

Date: September 29, 2021

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
---	--

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)

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

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.



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

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





Resolution No.1	Consideration ar (a) the Audited S of Board of Direct financial year end	tandalone Finan	cial Statements of itors thereon, and 2021 and the Repo	the Company for the (b) the Audited Cons orts of the Auditors th	financial year end	ed 31st March, Statements of	2021 and the Rep	orts :he
Resolution required: (Ordinary/ Special)	Ordinary		= 0.001 <u></u> 0.	- Tautors (ereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No					Make III		tern between
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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*
	E-Voting		1,24,81,075	55.7895	1,24,81,075		0	100
Promoter and Promoter	Poll	2,23,71,715	98,90,640	44.2105	1,01,070	0	100.0000	0.000
Ý	Postal Ballot (if applicable)	-/// 2// 20		111200	20,90,040	0	100.0000	0.000
	Total		2,23,71,715	0.0000	0	0	0.0000	0.0000
	E-Voting			300000000000000000000000000000000000000	2,23,71,715	0	100.0000	0.0000
İ	Poll	1	30,29,150	86.0027	30,01,069	28,081	99.0729	0.9270
	Postal Ballot (if	35,22,156	0	0.0000	0	0	0.0000	0.0000
	applicable) Total		0	0.0000	0	0	0.0000	
	E-Voting		30,29,150	86.0027	30,01,069	28,081	99.0730	0.0000
	Poll	- 1	38,603	0.9240	38,593	10	99.9740	0.9270
	Postal Ballot (if	41,77,810	36,916	0.8836	36,916	0		0.0259
ublic- Non Institutions	applicable)		0	0.0000	0	- 0	100.0000	0.0000
	Fotal	FIER REILER	75,519	1.8076	75 500	0	0.0000	0.0000
	Fotal	3,00,71,681	2,54,76,384	84,7189	75,509	10	99.9868	0.0132
			The state of the s	0377189	2,54,48,293	28,091	99.8897	0.1102

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





Resolution No.2	To appoint Mr. A	shok Kumar T a Director.	odi (DIN 000535	99), who retires by	rotation and be	ing eligible, o	ffers himself for	re-
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)]*1	% of Votes against on votes polled (7)=[(5)/(2)] *100
	E-Voting		88,11,111	39.3850	88,11,111	0	100.0000	0.0000
	Poll	2,23,71,715	98,90,640		98,90,640	0	100.000	
Promoter and Promoter Group	Postal Ballot (if applicable)	2,23,71,715	0	0.0000	0	0	0.0000	0.0000
	Total		1,87,01,751	83.5955	1,87,01,751	0		0.0000
	E-Voting		30,32,083	86,0860	29,26,067	1,06,016	96.5035	0.0000
	Poll	25 22 454	0	0.0000	0	1,00,010	0.0000	3.4964
	Postal Ballot (if	35,22,156		0,0000	0	- 0	0.0000	0.0000
Public- Institutions	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
	E-Voting		38,591	0.9237	38,412	179	99.5361	0.4638
	Poll	41,77,810	36,916	0.8836	36,916	0	100.0000	17817178
	Postal Ballot (if	41,//,810			50,710	U	100.0000	0.0000
Public- Non Institutions	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			





Resolution No.3	Appointment of M	Ar. Navin Kumar	Todi (DIN 000542	70) as Executive Dire				
Resolution required: (Ordinary/ Special)	SPECIAL		1001 (1)11 000343	70) as executive Dire	ector of the Compa	iny.		
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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]
	E-Voting		1,20,20,712	53.7317	1,20,20,712	0	100,0000	0.000
Promoter and Promoter	Poll Postal Ballot (if	2,23,71,715	98,90,640	44.2105		0	100.0000	0.000
Group	applicable)		0	0.0000	0			
	Total		2,19,11,352	97,9422	2,19,11,352	0	0.0000	0.000
	E-Voting		18,79,059	53.3497	14,97,551	2.04 #20	100.0000	0.000
	Poll	25 22 454	0	0.0000	14,97,551	3,81,508	79.6968	20.303
	Postal Ballot (if	35,22,156		0.0000	0	0	0.0000	0.000
	applicable) Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		18,79,059	53.3497	14,97,551	3,81,508	79.6969	20.303
	Poll	-	38,591	0.9237	38,363	228	99,4091	0.5908
	Postal Ballot (if	41,77,810	36,916	0.8836	36,916	0	100.0000	0.000
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	
	l'otal		75,507	1.8073	75,279	228	99.6980	0.0000
	l'étal	3,00,71,681	2,38,65,918	79.3634	2,34,84,182	3,81,736	98.4005	0.3020

