



Date: September 22, 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
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Respected Sir/Madam,

Sub: Summary of Proceedings of 30th Annual General Meeting of the Company held on September 22, 2025 and the Scrutinizer's Report.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of the proceedings of 30th Annual General Meeting of the Company held on Monday, September 22, 2025 and Consolidated Scrutinizer's Report dated September 22, 2025 submitted by M/s. MR & Associates, Practicing Company Secretaries, Kolkata pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above information is also available on the website of the Company at <https://www.luxinnerwear.com/>

This is for your information and records.

Thanking you.

Yours faithfully,
for LUX INDUSTRIES LIMITED

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

Encl: As stated 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

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



SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF LUX INDUSTRIES LIMITED ('THE COMPANY') CONVENED ON MONDAY, SEPTEMBER 22, 2025 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (OAVM)

The 30th Annual General Meeting (AGM) of the Company was held on Monday, September 22, 2025 through Video Conferencing/Other Audio-Visual Means (OAVM) at 11:00 A.M. (IST) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per applicable provisions of Companies Act, 2013 (The Act) and Rules made thereunder and SEBI listing Regulations. The meeting commenced at 11:00 A.M. and concluded at 12:45 P.M.

Mrs. Smita Mishra, Company Secretary and Compliance Officer of the Company welcomed the Members to the meeting and introduced all the members of the Board of Directors, Key Managerial Personnels and other invitees who attended the AGM from various locations (as mentioned below) including the members of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. She further confirmed the presence of Statutory Auditor, Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting during the AGM.

<u>BOARD OF DIRECTORS IN ATTENDANCE</u>	<u>PLACE</u>
Mr. Ashok Kumar Todi, Chairman and Whole Time Director of the Company	Joined over VC from Kolkata
Mr. Pradip Kumar Todi, Managing Director of the Company	Joined over VC from Kolkata
Mr. Navin Kumar Todi, Executive Director of the Company	Joined over VC from Dubai
Mr. Rahul Kumar Todi, Executive Director of the Company	Joined over VC from Tiruppur.
Mr. Saket Todi, Executive Director of the Company	Joined over VC from Delhi
Mr. Udit Todi, Executive Director of the Company	Joined over VC from Kolkata
Mr. Kumud Chandra Paricha Patnaik, Independent Director of the Company	Joined over VC from Mumbai
Mr. Sadhu Ram Bansal, Independent Director of the Company	Joined over VC from Delhi
Mr. Rajnish Rikhy, Independent Director of the Company	Joined over VC from Delhi
Mrs. Ratnabali Kakkar, Independent Director of the Company	Joined over VC from Kolkata
Mrs. Rusha Mitra, Independent Director of the Company	Joined over VC from Kolkata
<u>OTHER ATTENDEES</u>	
Mr. Ajay Nagar, Chief Financial Officer of the Company	Joined over VC from Kolkata

LUX INDUSTRIES LIMITED

Mrs. Smita Mishra, Company Secretary & Compliance Officer of the Company	Joined over VC from Kolkata
Mr. Jitendra Kumar Shah, Vice President- Finance of the Company	Joined over VC from Kolkata
Mr. Pradip Kumar Kandar, General Manager - Secretarial & Legal	Joined over VC from Kolkata
Mr. Deepak Kumar Agrawal, General Manager (Finance & Accounts)	Joined over VC from Tiruppur
Mr. Hemant Lakhotia, Statutory Auditor, Representative of S.K. Agrawal & Co. LLP, Chartered Accountants	Joined over VC from Kolkata
Mr. Mohan Ram Goenka, Secretarial Auditor & Scrutinizer, Representative of MR & Associates, Practicing Company Secretaries	Joined over VC from Kolkata
<u>QUORUM OF THE MEETING</u>	
A total of 80 members attended the meeting.	

Mrs. Smita Mishra invited Mr. Ashok Kumar Todi, Chairman of the Company to take the Chair and commenced the proceedings of the AGM. The participation of members through Video conferencing/OAVM mode was reckoned for the purpose of quorum. Since requisite quorum was present, the meeting was called to be order by the Chairman.

Thereafter, Mr. Ashok Kumar Todi, Chairman of the Company delivered his speech. He extended a warm welcome to the members and conveyed his heartfelt appreciation to the shareholders for their enduring trust and continued support. He provided a comprehensive overview and key achievements of the Company during the Financial Year 2024–25. He also mentioned about the recommendation of the dividend and emphasized the importance of leadership continuity by highlighting the reappointment of Mr. Navin Kumar Todi, Mr. Rahul Kumar Todi, Mr. Saket Todi and Mr. Udit Todi, Executive Directors of the Company and Mrs. Ratnabali Kakkar and Mr. Rajnish Rikhy, the Independent Directors of the Company.

Thereafter he invited Mr. Pradip Kumar Todi, Managing Director of the Company to share his views. He welcomed the shareholders and thanked them for their support. He highlighted the Company's record financial performance, successful new brand launches, and progress in sustainability initiatives. He concluded with confidence in the Company's future growth and value creation.

