



Date: September 21, 2022

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: <u>LUXIND</u>
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Dear Sir,

Sub: Disclosure of Voting Result of 27th 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 20th September 2022, we would like to inform you that agenda Item No. 1 to 4 as set out in the Notice of the AGM have been passed with requisite majority however, the agenda Item no.(s) 5 to 8 had not been passed with requisite majority at 27th 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 LTD



27th Annual General Meeting (AGM) of Lux Industries Limited – details of voting results

DATE OF AGM	20th September, 2022
Total number of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting 13 th September, 2022)	76466
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	12
Public	60

LUX INDUSTRIES LTD



LUX INDUSTRIES LIMITED	
Date of the AGM/EGM	20-09-2022
Total number of shareholders on record date	76466
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	60

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Reports 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	2,23,11,093	1,24,20,423	55.6693	1,24,20,423	0	100.0000	0.0000
	Poll		98,90,670	44.3307	98,90,670	0	100.0000	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	0.0000
Public- Institutions	E-Voting	25,79,793	24,57,779	95.2704	24,57,779	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
Public- Non Institutions	E-Voting	51,80,795	15,39,569	29.7168	15,39,184	385	99.9749	0.0250
	Poll		152	0.0029	152	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,39,721	29.7197	15,39,336	385	99.9750	0.0250
Total		3,00,71,681	2,63,08,593	87.4863	2,63,08,208	385	99.9985	0.0015

Resolution No.	2#							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Pradip Kumar Todi (DIN 00246268), who retires by rotation 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	2,23,11,093	80,05,133	35.8796	80,05,133	0	100.0000	0.0000
	Poll		98,90,670	44.3307	98,90,670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,78,95,803	80.2103	1,78,95,803	0	100.0000	0.0000
Public- Institutions	E-Voting	25,79,793	24,57,779	95.2704	18,03,239	6,54,540	73.3686	26.6313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,57,779	95.2704	18,03,239	6,54,540	73.3686	26.6314
Public- Non Institutions	E-Voting	51,80,795	15,39,563	29.7167	15,38,429	1,134	99.9263	0.0736
	Poll		152	0.0029	152	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,39,715	29.7196	15,38,581	1,134	99.9264	0.0736
Total		3,00,71,681	2,18,93,297	72.8037	2,12,37,623	6,55,674	97.0051	2.9949

#The resolution was agenda item no.2(a) of the Notice of the AGM



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Resolution No.	3#							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Navin Kumar Todi (DIN 00054370), who retires by rotation 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	2,23,11,093	1,16,34,407	52.1463	1,16,34,407	0	100.0000	0.0000
	Poll		98,90,670	44.3307	98,90,670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,15,25,077	96.4770	2,15,25,077	0	100.0000	0.0000
Public- Institutions	E-Voting	25,79,793	24,57,779	95.2704	13,43,896	11,13,883	54.6792	45.3207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,57,779	95.2704	13,43,896	11,13,883	54.6792	45.3207
Public- Non Institutions	E-Voting	51,80,795	1,13,246	2.1859	1,12,112	1,134	98.9986	1.0013
	Poll		152	0.0029	152	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,398	2.1888	1,12,264	1,134	99.0000	1.0000
Total		3,00,71,681	2,40,96,254	80.1294	2,29,81,237	11,15,017	95.3727	4.6273

#The resolution was agenda item no.2(b) of the Notice of the AGM

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s S K Agrawal and Co Chartered Accountants LLP as Statutory Auditors of the Company.							
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	2,23,11,093	1,24,20,423	55.6693	1,24,20,423	0	100.0000	0.0000
	Poll		98,90,670	44.3307	98,90,670	0	100.0000	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	0.0000
Public- Institutions	E-Voting	25,79,793	24,57,779	95.2704	24,57,779	0	0.0000	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		24,57,779	95.2704	24,57,779	0	100.0000	0.0000
Public- Non Institutions	E-Voting	51,80,795	15,39,569	29.7168	15,39,131	438	99.9715	0.0284
	Poll		152	0.0029	152	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,39,721	29.7197	15,39,283	438	99.9716	0.0284
Total		3,00,71,681	2,63,08,593	87.4863	2,63,08,155	438	99.9983	0.0017



