



### 19<sup>th</sup> Annual General Meeting (AGM) of Lux Industries Limited - details of voting results

|   |                      |
|---|----------------------|
| <b>Date of the AGM:</b>   | 26th September, 2014 |
| <b>Total number of shareholders on record date:</b><br>(being the cut-off date for determining shareholders entitled to e-voting<br>08 <sup>th</sup> August 2014) | 1358                 |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b><br><br>Promoter and Promoter Group:<br>Public:                               | 3<br><br>531         |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b><br><br>Promoter and Promoter Group:<br>Public:  | N.A.                 |
| <b>Mode of Voting</b>   | E-voting             |

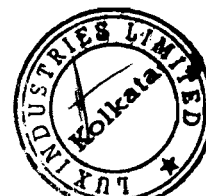
### Agenda-wise

#### ORDINARY BUSINESS

#### Item No. 1 — Ordinary Resolution

**Adoption of Accounts for the financial year ended 31<sup>st</sup> March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.**

| 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)/(5)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group | 3723000            | 3723000             | 100                                     | 3723000                  | 0                      | 100.00                               | -                                  |
| Public - Body Corporate     | 586962             | 549632              | 93.64                                   | 549632                   | 0                      | 100.00                               | 0.00                               |
| Public - Others             | 740638             | 8                   | .001                                    | 8                        | 0                      | 100.00                               | 0.00                               |
| <b>Total</b>                | <b>5050600</b>     | <b>4272640</b>      | <b>84.59</b>                            | <b>4272640</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |



### LUX INDUSTRIES LTD



Item No. 2 — Ordinary Resolution

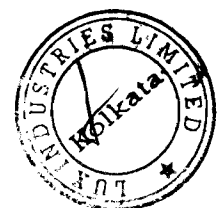
**Declaration of Dividend for the financial year ended 31st March, 2014.**

| 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(1)]*100                    | (4)                      | (5)                    | (6)=[(4)/1(2)]*100                   | (7)=[(5)/1(2)]*100                 |
| Promoter and Promoter Group   | 3723000            | 3723000             | 100                                     | 3723000                  | 0                      | 100.00                               | -                                  |
| Public -Institutional holders | 586962             | 549632              | 93.64                                   | 549632                   | 0                      | 100.00                               | 0.00                               |
| Public - Others               | 740638             | 8                   | .001                                    | 8                        | 0                      | 100.00                               | 0.00                               |
| <b>Total</b>                  | <b>5050600</b>     | <b>4272640</b>      | <b>84.59</b>                            | <b>4272640</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |

Item No. 3 — Ordinary Resolution

**Appointment of Sanjay Modi & Co , Chartered Accountants, as Auditors of the Company, from the conclusion of this AGM till the conclusion of the next AGM of the company at such remuneration as shall be fixed by the Board of Directors of the company.**

| 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(1)]*100             | (4)                      | (5)                    | (6)=[(4)/1(2)]*100                   | (7)=[(5)/1(2)]*100                 |
| Promoter and Promoter Group   | 3723000            | 3723000             | 100                              | 3723000                  | 0                      | 100.00                               | -                                  |
| Public -Institutional holders | 586962             | 549632              | 93.64                            | 549632                   | 0                      | 100.00                               | 0.00                               |
| Public - Others               | 740638             | 8                   | .001                             | 8                        | 0                      | 100.00                               | 0.00                               |
| <b>Total</b>                  | <b>5050600</b>     | <b>4272640</b>      | <b>84.59</b>                     | <b>4272640</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |



**LUX INDUSTRIES LTD**



SPECIAL BUSINESS

Item No. 4 — Ordinary Resolution

**Appointment of Mr. Nandanandan Mishra as an Independent Director of the company to for a period of five years up to 31<sup>st</sup> March, 2019.” And whose office shall not be liable to determination by retirement of Directors by rotation.”**

| 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            | 3723000             | 100                              | 3723000                  | 0                      | 100.00                               | -                                  |
| Public -Institutional holders | 586962             | 549632              | 93.64                            | 549632                   | 0                      | 100.00                               | 0.00                               |
| Public - Others               | 740638             | 8                   | .001                             | 8                        | 0                      | 100.00                               | 0.00                               |
| <b>Total</b>                  | <b>5050600</b>     | <b>4272640</b>      | <b>84.59</b>                     | <b>4272640</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |

Item No. 5 — Ordinary Resolution

**Appointment of Mr. Kamal Kishora Agarwal as an Independent Director of the company to for a period of five years up to 31<sup>st</sup> March, 2019.” And whose office shall not be liable to determination by retirement of Directors by rotation.”**

| 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            | 3723000             | 100                              | 3723000                  | 0                      | 100.00                               | -                                  |
| Public -Institutional holders | 586962             | 549632              | 93.64                            | 549632                   | 0                      | 100.00                               | 0.00                               |
| Public - Others               | 740638             | 8                   | .001                             | 8                        | 0                      | 100.00                               | 0.00                               |
| <b>Total</b>                  | <b>5050600</b>     | <b>4272640</b>      | <b>84.59</b>                     | <b>4272640</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |

