

LATL:SE:REG44:2026-27

Date: August 26, 2026

|                                                                                                                         |                                                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Listing & Compliance Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001 | <b>National Stock Exchange of India Limited</b><br>Listing & Compliance Department Exchange<br>Plaza, C-1 Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400051 |
| <b>Security Code: 532796</b>                                                                                            | <b>Symbol: LUMAXTECH</b>                                                                                                                                                   |

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

Dear Sir/Ma'am,

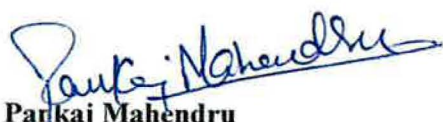
Pursuant to Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions considered and voted upon by the Shareholders through remote e- voting and voting at the 45<sup>th</sup> Annual General Meeting of the Company held on Wednesday, August 26, 2026 at 11:00 A.M. via two-way 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 [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

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

Thanking you,  
Yours faithfully,

For Lumax Auto Technologies Limited



**Parkaj Mahendru**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. A28161**

Encl: As stated above

**Detail of Voting Results of 45<sup>th</sup> Annual General Meeting (AGM) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|                                                                                                                                            |                                                                                                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of the AGM                                                                                                                            | August 26, 2026                                                                                                                                 |
| Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. on August 20, 2026 | 60,757                                                                                                                                          |
| <b>No. of Shareholders present in the meeting either in person or through proxy</b><br>-Promoters and Promoter Group:<br>-Public:          | AGM was held through Video Conferencing/Other Audio-Visual Means, hence no arrangement for a physical meeting or appointment of proxy was made. |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b><br>-Promoters and Promoter Group:<br>-Public:                  | 79<br>4<br>75                                                                                                                                   |

*Yash Mahendru*

### Agenda-wise disclosure

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

- 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
- 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 | 38154430               | 38154430                | 100.0000                                                  | 38154430                    | -                         | 100.0000                                               | -                                                    |
|                                                                            | 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           | 38154430               | 38154430                | 100.0000                                                  | 38154430                    | -                         | 100.0000                                               | -                                                    |
| Public-Institutions                                                        | Remote E-Voting | 17761405               | 15299549                | 86.1393                                                   | 15299549                    | 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           | 17761405               | 15299549                | 86.1393                                                   | 15299549                    | 0                         | 100.0000                                               | 0                                                    |
| Public- Non Institutions                                                   | Remote E-Voting | 12241870               | 313442                  | 2.5604                                                    | 313366                      | 76                        | 99.9758                                                | 0.0242                                               |
|                                                                            | E-Voting at AGM |                        | 3736                    | 0.0305                                                    | 3736                        | 0                         | 100.0000                                               | 0                                                    |
|                                                                            | Poll            |                        | NA                      | NA                                                        | NA                          | NA                        | NA                                                     | NA                                                   |
|                                                                            | Postal Ballot   |                        | NA                      | NA                                                        | NA                          | NA                        | NA                                                     | NA                                                   |
|                                                                            | Total           | 12241870               | 317178                  | 2.5909                                                    | 317102                      | 76                        | 99.9760                                                | 0.0240                                               |
| Total                                                                      |                 | 68157705               | 53771157                | 78.8923                                                   | 53771081                    | 76                        | 99.9999                                                | 0.0001                                               |

The Resolution No. 1 is approved by overwhelming majority.



