

## **ACKNIT INDUSTRIES LIMITED**

(Formerly : Acknit Knitting Limited)

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

CIN - L01113WB1990PLC050020

PH.: (91-33) 2287-8293, 2287-7617 # FAX: (91-33) 2287-8269

E-mail: calcutta@acknitindia.com

Website: http://www.acknitindia.com

Dated: 23.09.2017

To

**BSE** Limited

Floor 25, P.J Towers

Dalal Street , Mumbai-400001

To,

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

Dear Sir/ Madam,

Sub: Voting Result of the 27<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2017 pursuant to Regulation 44(3) of SEBI(LODR) Regulations, 2015.

This is to inform that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 21<sup>st</sup> September, 2017 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

Show Goddon

Encl: Voting Result

# Rekha Goenka & Associates

Company Secretaries

7, Rabindra Sarani, 1<sup>st</sup> Floor, Kolkata – 700 001 M: 98302 23425, E-Mail: goenkarekha@rediffmail.com

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended]

The Chairman of the 27<sup>h</sup> Annual General Meeting of the members of Acknit Industries Limited
Held on Thursday, 21<sup>st</sup> September, 2017 at 4.00 P.M.
At "Gyan Manch", 11, Pretoria Street, Kolkata - 700 071

### Dear Sir.

- 1. I, Rekha Goenka, a Company Secretary in Practice (Membership No. ACS 17805), has been appointed as a Scrutinizer by the Board of Directors of Acknit Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process along with Ballot Forms, and ascertaining the requisite majority on voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the Notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 21<sup>st</sup> September, 2017 at 430 P.M. at "Gyan Manch", 11, Pretoria Street, Kolkata 700 071.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and Ballot forms on the resolutions contained in the Notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the process of voting through Remote E-Voting and voting through Ballot Forms at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Services India Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company and Ballot forms received at the AGM.
- 3. I have issued this Combined Scrutinizers reports in respect of the e-voting commence from Monday, 18<sup>th</sup> September, 2017 at 9:00 a.m. (IST) and ended on Wednesday, 20<sup>th</sup> September, 2017 at 5.00 p.m. (IST) along with vote casted through the Ballot Form at Annual General Meeting. The result of e-voting is annexed with this report as an Annexure.
- 4. Further to the above, I submit my report on the results of the e-voting as under:
  - i) The e-voting period remained open from 18<sup>th</sup> September, 2017 (9:00 a.m. onwards) and ends on 20<sup>th</sup> September, 2017 (5:00 p.m.).
  - ii) The Members of the Company as on the cut-off date i.e. 14<sup>th</sup> September, 2017 were entitled to vote on the Resolutions (Items 1 to 6 as set out in the Notice of the 27<sup>th</sup> AGM of the Company).
  - iii) The Ballot Forms facility was provided at 27<sup>th</sup> Annual General Meeting on Thursday, 21<sup>st</sup> September, 2017 for those members who attended the meeting but not voted through remote e-voting facility.

- iv) The Votes cast were unblocked on 21st September, 2017 in the presence of two witnesses, Mr. Navneet Agarwal and Mr. Sanjay Agarwal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- v) Thereafter, considering remote e-voting and voting through Ballot forms at the meeting, the combined result of the voting is annexed. The details containing inter alia, list of Equity Shareholders, who voted "for" / "against" on each of the resolutions that were put to vote, were derived from the ballot forms as received and the report generated from e-voting website of NSDL i.e. https://www.evoting.nsdl.com/ and based on such reports generated.
- 5. All the Resolutions stands passed, under e-voting along with Ballot Form, with the requisite majority.
- 6. All the relevant records relating to the e-voting and ballot paper were sealed and handed over to the compliance officer for the safe custody.