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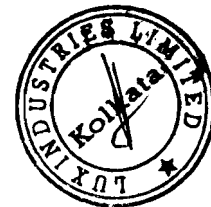




Item No. 6 — Ordinary Resolution

**Appointment of Mr. Snehasish Ganguly as an Independent Director of the company to for a period of five years up to 31<sup>st</sup> March, 2019." And whose office shall not be liable to determination by retirement of Directors by rotation."**

| 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            | 3723000             | 100                              | 3723000                  | 0                      | 100.00                               | -                                  |
| Public -Institutional holders | 586962             | 549632              | 93.64                            | 549632                   | 0                      | 100.00                               | 0.00                               |
| Public - Others               | 740638             | 8                   | .001                             | 8                        | 0                      | 100.00                               | 0.00                               |
| <b>Total</b>                  | <b>5050600</b>     | <b>4272640</b>      | <b>84.59</b>                     | <b>4272640</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |



**LUX INDUSTRIES LTD**



## Item No. 7 — Ordinary Resolution

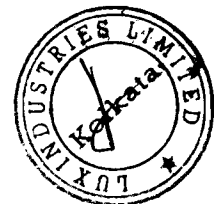
**Re-Appointment of Sri Pradip Kumar Todi as Managing Director of the Company for a period of five years with effect from September 28, 2014."**

| 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            | 3723000             | 100                              | 3723000                  | 0                      | 100.00                               | -                                  |
| Public - Institutional holders | 586962             | 549632              | 93.64                            | 549632                   | 0                      | 100.00                               | 0.00                               |
| Public - Others                | 740638             | 8                   | .001                             | 8                        | 0                      | 100.00                               | 0.00                               |
| <b>Total</b>                   | <b>5050600</b>     | <b>4272640</b>      | <b>84.59</b>                     | <b>4272640</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |

## Item No. 8 — Ordinary Resolution

**Variation in terms and conditions of the appointment and / or remuneration of Sri Ashok Kumar Todi, Whole Time Director, of the company."**

| 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            | 3723000             | 100                              | 3723000                  | 0                      | 100.00                               | -                                  |
| Public - Institutional holders | 586962             | 549632              | 93.64                            | 549632                   | 0                      | 100.00                               | 0.00                               |
| Public - Others                | 740638             | 8                   | .001                             | 8                        | 0                      | 100.00                               | 0.00                               |
| <b>Total</b>                   | <b>5050600</b>     | <b>4272640</b>      | <b>84.59</b>                     | <b>4272640</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |



**LUX INDUSTRIES LTD**



Item No. 9 — Special Resolution

**Approval under section 180(1)(a) of Companies Act, 2013 for creation of charge to the extent Rs. 500 crore."**

| 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            | 3723000             | 100                              | 3723000                  | 0                      | 100.00                               | -                                  |
| Public -Institutional holders | 586962             | 549632              | 93.64                            | 549632                   | 0                      | 100.00                               | 0.00                               |
| Public - Others               | 740638             | 8                   | .001                             | 8                        | 0                      | 100.00                               | 0.00                               |
| <b>Total</b>                  | <b>5050600</b>     | <b>4272640</b>      | <b>84.59</b>                     | <b>4272640</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |

Item No. 10 — Special Resolution

**Approval under section 180(1)(c) of Companies Act, 2013 for borrowing exceeding the aggregate of paid up capital and its free reserves to the extent Rs. 500 crore."**

| 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            | 3723000             | 100                              | 3723000                  | 0                      | 100.00                               | -                                  |
| Public -Institutional holders | 586962             | 549632              | 93.64                            | 549632                   | 0                      | 100.00                               | 0.00                               |
| Public - Others               | 740638             | 8                   | .001                             | 8                        | 0                      | 100.00                               | 0.00                               |
| <b>Total</b>                  | <b>5050600</b>     | <b>4272640</b>      | <b>84.59</b>                     | <b>4272640</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |



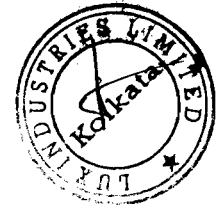
**LUX INDUSTRIES LTD**



## Item No. 11 — Special Resolution

**Adoption of new Articles of Association of the Company, In substitution of the existing Articles of Association of the Company."**

| 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            | 3723000             | 100                              | 3723000                  | 0                      | 100.00                               | -                                  |
| Public - Institutional holders | 586962             | 549632              | 93.64                            | 549632                   | 0                      | 100.00                               | 0.00                               |
| Public - Others                | 740638             | 8                   | .001                             | 8                        | 0                      | 100.00                               | 0.00                               |
| <b>Total</b>                   | <b>5050600</b>     | <b>4272640</b>      | <b>84.59</b>                     | <b>4272640</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |



N.K. Agarwal,  
 W. Secretary

**LUX INDUSTRIES LTD**