

## LUMAX AUTO TECHNOLOGIES LIMITED

Registered Office: Plot No. 70, Sector No. 10, PCNTDA, Bhosari Industrial Area, Pune – 411026

### RESULT OF POSTAL BALLOT OF LUMAX AUTO TECHNOLOGIES LIMITED

Members of the company hereby informed that the Company announced the results conducted through Postal Ballot as per Notice dated February 13, 2013 for the following Special Businesses:

Item No. 1	To waive the recovery of excess remuneration paid to Managing Director of the Company under section 309 (5B) of the Companies Act, 1956 for the F. Y. 2012-13
Item No. 2	To pay revised remuneration to Managing Director of the Company under sections 198, 269, 309, 310 and 311 of the Companies Act, 1956 read with Schedule XIII for the F. Y. 2013-14.

In this regard, please find below a copy of the Report submitted by the scrutinizer Mr. Mandar Shrikrishna Jog, Practicing Company Secretary appointed to conduct the Postal ballot process.

Please note that all the resolutions Mentioned in the Notice dated February 13, 2013 have been passed as special resolution with requisite majority.



MANDAR SHRIKRISHNA JOG  
B.Com, ACS, LL.B.,  
Practicing Company Secretary

16<sup>th</sup> May, 2013

To,

The Chairman,  
Lumax Auto Technologies Limited,  
Plot No. 70, Sector 10,  
PCNTDA, Bhosari,  
Pune 411026.

Dear Sir,

Sub: Postal Ballot -Scrutinizer Report

By the Resolution passed by Board of Directors of the Company at its meeting held on February 13, 2013, I was appointed as "Scrutinizer" for voting by postal ballot to be carried out by the Company pursuant to Section 192A of the Companies Act, 1956 ("the Act") read with the Companies (Passing of the resolutions by Postal Ballot) Rules, 2011 in respect of following resolutions,

1. Special Resolution under Section 309 (5B) of the Companies Act, 1956 for waiver of the recovery of excess remuneration paid to Mrs. Usha Jain Managing Director of the Company for Financial Year 2012 - 2013.
2. Special Resolution under Sections 198, 269, 309, 310 and 311 of the Companies Act, 1956 read with Schedule XIII for payment of revised remuneration to Mrs. Usha Jain Managing Director of the Company for Financial Year 2013 - 2014.

I HEREBY SUBMIT MY REPORT AS UNDER:

1. The Company had Completed the dispatch of Postal Ballot Forms to the Members on 15<sup>th</sup> April, 2013, whose names appeared in the Register of Members on
2. The particulars of all Postal Ballots Forms received from Members have been entered in Separate file maintained for the Purpose.
3. All Postal Ballots Forms received upto the closing of Working Hours on Tuesday 14 May, 2013 were considered for my scrutiny.

308, Commerce Avenue, Third Floor, 24, Mahaganesh Colony, Paud Road,  
Above P N Gadgil Jewellers Showroom, Pune- 411038.

Email: [esmandarjog@gmail.com](mailto:esmandarjog@gmail.com)

Cell: 9421233630



**MANDAR SHRIKRISHNA JOG**  
**B.Com, ACS, LL.B.,**  
**Practicing Company Secretary**

4. A summary of Postal Ballot Forms received is as follows

Sr. No.	Particulars	Resolution No. 1 To waive the excess remuneration paid to Managing Director of the Company under Section 309 (5B) of the Companies Act		Resolution No. 2 To pay revised remuneration to Managing Director of the Company under Sections 198, 269, 309, 310 and 311 of the Companies Act, 1956 read with Schedule XIII	
		No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares
a.	Postal Ballot Forms Received	168	9603064	168	9603064
b.	Less: Invalid Postal Ballot Forms	4	2045	4	2045
c.	Less: Number of Votes not polled	-	390	-	390
d.	Net Valid Postal Ballot Forms	164	9600629	164	9600629
i.	Postal Ballot Forms with assent for the Resolution	111	9514028	113	9513795
	% Assent	67.68	99.10	68.90	99.10
ii.	Postal Ballot Forms with dissent for the Resolution	53	86601	51	86834
	% Dissent	32.32	0.90	31.10	0.90

5. Taking into Consideration the voting rights of the Members of the Company I report that the total percentage of assent (Voted for resolution) in respect of

- i. Special Resolution under Section 309 (5B) of the Companies Act, 1956 for waiver of the recovery of excess remuneration paid to Mrs. Usha Jain Managing Director of the Company is 99.10%
- ii. Special Resolution under Sections 198, 269, 309, 310 and 311 of the Companies Act, 1956 read with Schedule XIII for payment of revised remuneration to Mrs. Usha Jain, Managing Director of the Company is 99.10%.

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MANDAR SHRIKRISHNA JOG  
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Practicing Company Secretary

6. I have returned all the postal ballot forms and other related papers/registers for the safe custody to Ms. Swapnal Pawar, Company Secretary of the Company who is one of the authorized person appointed by Board to supervise the Postal Ballot Process.
7. You accordingly declare the result of postal ballot process.

Thanking you.

Yours Faithfully

  
  
Mandar Shrikrishna Jog  
Company Secretary  
ACS No. 27391  
FCS No. 9798

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