



## LUX INDUSTRIES LIMITED

CIN: L17309WB1995PLC073053

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata – 700 007

### NOTICE

Notice is hereby given that the **Twenty Fifth Annual General Meeting (AGM)** of the members of **Lux Industries Limited** will be held on **Thursday, 24th September 2020 at 11:00 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the following business:

#### Ordinary Business

- To consider and adopt:
  - 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;
  - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon.
- To declare a final Dividend of ₹2.50 per Equity Shares, for the financial year ended 31st March, 2020.
- To appoint Mrs Prabha Devi Todi (DIN 00246219), who retires by

rotation and being eligible, offers herself for re-appointment as a Director.

**By order of the Board of Directors  
For Lux Industries Limited**

Registered Office:  
39, Kali Krishna Tagore Street  
Kolkata-700007

Date: August 17, 2020  
Place: Kolkata

**Sd/-  
Smita Mishra**  
Company Secretary &  
Compliance Officer  
M.No. - ACS 26489

#### Notes :

- In view of continuing COVID-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "Applicable Circulars") have permitted the holding of the AGM through VC/OAVM Facility. In compliance with the provisions of the Companies Act, 2013("Act"), SEBI (Listing Regulations") and MCA/SEBI circulars, the AGM of the Company is being held through VC/OAVM. The venue of the AGM shall be deemed to be the Registered Office of the Company.
- Pursuant to the Provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since the AGM is being held pursuant to the MCA/SEBI Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly the facilities for appointment of proxies by the Members will not be available for the AGM, and hence the Proxy Form and Attendance Slip are not annexed with the Notice of AGM.
- Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/ authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at goenkamohan@gmail.com and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format "Corporate Name\_EVENT No."
- Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, there is no Special Business to be transacted at this AGM, so Explanatory Statement Not Applicable.
- Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").
- Details of Directors retiring by rotation/seeking appointment /re-appointment at the ensuing meeting are provided in the

- "Annexure" to the notice pursuant to the: (i) Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any amendment thereto or modification thereof and (ii) Secretarial Standard on General meetings ("SS -2"), issued by the Institute of Companies Secretaries India or any amendment thereto or modification thereof.
7. The Register of Members and the Share Transfer book of the Company will remain closed from 18th September, 2020 to 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for 2020.
  8. The final dividend of ₹2.50/- per share (i.e. 125%) has been recommended by the Board of Directors for the year ended 31st March, 2020. Subject to the approval of the shareholders at the ensuing Annual General Meeting, it is proposed to be paid on or after 24th September, 2020 and the record date for dividend entitlement is 17th September, 2020.
  9. Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend are requested to write to the Company.
  10. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holding should be obtained from the concerned Depository Participant and holding should be verified.
  11. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the 25th Annual General Meeting, Annual Report of the Company inter alia indicating the process and manner of e-voting along is being sent only through electronic mode to those members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes. Members may note that Notice and Annual Report 2019-20 will also be available on the Company's website [www.luxinnerwear.com](http://www.luxinnerwear.com), website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Registrar and Transfer Agent of the Company, KFin Technologies Private Limited (KFin) <https://evoting.karvy.com>.
  12. As per Regulation 40(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule VII to the said regulations, for registration of transfer of shares, the transferee(s) as well as transferor(s) shall mandatorily furnish copy of their Income Tax Permanent Account Number (PAN). Additionally, for securities market transactions and/or for off market/private transactions involving transfer of shares in physical form of listed companies, it shall be mandatory for the transferee(s) as well as transferor(s) to furnish copy of PAN Card to the Company/Registrar and Share Transfer Agents for registration of such transfer of shares. In case of transmission of shares held in physical mode, it is mandatory to furnish a copy of the PAN Card of the Legal heir(s)/Nominee(s).
- Further Company wants to inform you that pursuant to the Securities and Exchange Board of India circular dated 20th April, 2018, the Company has already sent the reminders to the respective shareholders through letter dated 28th May, 2018 mentioning the requirement of mandatory updation of PAN and bank detail against the shareholding of each shareholders along with the specified format for furnishing the PAN and bank details and list of other documents required for this process.
13. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form.
- The shareholders may approach the nearest Depository Participant or browse through the website of National Securities Depository Limited ([www.nsd.co.in](http://www.nsd.co.in)) (<https://nsdl.co.in/services/demat.php>) and Central Depository Services Limited ([http://www.spasecurities.com/KYC\\_Information/Dematerialization\\_Rematerialization/CDS%20-%202015%20-%20V%20-%20201.00%20-%20DRF%20-%20CDSL.pdf](http://www.spasecurities.com/KYC_Information/Dematerialization_Rematerialization/CDS%20-%202015%20-%20V%20-%20201.00%20-%20DRF%20-%20CDSL.pdf)) for further clarification in this regard. Shareholders are requested to contact the Company's Registrar & Share Transfer Agents, KFin Technologies Pvt. Ltd for any queries in regard to the aforesaid or contact Mrs Smita Mishra, Company Secretary and Compliance Officer of the Company at the Corporate Office of the Company (Phone: 033-4040-2121; e-mail: [cs@luxinnerwear.com](mailto:cs@luxinnerwear.com)).
14. In compliance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, The Company has also published a public notice by way of an advertisement made dated August 20, 2020 in leading newspaper Business Standard and in Regional language newspaper Ei Samay, both having a wide circulation, inter alia, advising the members whose e-mail IDs are not registered with the Company its Registrar and Share Transfer Agent or Depository Participant(s), as the case may be,

