



June 24, 2024

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 Sir/Ma'am,

Sub: Intimation of Postal Ballot Results

Pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated, 20th May, 2024 the details of voting results on the Special Resolutions set out in the Notice of Postal Ballot dated 14th May, 2024 ('Notice') w.r.t. for the appointment of Mrs. Shashi Sharma (DIN: 02904948), Mr. Sadhu Ram Bansal (DIN: 06471984) and Mr. Kumud Chandra Paricha Patnaik (DIN: 09696281) as Independent Directors of the Company for a term of 3 (three) consecutive years each, with effect from April 01, 2024 till 31st March, 2027, are enclosed in the prescribed format together with Scrutinizer's Report dated 24th June, 2024 and same has been uploaded on the website of the Company at www.luxinnerwear.com.

In this regard, please note that based on the attached report submitted by the Scrutinizer, Mr. Mohan Ram Goenka, (FCS No.: 4515), Partner of M.R & Associates, all the Special Resolutions as set out in the Notice are found to be approved by the members of the Company with requisite majority and shall be deemed to have been passed on 22nd June, 2024, being the last date of remote e-voting.

This is for your information and record.
Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra
(Company Secretary & Compliance Officer)
M.No.: A26489

LUX INDUSTRIES LIMITED



Name of the Company	LUX INDUSTRIES LIMITED
Date of Postal Ballot Notice	14th May, 2024
Voting Start Date	24th May, 2024
Voting End Date	22nd June, 2024
Total number of Members as on record	91022 as on 17th May, 2024
No. of Members present in the meeting	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable



LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

Resolution No.	1										
Resolution required: (Ordinary/Special)	Special - To consider and approve the 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 (both days inclusive).										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,23,11,093	2,23,11,093	100.0000	2,23,11,093	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		2,23,11,093	100.0000	2,23,11,093	0	100.0000	0	0	0	0
Public-Institutions	E-Voting	17,05,175	2,12,248	12.4473	2,12,248	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		2,12,248	12.4473	2,12,248	0	100.0000	0	0	0	0
Public- Non Institutions	E-Voting	60,55,413	41,837	0.6909	40,144	1,693	95.9533	4.0467	0	64	
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		41,837	0.6909	40,144	1,693	95.9533	4.0467	0	64	
Total	3,00,71,681	2,25,65,178	75.0380	2,25,63,485	1,693	99.9925	0.0075	0	64		



LUX INDUSTRIES LIMITED

Resolution No.	2									
Resolution required: (Ordinary/Special)	Special- To consider and approve the 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 (both days inclusive).									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)-[(5)/(2)]*100	Invalid	Abstained
Promoter and Promoter Group	E-Voting	2,23,11,093	2,23,11,093	100.0000	2,23,11,093	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		2,23,11,093	100.0000	2,23,11,093	0	100.0000	0	0	0
Public- Institutions	E-Voting	17,05,175	2,12,248	12.4473	2,12,248	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		2,12,248	12.4473	2,12,248	0	100.0000	0	0	0
Public- Non Institutions	E-Voting	60,55,413	41,827	0.6907	40,098	1,729	95.8663	4.1337	0	74
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		41,827	0.6907	40,098	1,729	95.8663	4.1337	0	74
Total	3,00,71,681	2,25,65,168	75.0379	2,25,63,439	1,729	99.9923	0.0077	0	74	



LUX INDUSTRIES LIMITED

Resolution No.	3									
Resolution required: (Ordinary/Special)	Special- To consider and approve the 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 (both days inclusive).									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vote Invalid	Vote Abstained
Promoter and Promoter Group	E-Voting	2,23,11,093	2,23,11,093	100.0000	2,23,11,093	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		2,23,11,093	100.0000	2,23,11,093	0	100.0000	0	0	0
Public-Institutions	E-Voting	17,05,175	2,12,248	12.4473	2,12,248	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		2,12,248	12.4473	2,12,248	0	100.0000	0	0	0
Public- Non Institutions	E-Voting	60,55,413	41,827	0.6907	40,098	1,729	95.8663	4.1337	0	74
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		41,827	0.6907	40,098	1,729	95.8663	4.1337	0	74
Total	3,00,71,681	2,25,65,168	75.0379	2,25,63,439	1,729	99.9923	0.0077	0	74	



LUX INDUSTRIES LIMITED



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

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Email : mrosso1996@gmail.com / goenkamohan@gmail.com

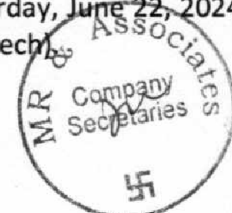
SCRUTINIZER'S REPORT

[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



[M R Goenka]
Partner

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

Countersigned by