



Date: May 26, 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, Bandera (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
---	--	---	---

Dear Sirs,

Sub: Outcome of Extra Ordinary General Meeting held on May 25, 2016

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the members of the Company were held on 25th day of May, 2016 at 11:00 a.m. at India Power Convergence Centre (Formerly DPSC Auditorium) Plot No. X- 1, 2 & 3, Block – EP, Sector – V, Salt Lake City, Kolkata - 700 091 with the requisite quorum.

In the EGM, all the items of business mentioned in the notice were duly considered and discussed. Accordingly, based upon the report of the scrutinizer representing consolidated results of voting by Poll at the EGM and remote E-voting opted by the Shareholders, all the resolutions were declared as duly passed with requisite majority.

Accordingly, in terms of Regulation 30 read with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby inform that the following business have been duly considered and transacted at the EGM:

S. No.	Particulars	Minutes
1.	Details of the Agenda Item	Sub-Division of Equity Shares from the face value of Rs.10/- per share to Rs.2/- per share
	Type of Resolution	Ordinary Resolution
	Mode of Voting	Passed with requisite majority by Remote E-voting and votes cast on Poll at the venue of EGM.
2.	Details of the Agenda Item	Alteration of the Capital Clause of the Memorandum of Association.
	Type of Resolution	Special Resolution.
	Mode of Voting	Passed with requisite majority by Remote E-voting and votes cast on Poll at the venue of EGM.

LUX INDUSTRIES LTD




The consolidated results of the voting on the above resolutions alongwith Scrutinizer's Report is enclosed at Annexure-1 and 2 respectively.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Lux Industries Limited


Pankaj Kumar Kedia
(Vice President & Company Secretary)

Encl: As above.

LUX INDUSTRIES LTD

3rd Extra-Ordinary General Meeting (EGM) of Lux Industries Limited - details of voting results

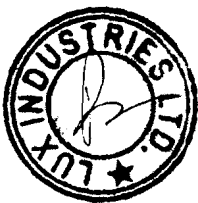
Date of the EGM:	25 th May, 2016.
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting 19 th May, 2016)	3713
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	271
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoter and Promoter Group: Public:	
Mode of Voting	Remote e-voting and ballot voting at EGM

Agenda-wise

Given below is the resolution wise combined result of remote e-voting and ballot voting

Resolution No. 1 — Ordinary Resolution

Sub-Division of Equity Shares from the face value of Rs.10/- per share to Rs. 2/- per share



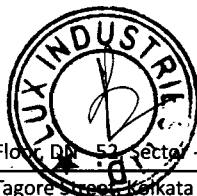
LUX INDUSTRIES LTD

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3723000	3648600	98.00	3648600	0	100.00	0.00
Public -Body Corporate	681754	596032	87.43	596032	0	100.00	0.00
Public - Others	645846	234	0.04	223	11	95.30	4.70
Total	5050600	4244866	84.01	4244855	11	99.99	0.00

Resolution No. 2 — Special Resolution

Alteration of the Capital Clause of the Memorandum of Association

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3723000	3648600	98.00	3648600	0	100.00	0.00
Public -Body Corporate	681754	596032	87.43	596032	0	100.00	0.00
Public - Others	645846	234	0.04	223	11	95.30	4.70
Total	5050600	4244866	84.01	4244855	11	99.99	0.00



LUX INDUSTRIES LTD

Scrutinizer's Report

(Remote e-voting and Voting at the EGM venue through Ballot Paper/Polling)

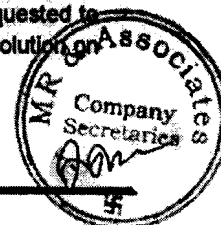
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman / Board of Directors
LUX INDUSTRIES LIMITED
(CIN: L17309WB1995PLC073053)
39 Kali Krishna Tagore Street,
Kolkata-700007

Dear Sir,

1. I Mohan Ram Goenka, Company Secretary In Practice, was duly appointed as a Scrutinizer by the Board of Directors of Lux Industries Limited (the Company) for the purpose of Scrutinizing the e-voting process and voting at the EGM venue through Ballot Paper/Polling under the provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and voting at the EGM venue through Ballot Paper/Polling for the resolutions proposed in the Notice of 3rd Extra-Ordinary General Meeting (EGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution as contained in the Notice, based on the reports provided by Karvy Computershare Pvt. Ltd (Karvy), the agency engaged by the Company to provide e-voting facilities for voting through electronic means and voting at the EGM venue through Ballot Paper/Polling.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open for three days from Saturday, 21st May, 2016 (9.00 a.m.) till 24th May, 2016 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.



Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com

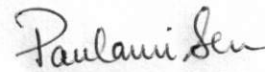
Mobile No.9831074332

Phone No : 2237 9517

4. The Members holding equity shares as on the "cut-off date" i.e. **May 19, 2016** were entitled to vote on the resolutions proposed in the Notice calling the 3rd Extra Ordinary General Meeting.
5. At the end of the e-voting period on Tuesday, **May 24, 2016** at 5.00 P.M. IST, the voting portal of the service provider was blocked forthwith.
6. At the venue of the 3rd EGM of the Company held on May 25, 2016, the facility of vote through Ballot Paper/Polling had been provided to facilitate those members present at the Meeting but could not participate in the remote e-voting to record their votes.
7. At the time fixed for closing of the voting through ballot paper/polling by the Chairman, the ballot box was kept for the purpose of casting votes were locked in my presence.
8. The votes cast were unblocked on 25.05.2016 in the presence of two witnesses Ms. Sneha Khaitan and Ms. Paulami Sen who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Sneha Khaitan



Ms. Paulami Sen

9. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Karvy Computershare Private Limited (Karvy) i.e. <https://evoting.karvy.com> and based on such reports,

15 (Fifteen) Members have cast their votes through remote e-voting;

105 (One Hundred and Five) Members have cast their votes at the EGM venue through Ballot Paper/Polling.

The brief analysis of the results of the voting through Remote e-voting and Voting at the EGM venue through Ballot Paper/Polling are as under:

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517



Item No. 1 :-

Details of Business	Sub-Division of Equity Shares from the face value of Rs.10/- per share to Rs. 2/- per share
Resolution Required	Ordinary Resolution
Mode of voting	Remote E-Voting & Ballot Paper/Polling (At the Venue of EGM)

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Paper/Polling		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	4244646	91	209	106	4244855	99.9997
Dissent	0	0	7	11	7	11	0.0003
Total	15	4244646	98	220	113	4244866	100
Abstain / Invalid	0	0	7	8	-	-	-

Item No. 2 :-

Details of Business	Alteration of the Capital Clause of the Memorandum of Association
Resolution Required	Special Resolution
Mode of voting	Remote E-Voting & Ballot Paper/Polling (At the Venue of EGM)

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Paper/Polling		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	4244646	91	209	106	4244855	99.9997
Dissent	0	0	7	11	7	11	0.0003
Total	15	4244646	98	220	113	4244866	100
Abstain / Invalid	0	0	7	8	-	-	-

**Our Office :**

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com

Mobile No.9831074332

Phone No : 2237 9517

MR & Associates

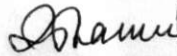
Company Secretaries

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and voting through Ballot paper /polling is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

Thanking You,

Yours Faithfully,



Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551



Place: Kolkata
Date: 25.05.2016

Our Office :

46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517