



Date: September 28, 2018

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 23rd 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 27th September 2018, we would like to inform you that all resolutions as set out in the AGM Notice have been passed with requisite majority at 23rd 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



23rd Annual General Meeting (AGM) of Lux Industries Limited - details of voting results

Date of the AGM:	27 th September, 2018.
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting 20 th September, 2018)	10872
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group: Public:	9 748
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoter and Promoter Group: Public:	



LUX INDUSTRIES LTD

Ordinary Business
Item No. 1

Consideration and adoption of
(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 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, 2018 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	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	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	878778	435,297	49.5344	435,297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	878778	435,297	49.5344	435,297	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5759222	1439841	25.0006	1439841	0	100.0000	0.0000
	Poll		358	0.0062	347	11	96.9274	3.0726
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5759222	1440199	25.0068	1440188	11	99.9992	0.0008
Total		25253000	20490496	81.1408	20490485	11	99.9999	0.0001

Item No. 2

Declaration of Dividend on Equity Shares, for the financial year ended 31st March, 2018.

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	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	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	878778	435,297	49.5344	435,297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	878778	435,297	49.5344	435,297	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5759222	1439841	25.0006	1439841	0	100.0000	0.0000
	Poll		358	0.0062	347	11	96.9274	3.0726
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5759222	1440199	25.0068	1440188	11	99.9992	0.0008
Total		25253000	20490496	81.1408	20490485	11	99.9999	0.0001

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Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN: 117309WB1995P0073053



Ordinary Business
Item No. 3
Appointment of 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	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)	(6)	(7)
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	878778	435,297	49.5344	435,297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	878778	435,297	49.5344	435,297	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5759222	1439841	25.0006	1439841	0	100.0000	0.0000
	Poll		358	0.0062	358	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5759222	1440199	25.0068	1440199	0	100.0000	0.0000
Total		25253000	16760496	66.3703	16760496	0	100.0000	0.0000

Special Business
Item No. 4
Continuation of appointment of Mr. NANDANANDAN MISHRA (DIN 00031342) as an Independent Director.

Resolution required: (Ordinary/Special)			Special					
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)	(6)	(7)
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	878778	78,976	8.9870	72,213	6763	91.4366	8.5634
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	878778	78,976	8.9870	72,213	6763	91.4366	8.5634
Public-Non Institutions	E-Voting	5759222	1439841	25.0006	1439841	0	100.0000	0.0000
	Poll		347	0.0060	342	5	98.5591	1.4409
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5759222	1440188	25.0066	1440183	5	99.9997	0.0003
Total		25253000	20134164	79.7298	20127396	6768	99.9664	0.0336

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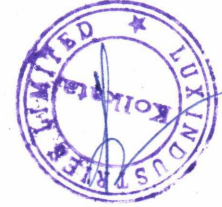


Special Business

Item No. 5

Re-appointment of Mr. NANDANANDAN MISHRA (DIN 00031342) as an Independent Director.

Resolution required: (Ordinary/Special)			Special					
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	18,615,000	15,255,000	81.9500	15,255,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,615,000	15,255,000	81.9500	15,255,000	0	100.0000
Public-Institutions	E-Voting	878,778	78,976	8.9870	70,237	8,739	88.9346	11.0654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		878,778	78,976	8.9870	70,237	8739	88.9346
Public-Non Institutions	E-Voting	5,759,222	1,439,840	25.0006	1,439,840	0	100.0000	0.0000
	Poll		347	0.0060	347	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,759,222	1,440,187	25.0066	1440187	0	100.0000
Total		25,253,000	16,774,163	66.4244	16765424	8739	99.9479	0.0521



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Special Business

Item No. 6

Re-appointment of Mr. SNEHASISH GANGULY (DIN 01739432) as an Independent Director.

Resolution required: (Ordinary/Special)			Special					
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	18,615,000	18,615,000	100.0000	18,615,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,615,000	18,615,000	100.0000	18,615,000	0	100.0000
Public-Institutions	E-Voting	878,778	78,976	8.9870	70,237	8,739	88.9346	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		878,778	78,976	8.9870	70,237	8739	88.9346
Public-Non Institutions	E-Voting	5,759,222	1,439,841	25.0006	1,439,841	0	100.0000	0.0000
	Poll		347	0.0060	347	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5,759,222	1,440,188	25.0066	1440188	0	100.0000
Total		25,253,000	20,134,164	79.7298	20125425	8739	99.9566	0.0434



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Special Business

Item No. 7

Re-appointment of Mr. KAMAL KISHORE AGRAWAL (DIN 01433255) as an Independent Director.

