



Date: 18-09-2024

To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Dear Sir/ Madam,

Sub: Outcome of 34th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 34th Annual General Meeting of the Company which was held on 18th September, 2024 at 'Gyan Manch', 11, Pretoria Street, Kolkata – 700071 at 12:40 p.m. and concluded at 02:00 p.m.

Further, the voting results in the prescribed format pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report issued by M/s Rekha Goenka & Associates, the Scrutinizer, are enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours' faithfully,
For ACKNIT INDUSTRIES LIMITED

**Ravi Kumar Bahl
Company Secretary & Compliance Officer
M.No.: F1962**

Encl: as above

Summary of the Proceedings of the 34th Annual General Meeting

The 34th Annual General Meeting of the members of ACKNIT INDUSTRIES LIMITED was held on Wednesday, 18th September, 2024 at 12:40 p.m. at 'Gyan Manch', 11, Pretoria Street, Kolkata – 700071. 173 members attended the meeting in person and through authorised representatives and proxies.

Mr. Rajarshi Ghosh, Independent Director of the Company, introduced the Directors and other officials present on the dias. Thereafter, he informed that the requisite quorum was present and the meeting was called in order. The quorum was present throughout the meeting.

Mr. Shri Krishan Saraf, Managing Director of the Company, chaired the Meeting. He gave a brief introduction and then requested Mr. Rajarshi Ghosh, Independent Director to continue the proceedings of the meeting on his behalf. Mr. Rajarshi Ghosh, then continued the proceedings and advised the members that the registers and documents, as statutorily required, are available for inspection at the venue of the AGM.

He further informed that the facility for casting vote by remote e-voting was provided to the members from 09:00 a.m. on 14th September, 2024 upto 05:00 p.m. on 17th September, 2024. Further, facility to vote through ballot papers was also provided at the venue of the meeting.

Mr. Rajarshi Ghosh, Independent Director delivered the Chairman's speech on request of Mr. Shri Krishan Saraf and then convened the Agenda items covered in the Notice of the 34th AGM of the Company, as listed hereunder:

Resolution No.	Resolutions
Ordinary Business	
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Directors and Auditors thereon.
2.	Declaration of dividend of Rs.1.50 per equity shares of Rs.10/- each for the Financial Year ended 31st March, 2024.
3.	Appointment of a Director in place of Mr. Abhishek Saraf (DIN: 00129144), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
4.	Approval for Material Related Party Transaction(s).

He then gave opportunity to the members to ask questions or seek clarifications on the Agenda items. Thereafter, the Director(s) and CFO responded to the queries of the members.

Registered & Corporate Office :

“Ecostation”, Block-BP, Plot No. - 7, Sector V, 5th Floor, Suit No. - 504, Salt Lake, Kolkata – 700 091 (India)

Phone : 033-2367-5555 / +91-8420047801, Email: calcutta@acknitindia.com, Website : <https://www.acknitindia.com>

CIN – L01113WB1990PLC050020



Mr. Rajarshi Ghosh, Independent Director, then informed the members that the final result will be announced on receipt of the Consolidated Scrutinizers' Report on remote e-voting as well as voting through ballot paper and concluded the meeting at 02.00 p.m.

All the resolutions set out in the Notice dated 09th August, 2024 for consideration in the 34th AGM of the Company has been passed by the Members with requisite majority through remote e-voting and voting casted through ballot paper at the venue of the AGM.

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DETAILS OF VOTING RESULTS OF ACKNIT INDUSTRIES LIMITED IN TERMS OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM:	18th September, 2024
Total No. of shareholders on record date: (Cut Off Date-11.09.2024)	2432
No. of Shareholders present in the meeting either in person or through proxy:	173
Promoter and Promoter group	9
Public	164
No. of Shareholders attended the meeting through Video Conferencing	NA

Agenda- wise disclosure

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Directors and Auditors thereon.

Resolution required:	Ordinary
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) = $\frac{(5)}{(2)} * 100$	No. of votes invalid (8)
Promoter and Promoter Group	E-Voting	1530437	1359985	88.86	1359985	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1359985	88.86	1359985	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	1509563	655649	43.43	655638	11	100.00	0.00	0
	Poll		47	0.00	22	0	46.81	0.00	25
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		655696	43.44	655685	11	100.00	0.00	25
Total		3040000	2015681	66.31	2015670	11	100.00	0.00	25

2. Declaration of dividend of Rs.1.50 per equity shares of Rs.10/- each for the Financial Year ended 31st March, 2024.

Resolution required:	Ordinary
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) = $\frac{(5)}{(2)} * 100$	No. of votes invalid (8)
Promoter and Promoter Group	E-Voting	1530437	1359985	88.86	1359985	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1359985	88.86	1359985	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	1509563	656249	43.47	656238	11	100.00	0.00	0
	Poll		47	0.00	22	0	46.81	0.00	25
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		656296	43.48	656260	11	99.99	0.00	25
Total		3040000	2016281	66.33	2016245	11	100.00	0.00	25

3. Appointment of a Director in place of Mr. Abhishek Saraf (DIN: 00129144), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:	Ordinary
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) = $\frac{(5)}{(2)} * 100$	No. of votes invalid (8)
Promoter and Promoter Group	E-Voting	1530437	1216071	79.46	1216071	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1216071	79.46	1216071	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	1496238	655649	43.82	655638	11	100.00	0.00	0
	Poll		47	0.00	22	0	46.81	0.00	25
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total		655696	43.82	655660	11	99.99	0.00	25
Total		3026675	1871767	61.84	1871731	11	100.00	0.00	25