Thanking you,

Yours faithfully,

For REKHA GOENKA & ASSOCIATES

Company Secretaries

Proprietor (REKHA GOENKA)

ACS: 17805, CP: 11357

Place: Kolkata Date: 22/09/2017

Witness: 1: Mr. Navneet Agarwal

Witness: 1: Sanjay Agarwal

Signature: By Chairman of the meeting

# Acknit Industries Limited (CIN: L01113WB1990PLC050020)

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

Item No. 1 ORDINARY RESOLUTION: Adoption of the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2017 together with the reports of the Directors and Auditors thereon:

Particulars		N	o. of vo	tes containe		is thereon.	% of total	Damasta
	Remo	te E-Voting		lot Form		Total	number	Remarks
	No.	Votes	No.	Votes	No.	Votes	valid votes	
Assent	22	1530487	27	163475	49	1693962		D
Dissent	1	1	1	1	10	1033302	99.99%	Passed
Abstain / Invalid	0		- 1		2	2	0.0001%	with
THE RESERVE OF THE PERSON OF T	0	0	1	1	1	1	0	absolute
Total	23	1530488	29	163477	52	1693965	100%	majority

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:

<b>Particulars</b>		N	o. of vo	tes containe	d in		% of total	Remarks
	Remo	te E-Voting	THE RESERVE TO THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	lot Form		Total	number	Remarks
	No.	Votes	No.	Votes	No.	Votes	valid votes	
Assent	23	1530488	27	163475	50	1693963	99.99%	Doosed
Dissent	0	0	1	1	1	1	0.0001%	Passed with
Abstain / Invalid	0	0	1	1	1	1	0.000176	absolute
Total	23	1530488	29	163477	52	1693965	100%	majority

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

Particulars		N	o. of vo	tes containe	d in	-	% of total	Remarks
	Remo	te E-Voting		lot Form		Total	number	Remarks
	No.	Votes	No.	Votes	No.	Votes	valid votes	
Assent	23	1530488	25	163471	48	1693959	99.99%	Passed
Dissent	0	0	1	1	1	1	0	with
Abstain / Invalid	0	0	3	5	3	5	0.0001%	absolute
Total	23	1530488	29	163477	52	1693965	100%	majority

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

Particulars		N	o. of vo	tes contained	d in		% of total	Remarks
	Remo	te E-Voting	Bal	lot Form		Γotal	number	Memarks
	No.	Votes	No.	Votes	No.	Votes	valid votes	
Assent	22	1530487	28	163476	50	1693963	99.99%	Passed
Dissent	1	1	0	0	1	1	0.0001%	with
Abstain / Invalid	0	0	1	1	1	1	0	absolute
Total	23	1530488	29	163477	52	1693965	100%	majority



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

Particulars		N	o. of vo	tes containe	d in		% of total	Remarks
	Remo	te E-Voting	Bal	lot Form		Total	number	iveillat No
	No.	Votes	No.	Votes	No.	Votes	valid votes	
Assent	21	1530407	27	163475	48	1693882	99.999%	Passed
Dissent	2	81	1	11	3	82	0.01%	with
Abstain / Invalid	0	0	1	1	1	1	0	absolute
Total	22	1530488	29	163477	52	1693965	100%	majority

Place: Kolkata Date: 22/09/2017 For REKHA GOENKA & ASSOCIATES Company Secretaries

Proprieter (REKHA GOENKA)

ompany Secrete ACS: 17805, CP: 11357

# DICLOSURE OF VOTING RESULT BY LISTED ENTITIES IN TEERMS OF REGULATION 44 OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015

Date of the AGM:	21.09.2017
Total No. of shareholders on record date: (Cut Off Date-14.09.2017)	1780
No. of Shareholders present in the meeting either in person or through proxy:	107
Promoter and Promoter group	7
Public	100
No. of Shareholders attended the meeting through Video Conferencing	NA

# Agenda- wise disclosure

No	Whether promoter/ promoter group are interested in the agenda/resolution? No
1. Adoption of the Audited Financial Statements for the year ended on 31st March 2017 together with the Reports of the Directors and the Auditors thereon- Ordinary Resolution	Resolution required:

