



Date: September 29, 2016

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

**Sub: Disclosure of Voting Result of 21st Annual General Meeting of the Company in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letter dated 28<sup>th</sup> September 2016, we would like to inform you that all resolutions as set out in the AGM Notice have been passed with requisite majority at 21<sup>st</sup> Annual General Meeting of the Company.


In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results in the prescribed format alongwith Scurtinizer's Report.

The results are also being hosted on our Company's website [www.luxinnerwear.com](http://www.luxinnerwear.com) and on the website of Karvy Computershare Pvt. Ltd.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
For Lux Industries Limited

  
Pankaj Kumar Kedia  
M. No. A18728  
(Vice President & Company Secretary)  
Encl: As above.

## LUX INDUSTRIES LTD



**21<sup>st</sup> Annual General Meeting (AGM) of Lux Industries Limited - details of voting results**

<b>Date of the AGM:</b>	27 <sup>th</sup> September, 2016
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to e-voting 20 <sup>th</sup> September, 2016)	4515
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter	7
Group: Public:	505
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	N.A.
Promoter and Promoter	
Group: Public:	



**LUX INDUSTRIES LTD**

Ordinary Business

Item No. 1



Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2016, and the Reports of Board of Directors and the Auditors

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
Public-Institutions	E-Voting	7650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7650	0	0.0000	0	0	0.0000	0.0000
Public-Non institutions	E-Voting	6630350	2980421	44.9512	2980386	35	99.9988	0.0012
	Poll		2909	0.0439	2894	15	99.4844	0.5156
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6630350	2983330	44.9951	2983280	50	199.4832	0.5168
<b>Total</b>		<b>25253000</b>	<b>21598330</b>	<b>85.5278</b>	<b>21598280</b>	<b>50</b>	<b>99.9998</b>	<b>0.0002</b>

Item No. 2

Declaration of preference dividend and final dividend of Re 1 per share (face value of Rs. 10 each) and to confirm interim dividend of Rs 6 per share (face value of Rs. 10 each) on Equity Shares, already paid for the financial year ended 31<sup>st</sup> March, 2016.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
Public-Institutions	E-Voting	7650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7650	0	0.0000	0	0	0.0000	0.0000
Public-Non institutions	E-Voting	6630350	2980256	44.9487	2980221	35	99.9988	0.0012
	Poll		2909	0.0439	2894	15	99.4844	0.5156
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6630350	2983165	44.9926	2983115	50	199.4832	0.5168
<b>Total</b>		<b>25253000</b>	<b>21598165</b>	<b>85.5271</b>	<b>21598115</b>	<b>50</b>	<b>99.9998</b>	<b>0.0002</b>

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 : L17090WB1995PLC079453





**Item No. 3**

**Appointment of Director in place of Sri Pradip Kumar Todi(DIN 00246268) , who retire by rotation and being eligible offers himself for re-appointment.**

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Mr. Pradip Kumar Todi is interested in the agenda/resolution and he abstained from voting.					
Category	Mode of Voting	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	E-Voting	18615000	14582500	78.3374	14582500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14582500	78.3374	14582500	0	100.0000	0.0000
Public-Institutions	E-Voting	7650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6630350	2530421	38.1642	2530386	35	99.9986	0.0014
	Poll		2909	0.0439	2894	15	99.4844	0.5156
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2533330	38.2081	2533280	50	199.4830	0.5170
<b>Total</b>		<b>25253000</b>	<b>17115830</b>	<b>67.7774</b>	<b>17115780</b>	<b>50</b>	<b>99.9997</b>	<b>0.0003</b>

**Item No. 4**

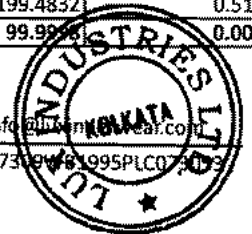
**Appointment of Sanjay Modi & Co, Chartered Accountants, as Auditors of the Company, from the conclusion of this AGM till the conclusion of the next AGM of the Company.**

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter-group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18615000	100.0000	18615000	0	100.0000	0.0000
Public-Institutions	E-Voting	7650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6630350	2980421	44.9512	2980386	35	99.9988	0.0012
	Poll		2909	0.0439	2894	15	99.4844	0.5156
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2983330	44.9951	2983280	50	199.4832	0.5168
<b>Total</b>		<b>25253000</b>	<b>21598330</b>	<b>85.5278</b>	<b>21598280</b>	<b>50</b>	<b>99.9997</b>	<b>0.0002</b>

**LUX INDUSTRIES LTD**

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**Special Business**  
**Item No. 5**

**Maintain and Keep the Company's Registers and copies of Annual Returns at a place other than Registered Office of the Company.**

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
Public-Institutions	E-Voting	7650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7650	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6630350	2980421	44.9512	2980326	95	99.9968	0.0032
	Poll		2909	0.0439	2894	15	99.4844	0.5156
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6630350	2983330	44.9951	2983220	110	199.4812	0.5188
<b>Total</b>		<b>25253000</b>	<b>21598330</b>	<b>85.5278</b>	<b>21598220</b>	<b>110</b>	<b>99.9995</b>	<b>0.0005</b>

