

Date: September 23, 2025

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

Respected Sir/Madam,

Sub: Disclosure of Voting Result of 30th 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 September 22, 2025, and in compliance with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ('SEBI Listing Regulations'), we are enclosing herewith in the prescribed format, the voting results of the 30th Annual General Meeting of the Company held on Monday, September 22, 2025 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 Listing Regulations 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 <u>www.luxinnerwear.com</u> 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 (Company Secretary & Compliance Officer) M. No. A26489

Encl: As stated above.



30th Annual General Meeting (AGM) of Lux Industries Limited - Details of voting results

Date of AGM	22-09-2025
Total number of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting 15 th September, 2025)	78460
No. of shareholders present in the meeting either in person or through I	Proxy:
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	13
Public	67



Agenda Wise disclosure

Resolution No.	1									
Resolution required: (Ordinary/	ORDINAL (a) the Au the Rej (b) the Au	orts of the Boa	e Financial St rd of Director ted Financial S	atements of and the	Auditors thereo	on; and	e financial year e			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstan ding shares (3)= (2)/ (1) * 100	No. of Votes – in favour (4)	No. of Vot es – aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)] *100	Vote s Inva lid	Votes Abstai ned
	E-Voting		1,60,43,423	71.9079	1,60,43,423	0	100,0000	0.0000	0	C
	Poll	-2,23,11,063	62,67,640	28.0921	62,67,640	0	100.0000	0,0000	0	С
Promoter and Promoter Group	Postal Ballot (if applicable)	2,23,11,003	0	0.0000	0	0	0.0000	0.0000	0	C
	Total		2,23,11,063	100.000	2,23,11,063	0	100,0000	0.0000	0	0
	E-Voting		16.52,945		16.52,945	0	100,0000	0.0000	0	1,214
	Poll		0	0.0000		0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	17,65,426	0	0.0000		0	0.0000	0.0000	. 0	0
	Total		16,52,945	93.6287	16,52,945	0	100.0000	0.0000	0	1214
Y	E-Voting		6,611	0.1103	6,537	74	98.8806	1.1193	0	1,085
	Poll	50.05.103	43	0.0007	43	0	100,0000	0.0000	0	C
Public- Non Institutions	Postal Ballot (if applicable)	-59,95,192	0	0.0000	0	0	0.0000	0.0000	0	(
	Total		6,654	0.111	6,580	74	98.8879	1 1121	0	1085
S DO THE	Total	3,00,71,681	2,39,70,662	70 7117	2.39,70,588	74	99,9997	0.0003	0	2299



Resolution No.	2									
Resolution required: (Ordinary/ Special)		ARY - To decl year ended M		dend of Rs	2 00 per Equity	Shares (i.e., 100% of	the face value of	Rs. 2 eac	ch), for the
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]*	No. of Votes – in favour (4)	No. of Vote s – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Vote s Inva lid	Votes Abstai
	E- Voting		1,60,43,423	71.9079	1,60,43,423	0	100.0000	0.0000	0	
	Poll		62,67,640	28.0921	62,67,640	0	100,0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicab le)	2,23,11,063	0	0.0000	0	0	0.0000	0.0000	0	
Огоцр		er la sije		100.000	1 2 5 1 5 1	100				Test H
	Total E-		2,23,11,063	0	2,23,11,063	0	100.0000	0.0000	0	
1	Voting		16,54,159	93.6974	16,54,159	0	100,0000	0.0000	0	
	Poll Postal	17,65,426	0	0,0000	0	0	0.0000	0.0000	0	
Public- Institutions	Ballot (if applicab le)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		16,54,159	93.6974	16,54,159	0	100.0000	0.0000	0	
	E- Voting		6,614	0.1103	6,542	72	98,9114	1.0885	0	1,07
	Poll		43	0.0007	43	0	100.0000	0.0000	0	
Public- Non	Postal Ballot (if applicab	59,95,192								
Institutions	le)	Files	0	0.0000	0	0	0.0000	0.0000	0	
			6,657	0.111	6,585	72	98.9184	1.0816	0	1073



