



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

Corporate Office : "Ecostation", Block • BP, Plot No. 7, Sector • V, 5th Floor,
Suit No. 504, Salt Lake, Kolkata • 700 091 (India)

CIN - L01113WB1990PLC050020

Ph. : 033-2367-5555 / 4444 # Fax : 033 2367-5544 / 4062-1021

E-mail : calcutta@acknitindia.com

Website : <http://www.acknitindia.com>

Date: 25-09-2021

To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Dear Sir/ Madam,

Sub: Proceedings of the 31st Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 31st Annual General Meeting of the Company which was held at 'Gyan Manch', 11, Pretotia Street, Kolkata – 700071 at 11:00 a.m. on 25th September, 2021.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours' faithfully,

For ACKNIT INDUSTRIES LIMITED

**Bandana Saha
Company Secretary & Compliance Officer
M.No.: A46329**



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Summary of the Proceedings of the 31st Annual General Meeting

The 31st Annual General Meeting of the members of ACKNIT INDUSTRIES LIMITED was held on Saturday, 25th September, 2021 at 11:00 a.m. at 'Gyan Manch', 11, Pretotia Street, Kolkata – 700071 and concluded at 12:10 p.m.

The Directors present have elected Mr. Shri Krishan Saraf - Managing Director of the Company, as Chairman of the Meeting. 123 members were present in person and through authorised representative and proxy at the meeting. Requisite quorum was present and the meeting was called in order. The quorum was present throughout the meeting.

The Chairman delivered his speech and then convened the items of Agenda, as listed under serial no. 1 to 7 below. He gave the opportunity to the members to ask questions or seek clarifications on the Agenda items; thereafter he responded to the queries / clarification of the members.

Facility for casting vote by remote e-voting was provided to the members from 09:00 a.m. on 22nd September, 2021 upto 05:00 p.m. on 24th September, 2021. Voting through ballot papers was also provided at the meeting venue.

The following items of business as per the Notice of AGM were transacted:

Resolution No.	Resolutions
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Directors and the Auditors thereon.
2.	Declaration of dividend of Rs.1.50 per equity shares of Rs.10/- each for the Financial Year ended 31st March, 2021.
3.	Appointment of a Director in place of Mrs. Rashi Saraf (DIN: 07152647), who retires by rotation and, being eligible, offers herself for re-appointment.
4.	Re-appointment of Mr. Shri Krishan Saraf (DIN: 00128999) as the Managing Director of the Company for a further period of 3 (three) years w.e.f. 1st April, 2021.
5.	Re-appointment of Mr. Mukul Banerjee (DIN: 07527632) as a Non-Executive Independent Director of the Company for the second term of 5(five)

Registered Office : 817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017, (INDIA)

PH. : (91-33) 2287-8293, 2287-7617 # FAX : (91-33) 2287-8269



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	consecutive years w.e.f. 30th May, 2021.
6.	Appointment of Mr. Rajarshi Ghosh (DIN: 05270177) as a Non-Executive Independent Director of the Company for a term of 5(five) consecutive years w.e.f. 30th June, 2021.
7.	Appointment of Mr. Shankar Lal Bajaj (DIN: 00619282) as a Non-Executive Independent Director of the Company for a term of 5(five) consecutive years w.e.f. 25th September, 2021.

The Chairman then informed the members that the final result will be announced on receipt of the Consolidated Scrutinizers Report on e-voting as well as voting through ballot paper and the meeting concluded with a vote of thanks to the chair.