LIL:SE:REG44 :2026-27 Date **26.08.2026**

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**

Sub: Submission of Voting Results as per Regulation 44(3) or the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on 45th Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions considered and voted upon by the Shareholders through remote e- voting and voting at the 45th Annual General Meeting of the Company held on Wednesday, August 26, 2026 at 02:30 P.M. via Video Conferencing ("VC") or Other Audio-Visual means ("OAVM")..

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at https://www.lumaxworld.in/lumaxindustries/index.html and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com

You are requested to kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,

For **Lumax Industries Limited**

Raajesh Kumar Gupta
Executive Director & Company Secretary
ICSI M.No. ACS-8709

Encl: As stated Above

LUMAX

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Detail of Voting Result of 45th Annual General Meeting (AGM) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Discloure Requirement) Regulations, 2015

Date of the AGM	August 26, 2026
Total Number of shareholders on record date (cut-off date for reckoning the voting rights of the shareholders) i.e. on August 20, 2026	24,857
No. of shareholders present in the Meeting either in person or through proxy Promoters and Promoter Group: Public:	AGM was held through Video Conferencing/other Audio Visual Means, hence no arrangement for a physical meeting or appointment of proxy was made.
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) Promoters and Promoter Group: Public:	105 6 99

CIN: L74899DL1981PLC012804

Lumax Industries Limited
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DK JAIN GROUP

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Agenda-wise disclosure

Resolution No. 1: To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**7010798**	**100.0000**	**7010798**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	841697	697219	82.8349	697219	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**697219**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E-Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1495237**	**32253**	**2.1570**	**32095**	**158**	**99.5101**	**0.4899**
Total		**9347732**	**7740270**	**82.8037**	**7740112**	**158**	**99.9980**	**0.0020**

The resolution No. 1 is approved by overwhelming majority.

CIN: L74899DL1981PLC012804

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Resolution No. 2: To declare a dividend of Rs. 55/- per Equity Share as recommended by the Board of Directors for the Financial Year ended March 31, 2026.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	841697	697219	82.8349	697219	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	841697	697219	82.8349	697219	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E-Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1495237	32253	2.1570	32095	158	99.5101	0.4899
Total		**9347732**	**7740270**	**82.8037**	**7740112**	**158**	**99.9980**	**0.0020**

The resolution No. 2 is approved by overwhelming majority.

CIN: L74899DL1981PLC012804

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Resolution No. 3: **To appoint a Director in place of Mr Tomohiro Kondo (DIN:10637013), who retires by rotation and being eligible, offers himself for re-appointment.**

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	Remote E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**3505399**	**50.0000**	**3505399**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	841697	697219	82.8349	669458	27761	96.0183	3.9817
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**669458**	**27761**	**96.0183**	**3.9817**
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32034	216	99.3303	0.6697
	E-Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1495237**	**32253**	**2.1570**	**32037**	**216**	**99.3303**	**0.6697**
Total		**9347732**	**4234871**	**45.3037**	**4206894**	**27977**	**99.3394**	**0.6606**

Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No.3.

The resolution No. 3 is approved by overwhelming majority.

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Resolution No. 4: Approval for re-appointment of Mr. Tadayoshi Aoki (DIN: 08053387) as Senior Executive Director - Whole Time Director (key Managerial Personnel) of the Company for a period of 3 years

Resolution required: (Ordinary/ Special)					Special			
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	Remote E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**3505399**	**50.0000**	**3505399**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	841697	697219	82.8349	640229	56990	91.8261	8.1739
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**640229**	**56990**	**91.8261**	**8.1739**
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E-Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1495237**	**32253**	**2.1570**	**32095**	**158**	**99.5101**	**0.4899**
Total		**9347732**	**4234871**	**45.3037**	**4177723**	**57148**	**98.6505**	**1.3495**

Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 4.

The resolution no. 4 is approved by overwhelming majority.

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CIN: L74899DL1981PLC012804

DK JAIN GROUP

Resolution No. 5: Change in Designation of Mr. Deepak Jain (DIN:00004972) from Chairman and Managing Director (Key Managerial Personnel) to Chairman (Key Managerial Personnel) of the Company

Resolution required: (Ordinary/ Special)					Special			
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*	Remote E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**3505399**	**50.0000**	**3505399**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	841697	697219	82.8349	675991	21228	96.9553	3.0447
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**675991**	**21228**	**96.9553**	**3.0447**
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E- Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1495237**	**32253**	**2.1570**	**32095**	**158**	**99.5101**	**0.4899**
Total		**9347732**	**4234871**	**45.3037**	**4213485**	**21386**	**99.4950**	**0.5050**

Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 5.

The resolution No. 5 is approved by overwhelming majority.

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Resolution No. 6: **Change in Designation of Mr. Anmol Jain (DIN: 00004993) from Joint Managing Director (Key Managerial Personnel) to Managing Director (Key Managerial Personnel) of the Company.**

Resolution required: (Ordinary/ Special)					Special			
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	Remote E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**3505399**	**50.0000**	**3505399**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	841697	697219	82.8349	682914	14305	97.9483	2.0517
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**682914**	**14305**	**97.9483**	**2.0517**
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E- Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1495237**	**32253**	**2.1570**	**32095**	**158**	**99.5101**	**0.4899**
Total		**9347732**	**4234871**	**45.3037**	**4220408**	**14463**	**99.6585**	**0.3415**

Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 6.

