



Date: September 29, 2021

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

Sub: Disclosure of Voting Result of 26th 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 28th September 2021, we would like to inform you that all resolutions as set out in the AGM Notice have been passed with requisite majority at 26th 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 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 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 LIMITED

26th Annual General Meeting (AGM) of Lux Industries Limited – details of voting results

DATE OF AGM	28th September, 2021
Total number of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting 21 st September, 2021)	35926
No. of shareholders present in the meeting either in person or through Proxy	Nil
Promoter and Promoter Group	N.A
Public	N.A
No. of Shareholders attended the meeting through Video Conferencing	54
Promoter and Promoter Group	14
Public	40



LUX INDUSTRIES LIMITED

Resolution No.1	Consideration and adoption of (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.							
Resolution required: (Ordinary/ Special)	Ordinary							
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	2,23,71,715	1,24,81,075	55.7895	1,24,81,075	0	100.0000	0.0000
	Poll		98,90,640	44.2105	98,90,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,23,71,715	100.0000	2,23,71,715	0	0.0000	0.0000
Public- Institutions	E-Voting	35,22,156	30,29,150	86.0027	30,01,069	28,081	99.0729	0.9270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,29,150	86.0027	30,01,069	28,081	99.0730	0.9270
Public- Non Institutions	E-Voting	41,77,810	38,603	0.9240	38,593	10	99.9740	0.0259
	Poll		36,916	0.8836	36,916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,519	1.8076	75,509	10	99.9868	0.0132
Total		3,00,71,681	2,54,76,384	84.7189	2,54,48,293	28,091	99.8897	0.1103

Details of Invalid Votes	
Category	No.of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



LUX INDUSTRIES LIMITED



Resolution No.2	To appoint Mr. Ashok Kumar Todi (DIN 00053599), who retires by rotation and being eligible, offers himself for re-appointment as a Director.							
Resolution required: (Ordinary/ Special)	Ordinary							
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	2,23,71,715	88,11,111	39.3850	88,11,111	0	100.0000	0.0000
	Poll		98,90,640	44.2105	98,90,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,87,01,751	83.5955	1,87,01,751	0	100.0000	0.0000
Public- Institutions	E-Voting	35,22,156	30,32,083	86.0860	29,26,067	1,06,016	96.5035	3.4964
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,32,083	86.086	29,26,067	1,06,016	96.5035	3.4965
Public- Non Institutions	E-Voting	41,77,810	38,591	0.9237	38,412	179	99.5361	0.4638
	Poll		36,916	0.8836	36,916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,507	1.8073	75,328	179	99.7629	0.2371
Total		3,00,71,681	2,18,09,341	72.5245	2,17,03,146	1,06,195	99.5131	0.4869

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



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Resolution No.3	Appointment of Mr. Navin Kumar Todi (DIN 00054370) as Executive Director of the Company.							
Resolution required: (Ordinary/ Special)	SPECIAL.							
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	2,23,71,715	1,20,20,712	53.7317	1,20,20,712	0	100.0000	0.0000
	Poll		98,90,640	44.2105	98,90,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,11,352	97.9422	2,19,11,352	0	100.0000	0.0000
Public- Institutions	E-Voting	35,22,156	18,79,059	53.3497	14,97,551	3,81,508	79.6968	20.3031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,79,059	53.3497	14,97,551	3,81,508	79.6969	20.3031
Public- Non Institutions	E-Voting	41,77,810	38,591	0.9237	38,363	228	99.4091	0.5908
	Poll		36,916	0.8836	36,916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,507	1.8073	75,279	228	99.6980	0.3020
Total		3,00,71,681	2,38,65,918	79.3634	2,34,84,182	3,81,736	98.4005	1.5995

Details of Invalid Votes	
Category	No.of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



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Resolution No.4	Appointment of Mr. Rahul Kumar Todi (DIN 00054279) as Executive Director of the Company.							
Resolution required: (Ordinary/ Special)	SPECIAL							
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	2,23,71,715	1,20,20,422	53.7304	1,20,20,422	0	100.0000	0.0000
	Poll		98,90,640	44.2105	98,90,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,19,11,062	97.9409	2,19,11,062	0	100.0000	0.0000
Public- Institutions	E-Voting	35,22,156	18,79,059	53.3497	14,97,551	3,81,508	79.6968	20.3031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,79,059	53.3497	14,97,551	3,81,508	79.6969	20.3031
Public- Non Institutions	E-Voting	41,77,810	38,591	0.9237	38,363	228	99.4091	0.5908
	Poll		36,916	0.8836	36,916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,507	1.8073	75,279	228	99.6980	0.3020
Total		3,00,71,681	2,38,65,628	79.3625	2,34,83,892	3,81,736	98.4005	1.5995