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Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Ashok Kumar Todi as Whole Time Director Chairman of the Company.							
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	2,23,11,093	87,61,769	39.2709	87,61,769	0	100.0000	0.0000
	Poll		98,90,670	44.3307	98,90,670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,86,52,439	83.6016	1,86,52,439	0	100.0000	0.0000
Public- Institutions	E-Voting	25,79,793	24,57,779	95.2704	21,96,024	2,61,755	89.3499	10.6500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,57,779	95.2704	21,96,024	2,61,755	89.3499	10.6501
Public- Non Institutions	E-Voting	51,80,795	15,39,568	29.7168	15,38,431	1,137	99.9261	0.0738
	Poll		152	0.0029	112	40	73.6842	26.3157
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,39,720	29.7197	15,38,543	1,177	99.9236	0.0764
Total		3,00,71,681	2,26,49,938	75.3198	2,23,87,006	2,62,932	98.8391	1.1609

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve request received from Mrs. Neha Poddar, Person belonging to the Promoter Group, for reclassification from "Promoter Promoter Group category to "Public category.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,23,11,093	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	25,79,793	24,57,779	95.2704	3,26,430	21,31,349	13.2815	86.7185
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,57,779	95.2704	3,26,430	21,31,349	13.2815	86.7185
Public- Non Institutions	E-Voting	51,80,795	1,13,252	2.1860	1,12,107	1,145	98.9889	1.0110
	Poll		152	0.0029	102	50	67.1052	32.8947
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,404	2.1889	1,12,209	1,195	98.9462	1.0538
Total		3,00,71,681	25,71,183	8.5502	4,38,639	21,32,544	17.0598	82.9402



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Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve request received from Mrs. Shiipa Agarwal Samriya, Person belonging to the Promoter Group, for reclassification from "Promoter Promoter Group category to "Public category.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,23,11,093	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	25,79,793	24,57,779	95.2704	3,26,430	21,31,349	13.2815	86.7184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,57,779	95.2704	3,26,430	21,31,349	13.2815	86.7184
Public- Non Institutions	E-Voting	51,80,795	1,13,252	2.1860	1,12,117	1,135	98.9978	1.0021
	Poll		152	0.0029	102	50	67.1052	32.8947
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,404	2.1889	1,12,219	1,185	98.9551	1.0449
Total		3,00,71,681	25,71,183	8.5502	4,38,649	21,32,534	17.0602	82.9398

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve request received from Mr. Rohit Poddar, Person belonging to the Promoter Group, for reclassification from "Promoter Promoter Group category to "Public category.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,23,11,093	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	25,79,793	24,57,779	95.2704	9,80,970	14,76,809	39.9128	60.0871
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24,57,779	95.2704	9,80,970	14,76,809	39.9128	60.0871
Public- Non Institutions	E-Voting	51,80,795	1,13,252	2.1860	1,12,117	1,135	98.9978	1.0021
	Poll		152	0.0029	102	50	67.1052	32.8947
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,13,404	2.1889	1,12,219	1,185	98.9551	1.0449
Total		3,00,71,681	25,71,183	8.5502	10,93,189	14,77,994	42.5170	57.4830



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Resolution No.	9								
Resolution required: (Ordinary/ Special)	ORDINARY - To approve request received from Mr. Upendra Samriya, Person belonging to the Promoter Group, for reclassification from "Promoter Promoter Group category to "Public category.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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	2,23,11,093	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	25,79,793	24,57,779	95.2704	9,80,970	14,76,809	39.9129	60.0871	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		24,57,779	95.2704	9,80,970	14,76,809	39.9129	60.0871	
Public- Non Institutions	E-Voting	51,80,795	1,13,252	2.1860	1,12,107	1,145	98.9889	1.0110	
	Poll		152	0.0029	102	50	67.1052	32.8947	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,13,404	2.1889	1,12,209	1,195	98.9462	1.0538	
Total		3,00,71,681	25,71,183	8.5502	10,93,179	14,78,004	42.5166	57.4834	



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