

LUX INDUSTRIES LIMITED

CIN: L17309WB1995PLC073053

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata – 700 007, Phone: (033) 4040 2121, Fax: (033) 4001 2001

E-mail: info@luxinnerwear.com, Website: www.luxinnerwear.com

ELECTRONIC VOTING PARTICULARS

| EVENT (E-Voting Event Number) | User ID | Password |
|-------------------------------|---------|----------|
| | | |

Please refer to the AGM Notice for e-voting instruction



| | |
|---|--|
| <p>ATTENDANCE SLIP</p> <p>I/We hereby record my/our presence at the 19th Annual General Meeting held on Friday, September 26, 2014 at 11.00 a.m. at DPSC Auditorium, Plot No 1, 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata – 700 091.</p> | Folio/DP ID & Client ID No.: |
| | Share Holding : |
| | Serial No.: |
| | Name: |
| | Name(s) of joint Holder(s), if any: |
| | Address: |

Name of Proxy (in BLOCK LETTERS)

Signature of Shareholder/Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.



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PROXY FORM-MGT.11

19TH ANNUAL GENERAL MEETING ON FRIDAY, SEPTEMBER 26, 2014 AT 11.00 A.M.

I/We, being the member(s), holding.....shares of Lux Industries Limited hereby appoint :

- | | | | |
|----------------|----------------|--------------------|--------------------|
| (1) Name | Address..... | Signature..... | or failing him/her |
| E-mail Id..... | Signature..... | or failing him/her | |
| (2) Name | Address..... | Signature..... | or failing him/her |
| E-mail Id..... | Signature..... | or failing him/her | |
| (3) Name..... | Address..... | Signature..... | or failing him/her |
| E-mail Id..... | Signature..... | or failing him/her | |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual General Meeting of the Company, to be held on Friday, September 26, 2014 at 11.00 a.m. at DPSC Auditorium, Plot No 1, 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata – 700 091 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Resolutions | Optional * | |
|--------------------------|--|------------|---------|
| | | For | Against |
| Ordinary Business | | | |
| 1. | To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2014 and the reports of the Directors and Auditors thereon. | | |
| 2. | To declare dividend for the Financial Year ended March 31, 2014. | | |
| 3. | Appointment of M/s. Sanjay Modi & Co., Chartered Accountant, as the Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration. | | |
| Special Business | | | |
| 4. | Appointment of Mr. Nandanandan Mishra as an Independent Director of the Company. | | |
| 5. | Appointment of Mr. Kamal Kishore Agarwal as an Independent Director of the Company. | | |
| 6. | Appointment of Mr. Snehashish Ganguly as an Independent Director of the Company. | | |
| 7. | Re appointment of Mr. Pradip Kumar Todi as Managing Director of the Company. | | |
| 8. | Variation in terms and increase in remuneration of whole time Director Ashok Kumar Todi. | | |
| 9. | Approval under Section 180(1) (a) of the Companies Act, 2013 for creation of charge. | | |
| 10. | Approval under section 180(1)(c) of the Companies Act, 2013 for borrowing upto an amount not exceeding ₹ 500 Crores. | | |
| 11. | To amend the Articles of Association of the Company. | | |

Signed thisday of2014

Member's Folio /DP ID & Client ID No.....Signature of Shareholder (s).....

Signature of Proxy holder(s).....

Affix
Revenue
Stamp

Note : 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 19TH Annual General Meeting.

*3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated to the Box. If you leave the 'For' or 'Against' column blank against any or all 'Resolution' your proxy will be entitled to vote in the manner as he/she thinks appropriate.