to registered their e-mail IDs with them.

15. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website [www.luxinnerwear.com](http://www.luxinnerwear.com). Members are requested to submit the said form to their DP in case the shares are held in electronic form and to KFin Private Technologies Private Limited, Company's Registrar & Share Transfer Agents in case the shares are held in physical form.
16. Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, and the Register of Directors, Key Managerial Personnel along their shareholding maintained under Section 170 of the Companies Act, 2013 read with rules issued there under will be available for inspection in electronic mode from the date of circulation of this Notice up to date of the AGM, i.e. September 24, 2020. Members can inspect the same by sending an email to [investors@luxinnerwear.com](mailto:investors@luxinnerwear.com).
17. 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.
18. Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the following documents in accordance with the provisions of the IT Act.

For resident shareholders, taxes shall be deducted at source under Section 194 of the IT Act as follows:

Members having valid PAN	7.5%
Members not having PAN/valid PAN	20%

However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during Financial Year 2020-21 does not exceed ₹5,000 and also in cases where members provide Form 15G/Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower/Nil withholding tax. Registered

members may also submit any other document as prescribed under the IT Act to claim a lower/Nil withholding tax.

PAN is mandatory for members providing Form 15G/15H or any other document as mentioned above.

For non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the member, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA, non-resident shareholders will have to provide the following:

- Self-Attested copy of Indian Tax Identification number (PAN).
- Self-Attested copy of the Tax Residency Certificate (TRC) applicable for the period April 2020 to March 2021 obtained from the tax authorities of the country of which the shareholder is a resident.
- Self-declaration in Form 10F.
- Self-declaration by the shareholder of having no permanent establishment in India in accordance with the applicable tax treaty.
- Self-declaration of beneficial ownership by the non-resident shareholder.
- Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by member.

In case of Foreign Institutional Investors/Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess)

The aforesaid documents, as applicable, are required to be uploaded online with KFin Technologies Private Limited, the Registrar and Transfer Agent ("KFin") at <https://ris.kfintech.com/form15>. Company has already sent email to shareholders on 31st July, 2020 in this regard requesting to submit documents/declaration. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 at <https://ris.kfintech.com/form15> or mail to RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with a copy to the Company at [investors@luxinnerwear.com](mailto:investors@luxinnerwear.com).

1. Members are requested to address all correspondence, including dividend related matters, to the RTA, KFin Technologies Private Limited, Unit: Lux Industries Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Mandal, Hyderabad 500 032.
2. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

Administration) Rules, 2014, the Company is pleased to inform that all the resolutions as stated in the notice will be transacted by electronic voting system and the Company has provided facility to the members to exercise their right to vote at the 25th Annual General Meeting (AGM) by electronic means through e-voting services provided by KFin Technologies Private Limited. The instruction for e-voting has been enclosed and sent along with the notice and the cut off date for sending e-voting password to shareholders is fixed at 28th August, 2020.

3. Transfer to Investor Education and Protection Fund:

(a) Transfer of unclaimed dividend

Pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") including any statutory modification(s) or re-enactment thereof for the time being in force, dividend for the financial year ended 31st March, 2013 and onwards, which remains unpaid or unclaimed for a period of seven(7) years from the date of its transfer to the unpaid dividend account of the Company would be transferred to Investor Education and Protection Fund (IEPF). Members who have so far not encashed the Dividend Warrants for the above years are advised to submit their claims to the Company's Registrar and Transfer Agents at their address given herein below immediately, quoting their folio number/DP ID and Client ID.

During the financial year under review, the Company has transferred unpaid/unclaimed dividend, amounting to ₹1,94,203/- for financial year 2011-12 to the Investor Education and Protection Fund (IEPF) of the Central Government of India.

(b) Transfer of shares to IEPF

Further pursuant to the provisions of Section 124(6) of the Companies Act, 2013, Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including amendments thereof) read with Ministry of Corporate Affairs Circular No. 12/2017 dated 16 October 2017, all the shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more shall be transferred by the Company in the name of Investors Education and Protection Fund (IEPF).

