



May 25, 2016

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: LUXIND	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 Scrip Code: 022124	To, The Secretary, The Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad: 380 015 Scrip Code: 32985/LUX HOSIN
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Dear Sir,

Sub: Audited Financial Results for the Fourth Quarter and Year Ended 31st March, 2016.

Enclosed please find the Audited Financial Results of the company for the Fourth Quarter and Year ended 31st March, 2016 approved by the board of directors at its meeting held on 25th May, 2016.

The Board of Directors has recommended Final Dividend of 10% (Re. 1 per share) on equity shares and 0.25% on Non Convertible Redeemable Preference Shares for the financial year ended 31st March, 2016 subject to approval of shareholders.

Pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing the following:

- (i) Statement showing the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2016.
- (ii) Form A (for Audit report with unmodified opinion).

The meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 6.30 p.m.

We request you take the same on your record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

Pankaj Kumar Kedia
(Vice President & Company Secretary)

LUX INDUSTRIES LTD

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

SANJAY MODI & CO.

CHARTERED ACCOUNTANTS

Auditor's Report on Annual Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO
THE BOARD OF DIRECTORS
LUX INDUSTRIES LIMITED
39, KALI KRISHNA TAGORE STREET
KOLKATA-700 007.

We have audited the accompanying statement of standalone financial results of **LUX INDUSTRIES LIMITED** ("the Company") for the year ended 31st March 2016 (the statement) being submitted by the company pursuant to the requirement of Regulation, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared on the basis of the related standalone financial statement which have been prepared in accordance with the Accounting standards prescribed under section 133 of the companies Act, 2013 ("the Act") as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

We conducted our audit in accordance with the standards of auditing generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend on the auditor's judgment, including the assessment of risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessment, the auditor considers internal control relevant to the company's preparation and fair presentation of the statement in order to design audit procedure that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of the Accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement.

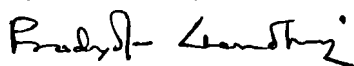
We believe that, the audit evidence we have obtained is sufficient and appropriate to provide a reasonable basis for our opinion on the statement.

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- (i) Is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 ; and
- (ii) Gives a true and fair view in conformity with the aforesaid Accounting standards and other Accounting principles generally accepted in India of the net profit and other financial information of the company for the year ended 31st March 2016.

The statement includes the figures for the quarter ended 31st March 2016 , being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

FOR SANJAY MODI & CO
Chartered Accountants



CA Prodyat Chaudhuri
Partner
Mem. No: 065401
Kolkata, the 25th day of May, 2016





LUX INDUSTRIES LIMITED
 Regd. Office: 39, KALI KRISHNA TAGORE STREET, KOLKATA - 700 007
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2016

(₹ In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		31/03/2016*	31/12/2015	31/03/2015*	31/03/2016	31/03/2015
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	a) Net Sales / Income from operations (Net of excise duty)	26,973.01	24,707.48	28,960.53	92,980.09	89,710.44
	b) Other Operating Income	375.18	182.71	335.42	1,106.44	1,186.00
	Total income from Operation (Net)	27,348.20	24,890.19	29,295.95	94,086.54	90,896.44
2	Expenditure					
	a) Cost of materials consumed	11,919.61	9,585.71	13,861.86	45,241.60	50,780.92
	b) Purchase of Stock in Trade	354.81	531.61	415.15	1,646.06	1,993.41
	c) Change in inventories of Finished goods, work in progress, and Stock in trade	2,024.68	2,229.30	2,364.69	(1,379.54)	(4,780.15)
	d) Employee benefits Expense	449.76	551.37	224.57	2,046.35	1,344.93
	e) Depreciation & amortisation Expenses	106.73	103.97	122.68	411.89	(421.70)
	f) Sub-contracting/Jobbing Expense	5,916.48	4,441.52	5,092.49	20,395.46	17,706.30
	g) Other Expenses	3,763.88	4,966.34	4,543.41	16,680.72	15,726.21
	Total Expenses	24,535.96	22,409.82	26,624.85	85,042.55	82,349.92
3	Profit from Operation before Other Income, finance costs and exceptional items (1-2)	2,812.24	2,480.37	2,671.10	9,043.99	8,546.52
4	Other Income	11.41	6.74	13.07	29.79	17.06
5	Profit from ordinary activities before finance cost and exceptional items (3+4)	2,823.65	2,487.11	2,684.17	9,073.78	8,563.58
6	Finance Costs	394.52	333.57	376.85	1,196.50	1,764.34
7	Profit from ordinary activities after finance cost but before exceptional items (5-6)	2,429.13	2,153.54	2,307.32	7,877.28	6,799.24
8	Exceptional items	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7-8)	2,429.13	2,153.54	2,307.32	7,877.28	6,799.24
10	Tax Expenses	885.33	730.41	1,088.32	2,743.21	2,276.34
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	1,543.79	1,423.13	1,219.00	5,134.06	4,522.90
12	Extraordinary items	-	-	-	-	-
13	Net Profit for the period (11-12)	1,543.79	1,423.13	1,219.00	5,134.06	4,522.90
14	Paid-Up Equity Share Capital (Face Value of ₹10/- each)	529.98	529.98	529.98	529.98	529.98
15	Reserves excluding Revaluation Reserves as per Balance Sheets				17,355.13	
16	EPS for the Period (not Annualised)					12,663.42
	I. Before extraordinary items					
	(a) Basic	30.57	28.18	24.14	101.65	89.55
	(b) Diluted	30.57	28.18	24.14	101.65	89.55
	ii. After extraordinary items					
	(a) Basic	30.57	28.18	24.14	101.65	89.55
	(b) Diluted	30.57	28.18	24.14	101.65	89.55

