

Date: September 21, 2022

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

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 <u>www.luxinnerwear.com</u> 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.



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

DATE OF AGM	20 th 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 per	rson or through Proxy
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through V	ideo Conferencing
Promoter and Promoter Group	12
Public	60



	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)	and the Reports of	nsider and adopt (a f Board of Directors ed 31st March, 202	s and the Auditors 1	hereon, and (b) The	itements of the Cor e Audited Consolida eon.	npany for the finan ated Financial State	cial year ended 31s ments of the Comp	st March, 2022 pany for the
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled (6)=[{4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
out-Bory	E-Voting		1,24,20,423	55.6693	1,24,20,423	0	100.0000	0,000
10 10 10 10 10 10 10 10 10 10 10 10 10 1	Poll	1	98,90,670	44.3307	98,90,670	0	100,0000	0.000
	Postal Ballot (if	2,23,11,093		0.0000	0	0	0.0000	0,000
Promoter and Promoter Group	applicable)	STATE OF STREET	2,23,11,093			0		
	PSE 07/21		24,57,779	F-000001700		0		0.0000
	E-Voting Poll	-	24,37,713	0.0000		0	0.0000	0,000
Public- Institutions	Postal Ballot (if applicable)	25,79,793		0.0000		0	0.0000	0.0000
Public- Histitutions	Total	25 F 1 F 1 S - B	24,57,779	95.2704	24,57,779	0	100.0000	
	E-Voting		15,39,569	29.7158	15,39,184	385	99,9749	0.0250
	Poll		152	0,0029	152	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	51,80,795	Ò	0.0000		0	0.0000	
, pone months	Total	DATE NING IVE	15,39,721	29.7197	15,39,336			
	Total	3,00,71,681	2,63,08,593	87,4863	2,63,08,208	385	### ¥ 19919985	1 1 0.0015

Resolution No.	2#							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	opoint Mr. Pradip Ku	umar Todi (DIN 002	46268), who retires	s by rotation and be	eing eligible, offers	himself for re-appo	intment as a
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/[2)]*100	
corego)	E-Voting		80,05,133	35.8796	80,05,133	0	100.0000	
Promoter and Promoter Group	Poll	2 22 11 002	98,90,670	44.3307	98,90,670	0	100.0000	0.0000
	Postal Ballot (if applicable)	2,23,11,093		0.0000	0	0	0.0000	
Tomoter and Forester every	Total		1,78,95,803	80.2103	1,78,95,803			
	E-Voting		24,57,779	95.2704	18,03,239	6,54,540		
	Poll	7 20 707		0.0000	0	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	25,79,793		0.0000	0		0.0000	
Public- Institutions	Total	NEW PROPERTY.	24,57,779	95.2704	18,03,239	6,54,540	73.3686	
	E-Voting		15,39,563	29.7167	15,38,429	1,134	99.9263	0,0736
	Poll	1	157		152		100,0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	51,80,795		0.0000	0		0,000	
1 dolle 14011 filoticacions	Total		15,39,715	29.7196	15,38,581	1,134		
	Total	3,00,71,681	2,18,93,297	72.8037	2,12,37,623	6,55,674	97,0051	11 1 2.9945

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

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



esolution No.	3#						moolf for re-annois	ntment as a
(esolution required: (Ordinary/ Special)	ORDINARY - To ap	point Mr. Navin Kur	mar Todi (DIN 0005	4370), who retires	by rotation and bei	ng eligible, offers in	miser for the appoin	
Whether promoter/ promoter group are hterested in the agenda/resolution?	No						在 北层"经生。198	in a
		No. of shares	No. of votes	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	
Category	Mode of Voting	held (1)	1,16,34,407			0	100.0000	
	E-Voting	4	98,90,670				100.0000	0.0000
	Poll	2,23,11,093	30,30,07				0.0000	0.0000
	Postal Ballot (if			0.0000		0		
Promoter and Promoter Group	applicable)	Committee of the Commit	2,15,25,07	96.4770	2,15,25,077		100000000000000000000000000000000000000	
	Total		24,57,77		13,43,896	11,13,883		70.222
	E-Voting	-		0.0000		0	0.0000	0.000
	Poll Postal Ballot (if	25,79,793	3	0.000			0.000	
Public- Institutions	applicable)		24 57 77	•		11,13,88	54.679	
Fubility Histiagatoria	Total		24,57,77				98.998	
	E-Voting		1,13,24	•			100.000	0.000
	Poll	51,80,79	15	2 0.002				
	Postal Ballot (if	31,00,13		0.000		n .	0.000	0.000
Land to the best transfer	applicable)			0.000		1,13	99:000	0 1.000
Public- Non Institutions	Total	A LEY E BOTTO	1,13,39					7 4.627
	Total	3,00,71,68	2,40,96,25	4 80.129	4 2,43,61,25	A 444.43.44	200	