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**Resolution No. 2:** To declare a dividend of Rs. 5.50/- per equity share of Rs. 2/- each, 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) | % Votes of 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 | 38154430               | 38154430                | 100.0000                                                  | 38154430                    | -                         | 100.0000                                               | -                                                    |
|                                                                            | 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                                                   |
|                                                                            | <b>Total</b>    | <b>38154430</b>        | <b>38154430</b>         | <b>100.0000</b>                                           | <b>38154430</b>             | <b>-</b>                  | <b>100.0000</b>                                        | <b>-</b>                                             |
| Public- Institutions                                                       | Remote E-Voting | 17761405               | 15315452                | 86.2288                                                   | 15315452                    | 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                                                   |
|                                                                            | <b>Total</b>    | <b>17761405</b>        | <b>15315452</b>         | <b>86.2288</b>                                            | <b>15315452</b>             | <b>0</b>                  | <b>100.0000</b>                                        | <b>0</b>                                             |
| Public- Non Institutions                                                   | Remote E-Voting | 12241870               | 313478                  | 2.5607                                                    | 313366                      | 112                       | 99.9642                                                | 0.0358                                               |
|                                                                            | E-Voting at AGM |                        | 3736                    | 0.0305                                                    | 3736                        | 0                         | 100.0000                                               | 0                                                    |
|                                                                            | Poll            |                        | NA                      | NA                                                        | NA                          | NA                        | NA                                                     | NA                                                   |
|                                                                            | Postal Ballot   |                        | NA                      | NA                                                        | NA                          | NA                        | NA                                                     | NA                                                   |
|                                                                            | <b>Total</b>    | <b>12241870</b>        | <b>317214</b>           | <b>2.5912</b>                                             | <b>317102</b>               | <b>112</b>                | <b>99.9647</b>                                         | <b>0.0353</b>                                        |
| <b>Total</b>                                                               |                 | <b>68157705</b>        | <b>53787096</b>         | <b>78.9157</b>                                            | <b>53786984</b>             | <b>112</b>                | <b>99.9998</b>                                         | <b>0.0002</b>                                        |

The Resolution No. 2 is approved by overwhelming majority.



**Resolution No. 3: To appoint a Director in place of Mr. Anmol Jain (DIN: 00004993), 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 | 38154430               | 25236317                | 66.1426                                                    | 25236317                    | -                         | 100.0000                                                | -                                                     |
|                                                                            | 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                                                    |
|                                                                            | <b>Total</b>    | <b>38154430</b>        | <b>25236317</b>         | <b>66.1426</b>                                             | <b>25236317</b>             | <b>-</b>                  | <b>100.0000</b>                                         | <b>-</b>                                              |
| Public- Institutions                                                       | Remote E-Voting | 17761405               | 15315452                | 86.2288                                                    | 14364731                    | 950721                    | 93.7924                                                 | 6.2076                                                |
|                                                                            | 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                                                    |
|                                                                            | <b>Total</b>    | <b>17761405</b>        | <b>15315452</b>         | <b>86.2288</b>                                             | <b>14364731</b>             | <b>950721</b>             | <b>93.7924</b>                                          | <b>6.2076</b>                                         |
| Public- Non Institutions                                                   | Remote E-Voting | 12241870               | 313478                  | 2.5607                                                     | 313329                      | 149                       | 99.9530                                                 | 0.0476                                                |
|                                                                            | E-Voting at AGM |                        | 3736                    | 0.0305                                                     | 3736                        | 0                         | 100.0000                                                | 0                                                     |
|                                                                            | Poll            |                        | NA                      | NA                                                         | NA                          | NA                        | NA                                                      | NA                                                    |
|                                                                            | Postal Ballot   |                        | NA                      | NA                                                         | NA                          | NA                        | NA                                                      | NA                                                    |
|                                                                            | <b>Total</b>    | <b>12241870</b>        | <b>317214</b>           | <b>2.5912</b>                                              | <b>317065</b>               | <b>149</b>                | <b>99.9530</b>                                          | <b>0.0470</b>                                         |
| <b>Total</b>                                                               |                 | <b>68157705</b>        | <b>40868983</b>         | <b>59.9624</b>                                             | <b>39918113</b>             | <b>950870</b>             | <b>97.6734</b>                                          | <b>2.3266</b>                                         |

Votes cast by One (1) shareholder in the Promoter and Promoter Group Category holding 1,29,18,113 shares have been treated as "Invalid" as he was interested in the Resolution No. 3.

The Resolution No. 3 is approved by overwhelming majority.



