

**BALLOT PAPER**

[Pursuant to section 109 (5) of the Companies Act, 2013 and rule 21 (1) (c) of the Companies (Management and Administration) Rules, 2014]

<b>Name of the company</b>	: Lux Industries Limited
<b>Regd. Office</b>	: 39, Kali Krishna Tagore Street, Kolkata -700007
<b>Corporate Office</b>	: PS Srijan Tech-Park, 10th Floor, DN-52, Sector-V, Salt Lake, Kolkata - 700091.
<b>CIN</b>	: L17309WB1995PLC073053
<b>E-mail Id:</b>	cs@luxinnerwear.com

SI.No.	Particulars	Details
1	Name of the Shareholder(In Block Letters)	
2	Postal Address	
3	Registered Folio No.*Client ID No.(applicable to investors holding shares in dematerialized form)	
4	Class of Share	Equity Shares

I/We, hereby exercise my/our votes in respect of the Resolutions enumerated below by recording my/our assent or dissent to the said Resolutions by placing the tick (√) mark at the appropriate box below (tick in both boxes will render the ballot invalid):

Resolution No.	Resolutions	Type of Resolution	No. of Shares	Optional	
				For (Assent)	Against (Dissent)
<b><u>Ordinary Business:</u></b>					
1.	Consideration and adoption of: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 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, 2019 and the Reports of the Auditors.	Ordinary			
2.	Declare dividend on Equity Shares for the financial year ended 31st March, 2019.	Ordinary			
3.	Appointment of Mr. Pradip Kumar Todi (DIN 00246268), who retires by rotation and being eligible offers himself for re-appointment as a Director.	Ordinary			
<b><u>Special Business:</u></b>					
4.	Appointment of Ms. Risha Mitra (DIN: 08402204) as an Independent Director.	Ordinary			
5.	Re-appointment of Mr. Pradip Kumar Todi (DIN: 00246268) as Managing Director of the Company.	Special			
6.	Revision of salary of Mr. Saket Todi, President (Marketing).	Ordinary			
7.	Revision of salary of Mr. Udit Todi,	Ordinary			

	President (Strategy).				
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Place:

Date:

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Signature of the Member

**Notes:**

1. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
2. Please complete all details including details of members(s) in above box before submission. The Ballot Form should be signed by the Member as per specimen signature registered with the Company.
3. In case of shares held by companies, trusts, societies etc. the duly completed Ballot Form should be accompanied by a certified copy of the Board Resolution/Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Ballot Form.
4. The exercise of vote by Ballot is not permitted through proxy.
5. There will be only one Ballot Form for every Folio/Client ID irrespective of the number of joint holders.
6. The Scrutinizer's decision on the validity of the Ballot shall be final.