



Date: September 30, 2023

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
---	--

Dear Sir,

Sub: Disclosure of Voting Result of 28th Annual General Meeting of the Company in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated 29th September 2023, we would like to inform you that agenda Item No. 1 to 5 as set out in the Notice of the AGM have been passed with requisite majority at 28th Annual General Meeting of the Company.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the voting results in the prescribed format.

The results are also being hosted on our Company's website www.luxinnerwear.com and on the website of Kfin Technologies Ltd.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Lux Industries Limited

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

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



28th Annual General Meeting (AGM) of Lux Industries Limited – details of voting results

Date of AGM	29 th September, 2023
Total number of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting 22 nd September, 2023)	93908
No. of shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	10
Public	53



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

Agenda Wise disclosure

Resolution No.	I							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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 March 31, 2023, and the Report of the Auditors thereon.							
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
Promoter and Promoter Group	E-Voting	22,311,093	12,420,423	55.6693	12,420,423	0	100.0000	0.0000
	Poll		9,840,640	44.1065	9,840,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,261,063	99.7758	22,261,063	0	100.0000	0.0000
Public- Institutions	E-Voting	1,542,356	1,467,125	95.1223	1,467,125	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		1,467,125	95.1223	1,467,125	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,218,232	1,488,755	23.9418	1,488,646	109	99.9926	0.0073
	Poll		373	0.0060	166	207	44.5040	55.4959
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,489,128	23.9478	1,488,812	316	99.9788	0.0212
	Total	30,071,681	25,217,316	83.8574	25,217,000	316	99.9987	0.0013



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.	2							
Resolution required: (Ordinary/Special)	ORDINARY - To declare dividend of Rs. 5.00 per Equity Shares (250%) of face value of Rs. 2 each, for the financial year ended 31st March, 2023							
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
Promoter and Promoter Group	E-Voting	22,311,093	12,420,423	55.6693	12,420,423	0	100.0000	0.0000
	Poll		9,840,640	44.1065	9,840,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			22,261,063	99.7758	22,261,063	0	100.0000
Public- Institutions	E-Voting	1,542,356	1,467,125	95.1223	1,467,125	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			1,467,125	95.1223	1,467,125	0	100.0000
Public- Non Institutions	E-Voting	6,218,232	1,488,794	23.9424	1,488,669	125	99.9916	0.0083
	Poll		373	0.0060	166	207	44.5040	55.4959
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			1,489,167	23.9484	1,488,835	332	99.9777
Total		30,071,681	25,217,355	83.8575	25,217,023	332	99.9987	0.0013



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.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Rahul Kumar Todi (DIN: 00054279), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.							
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
Promoter and Promoter Group	E-Voting	22,311,093	11,959,770	53.6046	11,959,770	0	100.0000	0.0000
	Poll		9,840,640	44.1065	9,840,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,800,410	97.7111	21,800,410	0	100.0000	0.0000
Public- Institutions	E-Voting	1,542,356	1,467,125	95.1223	1,164,770	302,355	79.3913	20.6086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,467,125	95.1223	1,164,770	302,355	79.3913	20.6087
Public- Non Institutions	E-Voting	6,218,232	1,488,760	23.9419	1,463,025	25,735	98.2713	1.7286
	Poll		373	0.0060	7	366	1.8766	98.1233
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,489,133	23.9479	1,463,032	26,101	98.2472	1.7528
Total		30,071,681	24,756,668	82.3255	24,428,212	328,456	98.6733	1.3267



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.	4							
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Mr. Saket Todi (DIN: 02821380), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.							
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
Promoter and Promoter Group	E-Voting	22,311,093	11,625,547	52.1066	11,625,547	0	100.0000	0.0000
	Poll		9,840,640	44.1065	9,840,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,466,187	96.2131	21,466,187	0	100.0000	0.0000
Public-Institutions	E-Voting	1,542,356	1,467,125	95.1223	1,164,770	302,355	79.3913	20.6086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,467,125	95.1223	1,164,770	302,355	79.3913	20.6087
Public- Non Institutions	E-Voting	6,218,232	1,488,760	23.9419	1,463,127	25,633	98.2782	1.7217
	Poll		373	0.0060	7	366	1.8766	98.1233
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,489,133	23.9479	1,463,134	25,999	98.2541	1.7459
Total		30,071,681	24,422,445	81.2141	24,094,091	328,354	98.6555	1.3445



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.	5							
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mrs. RUSHA MITRA (DIN 08402204) as an Independent Director for a second term of five years, in terms of Section 149 of the Companies Act, 2013.							
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
Promoter and Promoter Group	E-Voting	22,311,093	12,420,423	55.6693	12,420,423	0	100.0000	0.0000
	Poll		9,840,640	44.1065	9,840,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,261,063	99.7758	22,261,063	0	100.0000	0.0000
Public-Institutions	E-Voting	1,542,356	1,467,125	95.1223	110,700	1,356,425	7.5453	92.4546
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,467,125	95.1223	110,700	1,356,425	7.5454	92.4546
Public- Non Institutions	E-Voting	6,218,232	62,477	1.0047	36,743	25,734	58.8104	41.1895
	Poll		373	0.0060	166	207	44.5040	55.4959
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,850	1.0107	36,909	25,941	58.7255	41.2745
Total	30,071,681	23,791,038	79.1144	22,408,672	1,382,366	94.1896	5.8104	



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