

Date: September 06, 2019



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 Symbol: LUXIND
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Dear Sir,

Sub: Disclosure of Voting Result of 24th Annual General Meeting of the Company in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated 05th September, 2019, we would like to inform you that all resolutions as set out in the AGM Notice have been passed with requisite majority at 24th Annual General Meeting of the Company.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results in the prescribed format alongwith Scurtinizer's Report .

The results are also being hosted on our Company's website www.luxinnerwear.com and on the website of Karvy Computershare Pvt. Ltd.

You are requested to take the same on your records.

Thanking you.

**Yours faithfully,
For Lux Industries Limited**

Smita Mishra

**Smita Mishra
(Company Secretary & Compliance Officer)
M. No. A26489
Encl: As above.**



LUX INDUSTRIES LTD



24th Annual General Meeting (AGM) of Lux Industries Limited - details of voting results

Date of the AGM:	05 th September, 2019
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting 29 th August, 2019)	12615
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	8 1037
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	N.A.



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

Ordinary Business
Item No. 1

Consideration and adoption of

(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 thereon, and; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18615000	18,615,000	100.0000	18,615,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18615000	18,615,000	100.0000	18,615,000	0	100.0000	0.0000
Public-Institutions	E-Voting	1285107	737,345	57.3762	737,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1285107	737,345	57.3762	737,345	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5352893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5352893	1,221,667	22.8225	1,221,667	0	100.0000	0.0000
Total		25253000	20,574,012	81.4716	20,574,012	0	100.0000	0.0000

Item No. 2

Declaration of Dividend on Equity Shares, for the financial year ended 31st March, 2019.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18,615,000	18,615,000	100.0000	18,615,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,615,000	18,615,000	100.0000	18,615,000	0	100.0000
Public-Institutions	E-Voting	1,285,107	737,345	57.3762	737,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		737,345	57.3762	737,345	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,352,893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,221,667	22.8225	1,221,667	0	100.0000	0.0000
Total		25,253,000	20,574,012	81.4716	20,574,012	0	100.0000	0.0000

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Ordinary Business
Item No. 3
Appointment of Mr. Pradip Kumar Todi (DIN 00246268), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18,615,000	14,132,500	75.9200	14,132,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,132,500	75.9200	14,132,500	0	100.0000	0.0000
Public-Institutions	E-Voting	1,285,107	737,345	57.3762	737,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		737,345	57.3762	737,345	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,352,893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,903	3	99.8426	0.1573
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,221,667	22.8225	1,221,664	3	99.9998	0.0002
Total		25,253,000	16,091,512	63.7212	16,091,509	3	100.0000	0.0000

Special Business
Item No. 4
Appointment of Ms. Rusha Mitra (DIN 08402204) as an Independent Director.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18,615,000	18,615,000	100.0000	18,615,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,615,000	100.0000	18,615,000	0	100.0000	0.0000
Public-Institutions	E-Voting	1,285,107	125,043	9.7302	125,043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125,043	9.7302	125,043	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,352,893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,903	3	99.8426	0.1573
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,221,667	22.8225	1,221,664	3	99.9998	0.0002
Total		25,253,000	19,961,710	79.0469	19,961,707	3	100.0000	0.0000

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Special Business

Item No. 5

Re-appointment of Mr. Pradip Kumar Todi (DIN 00246268) as Managing Director.

Resolution required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18,615,000	14,132,500	75.9200	14,132,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,132,500	75.9200	14,132,500	0	100.0000	0.0000
Public-Institutions	E-Voting	1,285,107	737,345	57.3762	737,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		737,345	57.3762	737,345	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,352,893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,221,667	22.8225	1,221,667	0	100.0000	0.0000
Total		25,253,000	16,091,512	63.7212	16,091,512	0	100.0000	0.0000



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Special Business

Item No. 6

Revision of Salary of Mr. Saket Todi, President (Marketing).

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18,615,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1,285,107	125,043	9.7302	125,043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125,043	9.7302	125,043	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,352,893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,221,667	22.8225	1,221,667	0	100.0000	0.0000
Total		25,253,000	1,346,710	5.3329	1,346,710	0	100.0000	0.0000



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Special Business

Item No. 7

Revision of Salary of Mr. Udit Todi, President (Strategy).

