

Acknit Industries Limited
(CIN: L01113WB1990PLC050020)

Annexure to Combined Scrutinizer's Report in respect of e-voting and voting through Ballot Forms at
27th Annual General Meeting of the Company held on 21st September, 2017

Item No. 1 ORDINARY RESOLUTION: Adoption of the Audited Financial Statements for the year ended 31st March, 2017 together with the reports of the Directors and 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	22	1530487	27	163475	49	1693962	99.99%	Passed with absolute majority
Dissent	1	1	1	1	2	2	0.0001%	
Abstain / Invalid	0	0	1	1	1	1	0	
Total	23	1530488	29	163477	52	1693965	100%	

Item No. 2 ORDINARY RESOLUTION: Declaration of dividend at Rs. 1.50 per Equity Shares of Rs. 10 each for the financial year ended 31st March, 2017:

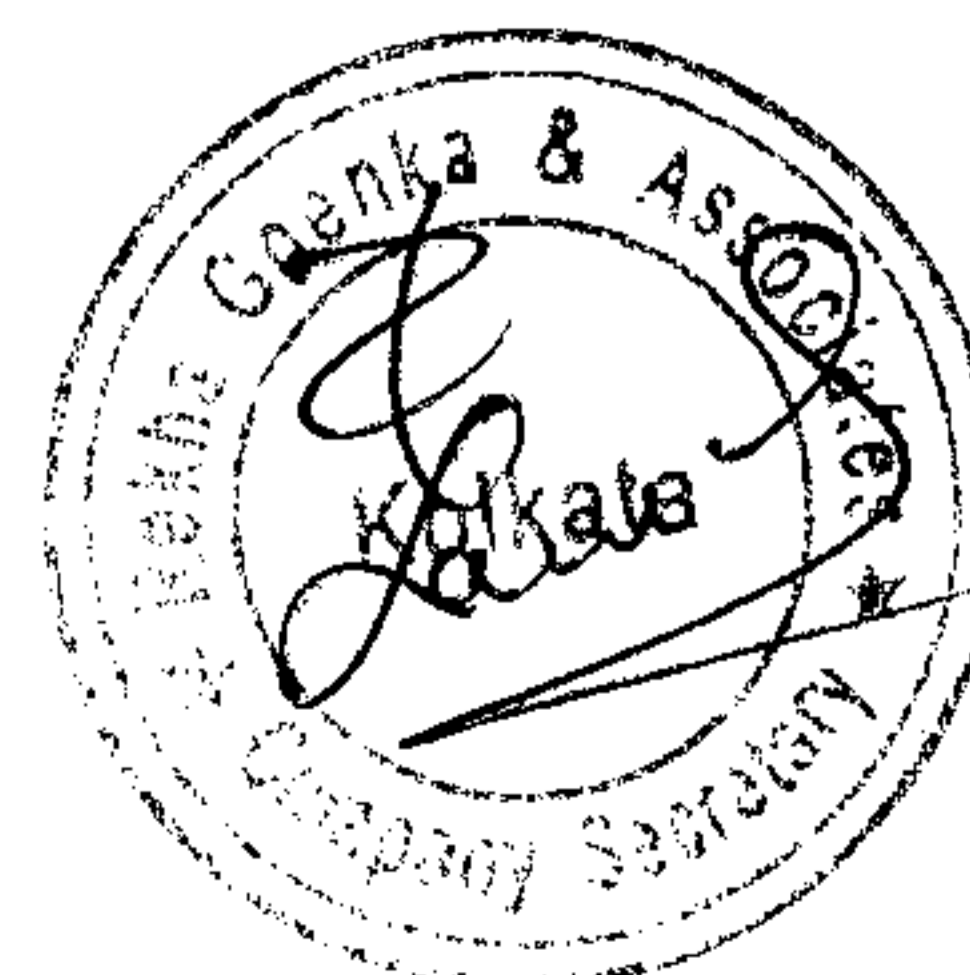
Particulars	No. of votes contained in						% of total number valid votes cast	Remarks
	Remote E-Voting		Ballot Form		Total			
	No.	Votes	No.	Votes	No.	Votes		
Assent	23	1530488	27	163475	50	1693963	99.99%	Passed with absolute majority
Dissent	0	0	1	1	1	1	0.0001%	
Abstain / Invalid	0	0	1	1	1	1	0	
Total	23	1530488	29	163477	52	1693965	100%	

Item No. 3 ORDINARY RESOLUTION: Re-appointment of Mrs. Rashi Saraf as a Non- Executive Non - Independent Director:

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	23	1530488	25	163471	48	1693959	99.99%	Passed with absolute majority
Dissent	0	0	1	1	1	1	0	
Abstain / Invalid	0	0	3	5	3	5	0.0001%	
Total	23	1530488	29	163477	52	1693965	100%	

Item No. 4 ORDINARY RESOLUTION: Appointment of M/s SRB & Associates, Chartered Accountants, as Statutory Auditors and fixing their remuneration:

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	22	1530487	28	163476	50	1693963	99.99%	Passed with absolute majority
Dissent	1	1	0	0	1	1	0.0001%	
Abstain / Invalid	0	0	1	1	1	1	0	
Total	23	1530488	29	163477	52	1693965	100%	



Item No. 5 SPECIAL RESOLUTION: Issue of Equity shares in the Capital of the Company on Preferential Allotment:

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	21	1530407	27	163475	48	1693882	99.999%	Passed with absolute majority
Dissent	2	81	1	1	3	82	0.01%	
Abstain / Invalid	0	0	1	1	1	1	0	
Total	22	1530488	29	163477	52	1693965	100%	

Place: Kolkata
Date: 22/09/2017

For REKHA GOENKA & ASSOCIATES
Company Secretaries



[Handwritten Signature]

Proprietor
(REKHA GOENKA)

ACS: 17805, CP: 11357