



Date: 27-07-2023

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: Outcome of 33rd 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 33rd Annual General Meeting of the Company which was held on 27th July, 2023 at 'Gyan Manch', 11, Pretoria Street, Kolkata – 700071 at 11:30 a.m. and concluded at 1:00 p.m.

Further, the voting results in the prescribed format pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, alongwith the Consolidated Scrutinizer's Report issued by M/s Rekha Goenka & Associates, the Scrutinizer, are enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours' faithfully,

For ACKNIT INDUSTRIES LIMITED

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

Encl: as above

Summary of the Proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting of the members of ACKNIT INDUSTRIES LIMITED was held on Thursday, 27th July, 2023 at 11:30 a.m. at 'Gyan Manch', 11, Pretoria Street, Kolkata – 700071. 146 members attended the meeting in person and through authorised representative and proxy.

Mrs. Bandana Saha, Company Secretary of the Company, introduced the Directors and other officials present on the dias. Thereafter, she informed that the requisite quorum was present and the meeting was called in order. The quorum was present throughout the meeting.

Mr. Shri Krishan Saraf - Managing Director of the Company, chaired the Meeting. He advised the members that the registers and documents, as statutorily required, are available for inspection at the venue of the AGM.

The Chairman informed that the facility for casting vote by remote e-voting was provided to the members from 09:00 a.m. on 24th July, 2023 upto 05:00 p.m. on 26th July, 2023. Further, facility to vote through ballot papers was also provided at the venue of the meeting.

The Chairman delivered his speech and then convened the Agenda items covered in the Notice of the 33rd AGM of the Company, as listed hereunder:

Resolution No.	Resolutions
Ordinary Business	
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 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, 2023.
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.
Special Business	
4.	Re-appointment of Mr. Jadav Lal Mukherjee (DIN: 06421227) as a Non-Executive Independent Director.
5.	Approval for Material Related Party Transaction(s).

He then 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.



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 concluded the meeting at 1.00 p.m.

All the resolutions set out in the Notice dated 22nd June, 2023 for consideration in the 33rd AGM of the Company has been passed by the Members with requisite majority through remote e-voting and voting casted through ballot paper at the venue of the AGM.

Registered & Corporate Office :

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

Phone : 033-2367-5555 / +91-8420047801, Email: calcutta@acknitindia.com, Website : <https://www.acknitindia.com>

CIN – L01113WB1990PLC050020

DETAILS OF VOTING RESULTS OF ACKNIT INDUSTRIES LIMITED IN TERMS OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM:	27th July, 2023
Total No. of shareholders on record date: (Cut Off Date-20.07.2023)	2238
No. of Shareholders present in the meeting either in person or through proxy:	146
Promoter and Promoter group	9
Public	137
No. of Shareholders attended the meeting through Video Conferencing	NA

Agenda- wise disclosure

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon.

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$	No. of votes invalid (8)
Promoter and Promoter Group	E-Voting	1530437	1359985	88.86	1359985	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1359985	88.86	1359985	0	100.00	0.00	0
Public Institutions	E-Voting	13325	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	1496238	663992	44.38	663982	10	100.00	0.00	0
	Poll		17867	1.19	17867	0	100.00	0.00	9
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		681859	45.57	681849	10	100.00	0.00	9
Total		3040000	2041844	67.17	2041834	10	100.00	0.00	9

2. Declaration of dividend of Rs.1.50 per equity shares of Rs.10/- each for the Financial Year ended 31st March, 2023.

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$	No. of votes invalid (8)
Promoter and Promoter Group	E-Voting	1530437	1359985	88.86	1359985	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1359985	88.86	1359985	0	100.00	0.00	0
Public Institutions	E-Voting	13325	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	1496238	663992	44.38	663982	10	100.00	0.00	0
	Poll		17867	1.19	17867	0	100.00	0.00	9
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		681859	45.57	681849	10	100.00	0.00	9
Total		3040000	2041844	67.17	2041834	10	100.00	0.00	9

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.

