



MR & Associates

COMPANY SECRETARIES

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SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Lux Industries Limited
39, Kali Krishna Tagore Street,
Kolkata- 700007

Dear Sir,

1. I, Mohan Ram Goenka, a 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 (herein after referred to as "the Company") for the purpose of Scrutinizing the postal ballot/e-voting process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (herein after referred to as "the Act"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and rules made thereunder, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to Postal Ballot on the resolution proposed in the Notice of the Postal Ballot dated May 14, 2024. My responsibility as a Scrutinizer 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 Postal Ballot, based on the report provided by KFin Technologies Private Limited (KFinTech), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 read with relevant circulars, including the latest General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars"), the communication of the assent or dissent of the members on the items of special business transacted by means of postal ballot took place only through remote e-voting facility. Accordingly, physical copy of postal ballot form was not available for this postal ballot.
4. The Members holding shares as on the "cut-off date" i.e. May 17, 2024, were entitled to vote on the resolution proposed in the Notice of Postal Ballot dated May 14, 2024, only through electronic means ("remote e-voting").
5. In terms of the aforesaid Postal Ballot Notice dated May 14, 2024, the remote e-voting period commenced on Friday, May 24, 2024 (09.00 a.m. IST) and ended on Saturday, June 22, 2024 (5.00 p.m. IST). The e-voting facility was provided by Kfin Technologies Limited (KfinTech).



6. At the end of the e-voting period on Saturday, June 22, 2024 (5.00 p.m. IST), the remote e-voting module of Kfintech was disabled forthwith.
7. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of KfinTech (<https://evoting.kfintech.com/>).
8. My report on the results of the voting is based on the data downloaded from KfinTech in respect of the resolution contained in the Notice of the Postal Ballot dated May 14, 2024.
9. 338 members have cast their votes through remote e-voting platform as per data downloaded from KfinTech. The brief analysis of the results of the voting through remote e-voting are as under:

ITEM NO. 1 - SPECIAL RESOLUTION:**APPOINTMENT OF MRS. SHASHI SHARMA (DIN: 02904948) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF THREE CONSECUTIVE YEARS EFFECTIVE FROM APRIL 01, 2024 TILL MARCH 31, 2027**

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	293	22563485	0	0	293	22563485	99.9925
Dissent	39	1693	0	0	39	1693	0.0075
Total	332	22565178	0	0	332	22565178	100.0000
Invalid/ Abstain	6	64	0	0	--	--	--

ITEM NO. 2 - SPECIAL RESOLUTION:**APPOINTMENT OF MR. SADHU RAM BANSAL (DIN: 06471984) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF THREE CONSECUTIVE YEARS EFFECTIVE FROM APRIL 01, 2024 TILL MARCH 31, 2027**

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	293	22563439	0	0	293	22563439	99.9923
Dissent	38	1729	0	0	38	1729	0.0077
Total	331	22565168	0	0	331	22565168	100.0000
Invalid/ Abstain	7	74	0	0	--	--	--



ITEM NO. 3 - SPECIAL RESOLUTION:

APPOINTMENT OF MR. KUMUD CHANDRA PARICHA PATNAIK (DIN: 09696281) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF THREE CONSECUTIVE YEARS EFFECTIVE FROM APRIL 01, 2024 TILL MARCH 31, 2027

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	293	22563439	0	0	293	22563439	99.9923
Dissent	38	1729	0	0	38	1729	0.0077
Total	331	22565168	0	0	331	22565168	100.0000
Invalid/ Abstain	7	74	0	0	--	--	--

10. Based on the foregoing results, I hereby certify that Resolution No. 1,2 & 3 as mentioned in the Postal Ballot Notice dated May 14, 2024, have been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairman or Company Secretary for preserving safely.

Place: Kolkata
Date: 24.06.2024

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024



[Handwritten Signature]

[M R Goenka]
Partner

FCS No. 4515, C P No.: 2551
UDIN No.: F004515F000608063

Countersigned by