pm on Monday, May 07, 2018, in presence of two witnesses who were not the employees of the Company, who have signed below as witness to the unblocking of the votes and the Ballot papers.
5. The Postal Ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/ list of beneficiaries as on March 23, 2018 being the cut-off date for dispatch of postal ballot notice.
6. All postal ballot forms received up to 5.00 P.M. (IST) on Saturday, May 05, 2018, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
7. I did not find any defaced or mutilated ballot paper. There were few postal ballot forms which were invalid and hence not considered.
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and Ballot paper process in respect of the resolutions contained in the Postal Ballot Notice sent on March 23, 2018 to the members of the Company.
My responsibility as a scrutinizer for the e- voting and Ballot paper process is restricted to make Scrutinizers Report of the votes cast "in favour" or "against" the resolutions stated below, based on data downloaded from the e-voting website of Karvy Computershare Private Limited (Karvy) i.e. <https://evoting.karvy.com> and the votes cast by Ballot Paper.
9. The particulars of all the votes casted by postal ballot as well as through e-voting process have been recorded in a register separately maintained for the purpose.
10. The consolidated result of the e- voting and voting by Ballot paper is as under:



A summary of the E-Voting and Postal Ballot Process is given below-

Sr. No.	Particulars	No of postal ballot forms/ e-voting options	No. of shares
(a)	1. Total Postal Ballot forms received	16	1,373
	2. Total e-voting options received	23	1,01,20,808
	Total (1+2)	39	1,01,22,181
(b)	Less: Invalid postal ballot forms	1	1
(c)	1. Net valid postal ballot forms	15	1,372
	2. Net e-voting options	23	1,01,20,808
	Total (1+2)	38	1,01,22,180

ITEM NO. 1- Ordinary Resolution:

Sub-Division (Split) of Equity Shares from the Face Value of Rs.10/-per share to Rs.2/- per share.

Particulars	No of Votes contained in						
	Remote E-Voting		Ballot Forms		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	23	1,01,20,808	15	1372	38	1,01,22,180	100
Dissent		0		0		0	

ITEM NO. 2- Special Resolution:

Alteration of Clause V i.e. Capital Clause in Memorandum of Association of the Company.

Particulars	No of Votes contained in						
	Remote E-Voting		Ballot Forms		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	23	1,01,20,808	15	1372	38	1,01,22,180	100
Dissent		0		0		0	

ITEM NO. 3- Special Resolution:

Alteration of Article 4 (a) i.e. Share Capital in Articles of Association of the Company.

Particulars	No of Votes contained in						
	Remote E-Voting		Ballot Forms		Total		Percentage (%)
	No	Votes	No	Votes	No	Votes	
Assent	23	1,01,20,808	15	1372	38	1,01,22,180	100
Dissent		0		0		0	

11. All the relevant records of electronic voting and Ballot paper is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

12. **Result** - All the resolutions have secured requisite majority of votes; the respective resolutions may be considered to have been passed. The Company Secretary may accordingly declare the result of voting.

Thanking You

Yours sincerely,

Mandar Shrikrishna Jog
Practicing Company Secretary
FCS No. 9552
CP No. 9798
Scrutinizer



Place: Pune

Date: 08.05.2018

We understand that the votes were unblocked from the e-voting website of Karvy Computershare Private Limited (Karvy) and Ballot papers were opened in our presence at Lumax Auto Technologies Limited on May 07, 2018 at 12.44 P.M

Kanchan Limaye

Aditi Joshi