



Date: September 27, 2024

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: <u>LUXIND</u>
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Dear Sir,

Sub: Disclosure of Voting Result of 29th Annual General Meeting (AGM) of the Company in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated 26th September 2024, and in compliance with Regulation 44(3) of the SEBI LODR Regulations, we are enclosing herewith in the prescribed format, the voting results of the 29th Annual General Meeting of the Company held on Thursday, September 26, 2024 at 11:00 a.m. through video conferencing / other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 ('the Act') read with the applicable Rules issued thereunder and the SEBI (LODR) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

The results are also being hosted on our Company's website www.luxinnerwear.com and on the website of Kfin Technologies Ltd (RTA of the Company).

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Lux Industries Limited

SMITA
MISHRA
Digitally signed
by SMITA MISHRA
Date: 2024.09.27
16:24:42 +05'30'

Smita Mishra
(Company Secretary & Compliance Officer)
M. No. A26489

Encl: As above.

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

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



29th Annual General Meeting (AGM) of Lux Industries Limited – details of voting results

Date of AGM	26-09-2024
Total number of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting 19 th September, 2024)	77107
No. of shareholders present in the meeting either in person or through Proxy:	
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	12
Public	64



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Agenda Wise disclosure

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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 March 31, 2024, and the Report of the Auditors thereon.									
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	Votes Invalid	Votes Abstain - ed
Promoter and Promoter Group	E-Voting	22,311,093	22,261,063	99.7758	22,261,063	0	100.0000	0.0000	0	0
	Poll		50,030	0.2242	50,030	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,311,093	100.0000	22,311,093	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	1,792,028	1,650,752	92.1164	1,650,752	0	100.0000	0.0000	0	1,214
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,650,752	92.1164	1,650,752	0	100.0000	0.0000	0	1,214
Public- Non Institutions	E-Voting	5,968,560	6,364	0.1066	6,306	58	99.0886	0.9114	0	31
	Poll		337	0.0056	337	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,701	0.1123	6,643	58	99.1345	0.8655	0	31
Total	30,071,681	23,968,546	79.7047	23,968,488	58	99.9998	0.0002	0	1,245	



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Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To declare dividend of Rs. 2.00 per Equity Shares (100%) of face value of Rs.2 each, for the financial year ended March 31, 2024.									
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	Vote s Invalid	Vote s Abstain - ed
Promoter and Promoter Group	E-Voting	22,311,093	22,261,063	99.7758	22,261,063	0	100.0000	0.0000	0	0
	Poll		50,030	0.2242	50,030	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,311,093	100.0000	22,311,093	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	1,792,028	1,651,966	92.1842	1,651,966	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,651,966	92.1842	1,651,966	0	100.0000	0.0000	0	0
Public-Non Institutions	E-Voting	5,968,560	6,321	0.1059	6,208	113	98.2123	1.7877	0	74
	Poll		337	0.0056	337	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,658	0.1116	6,545	113	98.3028	1.6972	0	74
Total		30,071,681	23,969,717	79.7086	23,969,604	113	99.9995	0.0005	0	74



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Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To re-appoint Mr. Ashok Kumar Todi (DIN: 00053599), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	22,311,093	18,602,409	83.3774	18,602,409	0	100.0000	0.0000	0	3,658,654
	Poll		50,030	0.2242	50,030	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,652,439	83.6016	18,652,439	0	100.0000	0.0000	0	3658654
Public-Institutions	E-Voting	1,792,028	1,651,966	92.1842	1,651,865	101	99.9939	0.0061	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,651,966	92.1842	1,651,865	101	99.9939	0.0061	0	0
Public- Non Institutions	E-Voting	5,968,560	6,264	0.1049	6,101	163	97.3978	2.6022	0	131
	Poll		337	0.0056	337	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,601	0.1106	6,438	16	97.5307	2.4693	0	131
Total	30,071,681	20,311,006	67.5420	20,310,742	264	99.9987	0.0013	0	3658785	



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Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - To re-appoint Mr. Udit Todi (DIN: 02017579), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.									
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	Vote \$ Invalid	Votes Abstain - ed
Promoter and Promoter Group	E-Voting Poll	22,311,093	21,422,187	96.0159	21,422,187	0	100.0000	0.0000	0	838,876
			50,030	0.2242	50,030	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,472,217	96.2401	21,472,217	0	100.0000	0.0000	0	838876
Public-Institutions	E-Voting Poll	1,792,028	1,651,966	92.1842	1,629,442	22,524	98.6365	1.3635	0	0
			0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,651,966	92.1842	1,629,442	22,524	98.6365	1.3635	0	0
Public- Non Institutions	E-Voting Poll	5,968,560	6,264	0.1049	6,096	168	97.3180	2.6820	0	131
			337	0.0056	337	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,601	0.1106	6,433	168	97.4549	2.5451	0	131
Total		30,071,687	23,130,784	76.9188	23,108,092	22,692	99.9019	0.0981	0	839007



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Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. PRADIP KUMAR TODI (DIN: 00246268) as a Managing Director.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	22,311,093	17,832,433	79.9263	17,832,433	0	100.0000	0.0000	0	4,428,630
	Poll		50,030	0.2242	50,030	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,882,463	80.1505	17,882,463	0	100.0000	0.0000	0	4428630
Public-Institutions	E-Voting	1,792,028	1,651,966	92.1842	26,226	1,625,740	1.5876	98.4124	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,651,966	92.1842	26,226	1,625,740	1.5876	98.4124	0	0
Public- Non Institutions	E-Voting	5,968,560	6,222	0.1042	6,138	84	98.6500	1.3500	0	173
	Poll		337	0.0056	337	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,559	0.1099	6,475	84	98.7193	1.2807	0	173
Total	30,071,681	19,540,988	64.9814	17,915,164	1,625,824	91.6799	8.3201	0	4428803	



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Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - Alteration of Articles of Associate by addition of a new clause on Waiver of Dividend									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	22,311,093	22,261,063	99.7758	22,261,063	0	100.0000	0.0000	0	0
	Poll		50,030	0.2242	50,030	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,311,093	100.0000	22,311,093	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,792,028	1,651,966	92.1842	1,635,544	16,422	99.0059	0.9941	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,651,966	92.1842	1,635,544	16,422	99.0059	0.9941	0	0
Public- Non Institutions	E-Voting	5,968,560	6,163	0.1033	5,687	476	92.2765	7.7235	0	232
	Poll		337	0.0056	337	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,500	0.1089	6,024	476	92.6769	7.3231	0	232
Total	30,071,681	23,969,559	79.7081	23,952,661	16,898	99.9295	0.0705	0	232	



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