**Item No. 6**

**Service of documents to shareholder by a particular mode.**

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
Public-Institutions	E-Voting	7650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7650	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6630350	2980421	44.9512	2980386	35	99.9988	0.0012
	Poll		2909	0.0439	2894	15	99.4844	0.5156
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6630350	2983330	44.9951	2983280	50	199.4832	0.5168
<b>Total</b>		<b>25253000</b>	<b>21598330</b>	<b>85.5278</b>	<b>21598280</b>	<b>50</b>	<b>99.9998</b>	<b>0.0002</b>



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**CONSOLIDATED SCRUTINIZER'S REPORT**

(Voting through Remote e-voting, and ballot paper voting at the Annual General Meeting venue)

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

To,

The Chairman of the 21st Annual General Meeting (AGM) of the Members of Lux Industries Limited (CIN: L17309WB1995PLC073053), held on Tuesday, 27th day of September, 2016 at 11:00 a.m. at the India Power Convergence Centre (Formerly DPSC Auditorium) Plot No. X -1, 2 & 3, Block – EP, Sector – V, Salt Lake City, Kolkata – 700091

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of Lux Industries Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and ballot paper voting at the Annual General Meeting venue under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue for the resolutions proposed in the Notice of 21st Annual General Meeting of the Members of the Company dated 13<sup>th</sup> August, 2016. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 21st AGM of the Company, based on the report provided by Karvy Computershare Private Limited (Karvy), the agency engaged by the Company to provide e-voting facility for voting through electronic means.



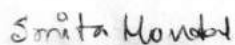
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**Our Office :**  
46, B. B. Ganguly Street, 4th Floor  
R. No.: 6, Kolkata 700012,  
E Mail: goenkamohan@hotmail.com  
goenkamohan@gmail.com

**Mobile No.9831074332**  
**Phone No : 2237 9517**

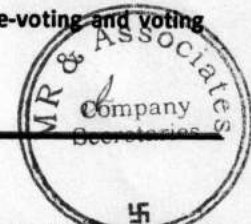
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days from Friday, September 23rd, 2016 (9.00 a.m.) till Monday September 26th, 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 provided by Karvy Computershare Private Limited (Karvy).
4. The Members holding equity shares as on the "cut-off date" i.e. September 20, 2016 were entitled to vote on the resolutions proposed in the Notice calling the 21st Annual General Meeting.
5. At the end of the remote e-voting period on Monday, September 26, 2016 (5.00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting through ballot papers at the AGM venue for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of ballot paper voting at the venue of the AGM on the 27th day of September, 2016, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Sneha Khaitan and Ms. Smita Mondal who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.

  
Ms. Sneha Khaitan

  
Ms. Smita Mondal

8. 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:// www.evoting.karvy.com](https://www.evoting.karvy.com) and based on such reports, the brief analysis of the result of the voting through Remote e-voting and voting through ballot papers at the Annual General Meeting venue 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.9851074332  
Phone No : 2237 9517

**Item No. 1 - Ordinary Resolution :**

Adoption of the Financial Statements of the Company for the financial year ended March 31, 2016, and the report of the Board of Directors and Auditors.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	19	21595386	75	2894	94	21598280	99.9998
Dissent	2	35	1	15	3	50	0.0002
Total	21	21595421	76	2909	97	21598330	100.00
Abstain / Invalid	0	0	0	0	--	--	--

**Item No. 2 - Ordinary Resolution :**

Declaration of Preference Dividend and Final Dividend of Re.1 per share (face value of Rs. 10 each) and to confirm interim dividend of Rs 6 per share (face value of Rs. 10 each) on Equity Shares, already paid for the financial year ended 31<sup>st</sup> March 2016.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	18	21595221	75	2894	93	21598115	99.9998
Dissent	2	35	1	15	3	50	0.0002
Total	20	21595256	76	2909	96	21598165	100.00
Abstain / Invalid	1	165	0	0	--	--	--

**Item No. 3 - Ordinary Resolution :**

Re-appointment of Sri Pradip Kumar Todi (DIN 00246268) as Director of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	18	17112886	75	2894	93	17115780	99.9997
Dissent	2	35	1	15	3	50	0.0003
Total	20	17112921	76	2909	96	17115830	100.00
Abstain / Invalid	1	4482500	0	0	--	--	--

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

## Item No. 4 - Ordinary Resolution :

Appointment of M/s. Sanjay Modi & Co. , Chartered Accountants (Registration No. 322295E) , the statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	19	21595386	75	2894	94	21598280	99.9998
Dissent	2	35	1	15	3	50	0.0002
Total	21	21595421	76	2909	97	21598330	100.00
Abstain / Invalid	0	0	0	0	--	--	--

## Item No. 5 - Special Resolution :

To maintain and keep the Company's Registers and copies of Annual Returns at a place other than Registered Office of the Company.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	18	21595326	75	2894	93	21598220	99.9995
Dissent	3	95	1	15	4	110	0.0005
Total	21	21595421	76	2909	97	21598330	100.00
Abstain / Invalid	0	0	0	0	--	--	--

## Item No. 6 – Ordinary Resolution :

Service of documents to shareholder by a particular mode pursuant to provisions of Section 20 of the Companies Act, 2013.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	19	21595386	75	2894	94	21598280	99.9998
Dissent	2	35	1	15	3	50	0.0002
Total	21	21595421	76	2909	97	21598330	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed with the requisite majority.

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**

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All the relevant records relating to the voting 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 of the Meeting.

Thanking You,

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



Place : Kolkata  
Date: 28.09.2016

Countersigned by:

**For Lux Industries Limited**

  
Company Secretary

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