

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,

The Chairman of the **26<sup>th</sup> Annual General Meeting (AGM)** of the Members of **Lux Industries Limited** (CIN: L17309WB1995PLC073053), held on Tuesday, the **28th day of September, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & 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 (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting through Insta Poll on the resolutions contained in the notice dated July 27, 2021 ("Notice") issued in accordance with General Circular Nos. 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the AGM through VC / OAVM. The AGM was convened on Tuesday, 28<sup>th</sup> September 2021 at 11:00 A.M. IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of AGM of the Members of the Company dated July 27, 2021. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting through Insta Poll at AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by KFin Technologies Private Limited (KFinTech), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

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3. The Members holding ordinary shares as on the "cut-off date" i.e. September 21, 2021 were entitled to vote on the resolutions proposed in the Notice calling the AGM.
4. 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, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Friday, September 24, 2021 (09:00 a.m. IST) till Monday, September 27, 2021 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility through Insta Poll during the AGM to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier 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 KFin Technologies Private Limited (KFinTech).
5. At the end of the remote e-voting period and after the closure of e-voting through Insta Poll at the AGM, the voting portal of the service provider was blocked forthwith respectively in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
6. 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 KFin Technologies Private Limited (KFinTech) i.e. <https://evoting.kfintech.com> and based on such reports,  
  
207 members have casted their votes through remote e-voting platform  
  
7 members have casted their votes by e-voting through Insta Poll at the AGM.
7. The brief analysis of the results of the voting through Remote e-voting and e-voting through Insta Poll at the AGM, based on the report generated by KFin Technologies Private Limited, scrutinized on test-check basis and relied upon by me, are as under:

**Item No. 1 – Ordinary Resolution:**

**Adoption of –**

- a) **The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, and the Report of the Directors and Auditors thereon, and;**
- b) **The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, and the Report of the Auditors thereon.**

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# MR & Associates

Company Secretaries

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	201	15520737	7	9927556	208	25448293	99.8897
Dissent	3	28091	0	0	3	28091	0.1103
Total	204	15548828	7	9927556	211	25476384	100.00
Abstain / Invalid	3	2937	0	0	--	--	--

## Item No. 2 – Ordinary Resolution:

To appoint a director in place of Mr. Ashok Kumar Todi (DIN 00053599), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	186	11775590	7	9927556	193	21703146	99.5131
Dissent	16	106195	0	0	16	106195	0.4869
Total	202	11881785	7	9927556	209	21809341	100.00
Abstain / Invalid	5	3669980	0	0	--	--	--

## Item No. 3 – Special Resolution:

To appoint Mr. Navin Kumar Todi (DIN 00054370), as Executive Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	161	13556626	7	9927556	168	23484182	98.4005
Dissent	39	381736	0	0	39	381736	1.5995
Total	200	13938362	7	9927556	207	23865918	100.00
Abstain / Invalid	7	1613403	0	0	--	--	--

## Item No. 4 – Special Resolution:

To appoint Mr. Rahul Kumar Todi (DIN 00054279), as Executive Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	161	13556336	7	9927556	168	23483892	98.4005
Dissent	39	381736	0	0	39	381736	1.5995
Total	200	13938072	7	9927556	207	23865628	100.00
Abstain / Invalid	7	1613693	0	0	--	--	--

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## Item No. 5 – Special Resolution:

To appoint Mr. Saket Todi (DIN 02821380), as Executive Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	160	13219611	7	9927556	167	23147167	98.3671
Dissent	41	384238	0	0	41	384238	1.6329
Total	201	13603849	7	9927556	208	23531405	100.00
Abstain / Invalid	7	1947916	0	0	--	--	--

## Item No. 6 – Special Resolution:

To appoint Mr. Udit Todi (DIN 02017579), as Executive Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	161	13175663	7	9927556	168	23103219	98.3643
Dissent	39	384186	0	0	39	384186	1.6357
Total	200	13559849	7	9927556	207	23487405	100.00
Abstain / Invalid	7	1991916	0	0	--	--	--

## Item No. 7 – Ordinary Resolution:

To appoint Mr. Rajnish Rikhy (DIN 08883324), as an Independent Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	194	14367547	7	9927556	201	24295103	99.9993
Dissent	6	178	0	0	6	178	0.0007
Total	200	14367725	7	9927556	207	24295281	100.00
Abstain / Invalid	7	1184040	0	0	--	--	--

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