Thereafter, the Company Secretary provided general instructions to the Members regarding e-voting in the Meeting and informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to the members to cast their vote through remote e-voting which commenced from Thursday, 18th September, 2025 (9.00 A.M. IST) and ended on Sunday, 21st September, 2025 (5.00 P.M. IST). As mentioned in the Notice of AGM, e-voting facility was available during the AGM for the Members who have not cast their votes by availing the remote e-voting facility, on e-voting platform of the KFin (via Instapoll). She also informed that the Statutory Registers as required under the Act and other relevant documents as referred to in the Notice of the AGM were available for electronic inspection by members. The following resolutions as set out in the Notice were tabled at the AGM by the Company Secretary:

Particulars	Type of resolution
Ordinary Business	
1. To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, and; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution
2. To declare a final dividend of ₹ 2.00 per Equity Shares (i.e., 100% of face value of ₹ 2 each), for the financial year ended March 31, 2025.	Ordinary Resolution
3. To appoint Mr. Pradip Kumar Todi (DIN: 00246268), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	Ordinary Resolution
4. To appoint Mr. Navin Kumar Todi (DIN: 00054370), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	Ordinary Resolution
Special Business	
5. Re-appointment of Mr. Navin Kumar Todi (DIN: 00054370) as an Executive Director of the Company.	Special Resolution
6. Re-appointment of Mr. Rahul Kumar Todi (DIN: 00054279) as an Executive Director of the Company.	Special Resolution
7. Re-appointment of Mr. Saket Todi (DIN: 02821380) as an Executive Director of the Company.	Special Resolution
8. Re-appointment of Mr. Udit Todi (DIN: 02017579) as an Executive Director of the Company.	Special Resolution
9. Re-appointment of Mrs. Ratnabali Kakkar (DIN: 09167547) as an Independent Director of the Company for the second term of five consecutive years.	Special Resolution
10. Re-appointment of Mr. Rajnish Rikhy (DIN: 08883324) as an Independent Director of the Company for the second term of five consecutive years.	Special Resolution
11. Appointment of M/s. MR & Associates, Practicing Company Secretaries (Firm Registration No.: P2003WB008000) as the Secretarial Auditors of the Company.	Ordinary Resolution

Thereafter, the Company Secretary invited the members who have registered themselves as Speakers to express their views, suggestion, queries, or clarifications, if any on the resolutions. The members asked about the Company's future prospects, the new brand launches during the financial year acknowledging the brand growth, financial performance, and potential impact of the recent GST amendment on sales. They also sought updates on capital expenditure (Capex), measures taken on cyber security, investor complaints,



and key Environmental, Social, and Governance (ESG) goals for the next five years. Some members also expressed their interest in organizing a factory visit for shareholders. Additionally, Members asked about the future plans to enhance the product visibility through Social Media.

Mr. Saket Todi (Executive Director) and Mr. Udit Todi (Executive Director) replied to the queries raised by Members and provided necessary clarifications.

The Company Secretary informed that the results would be declared after considering the e-voting at the AGM and the remote e-voting.

As part of the Saksham Niveshak – IEPF 100 Days Campaign, shareholders were urged to claim their unclaimed dividends so that the transfer of such dividends and the associated shares to the Investor Education and Protection Fund (IEPF) could be avoided. For further assistance, shareholders were advised to contact the Registrar and Transfer Agent (RTA) or the Company. Additionally, they were requested to ensure that their KYC details were updated with their respective Depository Participants to facilitate the timely receipt of corporate benefits and important communications from the Company.

The AGM was concluded with a vote of thanks to the Chair and members. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The results would be submitted to the Stock Exchanges within 2 working days of the conclusion of the AGM and would be placed on the website of the Company. Based on the Scrutinizer's Report, all the resolutions have been passed with the requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

For Lux Industries Limited

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

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

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



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 30th Annual General Meeting (AGM) of the Members of the **Lux Industries Limited** (CIN: L17309WB1995PLC073053), held on Monday, the 22nd day of September, 2025 at 11:00 A.M (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & 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 (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting through Instapoll at AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated August 12, 2025 ("Notice") convening the 30th AGM issued in accordance with Circulars issued by the Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, if any and the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, October 07, 2023 and October 03, 2024 (collectively referred to as "SEBI Circulars") which permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The AGM was convened on Monday, 22nd September 2025 at 11:00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated August 12, 2025. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting through Instapoll at AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by KFin Technologies Private Limited (KFintech) the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.



