



Date: September 28, 2016

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 539542</u>	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 <u>Symbol: LUXIND</u>	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 <u>Scrip Code: 022124</u>	To, The Secretary, The Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad: 380 015 <u>Scrip Code: 32985/LUX</u> <u>HOSIN</u>
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Dear Sirs,

Sub: Summary of Proceedings of 21st Annual General Meeting of the Company held on September 27, 2016

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of 21st Annual General Meeting of the Company held on September 27, 2016 .

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Lux Industries Limited


Pankaj Kumar Kedia
(Vice President & Company Secretary)
M. No. A18728
Encl: As above.

LUX INDUSTRIES LTD



SUMMARY OF PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING OF LUX INDUSTRIES LIMITED

The 21st Annual General Meeting (AGM) of the Company was held on 27th September, 2016 at 11:05 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.

The required quorum being present, Mr. Pankaj Kumar Kedia, Company Secretary welcomed the gathering and requested Mr. Ashok Kumar Todi, Chairman of the Company to take the Chair. Mr. Ashok Kumar Todi welcomed the shareholders and expressed his sincere gratitude to all the shareholders for their continued support and trust.

The Members transacted the following business as provided below:

Ordinary Business

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of Board of Directors and the Auditors. (Ordinary resolution)
2. To declare preference dividend and final dividend of Re 1 per share (face value of Rs. 10 each) and to confirm interim dividend of Rs 6 per share (face value of Rs. 10 each) on Equity Shares, already paid for the financial year ended 31st March, 2016. (Ordinary resolution)
3. To appoint a Director in place of Sri Pradip Kumar Todi (DIN 00246268), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)
4. To appoint Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration. (Ordinary resolution)

Special Business

5. Maintain and Keep the Company's Registers and copies of Annual Returns at a place other than Registered Office of the Company. (Special resolution)
6. Service of documents to shareholder by a particular mode. (Ordinary resolution)

The Company Secretary informed that the company had provided electronic voting facility on all resolutions as set forth in AGM notice. The remote e-voting commenced on 23rd September, 2016 (9:00 A.M) and was closed on 26th September, 2016 (5:00 P.M) and that facility of voting through ballot paper was also provided at the venue of AGM. The Company Secretary requested the members who were present at the meeting either by themselves or

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through their proxies, and who have not cast their vote through remote e- voting could now cast their vote at the meeting.

The Company Secretary further informed that Mr. Mohan Ram Goenka, Practising Company Secretary, Partner, MR & Associates, Kolkata was appointed as Scrutinizer for conducting remote e-voting and voting by ballot process in a fair and transparent manner.

The Company Secretary then invited the members to express their views, suggestion, queries or clarifications, if any on the resolutions. The Chairman responded to all the queries raised by the members.

The Chairman thanked the members for attending and participating in the meeting and requested the members to cast their vote on all the resolutions set forth in the AGM notice by filling up the ballot forms and informed the members that the consolidated results on each resolutions will be available on the website of the Company. The results will also be submitted to the Stock Exchanges.

Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI. shall be submitted to the Exchanges within stipulated time.

Thanking you.

Yours faithfully,
For Lux Industries Limited


Pankaj Kumar Kedia
(Vice President & Company Secretary)
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