



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

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

CIN - L01113WB199OPLC050020

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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	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)	1350954	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	0
Public Non Institutions	E-Voting		0	0	0	0	0	0
	Poll	354332	354332	26.63	354332	0	100	0
	Postal Ballot (if applicable)	248119	248119	18.37	248119	0	100	0
	Total	1350954	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
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) = $\frac{(5)}{(2)} * 100$				
									Total	E-Voting	Postal Ballot (if applicable)	Poll
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	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	359832	26.63	359832	0	100	0				
	Poll	248119	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	Total	2520000	1776997	70.51	1776997	0	100	0				

