



Date: September 25, 2020

To, <b>The Secretary, BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 539542</u>	To, <b>The Secretary, National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 <u>Symbol: LUXIND</u>
--	---

Dear Sir,

**Sub: Disclosure of Voting Result of 25<sup>th</sup> Annual General Meeting of the Company in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find revise copy of voting result (as there was a typing error in covering letter instead of 25<sup>th</sup> AGM it was mentioned as 24<sup>th</sup> AGM all other information are same) in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results in the prescribed format.

The results are also being hosted on our Company's website [www.luxinnerwear.com](http://www.luxinnerwear.com) and on the website of KFin Technologies Pvt. Ltd.

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. A26489**  
Encl: As above.

**LUX INDUSTRIES LTD**

**25<sup>th</sup> Annual General Meeting (AGM) of Lux Industries Limited - details of voting results**

<b>Date of the AGM:</b>	24 <sup>th</sup> September, 2020
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to e-voting 17 <sup>th</sup> September, 2020)	16325
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoter and Promoter Group: Public:	Nil  Nil
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>  Promoter and Promoter Group: Public:	55  6  49



**LUX INDUSTRIES LTD**

**Ordinary Business**  
**Item No. 1**



**Consideration and adoption of**

**(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 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, 2020 and the Reports of the Auditors thereon.**

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	17,552,834	17,552,834	100.0000	17,552,834	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		17,552,834	100.0000	17,552,834	0	100.0000	0.0000
Public-Institutions	E-Voting	2,393,203	2,180,327	91.1050	2,180,327	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		2,180,327	91.1050	2,180,327	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,306,963	179,216	3.3770	178,939	277	99.8454	0.1546
	Poll		234,909	4.4264	234,909	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		414,125	7.8034	413,848	277	99.9331	0.0669
<b>Total</b>		<b>25,253,000</b>	<b>20,147,286</b>	<b>79.7818</b>	<b>20,147,009</b>	<b>277</b>	<b>99.9986</b>	<b>0.0014</b>

**Item No. 2**

**Declaration of Final Dividend of Rs. 2.50 per Equity Shares, for the financial year ended 31st March, 2020.**

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	17,552,834	17,552,834	100.0000	17,552,834	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		17,552,834	100.0000	17,552,834	0	100.0000	0.0000
Public-Institutions	E-Voting	2,393,203	2,180,327	91.1050	2,180,327	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		2,180,327	91.1050	2,180,327	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,306,963	179,216	3.3770	178,939	277	99.8454	0.1546
	Poll		234,909	4.4264	234,909	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		414,125	7.8034	413,848	277	99.9331	0.0669
<b>Total</b>		<b>25,253,000</b>	<b>20,147,286</b>	<b>79.7818</b>	<b>20,147,009</b>	<b>277</b>	<b>99.9986</b>	<b>0.0014</b>

**LUX INDUSTRIES LTD**



**Ordinary Business**

**Item No. 3**

**Appointment of Mrs. Prabha Devi Todi (DIN 00246219), who retires by rotation and being eligible, offers herself for re-appointment as a Director.**

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Except Mrs. Prabha Devi Todi, no other Promoters are interested in this Resolution.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	17,552,834	13,929,834	79.3595	13,929,834	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
	<b>Total</b>		<b>13,929,834</b>	<b>79.3595</b>	<b>13,929,834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	2,393,203	2,174,033	90.8420	2,174,033	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
	<b>Total</b>		<b>2,174,033</b>	<b>90.8420</b>	<b>2,174,033</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	5,306,963	179,216	3.3770	178,802	414	99.7689	0.2310
	Poll		234,909	4.4264	234,909	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>414,125</b>	<b>7.8034</b>	<b>413,711</b>	<b>414</b>	<b>99.9000</b>	<b>0.1000</b>
<b>Total</b>		<b>25,253,000</b>	<b>16,517,992</b>	<b>65.4100</b>	<b>16,517,578</b>	<b>414</b>	<b>99.9975</b>	<b>0.0025</b>



**LUX INDUSTRIES LTD**