



**Rekha Goenka & Associates**  
Company Secretary

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### SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To  
The Chairman of the 33<sup>rd</sup> Annual General Meeting of the members of  
Acknit Industries Limited (CIN: L01113WB1990PLC050020)  
Held on Thursday, 27<sup>th</sup> July, 2023 at 11:30 A.M.  
At "Gyan Manch", 11, Pretoria Street, Kolkata - 700 071

Dear Sir,

**Sub: Scrutinizer's Report on the Postal Ballot process including voting by electronic means in respect of passing of the resolutions contained in the Notice dated 22<sup>nd</sup> June, 2023**

1. I, Rekha Goenka, Company Secretary in Practice (Membership No. FCS 12590), 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 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the Notice to the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 27<sup>th</sup> July, 2023 at 11:30 A.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 33<sup>rd</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, 24<sup>th</sup> July, 2023 at 9.00 a.m. (IST) and ended on Wednesday, 26<sup>th</sup> July, 2023 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 24<sup>th</sup> July, 2023 (9:00 a.m. onwards) and ends on 26<sup>th</sup> July, 2023 (5:00 p.m.).
  - ii) The Members of the Company as on the cut-off date i.e. 20<sup>th</sup> July, 2023 were entitled to vote on the Resolutions (Items 1 to 5 as set out in the Notice of the 33<sup>rd</sup> AGM of the Company).



UDIN: F012590E000691675 |

iii) The Ballot Forms facility was provided at 33<sup>rd</sup> Annual General Meeting on Thursday, 27<sup>th</sup> July, 2023 for those members who attended the meeting but not voted through remote e-voting facility.

iv) The Votes cast were unblocked on 27<sup>th</sup> July, 2023 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.

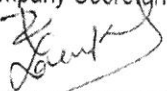
v) Thereafter, considering remote e-voting and voting through Ballot forms at the meeting, the combined result of the voting is annexed. The details containing inter alia, list of Equity Shareholders, who voted "for" / "against" on each of the resolutions that were put to vote, were derived from the 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)  
FCS: 12590, CP: 11357  
P R No.:1705/2022



Place: Kolkata  
Date: 27/07/2023

UDIN: F012590E000691675

Witness: 1: Mr. Navneet Agarwal : Navneet Agarwal

Witness: 1: Mr. Pranay Rameka : Pranay Rameka

Received the Report:

For Acknit Industries Limited  
Acknit Industries Ltd.

Bandana Saha

Signature: \_\_\_\_\_ Company Secretary  
(Bandana Saha)  
Company Secretary of the Company  
Membership No. ACS 46329

UDIN: F012590E000691675 |

**Acknit Industries Limited**  
(CIN: L01113WB1990PLC050020)  
Annexure to Combined Scrutinizer's Report in respect of e-voting and voting through Ballot Forms at  
33<sup>rd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> July, 2023

**Item No. 1 ORDINARY RESOLUTION:** Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 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	77	20,23,967	24	17,867	101	20,41,834	99.999%	Passed with requisite majority
Dissent	2	10	-	-	2	10	0.001%	
Abstain / Invalid	-	-	3	9	3	9	0.000%	
<b>Total</b>	<b>79</b>	<b>20,23,977</b>	<b>27</b>	<b>17,876</b>	<b>106</b>	<b>20,41,853</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, 2023:

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	77	20,23,967	24	17,867	101	20,41,834	99.999%	Passed with requisite majority
Dissent	2	10	-	-	2	10	0.001%	
Abstain / Invalid	-	-	3	9	3	9	0.000%	
<b>Total</b>	<b>79</b>	<b>20,23,977</b>	<b>27</b>	<b>17,876</b>	<b>106</b>	<b>20,41,853</b>	<b>100%</b>	

**Item No. 3 ORDINARY RESOLUTION:** Appointment of a Director in place of Mrs. Rashi Saraf (DIN:07152647) who retires by rotation and being eligible, offers herself 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	75	19,38,965	24	17,867	99	19,56,832	99.999%	Passed with requisite majority
Dissent	3	12	-	-	3	12	0.001%	
Abstain / Invalid	-	-	3	9	3	9	0.000%	
<b>Total</b>	<b>78</b>	<b>19,38,977</b>	<b>27</b>	<b>17,876</b>	<b>105</b>	<b>19,56,853</b>	<b>100%</b>	

**Item No. 4 SPECIAL RESOLUTION:** Re-appointment of Mr. Jadav Lal Mukherjee (DIN: 06421227) as a Non-Executive Independent Director:

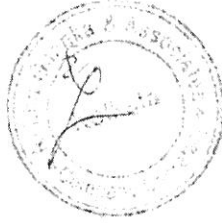
Particulars	No. of votes contained in						% of total number valid votes cast	Remarks
	Remote E-Voting		Ballot Form		Total			
	No.	Votes	No.	Votes	No.	Votes		
Assent	75	20,22,965	24	17,867	99	20,40,832	99.999%	Passed with requisite majority
Dissent	3	12	-	-	3	12	0.001%	
Abstain / Invalid	-	-	3	9	3	9	0.000%	
<b>Total</b>	<b>78</b>	<b>20,22,977</b>	<b>27</b>	<b>17,876</b>	<b>105</b>	<b>20,40,853</b>	<b>100%</b>	



**Item No. 5 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	62	4,45,580	23	9,867	85	4,55,447	97.324%	Passed with requisite majority
Dissent	3	12	-	-	3	12	0.003%	
Abstain / Invalid	1	4500	4	8,009	5	12,509	2.673%	
<b>Total</b>	<b>66</b>	<b>4,50,092</b>	<b>27</b>	<b>17,876</b>	<b>93</b>	<b>4,67,968</b>	<b>100%</b>	

For REKHA GOENKA & ASSOCIATES  
Company Secretaries



*[Signature]*  
CS REKHA GOENKA  
Proprietor  
FCS: 12590, CP: 11357  
P R No.: 1705/2022

Place: Kolkata  
Date: 27/07/2023

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