Resolution required: (Ordinary/Special)			Special					
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	18,615,000	18,615,000	100.0000	18,615,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18,615,000	18,615,000	100.0000	18,615,000	0	100.0000	0.0000
Public-Institutions	E-Voting	878,778	78,976	8.9870	70,237	8,739	88.9346	11.0654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	878,778	78,976	8.9870	70,237	8739	88.9346	11.0654
Public-Non Institutions	E-Voting	5,759,222	1,439,841	25.0006	1,439,841	0	100.0000	0.0000
	Poll		358	0.0062	347	11	96.9274	3.0726
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,759,222	1,440,199	25.0068	1440188	11	99.9992	0.0008
Total		25,253,000	20,134,175	79.7298	20125425	8750	99.9565	0.0435



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CONSOLIDATED SCRUTINIZER'S REPORT

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

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

To,

The Chairman of the 23rd Annual General Meeting (AGM) of the Members of Lux Industries Limited (CIN: L17309WB1995PLC073053), held on Thursday, 27th day of September, 2018 at 11:00 a.m. at India Power Convergence Centre (Formerly DPSC Auditorium) Plot No. X -1, 2 & 3, Block – EP, Sector – V, Saltlake 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.
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 23rd Annual General Meeting of the Members of the Company dated 10th August, 2018. 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 23rd 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.
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 amended the remote e-voting facility was kept open from Saturday, September 22nd, 2018 (9.00 a.m.) till Wednesday September 26th, 2018 (5.00 p.m.) and Members wererequested 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).

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Phone No : 2237 9517

4. The Members holding equity shares as on the "cut-off date" i.e. September 20, 2018 were entitled to vote on the resolutions proposed in the Notice calling the 23rd Annual General Meeting.
5. At the end of the remote e-voting period on Wednesday, September 26, 2018 (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 27th day of September, 2018 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Tanvee 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.
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://evoting.karvy.com> and based on such reports,

39 Members have cast their votes through remote e-voting;

47 Members have cast their votes through ballot paper / polling paper

The brief analysis of the results of the voting through Remote e-voting and voting through ballot papers/ polling paper at the Annual General Meeting venue are as under:

Item No. 1 - Ordinary Resolution :

- (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, and the reports of the Board of Directors and Auditors.
- (b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, and the reports of the Auditors.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	38	20490138	46	347	84	20490485	99.9999
Dissent	0	0	1	11	1	11	0.0001
Total	38	20490138	47	358	85	20490496	100.00
Abstain / Invalid	1	20	0	0	--	--	--

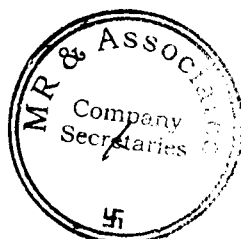
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Phone No : 2237 9517

Item No. 2 - Ordinary Resolution :Declaration of Dividend on Equity Shares for the Financial Year ended 31st March 2018.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	38	20490138	46	347	84	20490485	99.9999
Dissent	0	0	1	11	1	11	0.0001
Total	38	20490138	47	358	85	20490496	100.00
Abstain / Invalid	1	20	0	0	--	--	--

Item No. 3 - Ordinary Resolution :

Appointment of Mr. Ashok Kumar Todi (DIN 00053599), as Director, who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	37	16760138	47	358	84	16760496	100.00
Dissent	0	0	0	0	0	0	0.00
Total	37	16760138	47	358	84	16760496	100.00
Abstain / Invalid	2	3730020	0	0	--	--	--

Item No. 4 - Special Resolution :

Continuation of appointment of Mr. Nandanandan Mishra (DIN 00031342) as an Independent Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	35	20127054	45	342	80	20127396	99.9664
Dissent	1	6763	1	5	2	6768	0.0336
Total	36	20133817	46	347	82	20134164	100.00
Abstain / Invalid	3	356341	1	11	--	--	--

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Phone No : 2237 9517

Item No. 5 - Special Resolution :

Re-appointment of Mr. Nandanandan Mishra (DIN 00031342) as an Independent Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	33	16765077	46	347	79	16765424	99.9479
Dissent	2	8739	0	0	2	8739	0.0521
Total	35	16773816	46	347	81	16774163	100.00
Abstain / Invalid	4	356342	1	11	--	--	--

Item No. 6 - Special Resolution :

Re-appointment of Mr. Snehasish Ganguly (DIN 01739432) as an Independent Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	34	20125078	46	347	80	20125425	99.9566
Dissent	2	8739	0	0	2	8739	0.0434
Total	36	20133817	46	347	82	20134164	100.00
Abstain / Invalid	3	356341	1	11	--	--	--

Item No. 7 - Special Resolution :

Re-appointment of Mr. Kamal Kishore Agrawal (DIN 01433255) as an Independent Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	34	20125078	46	347	80	20125425	99.9565
Dissent	2	8739	1	11	3	8750	0.0435
Total	36	20133817	47	358	83	20134175	100.00
Abstain / Invalid	3	356341	0	0	--	--	--

9. Based on the foregoing, the resolution no.(s) 1 to 7 shall be deemed to have been passed with the requisite majority.

Our Office :

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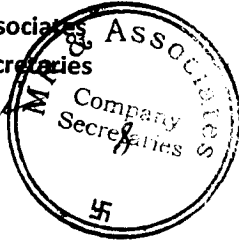
MR & Associates

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 Meeting.

For MR & Associates
Company Secretaries


M R Goenka
Partner
FCS No. 4515
C.P. No: 2551



Place : Kolkata

Date: 28 SEP 2018

Countersigned by:

Our Office :
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