Resolution No.	3									
Resolution required: (Ordinary/ Special)					(DIN: 00246268 ble, offers himse				ice with S	Section
Whether promoter/promoter group are interested in the agenda/resoluti on?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstandi ng 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 Inva lid	Votes Abstai
	E- Voting		1,60,43,423	71.9079	1,60,43,423	0	100.0000	0.0000	0	
	Poll Postal Ballot	2,23,11,063	62,67,640	28.0921	62,67,640	0	100.0000	0.0000	0	
Promoter and Promoter Group	(if applicab le)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	A PAY
	E- Voting		16,54,159	93.6974	16,53,522	637	99.9614	0.0385	0	
	Poll Postal Ballot	17,65,426	0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	(if applicab le)		0	0.0000	0	0	0.0000	0.0000	0	
	Total E-		16,54,159	93.6974	16,53,522	637	99.9615	0.0385	0	
	E- Voting		7,595	0.1267	6,497	1,098	85,5431	14.4568	0	9
	Poll		43	0.0007	43	0	100,0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicab le)	59,95,192	0	0.0000	0	0	0.0000	0.0000	0	
	Total		7,638	0.1274	6,540	1,098	85.6245	14.3755	0	9
The Part of	Total	3,00,71,681	2,39,72,860	⁴ 79.7191	2,39,71,125	1,735	99.9928	0.0072	0	90



Resolution No.	4									
Resolution required: (Ordinary/ Special)					DIN: 00054370 ble, offers himse				with Sect	ion
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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 Inva lid	Votes S Abso aine
	E- Voting		1,60,43,423	71,9079	1,60,43,423	0	100.0000	0.0000	0	
	Poll		62,67,640	28.0921	62,67,640	0	100.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicab le)	2,23,11,063	0	0.0000	0	0	0.0000	0.0000	0	
51040	Total	N- NO	2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	200
	E- Voting		16,54,159	93.6974	0	16,54,159	0.0000	100.0000	0	
)	Poll Postal Ballot (if	17,65,426	0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	applicab le)		0	0.0000	0	0	0.0000	0.0000	0	
mstitutions	Total		16,54,159	93.6974	0	16,54,159	0.0000	100.0000	0	
	E-									
	Voting		7,595	0.1267	6,405	1,190	84,3317	15.6682	0	9
Public- Non	Poll Postal Ballot (if applicab	59,95,192		0.0007	43	0	100,0000	0,0000	0	
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		7,638	0.1274	6,448	1,190	84.4200	15.5800	0	90
	Total	3,00371,681	2,39,72,860	79.7191	2,23,17,511	16,55,349	93.0949	6.9051	0	9



Resolution No.	5							20		
Resolution required: (Ordinary/ Special)	SPECIAL	Re-appointm	ent of Mr. Navir	n Kumar Tod	i (DIN: 000543	70) as an Exe	cutive Directo	or of the Com	рапу	
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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	Vo tes In val id	Vote s Absi aine d
	E- Voting		1,60,43,423	71.9079	1,60,43,423	0	100.0000	0.0000	0	
	Poll		62,67,640	28.0921	62,67,640	0	100.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicab le)	2,23,11,063	0	0.0000	0	0	0.0000	0,000	0	a
	Total		2,23,11,063	100.0000	2,23,11,063	0	100,0000	0.0000	0	ilej.
	E- Voting		16,54,159	93.6974	425	16,53,734	0.0256	99.9743	0	
	Poll Postal Ballot	17,65,426	0	0.0000	0	0	0,0000	0.0000	0	1
Public-	applicab			0.0000			0.0000	0.0000	0	
Institutions	le) Total		16,54,159	93.6974	425	16,53,734	0.0000	99.9743	0	
	E-									
	Voting		7,612	0.1270	6,405	1,207	84.1434	15.8565	0	7
Public- Non Institutions	Poll Postal Ballot (if applicab le)	59,95,192	43	0,0007	43	0	0.0000	0.0000	0	
matitutiOH3	Total		7,655	0.1277	6,448	1,207	84.2325	15.7675	0	7
The second second	Total	3,00,71,681	2,39,72,877	79,7191	2,23,17,936	16,54,941	93.0966	6.9034	0	7



