



August 10, 2018

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

Dear Sir,

**Sub: Outcome of Board Meeting.**

**Ref: Regulation 30, 33 & 42 and other applicable provision of the SEBI (listing Obligations and Disclosure Requirements) Requirements, 2015.**

Pursuant to regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to enclose herewith Un-audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June , 2018 as approved by the board of directors at its meeting held today.

We also enclose herewith Limited Review Report of the Statutory Auditor of the Company in respect of the said results

Further, board has also resolved that the Register of Members and Share Transfer Books will remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive), for the purpose of payment of Dividend, if declared at the 23<sup>rd</sup> AGM of the Company, to be held on Thursday, the 27th September, 2018

The meeting of the Board of Directors of the Company commenced at 1:30 p.m. and concluded at 3.30 p.m.

We request you take the same on your record.

Thanking You

Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

*Smita Mishra*  
**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
**M.No: 26489**  
Encl: As stated above

## LUX INDUSTRIES LTD



**S. K. AGRAWAL & CO.**

Chartered Accountants

Firm Registration No. 306033E

SUITE NOS : 606-608

THE CHAMBERS, OPP. GITANJALI STADIUM

1865, RAJDANGA MAIN ROAD, KASBA

KOLKATA - 700 107

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FAX : 033-40089905, Website : www.skagrawal.co.in

## INDEPENDENT AUDITOR'S REVIEW REPORT

### TO THE BOARD OF DIRECTORS OF LUX INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Lux Industries Limited ("the Company"), for the quarter ended 30th June, 2018, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The review of Unaudited Standalone Financial Results for the quarter ended 30th June 2017 was carried out by the predecessor auditor vide their unmodified report dated 26th August 2017 whose report have been furnished to us by the management and which have been relied upon by us for the purpose of our review of the financial Statement. Our review report is not modified in respect of this matter.



For **S K AGRAWAL & CO.**  
Chartered Accountants  
Firm Registration No.-306033E

Sandeep Agrawal  
(Partner)

Membership No. 058553

Place: Kolkata  
Dated: 10<sup>th</sup> August, 2018

**Lux Industries Limited**  
**CIN No.: L17309WB1995PLC073053**  
**Regd. Office: 39, Kali Krishna Tagore Street, Kolkata-700 007**  
**Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2018**



Sr. No	Particulars	Quarter ended			Year Ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		(Unaudited)	(Audited) (Refer note 4)	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>				
	Revenue from operations				
	a. Sale of Products and Services	25,927.00	34,049.43	24,203.31	106,731.60
	b. Other operating Income	304.59	228.50	412.15	1,018.91
	Other Income	89.29	154.82	4.25	173.11
	<b>Total Income</b>	<b>26,320.88</b>	<b>34,432.75</b>	<b>24,619.71</b>	<b>107,923.62</b>
<b>2</b>	<b>Expenses</b>				
	a. Cost of materials consumed	14,634.09	16,379.45	14,290.11	50,451.81
	b. Purchases of stock-in-trade	557.50	2,255.38	258.41	3,333.97
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(4,995.25)	(2,868.13)	(4,262.32)	(5,238.30)
	d. Employee benefits expense				
	e. Finance costs	1,015.78	822.13	792.30	3,747.05
	f. Depreciation and amortization expense	711.67	724.55	606.20	2,542.44
	g. Subcontracting/ Jobbing expenses	273.22	267.52	225.10	974.75
	h. Other expenses	6,597.12	6,697.40	5,697.14	22,156.18
		4,671.09	5,205.30	4,612.36	17,718.13
	<b>Total Expenses</b>	<b>23,465.22</b>	<b>29,483.60</b>	<b>22,219.30</b>	<b>95,686.03</b>
<b>3</b>	<b>Profit before Exceptional items and tax (1-2)</b>	<b>2,855.66</b>	<b>4,949.15</b>	<b>2,400.41</b>	<b>12,237.59</b>
<b>4</b>	Exceptional items				
<b>5</b>	<b>Profit before tax (3-4)</b>	<b>2,855.66</b>	<b>4,949.15</b>	<b>2,400.41</b>	<b>12,237.59</b>
<b>6</b>	Tax expense				
	a. Current Tax	956.00	1,630.00	867.00	4,243.00
	b. Deferred Tax	24.40	142.99	(36.00)	71.13
	<b>Total Tax Expense</b>	<b>980.40</b>	<b>1,772.99</b>	<b>831.00</b>	<b>4,314.13</b>
<b>7</b>	<b>Net profit for the period (5-6)</b>	<b>1,875.26</b>	<b>3,176.16</b>	<b>1,569.41</b>	<b>7,923.46</b>
<b>8</b>	<b>Other Comprehensive Income (net of tax)</b>				
	Item that will not be reclassified to profit or loss (net of tax)	(5.10)	(16.30)	(0.99)	(20.31)
<b>9</b>	<b>Total Comprehensive Income (after taxes) (7+8)</b>	<b>1,870.16</b>	<b>3,159.86</b>	<b>1,568.42</b>	<b>7,903.15</b>
<b>10</b>	Paid up equity share capital (Face value of Rs.2/- each)	529.98	529.98	529.98	529.98
<b>11</b>	Other equity (Reserves)				31,532.40
<b>12</b>	<b>Earning per equity share (of Rs.2/- each) (not annualised except for the year ended March 31,2018)</b>				
	a. Basic	7.43	12.58	6.21	31.38
	b. Diluted	7.43	12.58	6.21	31.38

**Notes:**

- The above financial results of the Company for the quarter ended 30th June, 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 10th August 2018. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company is primarily engaged in the business of manufacturing garments and there is no other reportable segment as defined by Ind AS-108 "Operating Segments".
- The Company has adopted Ind AS 115, Revenue from Contracts with Customers, mandatory for reporting periods on or after April 1, 2018. In terms of the requirement of the new standard, revenue is recognised net of trade schemes and incentives payable to distributors/dealers and retailers. Revenue for comparative periods has been adjusted to confirm to current period classifications.
- The figures of the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2018 and the unaudited published year-to-date figures up to December 31, 2017, being the date of the end of the third quarter of the financial year which were subject to limited review.
- Prior period figures have been rearranged / regrouped, wherever necessary.

Place: Kolkata  
Dated: August 10, 2018



By Order of the Board  
For LUX INDUSTRIES LIMITED

*Ashok Kumar Todl*  
**Ashok Kumar Todl**  
Chairman  
DIN-00053599

**LUX INDUSTRIES LTD**