Category	Mode of Voting	No of	No of	of Votor	No of	No of	% of Votes in
(		shares held	votes	Polled on	Votes -	Votes -	favour on
		(1)	polled	outstanding	in favour	against	votes
			(2)	shares	(4)	(5)	polled
				(3)=			(6)={(4)/(2)}*
				{(2)/(1)}*100			100
Promoter	E-Voting		1169046	100	1169046	0	100
and	Poll	1160046	0	0	0	0	0
Group	Postal Ballot (if applicable)	1109040	0	0	0	0	0
	Total		1169046	100	1169046	0	100
	E-Voting		0	0	0	0	0
Public	Poll	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	c	0	0	0	0	0
	Total		0	0	0	0	0
Public Non	E-Voting		361442	26.75	361441	1	100
Institutions	Poll	1250057	163476	12.10	163475	1	100
	Postal Ballot (if applicable)	T330334	0	0	0	0	0
	Total		524918	38.86	524916	2	100
Total		2520000	1693964	67.22	1693962	2	100



Category   Mode of Voting   No. of sand product   No. of sand pr	Resolution required:	required:			2.Declaration of financial year e	of dividend @ ended 31st N	© Rs.1.50 per March, 2017- C	2.Declaration of dividend @ Rs.1.50 per Equity Shares of Rs. financial year ended 31st March, 2017- Ordinary Resolution	2.Declaration of dividend @ Rs.1.50 per Equity Shares of Rs.10 each for the financial year ended 31st March, 2017- Ordinary Resolution
Mode of Voting   No. of   No	Whether pr	omoter/ promoter group are intere	ested in the ag	enda/resolution?	No				
Color   Colo	Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
Color   Colo		9	shares held (1)	polled	Polled on outstanding	Votes – in favour	Votes – against	favour on votes	on votes polled (7)={(5)/(2)}*100
E-Voting   1169046   100   1169046   0   0   0   0   0   0   0   0   0				(2)	shares (3)=	(4)	(5)	polled (6)={(4)/(2)}*	
E-Voting     1169046   100   1169046   0   0   0   0   0   0   0   0   0					{(2)/(1)}*100			100	
Poll Postal Ballot (if applicable)         1169046         0	Promoter	E-Voting		1169046	100	1169046	0	100	0
Postal Ballot (if applicable)   1169046   1169046   100   1169046   0   0   0   0   0   0   0   0   0	Promoter	Poll	11600/6	0	0	0	0	0	0
Total         1169046         100         1169046         0           E-Voting         0 </td <td>Group</td> <td>Postal Ballot (if applicable)</td> <td>1</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td>	Group	Postal Ballot (if applicable)	1	0	0	0	0	0	0
E-Voting   0		Total		1169046	100	1169046	0	100	0
Poll         0         0         0         0         0         0           Postal Ballot (if applicable)         0         <		E-Voting		0	0	0	0	0	0
Postal Ballot (if applicable)         0         0         0         0         0           Total         0         0         0         0         0         0           E-Voting         361442         26.75         361442         0         0           Poll         163476         12.10         163475         1           Postal Ballot (if applicable)         1350954         0         0         0         0         0           Total         524918         38.86         524917         1         1	Public	Poll	0	0	0	0	0	0	0
Total         0         0         0         0         0           E-Voting         361442         26.75         361442         0           Poll         163476         12.10         163475         1           Postal Ballot (if applicable)         1350954         0         0         0         0         0           Total         524918         38.86         524917         1	Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
E-Voting   361442   26.75   361442   0		Total		0	0	0	0	0	0
Poll         1350954         163476         12.10         163475         1           Postal Ballot (if applicable)         0         0         0         0         0           Total         524918         38.86         524917         1	Public Non	E-Voting		361442	26.75	361442	0	100.00	0
Ballot (if applicable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Poll	1350954	163476	12.10	163475	1	100	0
524918 38.86 524917 1		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		524918	38.86	524917	ь	100	0

Total

2520000

1693964

67.22

1693963

100.00

0.00



S. App	3. Appoint a Director in the place of ivits, nashi salah (Dire. 0/15204/), who
Pecolition required:	retires by rotation and, being eligible, seeks re-appointment-Ordinary
Resolution	ution
Whether promoter/ promoter group are interested in the agenda/resolution? No	

