



**Rekha Goenka & Associates**  
Company Secretary

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## SCRUTINIZER'S REPORT

To  
The Chairman  
Acknit Industries Limited  
CIN: L01113WB1990PLC050020  
At "Eco Station", Block - BP, Plot No. 7, Sector V,  
5<sup>th</sup> Floor, Suit No. 503, Salt Lake, Kolkata - 700 091

Dear Sir,

**Sub:** Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time, in respect of special resolution contained in the Postal Ballot Notice dated 14<sup>th</sup> July, 2022

I, Rekha Goenka, Company Secretary in Practice (Membership No. ACS 17805), have been appointed as the Scrutinizer by the Board of Directors of Acknit Industries Limited ("the Company") in its Board Meeting held on 14<sup>th</sup> July, 2022 to conduct the postal ballot through the process of remote e-voting in a fair and transparent manner and ascertaining the requisite majority on postal ballot resolution through remote e-voting carried out as per the provisions of sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and to the extent applicable for the Special Resolution contained in the Notice of Postal Ballot the through remote e-voting dated 14<sup>th</sup> July, 2022 ("the Notice"). The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the item mentioned in the Notice.

### **Responsibility of the Management**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars issued by MCA in view of the current extraordinary circumstances due to COVID-19 pandemic which required social distancing. As per the MCA Circulars, the Company is advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through mechanism of postal ballot / e-voting in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.

The Management of the Company is also responsible for ensuring compliances in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting done through the postal ballot and e-voting conducted through electronic voting system on the resolution contained in the Postal Ballot Notice dated 14<sup>th</sup> July, 2022.



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In accordance with the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form. Accordingly, the communication of the 'assent' and 'dissent' of the members took place through the remote e-voting system only.

### **Responsibility as a Scrutinizer**

My responsibility as a Scrutinizer for the process of postal ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted / limited to issuance of the Scrutinizer's Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the Special Resolution stated in the Notice of Postal Ballot and ascertaining the requisite majority thereon, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company, to provide voting through electronic means i.e., by e-voting.

The Notice along with Explanatory Statement under Section 102 of the Act was sent to the 1986 shareholders of the Company through electronic mode whose email addresses were registered with the Company/Depositories as on the cut-off date i.e., 15<sup>th</sup> July, 2022. As on that date, the total Number of Members were 2306. However, the Company has also given an additional opportunity to its members to update their credentials with the Company through a public notice dated 21<sup>st</sup> July, 2022. Further, the Company vide the Postal Ballot Notice dated 14<sup>th</sup> July, 2022, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company. The shareholders holding shares as on the cut-off date i.e., 15<sup>th</sup> July, 2022 were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

**Special Resolution for the appointment of Mr. Abhishek Saraf (DIN: 00129144) as a Wholetime Director of the Company, to hold office for a period of 3 (three) years with effect from 28<sup>th</sup> may, 2022.**

The Company has availed of the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company.

I submit my report as under:

1. The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 20<sup>th</sup> July, 2022 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members / List of Beneficial Owners as on the cut-off date i.e., 15<sup>th</sup> July, 2022. For this purpose, I have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.
2. An advertisement regarding notice of Postal Ballot / E-Voting was published in Business Standard (Kolkata Edition) and Ekdin (Kolkata Edition) both dated 21<sup>st</sup> July, 2022.
3. The shareholders have cast their votes through e-voting facility on the designated website URL: <https://www.evoting.nsdl.com/>
4. The remote e-voting for postal ballot process commenced on Friday, 22<sup>nd</sup> July, 2022 at 9:00 A.M. (IST) and ended on Saturday, 20<sup>th</sup> August, 2022 at 5:00 P.M. (IST).
5. All the votes received upto 5:00 P.M. on 20<sup>th</sup> August, 2022, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.
6. A total number of **82** shareholders have cast their votes on the e-voting platform.



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7. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website [www.evoting.nSDL.com/](http://www.evoting.nSDL.com/) of NSDL. The votes were unblocked by me at 5:04 p.m. on 20<sup>th</sup> August, 2022, in the presence of two witnesses, Mr. Navneet Agarwal and Ms. Indra Goenka who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
8. The Postal Ballot electronic votes, as downloaded from the NSDL website, were duly scrutinized.
9. The particulars of postal ballot received from members in electronic voting report generated from NSDL have been entered in a separate Register maintained for the purpose.
10. The report on results of the remote e-voting for postal ballot process is as under:

**SPECIAL RESOLUTION:** Appointment of Mr. Abhishek Saraf (DIN: 00129144) as a Wholetime Director of the Company:

Particulars	No. of votes contained in Remote E-Voting		% of total number valid votes cast
	No. of Members voted	No. of valid votes cast (Shares)	
Assent	76	18,86,506	99.999%
Dissent	6	19	0.001%
Abstain / Invalid	-	-	-
<b>Total</b>	<b>82</b>	<b>18,86,525</b>	<b>100%</b>

11. As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as set forth in the Postal Ballot Notice dated 14<sup>th</sup> July, 2022 has been passed with requisite majority. The resolution is deemed to be passed on the last date of voting that is 20<sup>th</sup> August, 2022.

You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,

Yours faithfully,

For REKHA GOENKA & ASSOCIATES  
Company Secretaries

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



Place: Kolkata  
Date: 20/08/2022

UDIN: A017805D000822455

The following were the witnesses to the unblocking of the votes on 20<sup>th</sup> August, 2022

Witness: 1: Mr. Naveet Agarwal : Naveet Agarwal

Witness: 2: Ms. Indra Goenka : Indra Goenka

**Received the Report:**

For Acknit Industries Limited

Signature: Bandana Saha

Name: Bandana Saha  
Company Secretary of the Company  
(Person Authorized by the Chairman of the Company)

