

ACKNIT INDUSTRIES LIMITED

(Formely: Acknit Knitting Limited)

817,KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017 (INDIA)

CIN - L01113WB199OPLC050020

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Website:http://www.acknitindia.com

Dated: 27.09.2016

Tø, BSE Limited Floor 25, P.J Towers Dalal Street, Mumbai-400001

The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001

Dear Sir/ Madam,

Sub: Voting Result of the 26th Annual General Meeting of the Company held on 26th September, 2016 pursuant to Regulation 44(3) of SEBI(LODR) Regulations, 2015.

This is to inform that the 26th Annual General Meeting (AGM) of the Company was held on 26th September, 2016 and all the Resolutions placed at the Annual general Meeting, as stated in the Notice calling the AGM have been passed by the Members with requisite majority.

We enclose herewith the Voting Result in the prescribed format, in terms of Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Kindly take the same on record and disseminate this information to the investing public.

Thanking You.

Yours Faithfully
For, Acknit Industries Limited

Shruti Poddar Company Secretary

DICLOSURE OF VOTING RESULT BY LISTED ENTITIES IN TEERMS OF REGULATION 44 OF SEBILISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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agenda/resolution?	Resolution required:
No	Adoption of the Audited Financial Statements for the year ended on 31st March 2016 together with the Reports of the Directors and the Auditors thereon-Ordinary Resolution

	Total	Total	Postal Ballot		Institutions Poll	Public Non E-Voting	Total	Institutions Postal Ballot		E-Voting	1 000		_	Promoter Foll		Promoter
			Postal Ballot (if applicable)					Postal Ballot (if applicable)					Postal Ballot (If applicable)			
00000757	20000		#CCOCCT	1250064				0					1169046			shares held (1)
1776997	TCE/OO	607054	0	248119	359832	0		0	0	0	1169046	0		0	1169046	votes polled (2)
70 51	44.70	c	20.07	18 37	26,63	0	0			100	100	0	0	-	100	Polled on outstanding shares (3)= {(2)/(1)}*100
477000	607951	0	CT1047	740140	359837	0	0	0	0	1109046	1100000	0	0	0400011	1160046	Votes – in favour (4)
	0	0	C	0 0	0	0	0	0	0	0			0	c		Votes – against (5)
TOO	100	0	100	TOO		0	0	0	0	100	0		0	100		% of Votes in favour on votes polled (6)={(4)/(2)}*
0		0	0	0	-		0	0	0	0	0	¢	0	0		% of Votes agains on votes polled (7)={(5)/(2)}*100



Resolution required:	required:			 Declaration of dividend @ Rs.1.50 per financial year ended 31st March, 2016 	of dividend @ ended 31st N	Rs.1.50 pe larch, 2016	r Equity Shares o	2.Declaration of dividend @ Rs.1.50 per Equity Shares of Rs.10 each for the financial year ended 31st March, 2016
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	are interested in	the	No				
Catagoni	PACIFIC AND ADDRESS OF THE PACIFIC AND ADDRESS O							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		(1)	polled	outstanding	in favour	against	votes	(7)={(5)/(2)}*100
			(2)	shares	(4)	(5)	polled	
	97			(3)=	200000		(6)={(4)/(2)}*	
				{(2)/(1)]*100			100	
Promoter	E-Voting		1169046	100	1169046	0	100	
dilo	Poll		0	0		0	300	
Group	Postal Ballot (if applicable)	1109046	0	0	0		0	0
	Total		1169046	100	1160046	0		
	E-Voting		0		0	0 0	100	
	Poll			<	0	C	c	C
Public	roll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E-Voting		359832	26.63	359832	0	100	0
institutions	Pall	135005	248119	18.37	248119	0	100	0
	Postal Ballot (if applicable)	T000004	0	0	0	0	0	0
	Total		607951	44.70	607951	0	100	0
Total		2520000	1776997	70.51	1776997	0	100	0



Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	are interested in	the	No			
Category	Mode of Voting	No. of					
		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)}*
and	E-Voting		1169046	100	11690/6		
7	Postal Ballot (if applicable)	1169046	0	0	0400011	0 0	100
Group	Total		0	0	0	000	0
	E-Voting		1169046	100	1169046	0	100
Public	Poll	3	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0
1	Total		0		0	0	0
	E-Voting		354337	0	0	0	0
I Suomonoem	Poll	135007	248119	20.03	354332	0	100
In	Postal Ballot (if applicable)	1350954	0	18.3/	248119	0	100
L	Total		602451	1	0	0	0
lotal		2520000	1771407	-	602451	0	100
			1567/17	(0.30)	1771/07		

Resolution required:

3.Ratification of the appointment of M/s R.K. Bajaj & Co., Chartered A ccountants, asAuditors and fixing their remuneration-Ordinary Resolution



Resolution required:	required:		2	4.Appointmen Resolution	t of Mr. Muk	ul Banerjee	as an Independer	 Appointment of Mr. Mukul Banerjee as an Independent Director-Ordinary Resolution
Whether promoter, agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	re interested in	the	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)}*	% of Votes against on votes polled (7)={(5)/(2)}*100
Promoter	E-Voting		1169046	100	1169046	0	100	0
Promoter	Poll	1169046	0	0	0	0	0	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1169046	100	1169046	0	100	0
	E-Voting		0	0	0	0	0	0
Public	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
Dublic No.	lotal		0	0	0	0	0	0
Public Non	E-Voting		359832	26.63	359832	0	100	0
Institutions	Poll	1350954	248112	18.37	248112	0	100	0
	Postal Ballot (if applicable)	1000004	0	0	0	0	0	0
	Total		607944	44.70	607944	0	100	0
Total		2520000	1776990	70.51	1776990	0	100	0



Whether promoter/ promoter group are interested in the	up are interested in	1 tha	5.Appointment of Mrs. Rashi Director-Ordinary Resolution	nt of Mrs. Ra inary Resolut	shi Saraf as a	Non- Executive	5.Appointment of Mrs. Rashi Saraf as a Non-Executive Non - Independent Director-Ordinary Resolution
e control (control)		ale	YES				
Category Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)={(5)/(2)}*100
7	1169046	1169046	100	1169046	0	100	0
Total	000000	0	0	0 0	0	0	0
Poll Poll		1169046	100	1169046	0	100	0 0
Institutions Postal Ballot (if applicable)	0	0	0 0	0 0	0 0	0 0	0
Public Non E-Voting Institutions Poll		0 359832	26.63	0	00	0 0	0 .
Postal Ballot (if applicable) Total	1350954	248112		248112	0 0 0	100	0 0
	0000757	1776990	70.51	177000	0	100	0



YES	the No of	are interested in	Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No. of	agenda/resolution? Category Mode o
6.Re-appointment Mr. Deo Kishan Saraf as the Whole Time Executive Director and CFO of the Company for a period of 3 (three) years w. e. f. A pril 1, 2016-Special Resolution			required:	Resolution required:

1000	Total			Institutions	Public Non		Institutions	Public				Group	Promoter	and	Promoter	San Bull
		Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (If applicable)		Poll	E-Voting	Total	Postal Ballot (if applicable)	1 411	Poll	E-Voting	Button to Aoung
2520000			1350954	T			c	 > _					1169046			No. of shares held (1)
1776997	607951	o	248119	200000	250035	0	0	0	0	OPOCOTT	1160046	0	0	DINCENTT	1160046	No. of votes polled (2)
70.51	44.70	0	18.37	26.63	0		0	0	0	T00	400	0	0	100	400	% of Votes Polled on outstanding shares (3)= {(2)/(1)}*100
1776997	607951	0	248119	359832	0	c		0	0	1169046		0	0	1169046		No. of Votes – in favour (4)
0	0	0	0	0	0	C		0	0	0	0	0	0	0		No. of Votes – against (5)
100	100	0	100	100	0	0		0	0	100		0	0	100		% of Votes in favour on votes polled (6)=((4)/(2))*
5	0	0	0	0	0	0		0	0	0	c	0	. 0	0		% of Votes against on votes polled (7)={(5)/(2)}*100