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$	No. of votes invalid (8)
Promoter and Promoter Group	E-Voting	1530437	1274985	83.31	1274985	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1274985	83.31	1274985	0	100.00	0.00	0
Public Institutions	E-Voting	13325	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	1496238	663992	44.38	663980	12	100.00	0.00	0
	Poll		17867	1.19	17867	0	100.00	0.00	9
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total		681859	45.57	681847	12	100.00	0.00	9
Total		3040000	1956844	64.37	1956832	12	100.00	0.00	9

4. Re-appointment of Mr. Jadav Lal Mukherjee (DIN: 06421227) as a Non-Executive Independent Director.

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$	No. of votes invalid (8)
Promoter and Promoter Group	E-Voting	1530437	1359985	88.86	1359985	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1359985	88.86	1359985	0	100.00	0.00	0
Public Institutions	E-Voting	13325	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	1496238	662992	44.31	662980	12	100.00	0.00	0
	Poll		17867	1.19	17867	0	100.00	0.00	9
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total		680859	45.50	680847	12	100.00	0.00	9
Total		3040000	2040844	67.13	2040832	12	100.00	0.00	9

5. Approval for Material Related Party Transaction(s).

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$	No. of votes invalid (8)
Promoter and Promoter Group	E-Voting	1530437	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1530437	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	13325	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		13325	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1496238	445592	29.78	445580	12	100.00	0.00	4500
	Poll		9867	0.66	9867	0	100.00	0.00	8009
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total		1496238	455459	30.44	455447	12	100.00	0.00
Total		3040000	455459	14.98	455447	12	100.00	0.00	12509



Rekha Goenka & Associates
Company Secretary

7, Rabindra Sarani, 1st Floor, Kolkata – 700 001
+9186478 15490 • 79806 08440
goenkarekha@rediffmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman of the 33rd Annual General Meeting of the members of
Acknit Industries Limited (CIN: L01113WB1990PLC050020)
Held on Thursday, 27th July, 2023 at 11:30 A.M.
At "Gyan Manch", 11, Pretoria Street, Kolkata - 700 071

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot process including voting by electronic means in respect of passing of the resolutions contained in the Notice dated 22nd June, 2023

1. I, Rekha Goenka, Company Secretary in Practice (Membership No. FCS 12590), has been appointed as a Scrutinizer by the Board of Directors of Acknit Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process along with Ballot Forms, and ascertaining the requisite majority on voting carried out as per provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 27th July, 2023 at 11:30 A.M. at "Gyan Manch", 11, Pretoria Street, Kolkata - 700 071.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and Ballot forms on the resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the process of voting through Remote E-Voting and voting through Ballot Forms at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Services India Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company and Ballot forms received at the AGM.
3. I have issued this Combined Scrutinizers reports in respect of the e-voting commence from Monday, 24th July, 2023 at 9.00 a.m. (IST) and ended on Wednesday, 26th July, 2023 at 5.00 p.m. (IST) along with vote casted through the Ballot Form at Annual General Meeting. The result of e-voting is annexed with this report as an Annexure.
4. Further to the above, I submit my report on the results of the e-voting as under:
 - i) The e-voting period remained open from 24th July, 2023 (9:00 a.m. onwards) and ends on 26th July, 2023 (5:00 p.m.).
 - ii) The Members of the Company as on the cut-off date i.e. 20th July, 2023 were entitled to vote on the Resolutions (Items 1 to 5 as set out in the Notice of the 33rd AGM of the Company).



UDIN: F012590E000691675 |

iii) The Ballot Forms facility was provided at 33rd Annual General Meeting on Thursday, 27th July, 2023 for those members who attended the meeting but not voted through remote e-voting facility.

iv) The Votes cast were unblocked on 27th July, 2023 in the presence of two witnesses, Mr. Navneet Agarwal and Mr. Pranay Rameka who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

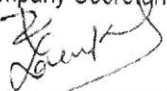
v) Thereafter, considering remote e-voting and voting through Ballot forms at the meeting, the combined result of the voting is annexed. The details containing inter alia, list of Equity Shareholders, who voted "for" / "against" on each of the resolutions that were put to vote, were derived from the ballot forms as received and the report generated from e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated.

5. All the Resolutions stands passed, under e-voting along with Ballot Form, with the requisite majority.
6. All the relevant records relating to the e-voting and ballot paper were sealed and handed over to the compliance officer for the safe custody.

Thanking you,

Yours faithfully,

For REKHA GOENKA & ASSOCIATES
Company Secretaries


CS REKHA GOENKA
(Proprietor)
FCS: 12590, CP: 11357
P R No.:1705/2022



Place: Kolkata
Date: 27/07/2023

UDIN: F012590E000691675

Witness: 1: Mr. Navneet Agarwal : Navneet Agarwal

Witness: 1: Mr. Pranay Rameka : Pranay Rameka

Received the Report:

For Acknit Industries Limited
Acknit Industries Ltd.