**Lumax Auto Technologies Limited**  
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**Resolution No. 4: Material Related Party Transactions with Lumax Industries 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<br>(1) | No. of votes polled<br>(2) | % of votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes- in favour<br>(4) | No. of Votes - against<br>(5) | % Votes of favour votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                | Remote E-Voting | 38154430                  | -                          | Nil                                                          | -                              | Nil                           | -                                                   | Nil                                                     |
|                                                                            | E-Voting at AGM |                           | Nil                        | Nil                                                          | Nil                            | Nil                           | Nil                                                 |                                                         |
|                                                                            | Poll            |                           | NA                         | NA                                                           | NA                             | NA                            | NA                                                  |                                                         |
|                                                                            | Postal Ballot   |                           | NA                         | NA                                                           | NA                             | NA                            | NA                                                  |                                                         |
|                                                                            | Total           | 38154430                  | Nil                        | Nil                                                          | Nil                            | Nil                           | Nil                                                 | Nil                                                     |
| Public-Institutions                                                        | Remote E-Voting | 17761405                  | 15315452                   | 86.2288                                                      | 15315452                       | 0                             | 100.0000                                            | 0                                                       |
|                                                                            | E-Voting at AGM |                           | Nil                        | Nil                                                          | Nil                            | Nil                           | Nil                                                 |                                                         |
|                                                                            | Poll            |                           | NA                         | NA                                                           | NA                             | NA                            | NA                                                  |                                                         |
|                                                                            | Postal Ballot   |                           | NA                         | NA                                                           | NA                             | NA                            | NA                                                  |                                                         |
|                                                                            | Total           | 17761405                  | 15315452                   | 86.2288                                                      | 15315452                       | 0                             | 100.0000                                            | 0                                                       |
| Public- Non Institutions                                                   | Remote E-Voting | 12241870                  | 313478                     | 2.5607                                                       | 313366                         | 112                           | 99.9647                                             | 0.0358                                                  |
|                                                                            | E-Voting at AGM |                           | 3736                       | 0.0305                                                       | 3736                           | 0                             | 100.0000                                            | 0                                                       |
|                                                                            | Poll            |                           | NA                         | NA                                                           | NA                             | NA                            | NA                                                  | NA                                                      |
|                                                                            | Postal Ballot   |                           | NA                         | NA                                                           | NA                             | NA                            | NA                                                  | NA                                                      |
|                                                                            | Total           | 12241870                  | 317214                     | 2.5912                                                       | 317102                         | 112                           | 99.9647                                             | 0.0353                                                  |
| Total                                                                      |                 | 68157705                  | 15632666                   | 22.9360                                                      | 15632554                       | 112                           | 99.9993                                             | 0.0007                                                  |

Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 3,81,54,430 shares have been treated as "Invalid" as they were interested in the Resolution No. 4.

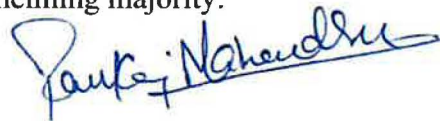
The Resolution No. 4 is approved by overwhelming majority.

Paulo Nakandaru

**Resolution No. 5: 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 of votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                | Remote E-Voting | 38154430               | 38154430                | 100.0000                                                   | 38154430                    | -                        | 100.0000                                               | -                                                    |
|                                                                            | 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                                                   |
|                                                                            | <b>Total</b>    | <b>38154430</b>        | <b>38154430</b>         | <b>100.0000</b>                                            | <b>38154430</b>             | <b>-</b>                 | <b>100.0000</b>                                        | <b>-</b>                                             |
| Public-Institutions                                                        | Remote E-Voting | 17761405               | 15315452                | 86.2288                                                    | 15315452                    | 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                                                   |
|                                                                            | <b>Total</b>    | <b>17761405</b>        | <b>15315452</b>         | <b>86.2288</b>                                             | <b>15315452</b>             | <b>0</b>                 | <b>100.0000</b>                                        | <b>0</b>                                             |
| Public- Non Institutions                                                   | Remote E-Voting | 12241870               | 313478                  | 2.5607                                                     | 313358                      | 120                      | 99.9622                                                | 0.0383                                               |
|                                                                            | E-Voting at AGM |                        | 3736                    | 0.0305                                                     | 3736                        | 0                        | 100.0000                                               | 0                                                    |
|                                                                            | Poll            |                        | NA                      | NA                                                         | NA                          | NA                       | NA                                                     | NA                                                   |
|                                                                            | Postal Ballot   |                        | NA                      | NA                                                         | NA                          | NA                       | NA                                                     | NA                                                   |
|                                                                            | <b>Total</b>    | <b>12241870</b>        | <b>317214</b>           | <b>2.5912</b>                                              | <b>317094</b>               | <b>120</b>               | <b>99.9622</b>                                         | <b>0.0378</b>                                        |
| <b>Total</b>                                                               |                 | <b>68157705</b>        | <b>53787096</b>         | <b>78.9157</b>                                             | <b>53786976</b>             | <b>120</b>               | <b>99.9998</b>                                         | <b>0.0002</b>                                        |

The Resolution No. 5 is approved by overwhelming majority.