Total			Institutions	Public Non		Institutions	Public		Group	Promoter	and	Promoter							Category
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	я						Mode of Voting
2520000		1330934				(	0				1169046						(1)	shares held	No. of
1693960	524914	0	163472	361442	0	0	0	0	1169046	0	0	1169046				(2)	polled	votes	No. of
67.22	45.00	0	18.37	26.63	0	0	0	0	100	0	0	100		{(2)/(1)}*100	(3)=	shares	outstanding	Polled on	% of Votes
1693959	524913	0	163471	361442	0	0	0	0	1169046	0	0	1169046				(4)	in favour	Votes -	No. of
1	1	0	1	0	0	0	0	0	0	0	0	0				(5)	against	Votes -	No. of
100	100	0	100	100	0		0	0	100	0	0	100		100	$(6)=\{(4)/(2)\}*$	polled	votes	favour on	% of Votes in
0	0	0	0	0	0		0	0	0	0	0	0					(7)={(5)/(2)}*100	on votes polled	% of Votes in % of Votes against



Resolution required:	required:	21		4.appointment Accountants a	of Statutory	/ Auditor M/s f remuneratio	4.appointment of Statutory Auditor M/s SRB & Associates, Chartered Accountants and fixation of remuneration thereofOrdinary Resolution	es, Chartered nary Resolution
Whether pr	Whether promoter/ promoter group are interested in the agenda/resolution? No	ested in the ag	genda/resolution?	No				
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		shares held	votes	Polled on	Votes -	Votes -	favour on	on votes polled
		(1)	polled	outstanding	in favour	against	votes	$(7)=\{(5)/(2)\}*100$
			(2)	shares	(4)	(5)	polled	
				(3)=			(6)={(4)/(2)}*	
				{(2)/(1)}*100			100	
Promoter	E-Voting		1169046	100	1169046	0	100	0
and	Poll		0	0	0	0	0	0
Promoter		1169046						
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
	Poll		0	0	0	0	0	0
Public		0						
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E-Voting		361442	26.75	361441	1	100.000	0
Institutions	Poll	1350054	163476	12.1	163476	0	100	0
	Postal Ballot (if applicable)	1000CT	0	0	0	0	0	0
	Total		524918	38.85	524917	ъ	100	0
Total		2520000	1693964	67.22	1693963	1	100	0



Resolution required:  A	5.Issue of Equity shares in the Capital of the Company on Preferential Allotment basis under the provisions of the Section 42 & 62 of the Companies Act, 2013 and rules made thereunder- Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution? to the extent of fresh equity shares being allotted either to them or to the of Directors believes that this Preferential Issue will be in the best interest the Company and its Shareholders.	None of the Directors of the Company, Key Managerial Personnel and their relatives is, in any way, concerned or interested in the said resolutions no. 5 except to the extent of their respective shareholding in the Company and also to the extent of fresh equity shares being allotted either to them or to the Companies in which theyare interested as Director or Shareholder. The Board of Directors believes that this Preferential Issue will be in the best interest of the Company and its Shareholders.

.000	Total	Public Non Institutions							Public				Promoter and Promoter Group									caregory
		Total	Doct-I Dollar C.S.	Pall	E-Voting	Total	Postal Ballot (if applicable)		Poll	E-Voting	Total	Postal Ballot (if applicable)		Poll	E-Voting							Widde of Voting
2520000		1350954					0					1169046								(T)	Stidres neig	No. of
1693964	524918	0	1634/6	361442			0	C		0	1169046	0	0		1169046				(2)	polled	votes	No. of
67.22	38.86	0	12.10	26.75	0		0	0		0	100	0	0	100	100		{(2)/(1)}*100	(3)=	shares	outstanding	Polled on	% of Votes
1693882	524836	0	163475	361361	0		0	0		0	1169046	0	0	0+0C0TT	11690/6				(4)	in favour	Votes -	No. of
82	82	0	↦	81	0		0	0		0	0	0	0	C					(5)	against	Votes -	No. of
100.00	100	0	100.00	99.98	0		0	0		0	100	0	0	TOO	100		100	(6)={(4)/(2)}*	polled	votes	favour on	% of Votes in
0	0	0	0.00	0.02	0	C	o	0			0	0	0	C						$(7)=\{(5)/(2)\}*100$	on votes polled	% of Votes in % of Votes against

