



Date: September 22, 2017

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 Symbol: LUXIND
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Dear Sir,

Sub: Disclosure of Voting Result of 22nd 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 21st September 2017, we would like to inform you that all resolutions as set out in the AGM Notice have been passed with requisite majority at 22nd 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 alongwith Scurtinizer's Report .

The results are also being hosted on our Company's website www.luxinnerwear.com and on the website of Karvy Computershare 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 LTD



22nd Annual General Meeting (AGM) of Lux Industries Limited - details of voting results

Date of the AGM:	21 st September, 2017.
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting 14 th September, 2017)	6117
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group: Public:	7
	723
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoter and Promoter Group: Public:	



LUX INDUSTRIES LTD



ORDINARY BUSINESS

Item No. 1

Adoption of Audited Financial Statements for the financial year ended 31st March, 2017, and the Reports of Board of Directors and the Auditors

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
Public-Institutions	E-Voting	502057	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	502057	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6135943	2030217	33.0873	2030217	0	100.0000	0.0000
	Poll		112	0.0018	112	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6135943	2030329	33.0891	2030329	0	100.0000	0.0000
Total		25253000	20645329	81.7540	20645329	0	100.0000	0.0000



LUX INDUSTRIES LTD



Item No. 2

Declaration of preference dividend of `0.25/- per share (face value of `100 per share) and final dividend of ` 1.40/- per share (face value of ` 2 each) for the financial year ended 31st March, 2017.

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	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
Public-Institutions	E-Voting	502057	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	502057	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6135943	2030217	33.0873	2030217	0	100.0000	0.0000
	Poll		112	0.0018	112	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6135943	2030329	33.0891	2030329	0	100.0000	0.0000
Total		25253000	20645329	81.7540	20645329	0	100.0000	0.0000



LUX INDUSTRIES LTD

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

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053



Item No. 3

Appointment of Smt. Prabha Devi Todi (DIN: 00246219) , who retires by rotation and being eligible, offers herself 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	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18615000	18615000	100.0000	18615000	0	100.0000
Public-Institutions	E-Voting	502057	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		502057	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6135943	2030217	33.0873	2030217	0	100.0000	0.0000
	Poll		112	0.0018	112	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6135943	2030329	33.0891	2030329	0	100.0000
Total		25253000	20645329	81.7540	20645329	0	100.0000	0.0000



LUX INDUSTRIES LTD

Item No. 4

Appointment of M/s S.K. Agrawal & Co. , Chartered Accountants, as Statutory Auditor of the Company, to hold office for a term of five consecutive years from the conclusion of ensuing AGM (FY 2017-18) till the conclusion of the Twenty-Seventh AGM (FY 2021-22) of the Company, subject to ratification by the members every year, at such remuneration as shall be fixed by the Board of Directors 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18615000	18615000	100.0000	18615000	0	100.0000	0.0000
Public-Institutions	E-Voting	502057	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	502057	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6135943	2030217	33.0873	2030217	0	100.0000	0.0000
	Poll		112	0.0018	111	1	99.1071	0.8929
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6135943	2030329	33.0891	2030328	1	100.0000	0.0000
Total		25253000	20645329	81.7540	20645328	1	99.9999	0.0001



LUX INDUSTRIES LTD



Special Business

Item No. 5

Re-appointment of Shri. Ashok Kumar Todi (DIN: 00053599) as a Whole Time Director of the Company.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Mr.Ashok Kumar Todi is interested in the agenda/resolution and he abstained from voting.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18615000	14885000	79.9624	14885000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18615000	14885000	79.9624	14885000	0	100.0000	0.0000
Public-Institutions	E-Voting	502057	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	502057	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6135943	2030217	33.0873	2030217	0	100.0000	0.0000
	Poll		109	0.0018	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6135943	2030326	33.0891	2030326	0	100.0000	0.0000
Total		25253000	16915326	66.9834	16915326	0	100.0000	0.0000



LUX INDUSTRIES LTD

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and ballot paper voting at the Annual General Meeting venue)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

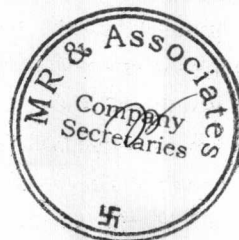
To,

The Chairman of the 22nd Annual General Meeting (AGM) of the Members of Lux Industries Limited (CIN: L17309WB1995PLC073053), held on Thursday, 21st day of September, 2017 at 11:00 a.m. at India Power Convergence Centre (Formerly DPSC Auditorium) Plot No. X -1, 2 & 3, Block – EP, Sector – V, Salt Lake City, Kolkata – 700091

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Lux Industries Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue for the resolutions proposed in the Notice of 22nd Annual General Meeting of the Members of the Company dated 25th May, 2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting through ballot paper at the Annual General Meeting venue is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 22nd AGM of the Company, based on the report provided by Karvy Computershare Private Limited (Karvy), the agency engaged by the Company to provide e-voting facility for voting through electronic means.

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goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for five days from Saturday, September 16th, 2017 (9.00 a.m.) till Wednesday September 20th, 2017 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Karvy Computershare Private Limited (Karvy).
4. The Members holding equity shares as on the "cut-off date" i.e. September 14, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 22nd Annual General Meeting.
5. At the end of the remote e-voting period on Wednesday, September 20, 2017 (5.00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting through ballot papers at the AGM venue for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on the 21st day of September, 2017 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Smita Mondal and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

Smita Mondal

Sneha Khaitan

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8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Karvy Computershare Private Limited (Karvy) i.e. <https://www.evoting.karvy.com> and based on such reports, the brief analysis of the result of the voting through Remote e-voting and voting through ballot papers at the Annual General Meeting venue are as under:

Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, and the report of the Board of Directors and Auditors.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	20645217	46	112	68	20645329	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	20645217	46	112	68	20645329	100.00
Abstain / Invalid	0	0	5	786	--	--	--

Item No. 2 - Ordinary Resolution :

Declaration of Dividend on Equity and Preference Shares of Re.1.40 per share for the Financial Year ended 31st March 2017.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	20645217	46	112	68	20645329	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	20645217	46	112	68	20645329	100.00
Abstain / Invalid	0	0	5	786	--	--	--

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Phone No : 2237 9517

Item No. 3 - Ordinary Resolution :

Re-appointment of Mrs. Prabha Devi Todi (DIN 00246219) as Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	20645217	46	112	68	20645329	100.00
Dissent	0	0	0	0	0	0	0.00
Total	22	20645217	46	112	68	20645329	100.00
Abstain / Invalid	0	0	5	786	--	--	--

Item No. 4 - Ordinary Resolution :

Appointment of M/s S.K. Agrawal & Co., Chartered Accountants (Registration No. 306033E), the statutory Auditors of the Company and to fix their remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	20645217	45	111	67	20645328	100.00
Dissent	0	0	1	1	1	1	0.00
Total	22	20645217	46	112	68	20645329	100.00
Abstain / Invalid	0	0	5	786	--	--	--

Item No. 5 - Special Resolution :

Re-appointment of Shri. Ashok Kumar Todi (DIN 00053599) as a Whole Time Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	21	16915217	45	109	66	16915326	100.00
Dissent	0	0	0	0	0	0	0.00
Total	21	16915217	45	109	66	16915326	100.00
Abstain / Invalid	1	3730000	5	786	--	--	--

Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with the requisite majority.

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MR & Associates

Company Secretaries

All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,



Mohan Ram Goenka
Practising Company Secretary
C.P. No: 2551



Date : 21.09.2017

Place : KOLKATA

Countersigned by:

Our Office :

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