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 25th May 2016. The Statutory Auditors have carried out audit of the standalone annual financial result as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and have issued an unqualified opinion thereon.
- Figures for the quarter ended 31.03.2016 and the corresponding quarter ended in the previous year as reported in this financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the quarter of the relevant financial year. Also the figures upto the end of third quarter had only been reviewed and not subjected to audit.
- For the financial year 2015-16, the Board of Directors declared and paid Interim dividend of Rs.6 per share on equity share of Rs. 10 each at their meeting held on March,12,2016. Further the Board has recommended final dividend of Re.1 per share on equity share for the financial year 2015-16, subject to approval of share holders at the ensuing Annual General Meeting, aggregating to a total dividend of Rs.7 per equity share for the year.
- The Board has also recommended preference dividend of Rs.0.25 per share for the financial year 2015-16.
- The Company is engaged in the business of Manufacturing & Sales of Knitwear. Accordingly, the Company has single significant primary business segment, As such no separate segment information is disclosed.
- Prior period/ year figures have been rearranged / regrouped, wherever considered necessary to conform to the current period classification/ disclosure.

Place : Kolkata
 Date : 25th May, 2016.



By Order of the Board
 for LUX INDUSTRIES LIMITED

Ashok Kumar Todi
 Ashok Kumar Todi
 Chairman

LUX INDUSTRIES LTD



LUX INDUSTRIES LIMITED

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2016

Standalone Statement of Assets and Liabilities

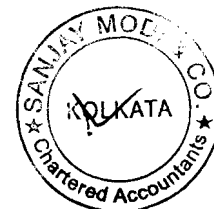
(Rs. In Lacs)

S.N.	Particulars	Standalone	
		Audited	
		As at 31.03.2016	As at 31.03.2015
A. Equity and Liabilities			
1	Shareholders' funds		
	(a) Share Capital	6,129.98	6,129.98
	(b) Reserves & Surplus	17,355.13	12,663.42
	Sub-total - Shareholders' funds	23,485.11	18,793.40
2	Non current liabilities		
	(a) Long-term borrowings	9,214.57	6,859.55
	(b) Deferred Tax Liabilities (Net)	92.30	118.09
	(c) Long-term provisions	123.66	96.62
	Sub-total - Non-current liabilities	9,430.53	7,074.26
3	Current Liabilities		
	(a) Short-term borrowings	11,565.11	21,039.74
	(b) Trade payables	11,263.46	9,698.42
	(c) Other current liabilities	4,020.69	2,217.27
	(d) Short-term provisions	91.18	378.68
	Sub-total - Current liabilities	26,940.44	33,334.11
	Total - Equity and Liabilities	59,856.08	59,201.77

B. Assets			
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	3,702.86	3,729.88
	(ii) Intangible assets	27.19	7.75
	(iii) Capital work-in-progress	7,237.28	5,262.63
	(b) Non-current investments	8.45	8.45
	(c) Long-term loans and advances	350.96	299.14
	(d) Other non-current assets	206.55	87.65
	Sub-total - Non-current assets	11,533.29	9,395.50
2	Current assets		
	(a) Inventories	20,014.91	18,887.82
	(b) Trade receivables	25,464.14	24,128.12
	(c) Cash and bank balances	716.92	4,136.77
	(d) Short-term loans and advances	2,126.82	2,653.56
	Sub-total - Current assets	48,322.79	49,806.27
	Total - Assets	59,856.08	59,201.77

By Order of the Board
for LUX INDUSTRIES LIMITED

Ashok Kumar Todi
Chairman



LUX INDUSTRIES LTD

FORM A

(For audit report with unmodified opinion)
 [Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1	Name of the Company	Lux Industries Limited
2	Annual financial Statements for the year ended	March 31,2016.
3	Type of Audit Observation	Un-modified
4	Frequency of observation	Not-Applicable

For Lux Industries Limited



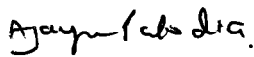
Pradip Kumar Todi
 (Managing Director)

For Lux Industries Limited



Nandanandan Mishra
 (Chairman of Audit Committee)

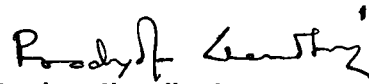
For Lux Industries Limited



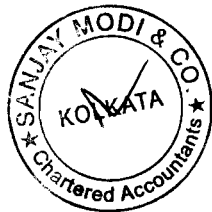
Ajay Patodia
 (CFO)

For Sanjay Modi & Co.

Chartered Accountants
 Registration No. 322295E



Prodyat Chaudhuri
 Partner
 Membership No. 065401



LUX INDUSTRIES LTD