



Date: September 21, 2017

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	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 <u>Scrip Code: 022124</u>
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Dear Sirs,

Sub: Summary of Proceedings of 22nd Annual General Meeting of the Company held on September 21, 2017

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of 22nd Annual General Meeting of the Company held on September 21, 2017.

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 22ND ANNUAL GENERAL MEETING OF LUX INDUSTRIES LIMITED

The 22nd Annual General Meeting (AGM) of the Company was held on 21st September, 2017 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 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 Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of Board of Directors and the Auditors thereon. (Ordinary resolution)
2. To declare preference dividend of `0.25/- per share (face value of ` 100 each) and final dividend of ` 1.40/- per share (face value of ` 2 each) for the financial year ended 31st March, 2017. (Ordinary resolution)
3. To appoint Smt. Prabha Devi Todi (DIN: 00246219), who retires by rotation and being eligible, offers herself for reappointment as a Director. (Ordinary resolution)
4. To appoint M/s S.K. Agrawal & Co., Chartered Accountants (Registration No. 30603E) as Statutory Auditor of the Company to hold office for a term of five consecutive years from the conclusion of ensuing AGM (FY 2017-18) till the conclusion of the Twenty-Seventh AGM (FY 2021-22) of the Company, subject to ratification by the members every year, at such remuneration as shall be fixed by the Board of Directors of the Company. (Ordinary resolution)

Special Business

5. Re- appointment of Shri. Ashok Kumar Todi (DIN: 00053599) as a Whole Time Director of the Company. (Special 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 16th September, 2017 (9:00 A.M) and was closed on 20th September, 2017 (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

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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

Smita Mishra

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(Company Secretary & Compliance Officer)

M. No. ACS 26489

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