Resolution No	6									
Resolution required: (Ordinary/ Special)	SPECIAL	L - Re-appointm	ent of Mr. Pahi	ıl Kumar Tod	5 (DIN: 000542	70) as an F	vecutive Dire	ector of the	Compan	W
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No	- ке-арропия	Cit of 1917. Kant	r Kumai 100	I(DII). 000342	17) as all E	xccurve Bire	etor or me	Compan	y.
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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 agains t on votes polled (7)=[(5)/(2)] *100	Vote s Inva lid	Votes Abstain
	E- Voting		1,60,43,423	71_9079	1,60,43,423	0	100.0000	0.0000	0	
	Poll		62,67,640	28.0921	62,67,640	0	100_0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicab le)	2,23,11,063	0	0,0000	0	0	0.0000	0.0000	0	
•	Total		2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	
	E- Voting		16,54,159	93 6974	16.54,142	17	99.9989	0.0010	0	(
1	Poll Postal Ballot (if	17,65,426	0	0.0000	0	0	0.0000	0.0000	0	(
Public-	applicab			0.0000	0	,	0.0000	0.0000	0	
Institutions	le) Total		16,54,159	93.6974	16.54.142	17	99.9990	0.0000	0	(
	E-							15.567		
	Voting	1	7,612	0.1270	6,427	1,185	84.4324	5	0	7:
Public- Non Institutions	Poll Postal Ballot (if applicab le)	59,95,192	0	0.0007	0	0	0.0000	0.0000	0	
motitutions	10)		0	0.0000	0		0.0000	15.480	U	
	Total		7,655	0.1277	6,470	1,185	84.5199	13.400	0	73



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL	- Re-appointm	ent of Mr. Sake	t Todi (DIN:	02821380) as a	n Executive	Director of t	the Compar	ny.	
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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 Inval id	Votes Abstain
	E- Voting		1,60,43,423	71.9079	1,60,43,423	0	100.0000	0.0000	0	0
	Poll		62,67,640	28.0921	62,67,640	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicab le)	2,23,11,063	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	0
	E- Voting		16,54,159	93.6974	16,54,142	17	99.9989	0.0010	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicab le)	17,65,426	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,54,159	93.6974	16,54,142	17	99,9990	0.0010	0	0
	E- Voting		7,612	0.1270	6,427	1,185	84.4324	15.567	0	73
	Poll		43	0.0007	43	0	100.0000	0.0000	0	0
	Postal Ballot (if	59,95,192								
Public- Non Institutions	applicab le)		0	0,0000	0	0	0.0000	0.0000	0	0
	Total		7,655	0.1277	6,470	1,185	84.5199	15.480 1	0	73
	Total	3,00,71,681	2,39,72,877	79.7191	2,39,71,675	1,202	99,9950	0.0050	0	73



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL	Re-appoint	ment of Mr. Ud	lit Todi (DIN	: 02017579) as a	an Executiv	e Director of	the Compan	y <u>. </u>	
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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 lnva lid	Votes Abstai ned
	E- Voting		1,60,43,423	71.9079	1,60,43,423	0	100.0000	0.0000	0	C
	Poli		62,67,640	28.0921	62,67,640	0	100,0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicab le)	2,23,11,063	0	0,0000	0	0	0.0000	0.0000	0	(
	Total	ava in s	2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	
	E- Voting		16,54,159	93.6974	16,54,142	17	99,9989	0.0010	0	
Public-	Poll Postal Ballot (if applicab	17,65,426	0	0.0000	0	0	0.0000	0.0000	0	(
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		16,54,159	93.6974	16,54,142	17	99.9990	0.0010	0	
	E- Voting		7,612	0.1270	6.427	1,185	84.4324	15.5675	0	7:
Public- Non	Poll Postal Ballot (if applicab	59,95,192	43	0.0007	43	0	100.0000	0.0000	0	
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		7,655	0.1277	6,470	1,185	84.5199	15.4801	0	7.
	Total	3,00,71,681	2,39,72,877	79.7191	2,39,71,675	1,202	99.9950	0.0050	0	7.



