



Date: September 28, 2021.

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 Sirs,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of Proceedings of 26th Annual General Meeting of the Company held on September 28, 2021 and Scrutinizer's Report.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of 26th Annual General Meeting of the Company held on September 28, 2021 and Consolidated Scrutinizer Report dated 28th September, 2021 submitted by MR & Associates, Practising Company Secretaries, Kolkata pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Lux Industries Limited

Smita Mishra
Smita Mishra

(Company Secretary & Compliance Officer)

M. No. ACS 26489

Encl: As above.

LUX INDUSTRIES LTD



SUMMARY OF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF LUX INDUSTRIES LIMITED CONVENED ON TUESDAY, 28TH SEPTEMBER, 2021 AT 11:00 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (OAVM)

The 26th Annual General Meeting (AGM) of the Company was held on 28th September, 2021 through Video Conferencing/Other Audio Visual Means (OAVM) at 11:00 a.m.

<u>DIRECTORS IN ATTENDANCE</u>	<u>PLACE</u>
Mr. Ashok Kumar Todi, Chairman of the Company, Chairperson of CSR Committee	Joined over VC from Kolkata
Mr. Pradip Kumar Todi, Managing Director of the Company	Joined over VC from Kolkata
Mr. Snehasish Ganguly, Independent Director of the Company, Chairperson of Stakeholder Relationship Committee	Joined over VC from Kolkata
Mr. Navin Kumar Todi, Executive Director of the Company	Joined over VC from Tiruppur
Mr. Rahul Kumar Todi, Executive Director of the Company	Joined over VC from Tiruppur
Mr. Saket Todi, Executive Director of the Company	Joined over VC from Kolkata
Mr. Udit Todi, Executive Director of the Company	Joined over VC from Kolkata
Mr. Nandanandan Mishra, Independent Director of the Company, Chairperson of Audit Committee	Joined over VC from Gurgaon
Mr. Kamal Kishore Agrawal, Independent Director of the Company, Chairperson of Nomination and Remuneration Committee	Joined over VC from Mumbai
Mr. Rajnish Rikhy, Independent Director of the Company	Joined over VC from Delhi
Mrs. Rusha Mitra, Independent Director of the Company	Joined over VC from Kolkata
Mrs. Ratnabali Kakkar, Independent Director of the Company	Joined over VC from London
<u>OTHER ATTENDEES</u>	
Mr. Saurabh Kumar Bhudolia, Chief Financial Officer of the Company	Joined over VC from Kolkata
Mr. J.K. Shah, Vice President- Finance of the Company	Joined over VC from Kolkata
Mrs. Smita Mishra, Company Secretary & Compliance Officer of the Company	Joined over VC from Kolkata
Mr. Sandeep Agrawal & Mr. Hemant Lakhotia, Statutory Auditor, Representative of S.K. Agrawal & Co. LLP, Chartered Accountants	Joined over VC from Kolkata

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Mr. Mohan Ram Goenka, Secretarial Auditor & Scrutinizer, Representative of MR & Associates, Practicing Company Secretaries	Joined over VC from Kolkata
QUORUM OF THE MEETING	
A total of 54 members attended the meeting.	

Mr. Ashok Kumar Todi, Chairman of the Company, chaired the proceedings of the Meeting. It was informed that the AGM was conducted through VC / OA VM facility in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and affirmed that all feasible efforts had been taken by the Company under the current circumstances to enable members to participate through Video Conference and vote at the AGM.

The required quorum being present, Mrs. Smita Mishra (ACS26489), Company Secretary & Compliance Officer of the Company welcomed the members attending the AGM and as advised by the Chairman, the Company Secretary introduced all the Directors and KMPs who attended the AGM from various locations. All the Directors and KMPs were present at the AGM, including the Chairpersons of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. The Company Secretary confirmed the presence of Statutory Auditor, Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting during the AGM.

As the requisite quorum was present the meeting was called to be order by the Chairman.

Thereafter Mr. Ashok Kumar Todi, Chairman of the Company delivered his speech, welcomed the members and expressed his sincere gratitude to all the shareholders for their continued support and trust. Chairman highlighted the impact of novel corona virus on operational and financial performance of the Company during Financial Year 2020-21. He then invited Mr. Pradip Kumar Todi, Managing Director of the Company to share his views on the growth of the Company. Mr. Pradip Kumar Todi highlighted the growth of the Company for the year ended 31st March, 2021, new initiatives taken during the year, focus areas, future outlook and various programmes undertaken for welfare of the society and environment towards corporate social responsibility by the Company.

