



## 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	Password (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 24th Annual General Meeting held on Thursday, September 05, 2019 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.