

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

Deemed date of passing the resolution (i.e. Last date of voting)	20-08-2022
Total No. of shareholders on record date: (Cut Off Date-15.07.2022)	2306
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter group Public	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter group Public	NA

**Agenda- wise disclosure**

**1. Appointment of Mr. Abhishek Saraf (DIN: 00129144) as a Wholetime Director of the Company.**

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)= {(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	1216071	79.46	1216071	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	1216071	79.46	1216071	0	100.00	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	670454	44.81	670435	19	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		1496238	670454	44.81	670435	19	100.00	0.00
Total		3040000	1886525	62.06	1886506	19	100.00	0.00	0