

Rekha Goenka & Associates

Company Secretaries

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)
of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of the 31st Annual General Meeting of the members of
Acknit Industries Limited

Held on Saturday, 25th September, 2021 at 11.00 A.M.

At "Gyan Manch", 11, Pretoria Street, Kolkata - 700 071

Dear Sir,

1. I, Rekha Goenka, Company Secretary in Practice (Membership No. ACS 17805), 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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the Members of the Company, held on Saturday, 25th September, 2021 at 11.00 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 31st 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 Wednesday, 22nd September, 2021 at 9:00 a.m. (IST) and ended on Friday, 24th September, 2021 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 22nd September, 2021 (9:00 a.m. onwards) and ends on 24th September, 2021 (5:00 p.m.).
 - ii) The Members of the Company as on the cut-off date i.e. 18th September, 2021 were entitled to vote on the Resolutions (Items 1 to 7 as set out in the Notice of the 31st AGM of the Company).
 - iii) The Ballot Forms facility was provided at 31st Annual General Meeting on Saturday, 25th September, 2021 for those members who attended the meeting but not voted through remote e-voting facility.

UDIN: A017805C001009191



25/09/2021

iv) The Votes cast were unblocked on 25th September, 2021 in the presence of two witnesses, Mr. Navneet Agarwal and Mr. Rakesh Gupta 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.

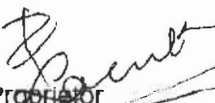
5. All the Resolutions stands passed, under e-voting along with Ballot Form, with the requisite majority.


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


Proprietor
(REKHA GOENKA)
ACS: 17805, CP: 11357



Place: Kolkata
Date: 25/09/2021

UDIN: **A017805C001009191**

Witness: 1: Mr. Naveet Agarwal : Navneet Agarwal

Witness: 1: Mr. Rakesh Gupta : Rakesh Gupta

Acknit Industries Ltd.

Bandana Saha

Company Secretary

Signature: _____

(Bandana Saha)

Company Secretary of the Company

Membership No. ACS 46329

Acknit Industries Limited
(CIN: L01113WB1990PLC050020)

Annexure to Combined Scrutinizer's Report in respect of e-voting and voting through Ballot Forms at
31st Annual General Meeting of the Company held on 25th September, 2021

Item No. 1 ORDINARY RESOLUTION: 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:

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	65	20,49,088	20	129	85	20,49,217	99.999%	Passed with absolute majority
Dissent	3	11	-	-	3	11	0.001%	
Abstain / Invalid	-	-	4	5	4	5	0.000%	
Total	68	20,49,099	24	134	92	20,49,233	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, 2021:

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	65	20,49,088	20	129	85	20,49,217	99.999%	Passed with absolute majority
Dissent	3	11	-	-	3	11	0.001%	
Abstain / Invalid	-	-	4	5	4	5	0.000%	
Total	68	20,49,099	24	134	92	20,49,233	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 himself 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	63	19,64,086	20	129	83	19,64,215	99.999%	Passed with absolute majority
Dissent	4	13	-	-	4	13	0.001%	
Abstain / Invalid	-	-	4	5	4	5	0.000%	
Total	67	19,64,099	24	134	91	19,64,233	100%	

Item No. 4 SPECIAL RESOLUTION: Re-appointment of Mr. Shri Krishan Saraf (DIN: 00128999) as the Managing Director of the Company for further period of 3 (three) years w.e.f. 1st April, 2021:

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	14,77,342	20	129	82	14,77,471	99.999%	Passed with absolute majority
Dissent	4	13	-	-	4	13	0.001%	
Abstain / Invalid	-	-	4	5	4	5	0.000%	
Total	66	14,77,355	24	134	90	14,77,489	100%	



Item No. 5 SPECIAL RESOLUTION: Re-appointment of Mr. Mukul Banerjee (DIN: 07527632) as a Non – Executive Independent Director of the Company for the second term of 5 (five) consecutive years w.e.f. 30th May, 2021:

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	64	20,49,086	20	129	84	20,49,215	99.999%	Passed with absolute majority
Dissent	4	13	-	-	4	13	0.001%	
Abstain / Invalid	-	-	4	5	4	5	0.000%	
Total	68	20,49,099	24	134	92	20,49,233	100%	

Item No. 6 ORDINARY RESOLUTION: 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:

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	64	20,49,086	20	129	84	20,49,215	99.999%	Passed with absolute majority
Dissent	4	13	-	-	4	13	0.001%	
Abstain / Invalid	-	-	4	5	4	5	0.000%	
Total	68	20,49,099	24	134	92	20,49,233	100%	

Item No. 7 SPECIAL RESOLUTION: 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:

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	63	20,44,586	20	129	83	20,44,715	99.999%	Passed with absolute majority
Dissent	4	13	-	-	4	13	0.001%	
Abstain / Invalid	-	-	4	5	4	5	0.000%	
Total	67	20,44,599	24	134	91	20,44,733	100%	

For REKHA GOENKA & ASSOCIATES
Company Secretaries



Rekha Goenka
Proprietor
(REKHA GOENKA)
ACS: 17805, CP: 11357

Place: Kolkata
Date: 25/09/2021

UDIN: A017805C001009191