The resolution No. 6 is approved by overwhelming majority.

Resolution No. 7: Ratification of Remuneration of Cost Auditors for Financial Year 2026-27

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**7010798**	**100.0000**	**7010798**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	841697	697219	82.8349	697219	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**697219**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E- Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1495237	**32253**	**2.1570**	**32095**	**158**	**99.5101**	**0.4899**
Total		**9347732**	**7740270**	**82.8037**	**7740112**	**158**	**99.9980**	**0.0020**

The resolution No. 7 is approved by overwhelming majority.

Resolution No. 8: **Approval of Material Related Party Transactions with Lumax Auto Technologies Limited.**

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	Remote E-Voting	7010798	-	Nil	-	Nil	-	Nil
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public- Institutions	Remote E-Voting	841697	697219	82.8349	697219	0	100.0000	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**697219**	**0**	**100.0000**	**0**
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E- Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1495237	**32253**	**2.1570**	**32095**	**158**	**99.5101**	**0.4899**
Total		**9347732**	**729472**	**7.8037**	**729314**	**158**	**99.9783**	**0.0217**

Votes cast by Six (6) shareholders in the Promoter and Promoter Group Category holding 70,10,798 shares have been treated as "Invalid" as they were interested in the Resolution No. 8.

The resolution No. 8 is approved by overwhelming majority.

Maneesh Gupta
Company Secretary

Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman & Managing Director
45th Annual General Meeting of the Equity Shareholders of
Lumax Industries Limited
held on August 26, 2026 via
Video Conferencing (VC) or Other Audio Visual Means (OAVM)
at 02:30 P.M.

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having office at 18/15, IInd Floor, Shakti Nagar, Delhi-110 007, have been appointed as scrutinizer by the Board of Directors 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 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 45th Annual General Meeting (AGM) of the Equity shareholders of Lumax Industries Limited held on Wednesday, the 26th day of August, 2026 via Video Conferencing (VC) or Other Audio Visual Means (OAVM). We submit our report as under:

1. The Remote e-voting period remained open from August 23, 2026 (09:00 A.M.) to August 25, 2026 (05:00 P.M.) (both days inclusive).

2. The shareholders holding shares as on cut-off date, i.e., August 20, 2026 were entitled to vote through e-voting during the e-voting period and voting during the AGM by those shareholders who were present through VC/OAVM facility to vote on the resolutions as set out in the notice of the AGM through e-voting system on the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 45th Annual General Meeting of Lumax Industries Limited).

3. The votes were unblocked on Wednesday, the 26th day of August, 2026 at around 04:15 PM in the presence of two witnesses, Ms. Sanjana Pradhan and Ms. Roli Verma who are not in the employment of the Company.

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL).

MANEESH GUPTA New Delhi Company Secretary

18/15, Shakti Nagar, Delhi-110007
GSTIN : 07ADCPG3867G1ZM
Mobile: +91-98-712-08877 E-mail: guptamaneeshcs@gmail.com

5. The result of the E-voting and Voting during the AGM is as under:

Date of the AGM	August 26, 2026
Total Number of shareholders on record date	24,857
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) Promoters and Promoter Group: Public:	105 6 99

MANEESH GUPTA
New Delhi
Company Secretary

Agenda-wise disclosure

Resolution No. 1: **To receive, consider and adopt**

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon and

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**7010798**	**100.0000**	**7010798**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	841697	697219	82.8349	697219	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**697219**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E-Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1495237**	**32253**	**2.1570**	**32095**	**158**	**99.5101**	**0.4899**
Total		**9347732**	**7740270**	**82.8037**	**7740112**	**158**	**99.9980**	**0.0020**

The resolution No. 1 is approved by overwhelming majority.

Resolution No. 2: To declare a dividend of Rs. 55/- per Equity Share as recommended by the Board of Directors for the Financial Year ended March 31, 2026.

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	841697	697219	82.8349	697219	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	841697	697219	82.8349	697219	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E-Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1495237	32253	2.1570	32095	158	99.5101	0.4899
Total		**9347732**	**7740270**	**82.8037**	**7740112**	**158**	**99.9980**	**0.0020**

The resolution No. 2 is approved by overwhelming majority.

MANEESH GUPTA * New Delhi * Company Secretary

Resolution No. 3: **To appoint a Director in place of Mr Tomohiro Kondo (DIN:10637013), who retires by rotation and being eligible, offers himself for re-appointment.**

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	Remote E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**3505399**	**50.0000**	**3505399**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	841697	697219	82.8349	669458	27761	96.0183	3.9817
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**669458**	**27761**	**96.0183**	**3.9817**
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32034	216	99.3303	0.6697
	E-Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1495237**	**32253**	**2.1570**	**32037**	**216**	**99.3303**	**0.6697**
Total		**9347732**	**4234871**	**45.3037**	**4206894**	**27977**	**99.3394**	**0.6606**

Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No.3.