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

esolution No.	4							
resolution required: (Ordinary/ Special)	ORDINARY - To re	-appoint M/s S K Ag	rawal and Co Chart	ered Accountants I	LLP as Statutory Aud	litors of the Compa	any.	Aur ()
Whether promoter/ promoter group are nterested in the agenda/resolution?	No							03.02.1 alt. 4
	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		favour on votes	% of Votes against on votes polled [7]=[(5)/(2)]*100
Category		Held (A)	1,24,20,423		1,24,20,423	U	100.0000	
	E-Voting	4	98,90,670		98,90,670	0	100.0000	0.000
Promoter and Promoter Group	Poll Postal Ballot (if	2,23,11,093		0.0000		O	0.0000	
	applicable)					C	100.0000	
Promoter and Promoter accept	Total		2,23,11,09				100.0000	
	E-Voting		24,57,775	The second secon			0.0000	0.000
	Poll	25,79,793		0.000	, ,			
	Postal Ballot (if	25,/9,/93	Y .				0.0000	0.000
*1	applicable)			0.000			100.0000	0.000
Public- Institutions	Total		24,57,77					
	E-Voting		15,39,56				100,000	
	Poli	⊣	15	2 0.002	9 152		100.000	
	Postal Ballot (if	51,80,79		0.000	n (0,000	
Public- Non Institutions	applicable)			-		43	8 99.971	
PUBLIC- INOR INSTITUTIONS	Total	同 问题:用权利量	15,39,72	Table of	Annual Control of Cont		8 99,998	0.001
	Total	3,00,71,68	2,63,08,59	3 87.486	2,03,00,13	10	WEST CO. S. C. LANS.	MARKET PROPERTY.





Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of Mr. Ash	ok Kumar Todi as V	Vhole Time Directo	r. Chairman of the I	Company.		
Whether promoter/ promoter group are nterested in the agenda/resolution?	No							11:11:14
	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	F-17-11	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category		(ICIO (X)	87,61,769		87,61,769		100.0000	7,010,000
	E-Voting Poll	-	98.90.670		98,90,670	0	100.0000	0.0000
	Postal Ballot (if	2,23,11,093	r	0.000.0	0	C	0.0000	2000000
Promoter and Promoter Group	applicable)	S - November 6 at	1,86,52,439	83.6016	1,86,52,439			
	Total	(0,021) (SINO) = 32	24,57,779			The second secon	89.3499	
	E-Voting	25,79,793	24,57,77	0.0000			0,0000	0.0000
	Poll Postal Ballot (if		,	0.0000			0.0000	
Public- Institutions	applicable)		24,57,775			2,61,755	89.3499	
	Total		15,39,56				5 89.3499 0 0.0000 0 0.0000 5 89.3499 7 99.9261	
	E-Voting							26,315
	Poll Postal Ballot (if	51,80,79	5 15.	0.000		0	0.0000	
Public- Non Institutions	applicable)	- W. C.	15,39,72		A STATE OF THE PARTY OF THE PAR	3 1,17		
	Total	3,00,71,68			1000	2,62,93	2 98.839	1 1 160
TOTAL TANK BUT SEVERAL SELECTION	Total	3,00,71,08	1 2,20,49,55	4				
Resolution No.	6					romoter Group, for		

tesalution 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				TE AT IN HELD		MENE HO	8[][] []			
	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	140 01 12122	No. of Votes –	favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled {7}=[(5)/(2)]*100			
Category	E-Voting	THE TOTAL	C	0.0000	0	0	0.0000	472.000			
	Poll	2,23,11,093	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000	0	0	0.0000				
Promoter and Promoter Group		A CONTRACTOR		0.0000		The second secon	0.0000				
	Total	RESIDENCE AND DESCRIPTION	24,57,779	95.2704	3,26,430	21,31,349					
	E-Voting			0.0000	0	- 0	0.0000	0.0000			
	Poll Postal Ballot (if	25,79, 793		0.0000		0	0.0000				
Public- Institutions	applicable)	a consumble resi	24,57,779			21,31,349					
	Total	Fall of Action	1,13,25			1,145	98.988				
	E-Voting		15.				67.105	32.894			
	Poll Postal Ballot (if	51,80,795	15.	0.000			0.000.0				
Public- Non Institutions	applicable)	and the state of t	1,13,40			1,195	98.946				
Heart A. C.	Total Total	3,00,71,68					17,059	82.940			





Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	prove request recei	ved from Mrs. Shilp to "Public catego	oa Agarwal Samriya ry.	, Person belonging	to the Promoter Gr	oup, for reclassific	ation from
Whether promoter/ promoter group are nterested in the agenda/resolution?	Yes				le h fi			
		No. of shares	No. of votes	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	No. of Votes — in	No. of Votes –		% of Votes against on votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting	held (1)	poneu (2)	0.0000		0	0.0000	120000000000000000000000000000000000000
	E-Voting	4	- 0	0.0000		.0	0.0000	0.0000
	Poll Postal Ballot (if	2,23,11,093		0.0000	0	0	0,0000	
romoter and Promoter Group	applicable)			00000000		- V 0	0.0000	
	Total		24,57,779	10000000		21,31,349	13.2815	
	E-Voting		24,57,775	0.0000	11/20/20/20	0	0.0000	0.000
	Poll Postal Ballot (if	25,79, 79 3		0.0000		0	0.0000	
Public- Institutions	applicable)		24,57,779			21,31,349		
	Total		1,13,257				98.9978	
	E-Voting		1,13,23	1000000			67.105	32.894
	Poll Postal Ballot (if	51,80,795	5	0.0000			0.000	
Public- Non Institutions	applicable)		1,13,40			1,185		
	Total Total	3,00,71,68	The second secon	C CONTRACTOR			17.060	2 82.939

tesolution No.	8							
tesolution required: (Ordinary/ Special)	ORDINARY - To ap	prove request receicategory to "Public	ved from Mr. Rohit category.	Poddar, Person be	longing to the Pron	noter Group, for re	classification from	"Promoter
Whether promoter/ promoter group are nterested in the agenda/resolution?	Yes				17 计 10 10 10 10 10 10 10 10 10 10 10 10 10	us president		
	Mode of Voting	No. of shares		(3)=[(2)/(1)]* 100	favour (4)	No. of Votes –	JS OF VOICE III	
Category	E-Voting		0	0.0000		0	0.0000	
	Poll	1	0	0.0000	0	U	0,0000	
Promoter and Promoter Group	Postal Ballot (if	2,23,11,093		72702200			0.0000	0.000
	applicable)			0.0000		The second secon		
Promoter and Promoter droop	Total		o Trans.					60.087
	E-Voting		24,57,779			14,70,000	0.0000	0.000
¥1	Poll	25,79,793		0.0000				900000
	Postal Ballot (if		1	0.0000		C	0.0000	
Public- Institutions	applicable)		24,57,779			14,76,809		
	Total		1,13,25					
	E-Voting		1,15,25				67.105	32.894
	Poll Postal Ballot (if	51,80,795	5	0.000.0			0.000	
Public- Non Institutions	applicable)		112.00	1111111111111111	THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	1,185	98.955	
	Total	A SHOUNT SH	1,13,40				42.517	57.483
	Total	3,00,71,68	1 25,71,18	0,550	1 20,00,00	Action 1 17 5 5 5	WATER STATE OF THE PARTY OF THE	1000年代第四日





Resolution No.	9										
tesolution 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 nterested in the agenda/resolution?	Yes							1111111			
		No. of shares	No of votes	% of Votes Polied on outstanding shares (3)=[(2)/(1)]* 100	1101 0. 1010	No. of Votes –	% of Votes in favour on votes polled [6]=[[4]/{2}]*100	% of Votes against on votes polled (7)=[(5]/(2)]*100			
Category	Mode of Voting	held (1)	polied (2)	0.0000	0	0	0.0000				
	E-Voting		- 0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Poll Postal Ballot (if	2,23,11,093		0.0000	0	0	0.0000	0.0000			
	applicable)					Fall Control Control Co	0.0000	0.0000			
i i i i i i i i i i i i i i i i i i i	Total		0			14,76,809	39.9128	60.087			
	E-Voting		24,57,779	0.0000		0	0,000	0.0000			
	Poll Postal Ballot (if	25,79, 79 3	3	0.0000			0.0000				
Public- Institutions	applicable)		24 57 776			14,76,809	39,9129				
	Total		24,57,779								
	E-Voting		1,13,25				67,105	32.894			
	Poll Postal Ballot (if	51,80,79	5 15	0.000			0.000				
Public- Non institutions	applicable)		1 12 40			1,195	98.946				
	Total Total	3,00,71,68	1,13,40 1 25,71,18				42,516	57.483			