(c) Claim from IEPF Authority

The shareholders who have not claimed/encashed the dividend in the last 7 consecutive years from financial year 2012-13 are requested to claim the same to avoid transfer

of shares to IEPF.

Shareholders may note that both the unclaimed dividend amount transferred to IEPF and the shares transferred to the Demat Account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority by making an online application in Form IEPF – 5 (available on [www.iepf.gov.in](http://www.iepf.gov.in)) along with the fee prescribed to the IEPF authority with a copy to the Company.

4. In compliance with the Circulars, the Annual Report 2019-20, the Notice of the 25th AGM, and instructions fore-voting are being sent only through electronic mode to those members whose email addresses are registered with the Company/depository participant(s).

5. Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.

6. Instructions for e- voting:

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').

Members of the Company holding shares either in physical or in dematerialized form as on the aforesaid **cut-off date i.e., 17th September, 2020** and not casting their vote electronically may cast their vote at the Meeting. The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a member of the company after dispatch of the Notice of the AGM and holding shares, as of the cut-off date, i.e., 17th September, 2020 may obtain the login ID and password by sending request at [evoting@kfintech.com](mailto:evoting@kfintech.com)/cs@luxinnerwear.com. However, if you are already registered with KFin for remote e-voting then you can use your existing User ID and password

for casting your vote.

The company has entered into an arrangement with KFin Technologies Pvt. Ltd., the Share Transfer Agent of the company for facilitating e-voting, through their e-voting platform <https://evoting.karvy.com>.

For your login credentials i.e. User Id and password for casting the vote please refer e-mail sent for AGM.

The Board of Directors has appointed Mr Mohan Ram Goenka, Practicing Company Secretary, as the Scrutinizer, for conducting the voting process in a fair and transparent manner.

### Steps for e-voting

- a) Use the following URL for e-voting: <https://evoting.karvy.com>
  - b) Enter the login credentials i.e., user id and password mentioned in your email. Forwarding the notice of AGM. Your Folio No/ DP ID/Client ID will be your user id. However, if you are already registered with KFin for e-voting, you can use your existing user id and password for casting your votes.
  - c) After entering the details appropriately, click on "LOGIN".
  - d) You will reach the Password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - e) You need to login again with the new credentials.
  - f) On successful login, the system will prompt you to select the E-Voting Event Number for Lux Industries Limited.
  - g) On the voting page, the number of shares (which represents the number of votes) as held by the member as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, then enter all shares and click "FOR"/"AGAINST" as the case may be or partially in "FOR" and partially in "AGAINST", but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option "ABSTAIN" and the shares held will not be counted under either head.
  - h) Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
  - i) Cast your votes by selecting an appropriate option and click on "SUBMIT". A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.
  - j) Corporate/Institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the scrutinizer on the email id [goenkamohan@gmail.com](mailto:goenkamohan@gmail.com). They may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format "Corporate Name\_EVENT No."
  - k) **The Portal will remain open for voting from: Sunday 20th September, 2020 (9:00 a.m.) till Wednesday 23rd September, 2020 (5:00 p.m.)**
  - l) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the "Downloads" section of <https://evoting.karvy.com>. or contact KFin on 1-800 -34-54-001 (toll free) or for any specific grievances connected to the remote e-voting, please contact Mr Ravuri Vijay, Deputy Manager at KFin Technologies Private Limited at e-mail id [einwardris@kfintech.com](mailto:einwardris@kfintech.com), contact no.-040-6716-2222.
  - m) The Results shall be declared by the chairman of the Company (within 48 hrs from the conclusion of AGM). The result declared along with the Scrutinizer's Report will be available on the Company's website at [www.luxinnerwear.com](http://www.luxinnerwear.com) and on the website of KFin Technologies Private Limited ([www.evoting.karvy.com](http://www.evoting.karvy.com)) and will also be forwarded to the Stock Exchange(s) where the Company's shares are listed.  
  
Please keep your most updated email id registered with the company/your DP, to receive timely communications.
7. Attending the AGM through VC/OAVM:
- The Company will be providing VC/OAVM facility to enable the members to attend the AGM, the Company is providing VC platform by M/s KFin Technologies Private Limited. Members may access the same at <https://emeetings.kfintech.com> by using the remote e-voting credentials.
- a) Members are requested to follow the procedure given below:
    - i) Launch internet browser (chrome/firefox/safari) by typing the URL: <https://emeetings.kfintech.com>
    - ii) Enter the login credentials (i.e. User ID and password for e-voting)
    - iii) After logging in click on the "video conference" option
    - iv) Then click on camera icon appearing against AGM event of lux Industries Limited, to attend the meeting.
  - b) Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password

may retrieve the same by following the remote e-Voting instructions mentioned in the notice.

