

LIL:PB:2018-19

Date : 30.03.2019

BSE Limited
1st Floor, Rotunda Building
P.J Towers, Dalal Street, Fort
Mumbai - 400 001

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

Company Code : 517206**Company Code: LUMAXIND****Sub.: Voting Results of Postal Ballot under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Sir/Ma'am,

This has reference to our letter dated 23rd February, 2019, enclosing the Notice of Postal Ballot along with the Explanatory Statement and seeking the consent of the Members on the Ordinary Resolution vide Postal Ballot (both physical and e-voting) with respect to the following item of business:

1. Approval of Material Related Party Transactions.

Pursuant to Regulation 44(3) of the Listing Regulations we would like to inform you that the resolution for the above mentioned items of business 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 e-voting and receipt of Postal Ballot Forms, i.e. Wednesday, 27th March, 2019.

Please find enclosed the voting results along with Scrutinizer's Report. The same shall also be made available on the website of the Company at www.lumaxindustries.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**


ANKITA GUPTA
COMPANY SECRETARY
M.No. A50166
Encl.: as above



Item No. 1- Ordinary Resolution

Approval of Material Related Party Transactions.

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	3486351	49.73	3486351	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7010798	3486351	49.73	3486351	0	100	0
Public- Institutions	E-Voting	336290	120624	35.87	120624	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	336290	120624	35.87	120624	0	100	0
Public- Non Institutions	E-Voting	2000644	420	0.02	419	1	99.76	0.24
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2000644	420	0.02	419	1	99.76	0.24
Total		9347732	3607395	38.59	3607394	1	100	0.00

The resolution as set out in the Notice of Postal Ballot was duly approved by the Members with requisite majority.

Kindly take the above information on record.

For LUMAX INDUSTRIES LIMITED

Ankita Gupta
ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166
 Encl.: as above



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

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 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 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 22 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), for Postal Ballot starting on February 26, 2019 and ending on March 27, 2019. We submit our report as under:

1. The e-voting period remained open from February 26, 2019 to March 27, 2019 at 05:00 P.M. (both days inclusive).
2. The shareholders holding shares as on cut off date, i.e., February 15, 2019 were entitled to vote through Postal Ballot or E-voting and those not opted to vote through e-voting process were entitled to vote through Postal Ballot process on the proposed resolution.
3. No Postal Ballot Forms were received and E-votes were unblocked on Wednesday, the 27th day of March, 2019 at around 5.10 P.M. in the presence of two witnesses, Ms. Radhika Kansal and Ms. Priya Jindal who are not in the employment of the Company.
4. Since, there were no Postal Ballot forms, no register was prepared showing details of shareholders who voted through Postal Ballot either in "favour" or "against".
5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of Karvy Fintech Private Limited.




6. The result of the Postal Ballot and E-voting is as under:
Total Number of shareholders on cut off date: 18479

1. To Approve Material Related Party Transactions

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	3486351	49.73	3486351	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7010798	3486351	49.73	3486351	0	100	0
Public- Institutions	E-Voting	336290	120624	35.87	120624	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	336290	120624	35.87	120624	0	100	0
Public- Non Institutions	E-Voting	2000644	420	0.02	419	1	99.76	0.24
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2000644	420	0.02	419	1	99.76	0.24
Total		9347732	3607395	38.59	3607394	1	100	0.00

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

Thanking You,
Yours Sincerely


C.S. Maneesh Gupta
Scrutinizer

Place: New Delhi
Dated: March 30, 2019