



LUX INDUSTRIES LTD.

CIN: L17309WB1995PLC073053

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

PROXY FORM-MGT. 11

24TH ANNUAL GENERAL MEETING ON THURSDAY, SEPTEMBER 05, 2019 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 24th Annual General Meeting of the Company, to be held on Thursday, September 05, 2019 at 11.00a.m. at India Power Convergence Centre (Formerly DPSC Auditorium), Plotno. X1, 2&3, Block EP, Sector V, Saltlake City, Kolkata-700091 and at any adjournment there of.

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, 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.			
2.	To declare dividend on Equity Shares, for the financial year ended 31st March, 2019.			
3.	Appointment of Mr. Pradip Kumar Todi (DIN00246268), 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.	Appointment of Ms. Rusha Mitra (DIN: 08402204) as an Independent Director of the Company.			
5.	Re-appointment of Mr. Pradip Kumar Todi (DIN: 00246268) as Managing Director of the Company.			
6.	Revision of Salary of Mr. Saket Todi, President (Marketing).			
7.	Revision of Salary of Mr. Udit Todi, President (Strategy).			

Affix
Revenue
Stamp

Signed thisday of, 2019

.....
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 24th 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.