



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: 30-09-2022

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 32nd 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 32nd Annual General Meeting of the Company which was held at 'Gyan Manch', 11, Pretoria Street, Kolkata – 700071 at 05:00 p.m. on 29th September, 2022.

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 32nd Annual General Meeting

The 32nd Annual General Meeting of the members of ACKNIT INDUSTRIES LIMITED was held on Thursday, 29th September, 2022 at 05:00 p.m. at 'Gyan Manch', 11, Pretoria Street, Kolkata – 700071 and concluded at 06:00 p.m.

The Directors present have elected Mr. Shri Krishan Saraf - Managing Director of the Company, as Chairman of the Meeting. 141 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 Agenda items, as listed hereunder. He gave opportunity to the members to ask questions or seek clarifications on the Agenda items. Thereafter, the Director(s) and CFO responded to the queries of the members.

Facility for casting vote by remote e-voting was provided to the members from 09:00 a.m. on 26th September, 2022 upto 05:00 p.m. on 28th September, 2022. Further, facility to vote through ballot papers was also provided at the venue of the meeting.

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

Resolution No.	Resolutions
Ordinary Business	
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Directors and Auditors thereon.
2.	Declaration of dividend of Rs.1.50 per equity shares of Rs.10/- each for the Financial Year ended 31st March, 2022.
3.	Appointment of a Director in place of Mr. Deo Kishan Saraf (DIN: 00128804), who retires by rotation and being eligible, offers himself for re-appointment.
4.	Appointment of Auditor & Fixation of Remuneration.

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

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Special Business	
5.	Re-appointment of Mr. Deo Kishan Saraf (DIN: 00128804) as a Whole-time Director.
6.	Approval for Material Related Party Transaction(s).

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