Thereafter the Company Secretary provided general instructions to the Members regarding participation in the Meeting and informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to cast their vote through remote e-voting which commenced from Friday, 24th September, 2021 (9.00 a.m. IST) and ended on Monday, 27th September, 2021 (5.00 p.m. 1ST). As mentioned in the Notice of AGM, e-voting facility was available at the AGM and, at the end of discussion, on the resolution on which the voting is to be held, E-voting can be done by the Members at the e-voting platform of the KFin, for all those Members who are participating at the AGM but have not cast their votes by availing the remote e-voting facility.

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Thereafter, the resolutions were tabled at the AGM by the Company Secretary.

The following agenda items of the Notice of 26th AGM were read for the information of the members:

Ordinary Business

1. To consider and adopt
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 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 31st March, 2021 and the Reports of the Auditors thereon. (Ordinary resolution)
2. To appoint Mr. Ashok Kumar Todi (DIN 00053599), who retires by rotation and being eligible, offers himself for re-appointment as a Director. (Ordinary resolution)

Special Business

3. Appointment of Mr. Navin Kumar Todi (DIN: 00054370) as Executive Director of the Company (Special Resolution)
4. Appointment of Mr. Rahul Kumar Todi (DIN: 00054279) as Executive Director of the Company (Special Resolution)
5. Appointment of Mr. Saket Todi (DIN: 02821380) as Executive Director of the Company (Special Resolution)
6. Appointment of Mr. Udit Todi (DIN: 02017579) as Executive Director of the Company (Special Resolution)
7. Appointment of Mr. Rajnish Rikhy (DIN: 08883324) as an Independent Director of the Company (Ordinary Resolution)
8. Appointment of Mrs. Ratnabali Kakkar (DIN: 09167547) as an Independent Director of the Company (Ordinary Resolution)

The Company Secretary then invited the members who have registered themselves as Speakers to express their views, suggestion, queries or clarifications, if any on the resolutions. The members asked few questions like future outlook of the Company and steps to be taken to cope with the Current pandemic situation etc. The Chairman addressed to Mr. Saket Todi & Mr. Udit Todi, Executive Directors of the Company to answer all the queries raised by the members.

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The Executive Directors responded to the queries raised by Members and provided necessary clarifications.

The Company Secretary informed that the results would be declared after considering the e-voting at the AGM and the remote e-voting which has already been done.

The AGM was concluded with a vote of thanks to the Chair. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.
The meeting concluded at 11.50 a.m.

The results would be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and would be placed on the website of the Company.

Post the conclusion of voting, the consolidated scrutinizer's report was received.

All the resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,
For Lux Industries Limited

Smita Mishra

Smita Mishra
(Company Secretary & Compliance Officer)
M. No. ACS 26489

LUX INDUSTRIES LTD

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

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 **26th 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, 28th 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.

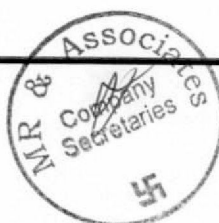
Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	161	13175663	7	9927556	168	23103219	98.3643
Dissent	39	384186	0	0	39	384186	1.6357
Total	200	13559849	7	9927556	207	23487405	100.00
Abstain / Invalid	7	1991916	0	0	--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

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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MR & Associates
Company Secretaries

Item No. 8 – Ordinary Resolution:

To appoint Ms. Ratnabali Kakkar (DIN 09167547), 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	192	14386143	7	9927556	199	24313699	99.9483
Dissent	9	12582	0	0	9	12582	0.0517
Total	201	14398725	7	9927556	208	24326281	100.00
Abstain / Invalid	6	1153040	0	0	--	--	--

8. Based on the foregoing, the resolution no.(s) 1 to 8 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

For MR & Associates
Company Secretaries

GOENKA MOHAN
RAM

M R Goenka
Partner
CP No: 2551
UDIN No : F004515C001027064

Date: 28/09/2021
Place: Kolkata



LUX INDUSTRIES LTD.
Sonita Mishra
Countersigned by Company Secretary

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