

**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.**

<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	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
<b>Total</b>		<b>3040000</b>	<b>2041844</b>	<b>67.17</b>	<b>2041834</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>	<b>9</b>

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

<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	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
<b>Total</b>		<b>3040000</b>	<b>2041844</b>	<b>67.17</b>	<b>2041834</b>	<b>10</b>	<b>100.00</b>	<b>0.00</b>	<b>9</b>

**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) = $\{(2)/(1)\} * 100$	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	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
<b>Total</b>		<b>3040000</b>	<b>1956844</b>	<b>64.37</b>	<b>1956832</b>	<b>12</b>	<b>100.00</b>	<b>0.00</b>	<b>9</b>

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

<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) = $\frac{(2)}{(1)} * 100$	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).**

<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	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