

Date: September 05, 2019.



To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	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 Sirs,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of Proceedings of 24th Annual General Meeting of the Company held on September 05, 2019.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of 24th Annual General Meeting of the Company held on September 05, 2019.

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. ACS 26489
Encl: As above.



LUX INDUSTRIES LTD

SUMMARY OF PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING OF LUX INDUSTRIES LIMITED

The 24th Annual General Meeting (AGM) of the Company was held on 05th 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, Salt Lake City, Kolkata - 700 091.

The required quorum being present, Mrs. Smita Mishra (ACS26489), Company Secretary & Compliance Officer of the Company welcomed the gathering and informed the members that due to medical emergency Mr. Ashok Kumar Todi, Chairman of the Company was unable to attend the meeting and in his absence Mr. Nandanandan Mishra, Director of the Company was requested to take the Chair. The quorum was present throughout the Meeting. 1045 members were present in person or through proxy. Mr. Nandanandan Mishra 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 (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. (Ordinary resolution)
2. To declare Dividend on Equity Shares, for the financial year ended 31st March, 2019. (Ordinary resolution)
3. To appoint Mr. Pradip Kumar Todi (DIN 00246268), who retires by rotation and being eligible, offers himself for re-appointment as a Director. (Ordinary resolution)

Special Business

4. Appointment of Ms. Rusha Mitra (DIN 08402204) as an Independent Director. (Ordinary resolution)
5. Re-appointment of Mr. PRADIP KUMAR TODI (DIN 00246268) as Managing Director. (Special resolution)
6. Revision of Salary of Mr. Saket Todi, President (Marketing). (Ordinary resolution)
7. Revision of Salary of Mr. Udit Todi, President (Strategy). (Ordinary resolution)



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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 31st August, 2019 (9:00 A.M) and was closed on 4th September, 2019 (5:00 P.M) and 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 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.

The meeting concluded at 12.20 p.m. with a vote of thanks to the Chair.

Thanking you.

Yours faithfully,
For Lux Industries Limited

Smita Mishra
Smita Mishra
(Company Secretary & Compliance Officer)
M. No. ACS 26489



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