



**Rekha Goenka & Associates**  
Company Secretary

7, Rabindra Sarani, 1<sup>st</sup> Floor, Kolkata – 700 001  
+9186478 15490 • 79806 08440  
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 32<sup>nd</sup> Annual General Meeting of the members of  
Acknit Industries Limited (CIN: L01113WB1990PLC050020)  
Held on Thursday, 29<sup>th</sup> September, 2022 at 5:00 P.M.  
At "Gyan Manch", 11, Pretoria Street, Kolkata - 700 071

Dear Sir,

1. I, Rekha Goenka, 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 29<sup>th</sup> September, 2022 at 5:00 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 32<sup>nd</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, 26<sup>th</sup> September, 2022 at 9:00 a.m. (IST) and ended on Wednesday, 28<sup>th</sup> September, 2022 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 26<sup>th</sup> September, 2022 (9:00 a.m. onwards) and ends on 28<sup>th</sup> September, 2022 (5:00 p.m.).
  - ii) The Members of the Company as on the cut-off date i.e. 22<sup>nd</sup> September, 2022 were entitled to vote on the Resolutions (Items 1 to 6 as set out in the Notice of the 32<sup>nd</sup> AGM of the Company).
  - iii) The Ballot Forms facility was provided at 32<sup>nd</sup> Annual General Meeting on Thursday, 29<sup>th</sup> September, 2022 for those members who attended the meeting but not voted through remote e-voting facility.



UDIN: A017805D001096630

iv) The Votes cast were unblocked on 29<sup>th</sup> September, 2022 in the presence of two witnesses, Mr. Navneet Agarwal and Mr. Pranay Rameka who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

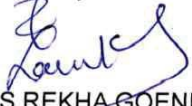
v) Thereafter, considering remote e-voting and voting through Ballot forms at the meeting, the combined result of the voting is annexed. The details containing inter alia, list of Equity Shareholders, who voted "for" / "against" on each of the resolutions that were put to vote, were derived from the 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

  
CS REKHA GOENKA  
(Proprietor)  
ACS- 17805, CP: 11357  
P R No.: 1705/2022



Place: Kolkata  
Date: 30/09/2022

UDIN: **A017805D001096630**

Witness: 1: Mr. Naveet Agarwal : N. Agarwal

Witness: 1: Mr. Pranay Rameka : Pranay Rameka

**Received the Report:**

For Acknit Industries Limited

**Acknit Industries Ltd.**

Bandana Saha

Signature Bandana Saha  
Company Secretary

(Bandana Saha)

Company Secretary of the Company

Membership No. ACS 46329

**Acknit Industries Limited**  
(CIN: L01113WB1990PLC050020)

Annexure to Combined Scrutinizer's Report in respect of e-voting and voting through Ballot Forms at  
32<sup>nd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2022

**Item No. 1 ORDINARY RESOLUTION:** Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 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	64	20,12,511	17	11,021	81	20,23,532	99.999%	Passed with requisite majority
Dissent	4	16	-	-	4	16	0.001%	
Abstain / Invalid	-	-	4	5	4	5	0.000%	
<b>Total</b>	<b>68</b>	<b>20,12,527</b>	<b>21</b>	<b>11,026</b>	<b>89</b>	<b>20,23,553</b>	<b>100%</b>	

**Item No. 2 ORDINARY RESOLUTION:** Declaration of dividend of Rs.1.50 per Equity Shares of Rs.10/- each for the Financial Year ended 31<sup>st</sup> March, 2022:

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	64	20,12,511	17	11,021	81	20,23,532	99.999%	Passed with requisite majority
Dissent	4	16	-	-	4	16	0.001%	
Abstain / Invalid	-	-	4	5	4	5	0.000%	
<b>Total</b>	<b>68</b>	<b>20,12,527</b>	<b>21</b>	<b>11,026</b>	<b>89</b>	<b>20,23,553</b>	<b>100%</b>	

**Item No. 3 ORDINARY RESOLUTION:** Appointment of a Director in place of Mr.Deo Kishan Saraf (DIN: 00128804) who retires by rotation and being eligible, offers himself for re-appointment:

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	62	16,47,679	17	11,021	79	16,58,700	99.999%	Passed with requisite majority
Dissent	4	16	-	-	4	16	0.001%	
Abstain / Invalid	-	-	4	5	4	5	0.000%	
<b>Total</b>	<b>66</b>	<b>16,47,695</b>	<b>21</b>	<b>11,026</b>	<b>87</b>	<b>16,58,721</b>	<b>100%</b>	

**Item No. 4 ORDINARY RESOLUTION:** Appointment of Auditor & Fixation of 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	64	20,12,511	17	11,021	81	20,23,532	99.999%	Passed with requisite majority
Dissent	4	16	-	-	4	16	0.001%	
Abstain / Invalid	-	-	4	5	4	5	0.000%	
<b>Total</b>	<b>68</b>	<b>20,12,527</b>	<b>21</b>	<b>11,026</b>	<b>89</b>	<b>20,23,553</b>	<b>100%</b>	



UDIN: A017805D001096630

**Item No. 5 SPECIAL RESOLUTION:** Re-appointment of Mr.Deo Kishan Saraf (DIN: 00128804) as a Whole-time 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	62	16,47,679	17	11,021	79	16,58,700	99.999%	Passed with requisite majority
Dissent	4	16	-	-	4	16	0.001%	
Abstain / Invalid	-	-	4	5	4	5	0.000%	
<b>Total</b>	<b>66</b>	<b>16,47,695</b>	<b>21</b>	<b>11,026</b>	<b>87</b>	<b>16,58,721</b>	<b>100%</b>	

**Item No. 6 ORDINARY RESOLUTION:** Approval for Material Related Party Transaction(s):

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	49	4,27,626	16	9,021	65	4,36,647	83.702%	Passed with requisite majority
Dissent	4	16	-	-	4	16	0.003%	
Abstain / Invalid	1	85,000	4	5	5	85,005	16.295%	
<b>Total</b>	<b>54</b>	<b>5,12,642</b>	<b>20</b>	<b>9,026</b>	<b>74</b>	<b>5,21,668</b>	<b>100%</b>	

For REKHA GOENKA & ASSOCIATES  
Company Secretaries



*[Signature]*  
CS REKHA GOENKA  
Proprietor  
ACS: 17805, CP: 11357  
P R No.: 1705/2022

Place: Kolkata  
Date: 30/09/2022

UDIN: A017805D001096630