

To,
The Chairman,
Lumax Industries Limited
B 85-86, Mayapuri Industrial Area
Phase – I, New Delhi – 110064

Dear Sir,

1. The Board of Directors of the Company at its meeting held on August 6, 2013 has appointed me as Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under;
 - 2.1 The Company has completed on September 21, 2013 the despatch of postal ballot forms alongwith postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on September 13, 2013.
 - 2.2 Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - 2.3 The postal ballot forms were kept under my safe custody in sealed and temper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - 2.4 The ballot boxes were opened on October 22, 2013 in my presence.
 - 2.5 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched with list of beneficiaries as on October 22, 2013.
 - 2.6 All postal ballot forms received upto the date of close of working hours on October 21, 2013, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
 - 2.7 There were no envelopes containing postal ballot forms received after October 21, 2013 till the time of my scrutiny and were not considered for my scrutiny.
 - 2.8 Envelopes containing postal ballot forms returned undelivered aggregated to 503 vide serial no 1 to 503. These were also not opened and they are separately kept.
 - 2.9 I did not find any defaced or mutilated ballot paper.
3. A summary of the postal ballot forms received is given below;

RESOLUTION NO.1

Particulars	No. of shareholders	No. Of Shares	Percentage
Yes	231	6745742	99.91
No	42	3763	0.06
Invalid	29	2077	0.03
Total	302	6751582	100.00



RESOLUTION NO.2

Particulars	No. of shareholders	No. Of Shares	Percentage
Yes	230	6745769	99.91
No	35	3387	0.05
Invalid	37	2426	0.04
Total	302	6751582	100.00

- I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.
- You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Place: New Delhi

Dated: 22/10/2013

Scrutinizer: Maneesh Gupta
Company Secretary In Practice
C.P. No. 2945

