[redacted]

LUX

20TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2015
Declaration of Results of Remote e-voting and ballot voting at the meeting

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of remote e-voting and ballot voting at the meeting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 20th Annual General Meeting (AGM). The e-voting was open from 20th September, 2015 to 23rd September, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where ballot voting has been offered to the Shareholders. Therefore, at the 20th AGM, voting was conducted by means of remote e-voting and ballot voting at the AGM.

The Board of Directors had appointed Mrs. Smita Mishra, Practising Company Secretary as the Scrutinizer for remote e-voting and ballot voting at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting on 23rd September, 2015 and ballot voting received till the conclusion of the meeting and submitted their Report on 26th September, 2015.

The Consolidated Results as per the Scrutinizer's Report dated 26th September, 2015 is as follows:

Resolution No.	Particulars	% Votes in Favour	% Votes Against	% Votes Abstain
1	Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.	99.9998	0.0002	0.0000
2	Approval of final dividend for the financial year ended March 31, 2015.	99.9999	0.0000	0.0000
3	Appointment of Director in place of Sri Ashok Kumar Todi (DIN 00053599), who retire by rotation and being eligible seeks re-appointment.	99.9998	0.0002	0.0000
4	Appoint M/s. Sanjay Modi & Co. Chartered Accountants as the auditors of the Company.	99.9998	0.0002	0.0000
5	Appointment of Mrs. Prabha Devi Todi (DIN 00246219) as Director of the Company.	99.9998	0.0002	0.0000

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 20th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date : 26th September, 2015
For Lux Industries Limited

Ashok Kumar Todi

Ashok Kumar Todi
(Chairman)

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