



LUX INDUSTRIES LTD

CIN: L17309WB1995PLC073053

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

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	PAN (Original or as per point no. of e-voting instructions)

Please refer to the AGM Notice for e-voting instruction



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ATTENDANCE SLIP

I/We hereby record my/our presence at the 22nd Annual General Meeting held on Thursday, September 21, 2017 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

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

22ND ANNUAL GENERAL MEETING ON THURSDAY, SEPTEMBER 21, 2017 AT 11.00 A.M.

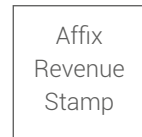
I/We, being the member(s), holding.....shares of Lux Industries Limited hereby appoint :

- (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.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to be held on Thursday, September 21, 2017 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
Ordinary Business				
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of Board of Directors and the Auditors.			
2.	To declare dividend on Equity Shares and Preference Shares for the financial year ended 31st March, 2017.			
3.	Appointment of Smt Prabha Devi Todi (DIN 00246219), who retires by rotation and being eligible offers herself for re-appointment as a Director.			
4.	Appointment of M/s. S.K. Agrawal & Co., Chartered Accountant, as the Statutory Auditors of the Company and authorise Board of Directors to fix their remuneration			
Special Business				
5.	Re-appointment of Shri Ashok Kumar Todi as a Whole Time Director of the Company.			

Signed thisday of, 2017



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

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

Note:

- 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.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 22nd Annual General Meeting.
- 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.
- Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
- 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.