**Resolution No. 6: Approval for the transactions Under Section 185 of the Companies Act, 2013**

| 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 | 38154430               | 12315270                | 32.2774                                                   | 12315270                    | -                         | 100.0000                                               | -                                                    |
|                                                                            | 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                                                   |
|                                                                            | <b>Total</b>    | <b>38154430</b>        | <b>12315270</b>         | <b>32.2774</b>                                            | <b>12315270</b>             | <b>-</b>                  | <b>100.0000</b>                                        | <b>-</b>                                             |
| Public- Institutions                                                       | Remote E-Voting | 17761405               | 15315452                | 86.2288                                                   | 10853106                    | 4462346                   | 70.8638                                                | 29.1362                                              |
|                                                                            | 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                                                   |
|                                                                            | <b>Total</b>    | <b>17761405</b>        | <b>15315452</b>         | <b>86.2288</b>                                            | <b>10853106</b>             | <b>4462346</b>            | <b>70.8638</b>                                         | <b>29.1362</b>                                       |
| Public- Non Institutions                                                   | Remote E-Voting | 12241870               | 313478                  | 2.5607                                                    | 313124                      | 354                       | 99.8884                                                | 0.1129                                               |
|                                                                            | E-Voting at AGM |                        | 3736                    | 0.0305                                                    | 3736                        | 0                         | 100.0000                                               | 0                                                    |
|                                                                            | Poll            |                        | NA                      | NA                                                        | NA                          | NA                        | NA                                                     | NA                                                   |
|                                                                            | Postal Ballot   |                        | NA                      | NA                                                        | NA                          | NA                        | NA                                                     | NA                                                   |
|                                                                            | <b>Total</b>    | <b>12241870</b>        | <b>317214</b>           | <b>2.5912</b>                                             | <b>316860</b>               | <b>354</b>                | <b>99.8884</b>                                         | <b>0.1116</b>                                        |
| <b>Total</b>                                                               |                 | <b>68157705</b>        | <b>27947936</b>         | <b>41.0048</b>                                            | <b>23485236</b>             | <b>4462700</b>            | <b>84.0321</b>                                         | <b>15.9679</b>                                       |

Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 2,58,39,160 shares have been treated as "Invalid" as they were interested in the Resolution No. 6.

The Resolution No. 6 is approved by requisite majority.



**Lumax Auto Technologies Limited**  
Plot No. -878, Udyog Vihar  
Phase-V, Gurugram-122016  
Haryana, India

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**Lumax Auto Technologies Limited - REGD. OFFICE:** 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046. T +91 11 4985 7832. E - corp@lumaxmail.com

**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 of the 45<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Lumax Auto Technologies Limited  
held on August 26, 2026 via  
Two-Ways Video Conferencing (VC) or Other Audio Video Means (OAVM)  
at 11:00 A.M.

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having office at 18/15, IInd Floor, Shakti Nagar, Delhi-110007, have been appointed as Scrutinizer by the Board of Directors of Lumax Auto Technologies Limited ("the Company") having Registered Office at 2<sup>nd</sup> 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 45<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Lumax Auto Technologies Limited held on Wednesday the 26<sup>th</sup> August, 2026 via two-ways Video Conferencing (VC) or Other Audio Video 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 remote e-voting and e-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 nos. 1 to 6 as set out in the Notice of the 45<sup>th</sup> Annual General Meeting of Lumax Auto Technologies Limited).
3. The votes were unblocked on Wednesday, the 26<sup>th</sup> day of August, 2026 at around 12:15 P.M. 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).