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



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Resolution No.5	Appointment of Mr. Saket Todi (DIN 02821380) as Executive Director of the Company.							
Resolution required: (Ordinary/ Special)	SPECIAL							
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	2,23,71,715	1,16,86,199	52.2365	1,16,86,199	0	100.0000	0.0000
	Poll		98,90,640	44.2105	98,90,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,15,76,839	96.4470	2,15,76,839	0	100.0000	0.0000
Public- Institutions	E-Voting	35,22,156	18,79,059	53.3497	14,97,551	3,81,508	79.6968	20.3031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,79,059	53.3497	14,97,551	3,81,508	79.6969	20.3031
Public- Non Institutions	E-Voting	41,77,810	38,591	0.9237	35,861	2,730	92.9258	7.0741
	Poll		36,916	0.8836	36,916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,507	1.8073	72,777	2,730	96.3844	3.6156
Total		3,00,71,681	2,35,31,405	78.2510	2,31,47,167	3,84,238	98.3671	1.6329

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



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Resolution No.6	Appointment of Mr. Udit Todi (DIN 02017579) as Executive Director of the Company.							
Resolution required: (Ordinary/ Special)	SPECIAL							
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	2,23,71,715	1,16,42,199	52.0398	1,16,42,199	0	100.0000	0.0000
	Poll		98,90,640	44.2105	98,90,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,15,32,839	96.2503	2,15,32,839	0	100.0000	0.0000
Public- Institutions	E-Voting	35,22,156	18,79,059	53.3497	14,97,551	3,81,508	79.6968	20.3031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,79,059	53.3497	14,97,551	3,81,508	79.6969	20.3031
Public- Non Institutions	E-Voting	41,77,810	38,591	0.9237	35,913	2,678	93.0605	6.9394
	Poll		36,916	0.8836	36,916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,507	1.8073	72,829	2,678	96.4533	3.5467
Total		3,00,71,681	2,34,87,405	78.1047	2,31,03,219	3,84,186	98.3643	1.6357

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



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Resolution No.7		Appointment of Mr. Rajnish Rikhy (DIN 08883324) as an Independent Director of the Company.						
Resolution required: (Ordinary/ Special)		Ordinary						
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	2,23,71,715	1,24,81,075	55.7895	1,24,81,075	0	100.0000	0.0000
	Poll		98,90,640	44.2105	98,90,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,23,71,715	100.0000	2,23,71,715	0	100.0000	0.0000
Public- Institutions	E-Voting	35,22,156	18,79,059	53.3497	18,79,059	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		18,79,059	53.3497	18,79,059	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,77,810	7,591	0.1817	7,413	178	97.6551	2.3448
	Poll		36,916	0.8836	36,916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,507	1.0653	44,329	178	99.6001	0.3999
Total	3,00,71,681	2,42,95,281	80.7912	2,42,95,103	178	99.9993	0.0007	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



LUX INDUSTRIES LIMITED



Resolution No.8	Appointment of Mrs. Ratnabali Kakkar (DIN 9167547) as an Independent Director of the Company.							
Resolution required: (Ordinary/ Special)	Ordinary							
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2,23,71,715	1,24,81,075	55.7895	1,24,81,075	0	100.0000	0.0000
	Poll		98,90,640	44.2105	98,90,640	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,23,71,715	100.0000	2,23,71,715	0	100.0000	0.0000
Public- Institutions	E-Voting	35,22,156	18,79,059	53.3497	18,66,655	12,404	99.3398	0.6601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,79,059	53.3497	18,66,655	12,404	99.3399	0.6601
Public- Non Institutions	E-Voting	41,77,810	38,591	0.9237	38,413	178	99.5387	0.4612
	Poll		36,916	0.8836	36,916	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,507	1.8073	75,329	178	99.7643	0.2357
Total	3,00,71,681	2,43,26,281	80.8943	2,43,13,699	12,582	99.9483	0.0517	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0



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

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