Bandana Saha

Signature: _____ Company Secretary
(Bandana Saha)
Company Secretary of the Company
Membership No. ACS 46329

UDIN: F012590E000691675 |

Acknit Industries Limited
(CIN: L01113WB1990PLC050020)
Annexure to Combined Scrutinizer's Report in respect of e-voting and voting through Ballot Forms at
33rd Annual General Meeting of the Company held on 27th July, 2023

Item No. 1 ORDINARY RESOLUTION: Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Directors and Auditors thereon:

Particulars	No. of votes contained in						% of total number valid votes cast	Remarks
	Remote E-Voting		Ballot Form		Total			
	No.	Votes	No.	Votes	No.	Votes		
Assent	77	20,23,967	24	17,867	101	20,41,834	99.999%	Passed with requisite majority
Dissent	2	10	-	-	2	10	0.001%	
Abstain / Invalid	-	-	3	9	3	9	0.000%	
Total	79	20,23,977	27	17,876	106	20,41,853	100%	

Item No. 2 ORDINARY RESOLUTION: Declaration of dividend of Rs.1.50 per Equity Shares of Rs.10/- each for the Financial Year ended 31st March, 2023:

Particulars	No. of votes contained in						% of total number valid votes cast	Remarks
	Remote E-Voting		Ballot Form		Total			
	No.	Votes	No.	Votes	No.	Votes		
Assent	77	20,23,967	24	17,867	101	20,41,834	99.999%	Passed with requisite majority
Dissent	2	10	-	-	2	10	0.001%	
Abstain / Invalid	-	-	3	9	3	9	0.000%	
Total	79	20,23,977	27	17,876	106	20,41,853	100%	

Item No. 3 ORDINARY RESOLUTION: Appointment of a Director in place of Mrs. Rashi Saraf (DIN:07152647) who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	No. of votes contained in						% of total number valid votes cast	Remarks
	Remote E-Voting		Ballot Form		Total			
	No.	Votes	No.	Votes	No.	Votes		
Assent	75	19,38,965	24	17,867	99	19,56,832	99.999%	Passed with requisite majority
Dissent	3	12	-	-	3	12	0.001%	
Abstain / Invalid	-	-	3	9	3	9	0.000%	
Total	78	19,38,977	27	17,876	105	19,56,853	100%	

Item No. 4 SPECIAL RESOLUTION: Re-appointment of Mr. Jadav Lal Mukherjee (DIN: 06421227) as a Non-Executive Independent Director:

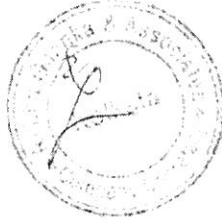
Particulars	No. of votes contained in						% of total number valid votes cast	Remarks
	Remote E-Voting		Ballot Form		Total			
	No.	Votes	No.	Votes	No.	Votes		
Assent	75	20,22,965	24	17,867	99	20,40,832	99.999%	Passed with requisite majority
Dissent	3	12	-	-	3	12	0.001%	
Abstain / Invalid	-	-	3	9	3	9	0.000%	
Total	78	20,22,977	27	17,876	105	20,40,853	100%	

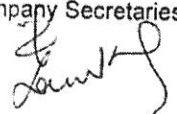


Item No. 5 ORDINARY RESOLUTION: Approval for Material Related Party Transaction(s):

Particulars	No. of votes contained in						% of total number valid votes cast	Remarks
	Remote E-Voting		Ballot Form		Total			
	No.	Votes	No.	Votes	No.	Votes		
Assent	62	4,45,580	23	9,867	85	4,55,447	97.324%	Passed with requisite majority
Dissent	3	12	-	-	3	12	0.003%	
Abstain / Invalid	1	4500	4	8,009	5	12,509	2.673%	
Total	66	4,50,092	27	17,876	93	4,67,968	100%	

For REKHA GOENKA & ASSOCIATES
Company Secretaries




CS REKHA GOENKA
Proprietor
FCS: 12590, CP: 11357
P R No.: 1705/2022

Place: Kolkata
Date: 27/07/2023

UDIN: F012590E000691675

UDIN: F012590E000691675 |