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





Resolution No.4	Appointment of I	Mr. Rahul Kum	ar Todi (DIN 000	54279) as Executiv	e Director of the	Company.		
Resolution required: (Ordinary/ Special)	SPECIAL		1000			company.		
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)]*1	% of Votes against on votes polled (7)=[(5)/(2)] *100
	E-Voting		1,20,20,422	53.7304	1,20,20,422	0	100.0000	0.0000
	Poll	2,23,71,715	98,90,640	44.2105	98,90,640	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	2,23,71,713	0	0.0000	0	0	0.0000	0.0000
	Total	alternation.	2,19,11,062	97,9409	2,19,11,062	0	100.0000	0.0000
	E-Voting		18,79,059	53.3497	14,97,551	3,81,508	79.6968	20.3031
	Poll	35,22,156	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	33,22,130	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
	E-Voting		38,591	0.9237	38,363	228	99,4091	0.5908
	Poll	44.77.040	36,916	0.8836	36,916	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	41,77,810	0	0.0000	0	0	0.0000	0.0000
	Total	HICKS SING	75,507	1.8073	75,279	228	99.6980	0.3020
	Total	3,00,71,681	2,38,65,628		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			





Resolution No.5	Appointment of I	Mr. Saket Todi	(DIN 02821380)	as Executive Direct	tor of the Compa	ny.		
Resolution required: (Ordinary/ Special)	SPECIAL			4-03-344 f - 440	•			
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)]*1	% of Votes against on votes polled (7)=[(5)/(2)] *100
	E-Voting		1,16,86,199	52.2365	1,16,86,199	0	100.0000	0.0000
	Poll	2,23,71,715	98,90,640	44.2105	98,90,640	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	2,23,71,713	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
	E-Voting		18,79,059	53.3497	14,97,551	3,81,508	79.6968	20.3031
	Poll Postal Ballot (if	35,22,156	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	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
	E-Voting		38,591	0.9237	35,861	2,730	92.9258	7.0741
	Poll	41,77,810	36,916	0.8836	36,916	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	11,77,010	0	0.0000	0	0	0.0000	0.0000
	Total		75,507	1.8073	72,777	2,730	96.3844	3.6156
A TABLE OF THE PARTY OF THE PAR	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			





Resolution No.6	Appointment of Mr. Udit Todi (DIN 02017579) as Executive Director of the Company.							
Resolution required:	SPECIAL							
(Ordinary/Special)								
Whether promoter/	Yes							
promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of	% of Votes in	% of Votes
		held (1)	polled (2)	Polled on	in favour (4)	Votes -	favour on	against on
				outstanding		against (5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]	(7)=[(5)/(2)
			20	(3)=[(2)/(1)]*			*100]*100
				100				
	E-Voting		1,16,42,199	52.0398	1,16,42,199	0	100.0000	0.0000
	Poll	2,23,71,715	98,90,640	44.2105	98,90,640	0	100.0000	0.0000
Promoter and Promoter	Postal Ballot (if	2,23,71,713						
Group	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
	E-Voting		18,79,059	53.3497	14,97,551	3,81,508	79.6968	20.3031
	Poll	35,22,156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	33,22,130						
Public- Institutions	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
	E-Voting		38,591	0.9237	35,913	2,678	93.0605	6.9394
	Poll	41 77 010	36,916	0.8836	36,916	0	100.0000	0.0000
	Postal Ballot (if	41,77,810						
Public- Non Institutions	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	The second second second	98.3643	1.6357

Category	No.of Votes		
Promoter and Promoter	No.01 Votes		
Group	0		
Public- Institutions	0		
Public- Non Institutions	0		





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)]*	% 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)	2,20,71,713	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
	E-Voting	35,22,156	18,79,059	53.3497	18,79,059	0	100.0000	0.0000
Public- Institutions Public- Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	33,22,130	0	0.0000	0	0	0.0000	0.0000
	Total		18,79,059	53.3497	18,79,059	0	100.0000	0.0000
	E-Voting		7,591	0.1817	7,413	178	97.6551	2.3448
	Poll	41,77,810	36,916	0.8836	36,916	0	100.0000	0.0000
	Postal Ballot (if applicable)	41,77,010	0	0.0000	0	0	0.0000	0.0000
	Total	hadren a	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

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





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	% of Votes against on votes polled (7)=[(5)/(2)] *100
	E-Voting		1,24,81,075	55.7895	1,24,81,075	0	100.0000	0.0000
	Poll	2,23,71,715	98,90,640	44.2105	98,90,640	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	2,23,71,713	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 Public- Non Institutions	E-Voting		18,79,059	53.3497	18,66,655	12,404	99.3398	0.6601
	Poll	25 22 456	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	35,22,156	0	0.0000	0	0	0.0000	0.0000
	Total		18,79,059	53.3497	18,66,655	12,404	99.3399	0.6601
	E-Voting		38,591	0.9237	38,413	178	99.5387	0.4612
	Poll	41,77,810	36,916	0.8836	36,916	0	100.0000	0.0000
	Postal Ballot (if applicable)	41,77,810	0	0.0000	0	0	0.0000	0.0000
	Total	S-Harmon's	75,507	1.8073	75,329	178	99.7643	0.2357
A PRINCIPAL FOR	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			

