



## QUICK GUIDE ON 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

Day, Date and Time	:	Tuesday, September 28, 2021, 11.00 A.M. (IST)
What time can I log in	:	From 10.30 A.M. (IST) till conclusion of AGM
Cut-off date for e-voting	:	Tuesday, September 21, 2021
E-voting start time and date	:	Friday, September 24, 2021 (9:00 A.M. IST)
E-voting end time and date	:	Monday, September 27, 2021 (5:00 P.M. IST).
EVEN	:	6198

### A. HOW TO VOTE AND PARTICIPATE IN THE AGM?

---

For Individual Shareholders holding shares through	For	Other
	Shareholders	Shareholders

---

NSDL <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> m	CDSL <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a>	<a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>
(IDeAS e-services)	(Easi / Easiest facility)	(e-Voting module)
OR <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (e-Voting module)	OR <a href="http://www.cdslindia.com">www.cdslindia.com</a> (e-Voting module)	

---

For detailed procedure please refer point no. 28 & 29 of Notes to AGM Notice from Pg. no. 269 onwards

---



## **B. HOW TO RETRIEVE/GENERATE PASSWORD?**

Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 21, 2021 may obtain the User ID and password in the manner as mentioned below:

- a) If the mobile number of the member is registered against Folio No./ DPID Client ID, the Member may send SMS: **MYEPWD**<space> E-Voting Event Number +Folio no. or DPID Client ID to +91-9212993399  
Example for NSDL: MYEPWD<SPACE>IN12345612345678  
Example for CDSL: MYEPWD<SPACE>1402345612345678  
Example for Physical: MYEPWD<SPACE> XXXX1234567890
- b) If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click “Forgot Password” and enter Folio No. or DPID Client ID and PAN to generate a password.
- c) Member may Call KFin’s Toll free number 1-800-3094-001
- d) Member may send an e-mail request at [evoting@kfintech.com](mailto:evoting@kfintech.com)

## **C. DEVICE COMPATIBILITY?**

You can join the AGM through desktops/laptops/smartphones Tablets and iPads with high speed internet connectivity. For a good audio video experience, we request you to ensure below mentioned points:

- a) It is highly recommended that you have a good speed of internet to avoid any disturbance during the Meeting.
- b) It is advisable to use stable Wi-Fi or LAN connection to mitigate any glitches.

## **D. IF YOU WISH TO SPEAK AT THE AGM?**

Members who would like to express their views or ask questions during the AGM may register themselves by logging on to <https://emeetings.kfintech.com> and clicking on the ‘Speaker Registration’ option available on the screen after log in. **The facility of ‘Speaker Registration’ will open from, September 23, 2021 (9:00 A.M.) and will end on, September 25, 2021 (5:00 P.M.).** Only those members who are registered will be allowed to express their views or ask questions.

#### Selection criteria for choosing a Speaker

- i. The Company reserves the right to restrict the number of questions and speakers, depending upon availability of time as appropriate for smooth conducting of AGM.
- ii. In case you have any query relating to the Annual Accounts you are requested to send to the same to the Company Secretary at [investors@luxinnerwear.com](mailto:investors@luxinnerwear.com) at least 10 days before the AGM so as to enable the management to keep the information ready for replying at the meeting.

#### **E. WHAT IS THE HELPLINE NUMBER IN CASE OF QUERIES OR DIFFICULTIES FACED?**

The helpline numbers are available from Monday to Friday (10 a.m. to 6 p.m.) from date of circulation of the notice till the date of AGM i.e. September 28, 2021.

---

For	Name	Email id	Contact no./ Toll free no.
Name, address and contact details of e-voting service provider	Mr. Ravuri Vijay	<a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a>	040-67162222/ 1800 309 4001

#### **F. PROCEDURE FOR INSPECTION OF DOCUMENTS**

The Register of directors and key managerial personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [evoting@kfintech.com](mailto:evoting@kfintech.com) Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before or during the AGM