



Date: September 25, 2020

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 25th 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 24th September, 2020 and 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 LTD



25th Annual General Meeting (AGM) of Lux Industries Limited - details of voting results

Date of the AGM:	24 th September, 2020
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting 17 th September, 2020)	16325
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 Nil Nil
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	 55 6 49



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, 2020 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, 2020 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	17,552,834	17,552,834	100.0000	17,552,834	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		17,552,834	100.0000	17,552,834	0	100.0000	0.0000
Public-Institutions	E-Voting	2,393,203	2,180,327	91.1050	2,180,327	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		2,180,327	91.1050	2,180,327	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,306,963	179,216	3.3770	178,939	277	99.8454	0.1546
	Poll		234,909	4.4264	234,909	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		414,125	7.8034	413,848	277	99.9331	0.0669
Total		25,253,000	20,147,286	79.7818	20,147,009	277	99.9986	0.0014

Item No. 2

Declaration of Final Dividend of Rs. 2.50 per Equity Shares, for the financial year ended 31st March, 2020.

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	17,552,834	17,552,834	100.0000	17,552,834	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		17,552,834	100.0000	17,552,834	0	100.0000	0.0000
Public-Institutions	E-Voting	2,393,203	2,180,327	91.1050	2,180,327	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		2,180,327	91.1050	2,180,327	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,306,963	179,216	3.3770	178,939	277	99.8454	0.1546
	Poll		234,909	4.4264	234,909	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		414,125	7.8034	413,848	277	99.9331	0.0669
Total		25,253,000	20,147,286	79.7818	20,147,009	277	99.9986	0.0014

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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: L17409WB1995PLC073053





Ordinary Business

Item No. 3

Appointment of Mrs. 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?			Except Mrs. Prabha Devi Todi, no other Promoters are interested in this Resolution.					
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	17,552,834	13,929,834	79.3595	13,929,834	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		13,929,834	79.3595	13,929,834	0	100.0000	0.0000
Public-Institutions	E-Voting	2,393,203	2,174,033	90.8420	2,174,033	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		2,174,033	90.8420	2,174,033	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,306,963	179,216	3.3770	178,802	414	99.7689	0.2310
	Poll		234,909	4.4264	234,909	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		414,125	7.8034	413,711	414	99.9000	0.1000
Total		25,253,000	16,517,992	65.4100	16,517,578	414	99.9975	0.0025



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