



POSTAL BALLOT FORM

(Please carefully read the instructions printed overleaf before exercising the vote)

Serial No.: _____

1.	Name & Registered Address of the Sole/first named Member (IN BLOCK LETTER)			
2.	Name(s) of Joint holder(s), if any (IN BLOCK LETTER)			
3.	Registered Folio No./ DP ID No./Client ID No.* (*Applicable to investors holding shares in dematerialized form)			
4.	Number of share(s) held			
5.	I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated 19 th January, 2015 by sending my/our assent or dissent to the said Resolutions by placing a tick (✓) mark at the appropriate box below.			
Item No.	Description of the Resolution	No. of share(s)	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution under Section 13, 61, 64 and other applicable provisions of the Companies Act, 2013 for Re-classification and consequent Increase in the Authorized Capital.			
2.	Special Resolution under Section 13, 61 and other applicable provisions of the Companies Act, 2013 for alteration of Capital Clause contained in the Memorandum of Association due to Re-classification and consequent Increase in the Authorized Capital.			

LUX INDUSTRIES LTD



3.	Special Resolution under Section 55 and 62 and other applicable provisions of the Companies Act, 2013 for issuance of Non-Convertible Redeemable Preference Shares in lieu of Conversion of Unsecured Loan.			
----	---	--	--	--

Place :

Date :

(Signature of the shareholder)

E-mail: Tel No.:

Note:

- (i) Please return duly filled and signed postal ballot form in the envelope enclosed herewith.
- (ii) Last date for receipt of Postal Ballot Form is Thursday, the 05th day of March, 2015 (6:00 p.m.).

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	Password

LUX INDUSTRIES LTD

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com ● CIN : L17309WB1995PLC073053