



Date: November 27, 2020.

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 Meeting of Equity Shareholders of Lux Industries Limited convened as per directions of the National Company Law Tribunal, Kolkata.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of Equity Shareholders of the Company convened as per the directions of NCLT on Friday, November 27th, 2020 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")..

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.

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SUMMARY OF PROCEEDINGS OF MEETING OF EQUITY SHAREHOLDERS OF LUX INDUSTRIES LIMITED CONVENED AS PER DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH('NCLT') ON FRIDAY, 27TH NOVEMBER, 2020 AT 11:30 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (OAVM)

The meeting of the Equity Shareholders of the Company as per the directions of NCLT was held on Friday, 27th November, 2020 at 11:30 P.M. through video conferencing and the venue of the meeting was deemed to be registered office of the Company situated at 39, Kali Krishna Tagore Street, Kolkata-700007.

Mrs. Smita Mishra, Company Secretary informed that the meeting was basically convened pursuant to the Order of Hon'ble NCLT dated 21st October, 2020 to seek approval of the members on the matter of arrangements embodied in the scheme of amalgamation of J. M. Hosiery & Co. Limited ("Transferor Company 1") and Ebell Fashions Private Limited ("Transferor company 2") with Lux Industries Limited ("Transferee Company") and their respective shareholders (herein referred to as "**the Scheme**")

She further informed that vide the said order, NCLT has appointed Mr. Patita Paban Bishwal as chairman to preside over the proceedings of the meeting.

The Chairman called the meeting to order as requisite quorum was present.

In accordance with the recent circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI') the meeting was conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The Chairman informed that the Company has provided remote e-voting facilities to all the Members through the services of e-voting facility on KFin's e-voting platform in respect of the Resolution contained in the Notice convening this NCLT Convened Meeting, e-voting during the meeting and participation in the meeting through VC / OAVM facility.

The Chairman informed the members that the remote e-voting was open from 21st November, 2020 at 9:00 A.M. till 26th November, 2020 at 5:00 P.M.

The Chairman further informed the members that Ms. Barsha Dikshit, Company Secretary in practice, was appointed as the Scrutinizer by NCLT for the purpose of the remote e-voting and also for the votes which may be cast electronically by the Members at the end of this Meeting.

The notice dated 22nd day of October, 2020 convening the Meeting of the equity shareholders of the Company along with the Scheme and Explanatory Statement under Section 230(3) of the Companies Act, 2013 read with Section 102 of the Companies Act, 2013 was sent to the registered e-mail addresses of the shareholders more than 30 days in

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advance. With the consent of the members, the notice convening the meeting was taken as read.

On the invitation of the Chairman, members who had registered themselves as speakers, addressed the meeting through VC / OAVM and sought clarifications on the Scheme. The Chairman directed to the CFO to respond to the queries of the members and CFO provided clarifications sought by them.

Thereafter, the following resolution set out in the Notice convening the meeting was put to the members for voting:

Approval of the arrangement embodied in the Scheme of Amalgamation of J. M. Hosiery & Co Limited ('Transferor Company 1') and Ebell Fashions Private Limited ('Transferor Company 2') with Lux Industries Limited ('Transferee Company') and their respective Shareholders.

The moderator announced for voting to be taken electronically (e-voting) for 15 minutes.

The meeting 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 members have passed the aforesaid Resolution as set out in the Notice convening the meeting of the Company with Requisite Majority.

Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI shall be submitted to the Exchanges within stipulated time.

The meeting concluded at 11:52 a.m.

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

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