3. The Members holding ordinary shares as on the "cut-off date" i.e. Monday, September 15, 2025 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.
4. 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, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Thursday, September 18, 2025 (09:00 a.m. IST) till Sunday, September 21, 2025 (5:00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by KFin Technologies Private Limited (KFinTech).
5. At the end of the remote e-voting period and after the closure of e-voting through Insta Poll at the AGM, the voting portal of the service provider was blocked forthwith respectively in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
6. 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 KFin Technologies Private Limited (KFinTech) i.e. <https://evoting.kfintech.com> and based on such reports,

197 members have casted their votes through remote e-voting platform

13 members have casted their votes by e-voting through Insta Poll at the AGM.
7. The brief analysis of the results of the voting through Remote e-voting and e-voting through Insta Poll at the AGM, based on the report generated by KFin Technologies Private Limited, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt:

- (a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, and the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	182	17702905	13	6267683	195	23970588	99.9997
Dissent	10	74	0	0	10	74	0.0003
Total	192	17702979	13	6267683	205	23970662	100.00
Abstain / Invalid	6	2299	-	-	-	-	-

*One shareholder has casted vote in favour as well as against



Item No. 2 - Ordinary Resolution:

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, 2025.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	184	17704124	13	6267683	197	23971807	99.9997
Dissent	9	72	0	0	9	72	0.0003
Total	193	17704196	13	6267683	206	23971879	100.00
Abstain / Invalid	4	1073	-	-	-	-	-

Item No. 3 - Ordinary Resolution

To appoint Mr. Pradip Kumar Todi (DIN: 00246268), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	176	17703442	13	6267683	189	23971125	99.9928
Dissent	17	1735	0	0	17	1735	0.0072
Total	193	17705177	13	6267683	206	23972860	100.00
Abstain / Invalid	4	90	-	-	-	-	-

Item No. 4 – Ordinary Resolution

To appoint Mr. Navin Kumar Todi (DIN: 00054370), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	146	16049828	13	6267683	159	22317511	93.0949
Dissent	47	1655349	0	0	47	1655349	6.9051
Total	193	17705177	13	6267683	206	23972860	100.00
Abstain / Invalid	4	90	-	-	-	-	-



Item No. 5 - Special Resolution

Re-appointment of Mr. Navin Kumar Todi (DIN: 00054370) as an Executive Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	147	16050253	13	6267683	160	22317936	93.0966
Dissent	47	1654941	0	0	47	1654941	6.9034
Total	194	17705194	13	6267683	207	23972877	100.00
Abstain / Invalid	3	73	-	-	-	-	-

Item No. 6 - Special Resolution

Re-appointment of Mr. Rahul Kumar Todi (DIN: 00054279) as an Executive Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	177	17703992	13	6267683	190	23971675	99.9950
Dissent	17	1202	0	0	17	1202	0.0050
Total	194	17705194	13	6267683	207	23972877	100.00
Abstain / Invalid	3	73	-	-	-	-	-

Item No. 7 - Special Resolution

Re-appointment of Mr. Saket Todi (DIN: 02821380) as an Executive Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	177	17703992	13	6267683	190	23971675	99.9950
Dissent	17	1202	0	0	17	1202	0.0050
Total	194	17705194	13	6267683	207	23972877	100.00
Abstain / Invalid	3	73	-	-	-	-	-

Item No. 8 - Special Resolution

Re-appointment of Mr. Udit Todi (DIN: 02017579) as an Executive Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	177	17703992	13	6267683	190	23971675	99.9950
Dissent	17	1202	0	0	17	1202	0.0050
Total	194	17705194	13	6267683	207	23972877	100.00
Abstain / Invalid	3	73	-	-	-	-	-



Item No. 9 - Special Resolution

Re-appointment of Mrs. Ratnabali Kakkar (DIN: 09167547) as an Independent Director of the Company for the second term of five consecutive years.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	177	17703992	13	6267683	190	23971675	99.9950
Dissent	17	1202	0	0	17	1202	0.0050
Total	194	17705194	13	6267683	207	23972877	100.00
Abstain / Invalid	3	73	-	-	-	-	-

Item No. 10 - Special Resolution

Re-appointment of Mr. Rajnish Rikhy (DIN: 08883324) as an Independent Director of the Company for the second term of five consecutive years.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	177	17703992	13	6267683	190	23971675	99.9950
Dissent	17	1202	0	0	17	1202	0.0050
Total	194	17705194	13	6267683	207	23972877	100.00
Abstain / Invalid	3	73	-	-	-	-	-

Item No. 11 – Ordinary Resolution

Appointment of M/s. MR & Associates, Practicing Company Secretaries (Firm Registration No.: P2003WB008000) as the Secretarial Auditors of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	181	17704109	13	6267683	194	23971792	99.9996
Dissent	12	85	0	0	12	85	0.0004
Total	193	17704194	13	6267683	206	23971877	100.00
Abstain / Invalid	4	1073	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 11 shall be deemed to have been passed with requisite majority.



All the relevant records / electronic data relating to the e-voting are 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 said AGM.

Place: Kolkata
Date: 22.09.2025



For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

Mohan
Ram
Goenka

Digitally signed by
Mohan Ram Goenka
Date: 2025.09.22
16:42:20 +05'30'

[M R Goenka]
Partner

C P No.: 2551
UDIN No.: F004515G001306794

Countersigned by:-
For Lux Industries Limited

Chairman / Authorized Signatory