4. Approval for Material Related Party Transaction(s).

Resolution required:	Ordinary
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) = $\frac{(5)}{(2)} * 100$	No. of votes invalid (8)
Promoter and Promoter Group	E-Voting	1530437	0	0.00	0	0	0.00	0.00	170000
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		1530437	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	606796	606749	99.99	602238	11	99.26	0.00	4500
	Poll		47	0.01	22	0	46.81	0.00	25
	Postal Ballot (if applicable)		0	0.0	0	0	0.00	0.00	0
	Total		606796	606796	100.00	602260	11	99.25	0.00
Total		2137233	606796	28.39	602260	11	99.25	0.00	174525



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 34th Annual General Meeting of the members of
Acknit Industries Limited (CIN: L01113WB1990PLC050020)
Held on Wednesday, 18th September, 2024 at 12:40 P.M.
At "Gyan Manch", 11, Pretoria Street, Kolkata - 700 071

Dear Sir,

Sub: Consolidated 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 9th August, 2024

1. I, Rekha Goenka, Company Secretary in Practice (Membership No. FCS 12590), Proprietor of Rekha Goenka & Associates has been appointed as a Scrutinizer by the Board of Directors of Acknit Industries Limited ("the Company") for the purpose of scrutinizing the remote 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 34th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, 18th September, 2024 at 12:40 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 made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, and subsequent amendments thereon, relating to voting through electronic means and Ballot forms on the resolutions contained in the Notice to the 34th 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 Saturday, 14th September, 2024 at 9:00 a.m. (IST) and ended on Tuesday, 17th September, 2024 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 remote e-voting period remained open from 14th September, 2024 (9:00 a.m. onwards) and ends on 17th September, 2024 (5:00 p.m.) both days inclusive.
 - ii) The Members of the Company as on the cut-off date i.e. 11th September, 2024 were entitled to vote on the Resolutions (Items 1 to 4 as set out in the Notice of the 34th AGM of the Company).
 - iii) The Ballot Forms facility was provided at 34th Annual General Meeting on Wednesday, 18th September, 2024 for those members who attended the meeting but not voted through remote e-voting facility.



UDIN: F012590F001249342

iv) The Votes cast were unblocked on 18th September, 2024 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.

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.

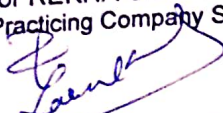
5. All the Resolutions stands passed, under e-voting along with Ballot Form, with the requisite / simple majority.

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,

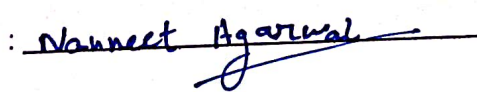
For REKHA GOENKA & ASSOCIATES
(Practicing Company Secretaries)

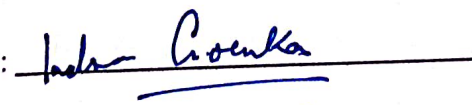

CS REKHA GOENKA
(Scrutinizer)
FCS: 12590, CP: 11357
P R No.: 1705/2022

Place: Kolkata
Date: 18/09/2024

UDIN: F012590F001249342

The following were the witnesses to the unblocking of the votes on 18th September, 2024

Witness: 1: Mr. Navneet Agarwal : 

Witness: 1: Ms. Indra Goenka : 

Received the Report:

For Acknit Industries Limited

Signature: _____
Name: Ravi Kumar Bahl
Company Secretary of the Company
(Person Authorized by the Chairman of the Company)
Membership No. FCS 1962

UDIN: F012590F001249342

Acknit Industries Limited
(CIN: L01113WB1990PLC050020)
Annexure to Combined Scrutinizer's Report in respect of e-voting and voting through Ballot Forms at
34th Annual General Meeting of the Company held on 18th September, 2024

Item No. 1 ORDINARY RESOLUTION: Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 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	79	20,15,623	8	22	87	20,15,645	99.999%	Passed with requisite majority
Dissent	3	11	-	-	3	11	0.000%	
Abstain / Invalid	-	-	8	25	8	25	0.001%	
Total	82	20,15,634	16	47	98	20,15,681	100%	

Item No. 2 ORDINARY RESOLUTION: Declaration of dividend of Rs.1.50 per Equity Shares of Rs.10/- each for the Financial Year ended 31st March, 2024:

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	80	20,16,223	8	22	88	20,16,245	99.999%	Passed with requisite majority
Dissent	3	11	-	-	3	11	0.000%	
Abstain / Invalid	-	-	8	25	8	25	0.001%	
Total	83	20,16,234	16	47	99	20,16,281	100%	

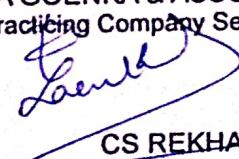
Item No. 3 ORDINARY RESOLUTION: Appointment of a Director in place of Mr. Abhishek Saraf (DIN:00129144) who retires by rotation and being eligible, offers himself for re-appointment:

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	78	18,71,709	8	22	86	18,71,731	99.999%	Passed with requisite majority
Dissent	3	11	-	-	3	11	0.000%	
Abstain / Invalid	-	-	8	25	8	25	0.001%	
Total	81	18,71,720	16	47	97	18,71,767	100%	

Item No. 4 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	66	4,32,238	8	22	74	4,32,260	71.236%	Passed with simple majority
Dissent	3	11	-	-	3	11	0.002%	
Abstain / Invalid	3	1,74,500	8	25	11	1,74,525	28.762%	
Total	72	6,06,749	16	47	88	6,06,796	100%	

For REKHA GOENKA & ASSOCIATES
(Practicing Company Secretaries)



CS REKHA GOENKA

Scrutinizer

FCS: 12590, CP: 11357

PR No.:1705/2022

Place: Kolkata
Date: 18/09/2024
UDIN: F012590F001249342

UDIN: F012590F001249342