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                                                                       | 60,757          |
| <b>No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Video Means (OAVM)</b> | 79              |
| Promoters and Promoter Group:                                                                                     | 4               |
| Public:                                                                                                           | 75              |



## 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 | 38154430               | 38154430                | 100.0000                                                  | 38154430                    | -                         | 100.0000                                               | -                                                    |
|                                                                            | 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           | 38154430               | 38154430                | 100.0000                                                  | 38154430                    | -                         | 100.0000                                               | -                                                    |
| Public- Institutions                                                       | Remote E-Voting | 17761405               | 15299549                | 86.1393                                                   | 15299549                    | 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           | 17761405               | 15299549                | 86.1393                                                   | 15299549                    | 0                         | 100.0000                                               | 0                                                    |
| Public- Non Institutions                                                   | Remote E-Voting | 12241870               | 313442                  | 2.5604                                                    | 313366                      | 76                        | 99.9758                                                | 0.0242                                               |
|                                                                            | E-Voting at AGM |                        | 3736                    | 0.0305                                                    | 3736                        | 0                         | 100.0000                                               | 0                                                    |
|                                                                            | Poll            |                        | NA                      | NA                                                        | NA                          | NA                        | NA                                                     | NA                                                   |
|                                                                            | Postal Ballot   |                        | NA                      | NA                                                        | NA                          | NA                        | NA                                                     | NA                                                   |
|                                                                            | Total           | 12241870               | 317178                  | 2.5909                                                    | 317102                      | 76                        | 99.9760                                                | 0.0240                                               |
| Total                                                                      |                 | 68157705               | 53771157                | 78.8923                                                   | 53771081                    | 76                        | 99.9999                                                | 0.0001                                               |

The Resolution No. 1 is approved by overwhelming majority.



**Resolution No. 2: To declare a dividend of Rs. 5.50/- per equity share of Rs. 2/- each, 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 | 38154430               | 38154430                | 100.0000                                                  | 38154430                    | -                          | 100.0000                                               | -                                                    |
|                                                                            | 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                                                   |
|                                                                            | <b>Total</b>    | <b>38154430</b>        | <b>38154430</b>         | <b>100.0000</b>                                           | <b>38154430</b>             | <b>-</b>                   | <b>100.0000</b>                                        | <b>-</b>                                             |
| Public-Institutions                                                        | Remote E-Voting | 17761405               | 15315452                | 86.2288                                                   | 15315452                    | 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                                                   |
|                                                                            | <b>Total</b>    | <b>17761405</b>        | <b>15315452</b>         | <b>86.2288</b>                                            | <b>15315452</b>             | <b>0</b>                   | <b>100.0000</b>                                        | <b>0</b>                                             |
| Public- Non Institutions                                                   | Remote E-Voting | 12241870               | 313478                  | 2.5607                                                    | 313366                      | 112                        | 99.9642                                                | 0.0358                                               |
|                                                                            | E-Voting at AGM |                        | 3736                    | 0.0305                                                    | 3736                        | 0                          | 100.0000                                               | 0                                                    |
|                                                                            | Poll            |                        | NA                      | NA                                                        | NA                          | NA                         | NA                                                     | NA                                                   |
|                                                                            | Postal Ballot   |                        | NA                      | NA                                                        | NA                          | NA                         | NA                                                     | NA                                                   |
|                                                                            | <b>Total</b>    | <b>12241870</b>        | <b>317214</b>           | <b>2.5912</b>                                             | <b>317102</b>               | <b>112</b>                 | <b>99.9647</b>                                         | <b>0.0353</b>                                        |
| <b>Total</b>                                                               |                 | <b>68157705</b>        | <b>53787096</b>         | <b>78.9157</b>                                            | <b>53786984</b>             | <b>112</b>                 | <b>99.9998</b>                                         | <b>0.0002</b>                                        |

The Resolution No. 2 is approved by overwhelming majority.



