

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:	29th September, 2022
Total No. of shareholders on record date: (Cut Off Date-22.09.2022)	2346
No. of Shareholders present in the meeting either in person or through proxy:	141
Promoter and Promoter group	8
Public	133
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, 2022 together with the Reports of the Directors and the 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	652542	43.61	652526	16	100.00	0.00	0
	Poll		11021	0.74	11021	0	100.00	0.00	5
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		663563	44.35	663547	16	100.00	0.00	5
Total		3040000	2023548	66.56	2023532	16	100.00	0.00	5

2. Declaration of dividend of Rs.1.50 per equity share of Rs.10 each for the Financial Year ended 31st March, 2022.

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	652542	43.61	652526	16	100.00	0.00	0
	Poll		11021	0.74	11021	0	100.00	0.00	5
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		663563	44.35	663547	16	100.00	0.00	5
Total		3040000	2023548	66.56	2023532	16	100.00	0.00	5

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.

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	995153	65.02	995153	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		995153	65.02	995153	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	652542	43.61	652526	16	100.00	0.00	0
	Poll		11021	0.74	11021	0	100.00	0.00	5
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total		663563	44.35	663547	16	100.00	0.00	5
Total		3040000	1658716	54.56	1658700	16	100.00	0.00	5

4. Appointment of Auditor & Fixation of Remuneration.

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	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	652542	43.61	652526	16	100.00	0.00	0
	Poll		11021	0.74	11021	0	100.00	0.00	5
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total	1496238	663563	44.35	663547	16	100.00	0.00	5
Total		3040000	2023548	66.56	2023532	16	100.00	0.00	5

5. Re-appointment of Mr. Deo Kishan Saraf (DIN:00128804) as a Whole-time Director.

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	995153	65.02	995153	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	995153	65.02	995153	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	652542	43.61	652526	16	100.00	0.00	0
	Poll		11021	0.74	11021	0	100.00	0.00	5
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total	1496238	663563	44.35	663547	16	100.00	0.00	5
Total		3040000	1658716	54.56	1658700	16	100.00	0.00	5

6. 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) = $\{(2)/(1)\} * 100$	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	0	0.00	0	0	0.00	0.00	85000
	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	427642	28.58	427626	16	100.00	0.00	0
	Poll		9021	0.60	9021	0	100.00	0.00	5
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total		1496238	436663	29.18	436647	16	100.00	0.00
Total		3040000	436663	14.36	436647	16	100.00	0.00	85005