

**Hand Delivery  
NOTICE**

**Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ('AGM') of the shareholders of Lumino Industries Limited will be held on Friday, the 31<sup>st</sup> December 2021 at 3.00 P.M. at its registered office- "Unit No- 12/4, Merlin Acropolis 1858/1 Raidanga Main Road, Kolkata-700107, West Bengal" to transact the following business:**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Standalone audited Balance Sheet as on 31<sup>st</sup> March, 2021, the Profit & Loss Account and Cash Flow Statement for the period ended 31<sup>st</sup> March, 2021 together with Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Jay Goel (DIN: 08190426), Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

**SPECIAL BUSINESS:**

**3. Ratification of Remuneration payable to Cost Auditor**

To consider and, if thought fit, to pass with the or without modifications, the following resolution as an **Ordinary Resolution:**

Mrs. Rashmi Goel, a Member proposed the following motion, which was seconded by Mr. Purushottam Dass Goel, another Member for approval as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Roles made thereunder, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 50,000 plus Service tax, travel and actual out-of-pocket expenses payable to M/s B. Ray & Associates, who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2021-22."

Place: Kolkata  
Date: 23-12-2021

**Registered Office:**  
Unit-12/4 Merlin Acropolis  
1858/1, Rajdanga Main Road  
Kolkata-700107

By order of the Board  
Lumino Industries Ltd.



Akash Ghuwalewala  
Company Secretary

**Regd. Office:**

Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107, India

**P** +91 033 2441 2008/2009 **F** +91 033 2441 2010

**E** info@luminoindustries.com | infoepc@luminoindustries.com

**W** www.luminoindustries.com

**Corporate Office:** 4A Pollock Street, Room No. 307, Kolkata - 700 001, India

**NOTES:**

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.***
- A Proxy in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- Members are requested to notify immediately any change in address, if any, to the DP.
- The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") setting out material facts relating to the Special Businesses to be transacted at the AGM is annexed hereto.
- All documents referred to in the Notice will be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. December 31, 2021. Members seeking to inspect such documents can send an email to cs@luminoindustries.com.
- The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ("Act"), the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act will be available electronically for inspection by the members during the AGM.
- Further, members seeking any information with regard to the accounts or any other matter to be placed at the AGM, are requested to write to the Company from their registered email address, mentioning their name, DP ID and Client ID number and mobile number, at least 7 working days in advance before the commencement of the Meeting. through email to cs@luminoindustries.com. Such questions shall be taken up during the meeting or replied by the Company suitably.
- The Notice is being sent to all the Members by hand delivery, whose names appear on the Register of Members. in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder.
- Route Map of the Venue of the Meeting is enclosed here.

**Regd. Office:**

Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107, India

+91 033 2441 2008/2009 +91 033 2441 2010

info@luminoindustries.com | infoepc@luminoindustries.com

www.luminoindustries.com

**Corporate Office:** 4A Pollock Street, Room No. 307, Kolkata - 700 001, India

**DETAILS OF THE DIRECTOR SEEKING REAPPOINTMENT IN THE 16th ANNUAL  
GENERAL MEETING**

**(Pursuant to Secretarial Standard-2)**

Name of The Director	Mr. Jay Goel
DIN	08190426
Date of Birth/ Age	19/10/1996, 24 years,
Date of First Appointment on the Board of the Company	02 <sup>nd</sup> August 2018 appointed as Director
Brief Resume of Director	Mr. Jay Goel, designated as the Director of Lumino Industries Limited is a 24 years old dynamic individual. He holds a bachelor's degree in science management from Bentley University, Waltham Massachusetts. Highly accomplished enterprising visionary combining outstanding sales and marketing talents with high caliber, Mr. Jay Goel is a results-oriented, decisive leader, with proven success in establishing a lasting presence in new markets, whilst identifying growth opportunities, and initiating strong business alliances.
Nature of Expertise in Specific Functional Areas	Marketing, Finance & Administration
List of Other Public Companies in which outside Directorship held (excluding in Foreign Companies)	NIL
List of Other listed Companies in which Directorship held	NIL
Chairman / Member of the Committees of the Board of Directors of Other Companies in which he is a Director (excluding in Foreign Companies)	NIL
Chairman / Member of the Committees of the Board of Directors of Other Listed Companies	NIL
Disclosure of Relationship between Directors inter-se and Key Managerial Personnel	None
Details of Shareholding, if any in the Company	NIL
The number of Meetings of the Board attended during the Financial Year	Attended 15 Board Meetings out of total 15 Board Meetings held during the Year.
Listed entities from which he resigned in the past three years.	Nil
Details of remuneration last paid	Rs. 1,20,00,000/- P.A

**Regd. Office:**

Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107, India

☎ +91 033 2441 2008/2009 ☎ +91 033 2441 2010

✉ info@luminoindustries.com | infoepc@luminoindustries.com

🌐 www.luminoindustries.com

**Corporate Office:** 4A Pollock Street, Room No. 307, Kolkata - 700 001, India

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 3: Ratification of the Remuneration of the Cost Auditor for the Financial Year ending 31<sup>st</sup> March, 2022**

The Board of Directors of the Company, on the recommendation of Audit Committee, approved the appointment and remuneration of M/s B. Ray & Associates, Cost Accountant, as Cost Auditors of the Company to conduct the audit of Cost records of the Company for the Financial Year 2021- 22.