The resolution No. 3 is approved by overwhelming majority.

MANEESH GUPTA
New Delhi
Company Secretary

Resolution No. 4: Approval for re-appointment of Mr. Tadayoshi Aoki (DIN: 08053387) as Senior Executive Director - Whole Time Director (key Managerial Personnel) of the Company for a period of 3 years

Resolution required: (Ordinary/ Special)					Special			
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	Remote E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**3505399**	**50.0000**	**3505399**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	841697	697219	82.8349	640229	56990	91.8261	8.1739
	E-Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**640229**	**56990**	**91.8261**	**8.1739**
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E-Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1495237**	**32253**	**2.1570**	**32095**	**158**	**99.5101**	**0.4899**
Total		**9347732**	**4234871**	**45.3037**	**4177723**	**57148**	**98.6505**	**1.3495**

Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 4.

The resolution no. 4 is approved by overwhelming majority.

Resolution No. 5: Change in Designation of Mr. Deepak Jain (DIN:00004972) from Chairman and Managing Director (Key Managerial Personnel) to Chairman (Key Managerial Personnel) of the Company

Resolution required: (Ordinary/ Special)					Special			
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*	Remote E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**3505399**	**50.0000**	**3505399**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	841697	697219	82.8349	675991	21228	96.9553	3.0447
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**675991**	**21228**	**96.9553**	**3.0447**
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E- Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1495237**	**32253**	**2.1570**	**32095**	**158**	**99.5101**	**0.4899**
Total		**9347732**	**4234871**	**45.3037**	**4213485**	**21386**	**99.4950**	**0.5050**

Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 5.

The resolution No. 5 is approved by overwhelming majority.

MANEESH GUPTA New Delhi Company Secretary

Resolution No. 6: **Change in Designation of Mr. Anmol Jain (DIN: 00004993) from Joint Managing Director (Key Managerial Personnel) to Managing Director (Key Managerial Personnel) of the Company**

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
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Promoter and Promoter Group	Remote E-Voting	7010798	3505399	50.0000	3505399	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**3505399**	**50.0000**	**3505399**	**0**	**100.0000**	**0.0000**
Public- Institutions	Remote E-Voting	841697	697219	82.8349	682914	14305	97.9483	2.0517
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**682914**	**14305**	**97.9483**	**2.0517**
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E- Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1495237**	**32253**	**2.1570**	**32095**	**158**	**99.5101**	**0.4899**
Total		**9347732**	**4234871**	**45.3037**	**4220408**	**14463**	**99.6585**	**0.3415**

Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 35,05,399 shares have been treated as "Invalid" as they were interested in the Resolution No. 6.

The resolution No. 6 is approved by overwhelming majority.

MANEESH GUPTA
New Delhi
Company Secretary

Resolution No. 7: Ratification of Remuneration of Cost Auditors For Financial Year 2026-27

Resolution required: (Ordinary/ Special)					Ordinary			
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	Remote E-Voting	7010798	7010798	100.0000	7010798	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**7010798**	**100.0000**	**7010798**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	841697	697219	82.8349	697219	0	100.0000	0.0000
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**697219**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E- Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1495237	**32253**	**2.1570**	**32095**	**158**	**99.5101**	**0.4899**
Total		**9347732**	**7740270**	**82.8037**	**7740112**	**158**	**99.9980**	**0.0020**

The resolution No. 7 is approved by overwhelming majority.

MANEESH GUPTA
New Delhi
Company Secretary

Resolution No. 8: **Approval of Material Related Party Transactions with Lumax Auto Technologies Limited.**

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	Remote E-Voting	7010798	-	Nil	-	Nil	-	Nil
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**7010798**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public- Institutions	Remote E-Voting	841697	697219	82.8349	697219	0	100.0000	0
	E- Voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**841697**	**697219**	**82.8349**	**697219**	**0**	**100.0000**	**0**
Public- Non Institutions	Remote E-Voting	1495237	32250	2.1570	32092	158	99.5101	0.4899
	E- Voting at AGM		3	0	3	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1495237	**32253**	**2.1570**	**32095**	**158**	**99.5101**	**0.4899**
Total		**9347732**	**729472**	**7.8037**	**729314**	**158**	**99.9783**	**0.0217**

Votes cast by Six (6) shareholders in the Promoter and Promoter Group Category holding 70,10,798 shares have been treated as "Invalid" as they were interested in the Resolution No. 8.

The resolution No. 8 is approved by overwhelming majority.

MANEESH GUPTA
New Delhi
Company Secretary

The electronic data and all other relevant records relating to e-voting received from NSDL are under my safe custody and will be handed over to the Company Secretary and Compliance Officer for preserving safely after the Chairman signs the minutes of the AGM.

Thanking You,
Yours Sincerely,

C.S. Maneesh Gupta
Scrutinizer
C.P. No. 2945
M. No. F4982
UDIN: F004982H001236410
Place: New Delhi
Dated: August 26, 2026
Peer review No.:2314/2022

Counter signed by
For Lumax Industries Limited

Raajesh Kumar Gupta
Authorised by Chairman to counter sign