



LUX INDUSTRIES LTD.

CIN: L17309WB1995PLC073053

Regd.Office : 39 Kali Krishna Tagore Street, Kolkata - 700 007

PROXY FORM-MGT.11

23RD ANNUAL GENERAL MEETING ON THURSDAY, SEPTEMBER 27, 2018 AT 11.00 A.M

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

(1) Name.....

Address.....

E-mail Id.....Signature.....or failing him/her

(2) Name.....

Address.....

E-mail Id.....Signature.....or failing him/her

(3) Name.....

Address.....

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 23rd Annual General Meeting of the Company, to be held on Thursday, September 27, 2018 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 and at any adjournment thereof.

Resolution No.	Resolutions	Optional *		
		For	Against	Abstain

Please mention the no. of shares

Ordinary Business

1.	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of Board of Directors and the Auditors; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Auditors.			
2.	To declare dividend on Equity Shares, for the financial year ended 31st March, 2018.			
3.	Appointment of Mr. Ashok Kumar Todi (DIN 00053599), who retires by rotation and being eligible offers himself for re-appointment as a Director.			

Resolution No.	Resolutions	Optional *		
		For	Against	Abstain
		Please mention the no. of shares		
Special Business				
4.	Continuation of appointment of Mr. Nandanandan Mishra (DIN: 00031342) as an Independent Director of the Company.			
5.	Re-appointment of Mr. Nandanandan Mishra (DIN: 00031342) as an Independent Director of the Company.			
6.	Re-appointment of Mr. Snehasish Ganguly (DIN: 01739432) as an Independent Director of the Company.			
7.	Re-appointment of Mr. Kamal Kishore Agrawal (DIN: 01433255) as an Independent Director of the Company.			

Affix
Revenue
Stamp

Signed thisday of, 2018

.....
Member's Folio /DP ID & Client ID No

.....
Signature of Shareholder (s)

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

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 23rd 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.
4. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
5. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.