

**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:	25th September, 2021
Total No. of shareholders on record date: (Cut Off Date-18.09.2021)	2858
No. of Shareholders present in the meeting either in person or through proxy:	123
Promoter and Promoter group	8
Public	115
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, 2021 together with the Reports of the Directors and the Auditors thereon.**

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

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	689114	46.06	689103	11	100.00	0.00	0
	Poll		129	0.01	129	0	100.00	0.00	5
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		689243	46.07	689232	11	100.00	0.00	5
<b>Total</b>		<b>3040000</b>	<b>2049228</b>	<b>67.41</b>	<b>2049217</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>	<b>5</b>

**2. Declaration of dividend of Rs.1.50 per equity share of Rs.10 each for the Financial Year ended 31st March, 2021.**

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of Votes against on votes polled (7) = $\{(5)/(2)\} * 100$	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	689114	46.06	689103	11	100.00	0.00	0
	Poll		129	0.01	129	0	100.00	0.00	5
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		689243	46.07	689232	11	100.00	0.00	5
<b>Total</b>		<b>3040000</b>	<b>2049228</b>	<b>67.41</b>	<b>2049217</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>	<b>5</b>

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**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.**

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

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	689114	46.06	689101	13	100.00	0.00	0
	Poll		129	0.01	129	0	100.00	0.00	5
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total		689243	46.07	689230	13	100.00	0.00	5
<b>Total</b>		<b>3040000</b>	<b>1964228</b>	<b>64.61</b>	<b>1964215</b>	<b>13</b>	<b>100.00</b>	<b>0.00</b>	<b>5</b>

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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.

Resolution required:	Special
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	788241	51.50	788241	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		788241	51.50	788241	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	689114	46.06	689101	13	100.00	0.00	0
	Poll		129	0.01	129	0	100.00	0.00	5
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total		689243	46.07	689230	13	100.00	0.00	5
Total		3040000	1477484	48.60	1477471	13	100.00	0.00	5

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**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) consecutive years w.e.f. 30th May, 2021.**

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of Votes against on votes polled (7) = $\{(5)/(2)\} * 100$	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	689114	46.06	689101	13	100.00	0.00	0
	Poll		129	0.01	129	0	100.00	0.00	5
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total		689243	46.07	689230	13	100.00	0.00	5
<b>Total</b>		<b>3040000</b>	<b>2049228</b>	<b>67.41</b>	<b>2049215</b>	<b>13</b>	<b>100.00</b>	<b>0.00</b>	<b>5</b>

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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.

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) = $\{(2)/(1)\} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of Votes against on votes polled (7) = $\{(5)/(2)\} * 100$	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	1530437	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	13325	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	1496238	689114	46.06	689101	13	100.00	0.00	0
	Poll		129	0.01	129	0	100.00	0.00	5
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total	1496238	689243	46.07	689230	13	100.00	0.00	5
Total		3040000	2049228	67.41	2049215	13	100.00	0.00	5

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**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.**

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of Votes against on votes polled (7) = $\{(5)/(2)\} * 100$	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	1530437	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	13325	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	1496238	684614	45.76	684601	13	100.00	0.00	0
	Poll		129	0.01	129	0	100.00	0.00	5
	Postal Ballot (if applicable)	0	0.0	0	0	0.00	0.00	0	
	Total	1496238	684743	45.76	684730	13	100.00	0.00	5
<b>Total</b>		<b>3040000</b>	<b>2044728</b>	<b>67.26</b>	<b>2044715</b>	<b>13</b>	<b>100.00</b>	<b>0.00</b>	<b>5</b>

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