**Resolution No. 3: To appoint a Director in place of Mr Anmol Jain (DIN: 00004993), 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 | 38154430               | 25236317                | 66.1426                                                   | 25236317                    | -                         | 100.0000                                               | -                                                    |
|                                                                            | 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                                                   |
|                                                                            | <b>Total</b>    | <b>38154430</b>        | <b>25236317</b>         | <b>66.1426</b>                                            | <b>25236317</b>             | <b>-</b>                  | <b>100.0000</b>                                        | <b>-</b>                                             |
| Public-Institutions                                                        | Remote E-Voting | 17761405               | 15315452                | 86.2288                                                   | 14364731                    | 950721                    | 93.7924                                                | 6.2076                                               |
|                                                                            | 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                                                   |
|                                                                            | <b>Total</b>    | <b>17761405</b>        | <b>15315452</b>         | <b>86.2288</b>                                            | <b>14364731</b>             | <b>950721</b>             | <b>93.7924</b>                                         | <b>6.2076</b>                                        |
| Public- Non Institutions                                                   | Remote E-Voting | 12241870               | 313478                  | 2.5607                                                    | 313329                      | 149                       | 99.9530                                                | 0.0476                                               |
|                                                                            | E-Voting at AGM |                        | 3736                    | 0.0305                                                    | 3736                        | 0                         | 100.0000                                               | 0                                                    |
|                                                                            | Poll            |                        | NA                      | NA                                                        | NA                          | NA                        | NA                                                     | NA                                                   |
|                                                                            | Postal Ballot   |                        | NA                      | NA                                                        | NA                          | NA                        | NA                                                     | NA                                                   |
|                                                                            | <b>Total</b>    | <b>12241870</b>        | <b>317214</b>           | <b>2.5912</b>                                             | <b>317065</b>               | <b>149</b>                | <b>99.9530</b>                                         | <b>0.0470</b>                                        |
| <b>Total</b>                                                               |                 | <b>68157705</b>        | <b>40868983</b>         | <b>59.9624</b>                                            | <b>39918113</b>             | <b>950870</b>             | <b>97.6734</b>                                         | <b>2.3266</b>                                        |

Votes cast by One (1) shareholder in the Promoter and Promoter Group Category holding 1,29,18,113 shares have been treated as "Invalid" as he was interested in the Resolution No. 3.

The Resolution No. 3 is approved by overwhelming majority.



**Resolution No. 4: Material Related Party Transactions with Lumax Industries 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<br>(1) | No. of votes polled<br>(2) | % of votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes- in favour<br>(4) | No. of Votes- against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                | Remote E-Voting | 38154430                  | -                          | 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                                                      |
|                                                                            | <b>Total</b>    | <b>38154430</b>           | <b>Nil</b>                 | <b>Nil</b>                                                   | <b>Nil</b>                     | <b>Nil</b>                   | <b>Nil</b>                                                | <b>Nil</b>                                              |
| Public- Institutions                                                       | Remote E-Voting | 17761405                  | 15315452                   | 86.2288                                                      | 15315452                       | 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                                                      |
|                                                                            | <b>Total</b>    | <b>17761405</b>           | <b>15315452</b>            | <b>86.2288</b>                                               | <b>15315452</b>                | <b>0</b>                     | <b>100.0000</b>                                           | <b>0</b>                                                |
| Public- Non Institutions                                                   | Remote E-Voting | 12241870                  | 313478                     | 2.5607                                                       | 313366                         | 112                          | 99.9647                                                   | 0.0358                                                  |
|                                                                            | E-Voting at AGM |                           | 3736                       | 0.0305                                                       | 3736                           | 0                            | 100.0000                                                  | 0                                                       |
|                                                                            | Poll            |                           | NA                         | NA                                                           | NA                             | NA                           | NA                                                        | NA                                                      |
|                                                                            | Postal Ballot   |                           | NA                         | NA                                                           | NA                             | NA                           | NA                                                        | NA                                                      |
|                                                                            | <b>Total</b>    | <b>12241870</b>           | <b>317214</b>              | <b>2.5912</b>                                                | <b>317102</b>                  | <b>112</b>                   | <b>99.9647</b>                                            | <b>0.0353</b>                                           |
| <b>Total</b>                                                               |                 | <b>68157705</b>           | <b>15632666</b>            | <b>22.9360</b>                                               | <b>15632554</b>                | <b>112</b>                   | <b>99.9993</b>                                            | <b>0.0007</b>                                           |

