

Date: September 27, 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
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Dear Sirs,

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

Sub: Summary of Proceedings of 23rd Annual General Meeting of the Company held on September 27, 2018

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of 23rd Annual General Meeting of the Company held on September 27, 2018.

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 23RD ANNUAL GENERAL MEETING OF LUX INDUSTRIES LIMITED

The 23rd Annual General Meeting (AGM) of the Company was held on 27th September, 2018 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. The quorum was present throughout the Meeting. 493 members were present in person or through proxy. 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 (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 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, 2018 and the Reports of the Auditors thereon. (Ordinary resolution)
2. To declare Dividend on Equity Shares, for the financial year ended 31st March, 2018. (Ordinary resolution)
3. To appoint Mr. Ashok Kumar Todi (DIN 00053599), who retires by rotation and being eligible, offers himself for re-appointment as a Director. (Ordinary resolution)

Special Business

4. Continuation of appointment of Mr. NANDANANDAN MISHRA (DIN 00031342) as an Independent Director. (Special resolution)
5. Re-appointment of Mr. NANDANANDAN MISHRA (DIN 00031342) as an Independent Director. (Special resolution)
6. Re-appointment of Mr. SNEHASISH GANGULY (DIN 01739432) as an Independent Director. (Special resolution)
7. Re-appointment of Mr. KAMAL KISHORE AGRAWAL (DIN 01433255) as an Independent Director. (Special 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 22nd September, 2018 (9:00 A.M) and was closed on 26th September, 2018 (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 12.15 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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