In accordance with the provisions of Section 148 of the Act, read with the Rules made thereunder, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2021.

None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way, concerned or interested in the resolution.

The Board of Directors recommends the resolution set forth in item no. 3 for approval of members as an Ordinary Resolution.

**Regd. Office:**

Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107, India

**P** +91 033 2441 2008/2009 **F** +91 033 2441 2010

**E** info@luminoindustries.com | infoepc@luminoindustries.com

**W** www.luminoindustries.com

**Corporate Office:** 4A Pollock Street, Room No. 307, Kolkata - 700 001, India

**Form No. MGT-11**

**Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN

Name of the Company

Registered Office

: U14293WB2005PLC102556

: Lumino Industries Limited

: Unit No- 12/4, Merlin Acropolis, 1858/1

Rajdanga Main Road,

Kolkata- 700107

1. Name(s) of Member(s) :  
Including joint holders, if any
2. Registered address of the sole / :  
First named Member
3. E-mail Id :
4. Registered Folio No. :
5. No. of share(s) held :

I / We, being the Member(s) of ..... Shares of the above- named Company, hereby appoint

(1) Name: .....

Address: .....

E-mail ID: .....

Signature: ....., or failing him

(2) Name: .....

Address: .....

E-mail ID: .....

Signature: ....., or failing him

(3) Name: .....

Address: .....

E-mail ID: .....

Signature: .....

as my / our proxy to attend and vote (on poll) for me / us and on my / our behalf at the 16th Annual General Meeting (AGM) of the Company to be held on the 31<sup>st</sup> Day of December, 2021 at 03.00 p.m. at the Registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

**Regd. Office:**

Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107, India

☎ +91 033 2441 2008/2009 ☎ +91 033 2441 2010

✉ info@luminoindustries.com | infoepc@luminoindustries.com

🌐 www.luminoindustries.com

**Corporate Office:** 4A Pollock Street, Room No. 307, Kolkata - 700 001, India

Resolution Number	Description	Optional *	
		For	Against
<b>Ordinary Business</b>			
1.	To Receive, Consider and Adopt Audited Financial Statements as on 31st March, 2021 and, Reports of the Board of Directors and Auditors thereon.		
2.	To re-appoint a Director in place of Jay Goel, DIN: 08190426, Director, who retires by rotation, and being eligible, offers himself for re-appointment		
<b>Special Business</b>			
3	Approval of the remuneration of the Cost Auditor for Financial Year 2021-22		

Signed this ----- day of ----- 2021

Signature of Member: -----

Signature of Proxy holder(s): -----

Affix  
Revenue  
Stamp

**NOTE:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. \*It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

**Regd. Office:**

Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107, India

+91 033 2441 2008/2009 +91 033 2441 2010

info@luminoindustries.com | infoepc@luminoindustries.com

www.luminoindustries.com

**Corporate Office:** 4A Pollock Street, Room No. 307, Kolkata - 700 001, India

**ANNUAL GENERAL MEETING  
ATTENDANCE SLIP**

**DATE** : Friday, the 31<sup>st</sup> Day of December, 2021  
**VENUE** : Registered Office of the Company.  
**TIME** : 03.00 P.M.

- |                          |   |
|--------------------------|---|
| 1. Name of Member/ Proxy | : |
| 2. Registered Folio No.  | : |
| 3. No. of share(s) held  | : |

I certify that I am the Member / Proxy for the member holding the above shares.

-----  
Signature of Member / Proxy attending

**NOTES:** Member / Proxy attending the Annual General Meeting (AGM) must bring his / her Attendance Slip which should be signed and deposited before coming to the Meeting and handed over at the entrance.

**Regd. Office:**

Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107, India

+91 033 2441 2008/2009 +91 033 2441 2010

info@luminoindustries.com | infoepc@luminoindustries.com

www.luminoindustries.com

Corporate Office: 4A Pollock Street, Room No. 307, Kolkata - 700 001, India

**Route Map to the venue of the 16th Annual General Meeting of the Company to be held on 31st December, 2021**



**Lumino Industries Limited**

Unit No-12/4, 12<sup>th</sup> Floor, Merlin Acropolis, 1858/1 Rajdanga Main Road,  
Kolkata – 700107