Votes cast by Four (4) shareholders in the Promoter and Promoter Group Category holding 3,81,54,430 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: 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 | 38154430               | 38154430                | 100.0000                                                   | 38154430                    | -                         | 100.0000                                                | -                                                     |
|                                                                            | 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                                                    |
|                                                                            | <b>Total</b>    | <b>38154430</b>        | <b>38154430</b>         | <b>100.0000</b>                                            | <b>38154430</b>             | <b>-</b>                  | <b>100.0000</b>                                         | <b>-</b>                                              |
| Public-Institutions                                                        | Remote E-Voting | 17761405               | 15315452                | 86.2288                                                    | 15315452                    | 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                                                    |
|                                                                            | <b>Total</b>    | <b>17761405</b>        | <b>15315452</b>         | <b>86.2288</b>                                             | <b>15315452</b>             | <b>0</b>                  | <b>100.0000</b>                                         | <b>0</b>                                              |
| Public- Non Institutions                                                   | Remote E-Voting | 12241870               | 313478                  | 2.5607                                                     | 313358                      | 120                       | 99.9622                                                 | 0.0383                                                |
|                                                                            | E-Voting at AGM |                        | 3736                    | 0.0305                                                     | 3736                        | 0                         | 100.0000                                                | 0                                                     |
|                                                                            | Poll            |                        | NA                      | NA                                                         | NA                          | NA                        | NA                                                      | NA                                                    |
|                                                                            | Postal Ballot   |                        | NA                      | NA                                                         | NA                          | NA                        | NA                                                      | NA                                                    |
|                                                                            | <b>Total</b>    | <b>12241870</b>        | <b>317214</b>           | <b>2.5912</b>                                              | <b>317094</b>               | <b>120</b>                | <b>99.9622</b>                                          | <b>0.0378</b>                                         |
| <b>Total</b>                                                               |                 | <b>68157705</b>        | <b>53787096</b>         | <b>78.9157</b>                                             | <b>53786976</b>             | <b>120</b>                | <b>99.9998</b>                                          | <b>0.0002</b>                                         |

The Resolution No. 5 is approved by overwhelming majority.



**Resolution No. 6: Approval for the transactions Under Section 185 of The Companies Act, 2013**

| 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 | 38154430               | 12315270                | 32.2774                                                   | 12315270                    | -                         | 100.0000                                               | -                                                    |
|                                                                            | 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                                                   |
|                                                                            | <b>Total</b>    | <b>38154430</b>        | <b>12315270</b>         | <b>32.2774</b>                                            | <b>12315270</b>             | <b>-</b>                  | <b>100.0000</b>                                        | <b>-</b>                                             |
| Public- Institutions                                                       | Remote E-Voting | 17761405               | 15315452                | 86.2288                                                   | 10853106                    | 4462346                   | 70.8638                                                | 29.1362                                              |
|                                                                            | 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                                                   |
|                                                                            | <b>Total</b>    | <b>17761405</b>        | <b>15315452</b>         | <b>86.2288</b>                                            | <b>10853106</b>             | <b>4462346</b>            | <b>70.8638</b>                                         | <b>29.1362</b>                                       |
| Public- Non Institutions                                                   | Remote E-Voting | 12241870               | 313478                  | 2.5607                                                    | 313124                      | 354                       | 99.8884                                                | 0.1129                                               |
|                                                                            | E-Voting at AGM |                        | 3736                    | 0.0305                                                    | 3736                        | 0                         | 100.0000                                               | 0                                                    |
|                                                                            | Poll            |                        | NA                      | NA                                                        | NA                          | NA                        | NA                                                     | NA                                                   |
|                                                                            | Postal Ballot   |                        | NA                      | NA                                                        | NA                          | NA                        | NA                                                     | NA                                                   |
|                                                                            | <b>Total</b>    | <b>12241870</b>        | <b>317214</b>           | <b>2.5912</b>                                             | <b>316860</b>               | <b>354</b>                | <b>99.8884</b>                                         | <b>0.1116</b>                                        |
| <b>Total</b>                                                               |                 | <b>68157705</b>        | <b>27947936</b>         | <b>41.0048</b>                                            | <b>23485236</b>             | <b>4462700</b>            | <b>84.0321</b>                                         | <b>15.9679</b>                                       |

Votes cast by Two (2) shareholders in the Promoter and Promoter Group Category holding 2,58,39,160 shares have been treated as "Invalid" as they were interested in the Resolution No. 6.

The Resolution No. 6 is approved by requisite majority.



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: F004982H001236465  
Place: New Delhi  
Dated: August 26, 2026  
Peer Review No.:2314/2022

Counter signed by  
For Lumax Auto Technologies Limited



Pankaj Mahendru  
Company Secretary