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18,615,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1,285,107	125,043	9.7302	125,043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125,043	9.7302	125,043	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,352,893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,902	4	99.7901	0.2098
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,221,667	22.8225	1,221,663	4	99.9997	0.0003
Total		25,253,000	1,346,710	5.3329	1,346,706	4	99.9997	0.0003



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CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue ballot paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 24th Annual General Meeting (AGM) of the Members of Lux Industries Limited (CIN: L17309WB1995PLC073053), held on Thursday, 5th day of September, 2019 at 11:00 a.m. at India Power Convergence Centre (Formerly DPSC Auditorium) Plot No. X -1, 2 & 3, Block – EP, Sector – V, Saltlake City, Kolkata – 700091

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Lux Industries Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue for the resolutions proposed in the Notice of 24th Annual General Meeting of the Members of the Company dated 6th August, 2019. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 24th AGM of the Company, based on the report provided by **Karvy Fintech Private Limited (Karvy)**, the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the remote e-voting facility was kept open from Saturday, August 31st 2019 (9.00 a.m.) till Wednesday September 4th, 2019 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Karvy Fintech Private Limited (Karvy).
4. The Members holding equity shares as on the "cut-off date" i.e. August 29, 2019 were entitled to vote on the resolutions proposed in the Notice calling the 24th Annual General Meeting.

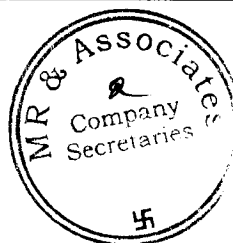
Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

5. At the end of the remote e-voting period on Wednesday, September 4th, 2019 (5.00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting through postal ballot at the AGM venue for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on the 5th day of September, 2019 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Tanvee and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Karvy Fintech Private Limited (Karvy) i.e. <https://evoting.karvy.com> and based on such reports,

27 Members have cast their votes through remote e-voting;
138 Members have cast their votes through ballot paper

The brief analysis of the results of the voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue are as under:

Item No. 1 - Ordinary Resolution :

- (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, and the reports of the Board of Directors and Auditors thereon.
- (b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, and the reports of the Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	20572106	138	1906	165	20574012	100.00
Dissent	0	0	0	0	0	0	0.00
Total	27	20572106	138	1906	165	20574012	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

Item No. 2 - Ordinary Resolution :Declaration of Dividend on Equity Shares for the Financial Year ended 31st March 2019.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	20572106	138	1906	165	20574012	100.00
Dissent	0	0	0	0	0	0	0.00
Total	27	20572106	138	1906	165	20574012	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3 - Ordinary Resolution :

Appointment of Mr. Pradip Kumar Todi (DIN 00246268), as Director, who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	16089606	137	1903	163	16091509	100.00
Dissent	0	0	1	3	1	3	0.00
Total	26	16089606	138	1906	164	16091512	100.00
Abstain / Invalid	1	4482500	0	0	--	--	--

Item No. 4 - Ordinary Resolution :

Appointment of Ms. Rusha Mitra (DIN 08402204) as an Independent Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	25	19959804	137	1903	162	19961707	100.00
Dissent	0	0	1	3	1	3	0.00
Total	25	19959804	138	1906	163	19961710	100.00
Abstain / Invalid	2	612302	0	0	--	--	--

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

Item No. 5 - Special Resolution :

Re-appointment of Mr. Pradip Kumar Todi (DIN 00246268) as Managing Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	16089606	138	1906	164	16091512	100.00
Dissent	0	0	0	0	0	0	0.00
Total	26	16089606	138	1906	164	16091512	100.00
Abstain / Invalid	1	4482500	0	0	--	--	--

Item No. 6 - Ordinary Resolution :

Revision of Salary of Mr. Saket Todi, President (Marketing)

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	1344804	138	1906	154	1346710	100.00
Dissent	0	0	0	0	0	0	0.00
Total	16	1344804	138	1906	154	1346710	100.00
Abstain / Invalid	11	19227302	0	0	--	--	--

Item No. 7 - Ordinary Resolution :

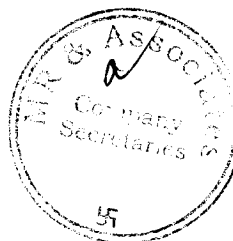
Revision of Salary of Mr. Udit Todi, President (Strategy)

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	1344804	136	1902	152	1346706	100.00
Dissent	0	0	2	4	2	4	0.00
Total	16	1344804	138	1906	154	1346710	100.00
Abstain / Invalid	11	19227302	0	0	--	--	--

9. Based on the foregoing, the resolution no.(s) 1 to 7 shall be deemed to have been passed with the requisite majority.

Our Office :

46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

MR & Associates

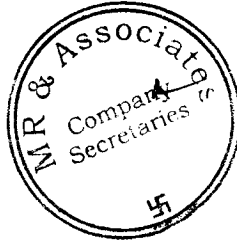
Company Secretaries

All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

For MR & Associates
Company Secretaries

M R Goenka

M R Goenka
Partner
FCS No. 4515
C.P. No: 2551



Place : Kolkata
Date: 06.09.2019

Countersigned by:

Our Office :
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