Resolution No.	9					2				
Resolution required: (Ordinary/ Special)		Re-appointm d term of five co			(DIN: 0916754	47) as an In	dependent Di	rector of the	Compan	y for
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstand ing 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 Inva lid	Vote s Abst aine d
	E- Voting		1.60,43,423	71.9079	1,60,43,423	0	100.0000	0.0000	0	
	Poll Postal	2,23,11,063	62,67,640	28.0921	62,67,640	0	100.0000	0.0000	0	(
Promoter and Promoter Group	Ballot (if applicab le)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total	114546	2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	(
	E- Voting		16,54,159	93.6974	16,54,159	0	100.0000	0.0000	0	
	Poll Postal Ballot	17,65,426	0	0.0000	0	0	0.0000	0.0000	0	(
Public- Institutions	(if applicab le)		0	0.0000	0	0	0.0000	0.0000	0	. (
	Total	3 (0)	16,54,159	93.6974	16,54,159	0	100.0000	0.0000	0	(
	E- Voting		7,612	0.1270	6,410	1,202	84.2091	15.7908	0	73
	Poll		43	0.0007	43	0	100.0000	0.0000	0	(
Public- Non	Postal Ballot (if applicab	59,95,192								
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		7,655	0.1277	6,453	1,202	84.2978	15.7022	0	73
- E10-X-1	Total	3,00,71,681	2,39,72,877	79.7191	2,39,71,675	1,202	99,9950	0.0050	0	7



Resolution No.	10									
Resolution required: (Ordinary/ Special)		L - Re-appointm		ish Rikhy (D	IN: 08883324) a	as an Indep	endent Direct	or of the Com	npany	for the
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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	V ot es In va li d	Votes Abstai
	E- Voting		1,60,43,423	71.9079	1.60,43,423	0	100.0000	0.0000	0	
	Poll		62,67.640	28,0921	62,67,640	0	100.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicab le)	2,23,11,063	0	0.0000	0	0	0,0000	0.0000	0	
	Total		2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	
	E- Voting		16,54,159	93.6974	16,54,159	0	100.0000	0.0000	0	
Public-	Poll Postal Ballot (if applicab	17,65,426	0	0.0000	0	0	0.0000	0,000	0	
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		16,54,159	93.6974	16,54,159	0	100.0000	0.0000	0	
	E- Voting		7,612	0,1270	6.410	1,202	84.2091	15.7908	0	7
	Poll Postal Ballot (if	59,95,192	43	0.0007	43	0	100 0000	0.0000	0	
Public- Non Institutions	applicab le)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		7,655	0.1277	6,453	1,202	84.2978	15.7022	0	7
CALL FUN	Total	3,00,71,681	2,39,72,877	79.7191	2,39,71,675	1,202	99,9950	0.0050	0	7



Resolution No.	11									
Resolution required: (Ordinary/ Special)			ent of M/s. MR Secretarial Aud			mpany Sec	retaries (Firm	ı Registrati	on No.:	
Whether promoter/ promoter group are interested in the agenda/resoluti on?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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 agains t on votes polled (7)= (5)/(2) * 100	Vote s Inva lid	Votes Abstai ned
	E- Voting		1,60,43,423	71.9079	1,60,43,423	0	100.0000	0.0000	0	(
	Poll		62,67,640	28,0921	62,67,640	0	100.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot (if applicab le)	2,23,11,063	0	0,0000	0	0	0.0000	0.0000	0	
	Total		2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	N. T.
	E- Voting		16,54,159	93.6974	16,54,159	0	100.0000	0.0000	0	
Public-	Poll Postal Ballot (if applicab	17,65,426	0	0.0000	0	0	0.0000	0.0000	0	
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		16,54,159	93.6974	16,54,159	0	100.0000	0.0000	0	
	E- Voting	*	6,612	0.1103	6,527	85	98.7144	1.2855	0	1,07
Public- Non	Poll Postal Ballot (if applicab	59,95,192	43	0.0007	43	0	100.0000	0.0000	0	
Institutions	le)	W. S.	0	0.0000	6.570	0	0.0000	0.0000	0	107
	Total		6,655	0.111	6,570	85	98.7228	1.2772		107.
	Total	3,00,71,681	2,39,71,877	79 7158	2,39,71,792	85	99.9996	0.0004	0	107