- c) Members are advised to use the stable Wi-Fi or LAN connection to ensure smooth participation at the AGM. Participants may experience audio/video loss due to fluctuation in their respective networks.
- d) Members who would like to express their views/ask questions during the AGM may register themselves by logging into <https://emeetings.kfintech.com/> and clicking on the "Speaker Registration" option available on the screen after log in. The speaker registration will be available from 19th September, 2020 (9:00 A.M) to 20th September, 2020 (5:00 P.M). Only those members who are registered will be allowed to express their views or ask questions. 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.
- e) The Members can join the AGM fifteen minutes before and after the scheduled time of commencement of the Meeting by following the procedure mentioned in the Notice.
  - i) Up to 1000 members will be allowed to attend the AGM through VC/OAVM on first come/first served basis.
  - ii) No restriction on account of first come first served basis entry into AGM will be applicable to large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, The Chairperson of Audit Committee, Nomination and remuneration Committee and Stakeholders Relationship Committee, Auditors etc.
  - iii) Members under category of Institutional Investors are encouraged to attend and Vote at the AGM.
  - iv) Members who need assistance before or during the AGM, can contact KFin on 040-6716 2222 or call on toll free 1-800-34-54-001. Kindly quote your name, DP ID/Client ID/ Folio no. and E-voting Event Number in all your communications.
- f) Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

8. E-voting (insta poll) at the Meeting :

After the items of Notice have been discussed, e-voting through insta poll will be conducted under the supervision of the scrutinizer appointed for voting. A person, whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date

of 17th September, 2020 and who have not cast their vote by remote e-voting, and being present in the AGM, shall be entitled to vote at the AGM.

In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.

Facility to cast vote through Insta Poll will be made available on the Video Conferencing screen and will be activated once the Insta Poll is announced at the Meeting.

9. The voting rights of the members shall be in proportion to the paid up value of their shares in the equity capital of the Company as on cut off date being 17th September, 2020.
10. The Scrutinizer shall after the conclusion of the voting at AGM, first count the votes cast at their meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witness not in the employment of the Company and will make, not later than 48 hours of the conclusion of AGM, a consolidated Scrutinizer's Report of total votes cast in favour or against, if any, forthwith to the Chairman of the Company who shall declare the Result.
11. The Scrutinizer's decision on the validity of the vote shall be final and binding.
12. The result declared along with the Scrutinizer's report shall be placed on the website of the Company ([www.luxinnerwear.com](http://www.luxinnerwear.com)) and on KFin's website (<https://evoting.karvy.com>) immediately after the result is declared and shall simultaneously be forwarded to the NSE and BSE, the Stock Exchanges where the Company's shares are listed.
13. The recorded transcript of the AGM shall be maintained by the Company and also be made available on the website [www.luxinnerwear.com](http://www.luxinnerwear.com).
14. The resolutions will be deemed to be passed on the AGM date subject to the receipt of the requisite number of votes in favour of the resolutions.

With regards,

**By order of the Board of Directors  
For Lux Industries Limited**

Registered Office:  
39, Kali Krishna Tagore Street  
Kolkata-700007.

Date: August 17, 2020  
Place: Kolkata

**Sd/-  
Smita Mishra**  
Company Secretary &  
Compliance Officer  
M.No. - ACS 26489

### Annexure to the Notice Dated August 17, 2020

Details of Directors retiring by rotation seeking appointment/re-appointment at the forthcoming Annual General Meeting, [Pursuant to Regulation 36(3) of the SEBI (LODR), Regulations, 2015 and Secretarial Standard].

<b>Name of the Director</b>	Mrs Prabha Devi Todi
<b>Date of Birth</b>	16.07.1962
<b>Age (in years)</b>	58
<b>Date of appointment</b>	11.02.2015
<b>Qualification</b>	Higher Secondary
<b>No. of equity shares held in the Company</b>	36,23,000
<b>Expertise in functional area</b>	<p>Mrs Prabha Devi Todi (00246219) is an executive, Non-independent Director on the board of Lux Industries Limited.</p> <p>She joined on 11th February, 2015 as Women Director in Board.</p> <p>She is also on the board of Biswanath Hosiery Mills Limited &amp; J. M. Hosiery &amp; Co Limited beside Lux Industries Limited, and has been associated with hosiery industry for the last 25 Years.</p> <p>She represents women empowerment in the Board.</p>
<b>Directorship in other Indian Public Limited Companies as on 31.03.2020</b>	<p>Biswanath Hosiery Mills Limited</p> <p>J. M. Hosiery &amp; Co Limited.</p>
<b>Chairmanship/Membership of Committee in other Indian Public Limited Companies as on 31.03.2019</b> (C= Chairman) (M= Member)	NIL
<b>Membership/Chairmanship in the Committee of the Board of Directors of the Company</b>	NIL
<b>Relationship with other Directors</b>	Wife of elder brother of Mr Ashok Kumar Todi and Mr Pradip Kumar Todi
<b>Number of Board meetings attended during the year</b>	4