

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

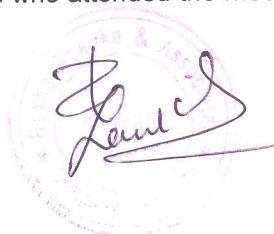
The Chairman of the 26th Annual General Meeting of the members of
Acknit Industries Limited

Held on Monday, 26th September, 2016 at 11:00 A.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 26th Annual General Meeting (AGM) of the Members of the Company, held on Monday 26th September, 2016 at 11:00 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 26th 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 Friday, 23rd September, 2016 at 9:00 a.m. (IST) and ended on Sunday, 25th September, 2016 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 23rd September, 2016 (9:00 a.m. onwards) and ends on 25th September, 2016 (5:00 p.m.).
 - ii) The Members of the Company as on the cut-off date i.e. 19th September, 2016 were entitled to vote on the Resolutions (Items 1 to 6 as set out in the Notice of the 26th AGM of the Company).
 - iii) The Ballot Forms facility was provided at 26th Annual General Meeting on Monday, 26th September, 2016 for those members who attended the meeting but not voted through remote e-voting facility.

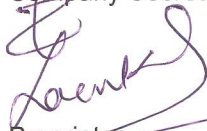


- iv) The Votes cast were unblocked on 26th September, 2016 in the presence of two witnesses, Mr. Navneet Agarwal and Mr. Koushick Das who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- v) Thereafter, considering remote 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: 26/09/2016

Witness: 1: Mr. Navneet Agarwal : Navneet Agarwal

Witness: 1: Koushick Das : Koushick Das

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
26th Annual General Meeting of the Company held on 26th September, 2016

Item No. 1 ORDINARY RESOLUTION: Adoption of the Audited Financial Statements for the year ended 31st March, 2016 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	14	1528878	54	248119	68	1776997	100%	Passed with absolute majority
Dissent	0	0	0	0	0	0	0	
Abstain / Invalid	0	0	1	1	1	1	0	
Total	14	1528878	55	248120	69	1776998	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, 2016:

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	14	1528878	54	248119	68	1776997	99.999%	Passed with absolute majority
Dissent	0	0	0	0	0	0	0	
Abstain / Invalid	0	0	1	1	1	1	0.001%	
Total	14	1528878	55	248120	69	1776998	100%	

Item No. 3 ORDINARY RESOLUTION: Ratification of the appointment of M/s R.K. Bajaj And Co., Chartered Accountants, as 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	13	1523378	54	248119	67	1771497	99.999%	Passed with absolute majority
Dissent	0	0	0	0	0	0	0	
Abstain / Invalid	0	0	1	1	1	1	0.001%	
Total	13	1523378	55	2148120	68	1771498	100%	

Item No. 4 ORDINARY RESOLUTION: Appointment of Mr. Mukul Banerjee as an Independent Director of the Company:

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	14	1528878	52	248112	66	1776990		Passed with absolute majority
Dissent	0	0	0	0	0	0		
Abstain / Invalid	0	0	1	1	1	1	0.001%	
Total	14	1528878	53	248113	67	1776991	100%	



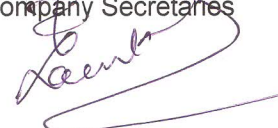
Item No. 5 ORDINARY RESOLUTION: Appointment of Mrs. Rashi Saraf as a Non- Executive Non - Independent Director:

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	14	1528878	52	248112	66	1776990	99.999%	Passed with absolute majority
Dissent	0	0	0	0	0	0	0	
Abstain / Invalid	0	0	1	1	1	1	0.001%	
Total	14	1528878	53	248113	67	1776991	100%	

Item No. 6 SPECIAL RESOLUTION: Re-appointment Mr. Deo Kishan Saraf as the Whole Time Executive Director and CFO of the Company for a period of 3 (three) years w. e. f. April 1, 2016:

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	14	1528878	54	248119	68	1776997	99.999%	Passed with absolute majority
Dissent	0	0	0	0	0	0	0	
Abstain / Invalid	0	0	1	1	1	1	0.001%	
Total	14	1528878	55	248120	69	1776998	100%	

For REKHA GOENKA & ASSOCIATES
Company Secretaries



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

Place: Kolkata
Date: 26/09/2016



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

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

CIN - L01113WB199OPLC050020

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

E-mail: calcutta@acknitindia.com

Website: <http://www.acknitindia.com>

Dated: 27.09.2016

To, BSE Limited Floor 25, P.J Towers Dalal Street , Mumbai-400001	To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001
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Dear Sir/ Madam,

Sub: Voting Result of the 26th Annual General Meeting of the Company held on 26th September, 2016 pursuant to Regulation 44(3) of SEBI(LODR) Regulations, 2015.

This is to inform that the 26th Annual General Meeting (AGM) of the Company was held on 26th September, 2016 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
Shruti Poddar
Company Secretary

**DISCLOSURE OF VOTING RESULT BY LISTED ENTITIES IN TERMS OF REGULATION 44 OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS I
REGULATIONS, 2015**

Date of the AGM:	26.09.2016
Total No. of shareholders on record date: (Cut Off Date-19.09.2016)	1629
No. of Shareholders present in the meeting either in person or through proxy:	122
Promoter and Promoter group	9
Public	113
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 2016 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) = $\frac{(2)}{(1)} * 100$	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)	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	359832	26.63	359832	0	100	0
	Poll	0	248119	18.37	248119	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1350954	607951	44.70	607951	0	100	0
Total		2520000	1776997	70.51	1776997	0	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, 2016

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		359832	26.63	359832	0	100	0
	Poll	1350954	248119	18.37	248119	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1350954	607951	44.70	607951	0	100	0
Total		2520000	1776997	70.51	1776997	0	100	0



Resolution required:

3. Ratification of the appointment of M/s R.K. Bajaj & Co., Chartered Accountants, as Auditors and fixing their remuneration-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) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
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
Public Non Institutions	E-Voting		354332	26.63	354332	0	100	0
	Poll		248119	18.37	248119	0	100	0
	Postal Ballot (if applicable)	1350954	0	0	0	0	0	0
	Total		602451	44.59	602451	0	100	0
Total		2520000	1771497	70.30	1771497	0	100	0



Resolution required:

4.Appointment of Mr. Mukul Banerjee as an Independent Director-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		359832	26.63	359832	0	100	0
	Poll	1350954	248112	18.37	248112	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		607944	44.70	607944	0	100	0
Total		2520000	1776990	70.51	1776990	0	100	0



Resolution required: **5.Appointment of Mrs. Rashi Saraf as a Non- Executive Non - Independent Director-Ordinary Resolution**

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

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
Public Institutions	E-Voting		1169046	100	1169046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		0	0	0	0	0	0
	Poll		359832	26.63	359832	0	100	0
	Postal Ballot (if applicable)	1350954	248112	18.37	248112	0	100	0
Total		2520000	607944	44.70	607944	0	100	0
			1776990	70.51	1776990	0	100	0



Resolution required:	6.Re-appointment Mr. Deo Kishan Saraf as the Whole Time Executive Director and CFO of the Company for a period of 3 (three) years w. e. f. A pril 1, 2016-Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

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)		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		359832	26.63	359832	0	100	0
	Poll		248119	18.37	248119	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1350954	607951	44.70	607951	0	100	0
Total	Total	2520000	1776997	70.51	1776997	0	100	0

