



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

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

CIN - L01113WB1990PLC050020

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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 27th Annual General Meeting of the Company held on 21st September, 2017 pursuant to Regulation 44(3) of SEBI(LODR) Regulations, 2015.


This is to inform that the 27th Annual General Meeting (AGM) of the Company was held on 21st 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


Shrutti Poddar
Company Secretary

Encl: Voting Result

Rekha Goenka & Associates

Company Secretaries

7, Rabindra Sarani, 1st 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]

To

The Chairman of the 27th Annual General Meeting of the members of
Acknit Industries Limited

Held on Thursday, 21st 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 27th Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 21st September, 2017 at 4:30 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 27th 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, 18th September, 2017 at 9:00 a.m. (IST) and ended on Wednesday, 20th 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 18th September, 2017 (9:00 a.m. onwards) and ends on 20th September, 2017 (5:00 p.m.).
 - ii) The Members of the Company as on the cut-off date i.e. 14th September, 2017 were entitled to vote on the Resolutions (Items 1 to 6 as set out in the Notice of the 27th AGM of the Company).
 - iii) The Ballot Forms facility was provided at 27th Annual General Meeting on Thursday, 21st 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

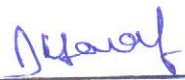

Proprietor
(REKHA GOENKA)
ACS: 17805, CP: 11357



Place: Kolkata
Date: 22/09/2017

Witness: 1: Mr. Navneet Agarwal : Navneet Agarwal

Witness: 1: Sanjay Agarwal : 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
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:

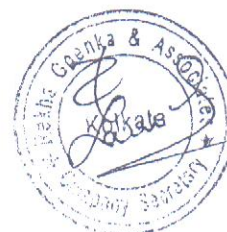
Particulars	No. of votes contained in						% of total number valid votes cast	Remarks
	Remote E-Voting		Ballot Form		Total			
	No.	Votes	No.	Votes	No.	Votes		
Assent	23	1530488	27	163475	50	1693963	99.99%	Passed with absolute majority
Dissent	0	0	1	1	1	1	0.0001%	
Abstain / Invalid	0	0	1	1	1	1	0	
Total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

DISCLOSURE OF VOTING RESULT BY LISTED ENTITIES IN TERMS 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

Resolution required:	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	
Whether promoter/ promoter group are interested in the agenda/resolution?	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)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	1169046	1169046	100	1169046	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1169046	1169046	100	1169046	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1350954	361442	26.75	361441	1	100	0
	Poll	0	163476	12.10	163475	1	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	2520000	524918	38.86	524916	2	100	0	
Total		2520000	1693964	67.22	1693962	2	100	0



Resolution required:

2. Declaration of dividend @ Rs.1.50 per Equity Shares of Rs.10 each for the financial year ended 31st March, 2017- Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1169046	1169046	100	1169046	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	1169046	0	0	0	0	0	0
	Total	1169046	1169046	100	1169046	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	361442	361442	26.75	361442	0	100.00	0
	Poll	163476	163476	12.10	163475	1	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	524918	524917	38.86	524917	1	100	0
Total		2520000	1693964	67.22	1693963	1	100.00	0.00



Resolution required:

3. Appoint a Director in the place of Mrs. Rashi Saraf (DIN: 07152647), who retires by rotation and, being eligible, seeks re-appointment-Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		1169046	100	1169046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1169046	0	0	0	0	0	0
	Total		1169046	100	1169046	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting		361442	26.63	361442	0	100	0
	Poll		163472	18.37	163471	1	100	0
	Postal Ballot (if applicable)	1350954	0	0	0	0	0	0
	Total		524914	45.00	524913	1	100	0
Total		2520000	1693960	67.22	1693959	1	100	0



Resolution required:

4. appointment of Statutory Auditor M/s SRB & Associates, Chartered Accountants and fixation of remuneration thereof.-Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		1169046	100	1169046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1169046	0	0	0	0	0	0
	Total		1169046	100	1169046	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		361442	26.75	361441	1	100.000	0
	Poll		163476	12.1	163476	0	100	0
	Postal Ballot (if applicable)	1350954	0	0	0	0	0	0
	Total	1350954	524918	38.85	524917	1	100	0
Total		2520000	1693964	67.22	1693963	1	100	0



Resolution required:

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?

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 they are 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.

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) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		1169046	100	1169046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1169046	0	0	0	0	0	0
	Total		1169046	100	1169046	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting		361442	26.75	361361	81	99.98	0.02
	Poll		163476	12.10	163475	1	100.00	0.00
	Postal Ballot (if applicable)	1350954	0	0	0	0	0	0
	Total		524918	38.86	524836	82	100	0
Total		2520000	1693964	67.22	1693882	82	100.00	0

