



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



21st September, 2019

BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001.
Scrip code: 540269

Sub: DISCLOSURE OF VOTING RESULTS FOR 21ST ANNUAL GENERAL MEETING

Dear Sir/Ma'am,

In respect of 21st Annual General Meeting of Super Fine Knitters Limited was held at its Registered Office, 269, Industrial Area – A, Ludhiana on 21st September, 2019 please find enclosed:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015
2. Report of Scrutinizer dated 21st September, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly noted that meeting commenced at 10:30 a.m. and concluded at 11:00 a.m.

You are requested to take the same in your records.

Thanking You,

Yours truly,

For Super Fine Knitters Limited

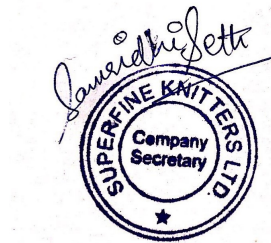

Samridhi Seth
Company Secretary



Details of Voting Results
SUPER FINE KNITTERS LIMITED
21ST ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	21 st September, 2019
➤ Total Number of Shareholders on record date.	131
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 4 8
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 NOT APPLICABLE



Item No. 1**Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2019.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6824638	87.72	6824638	0	100	0
	Poll		955570	12.28	955570	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7780208	7780208	100	7780208	0	100
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		400000	8.67	400000	0	100	0
	Poll		1225600	26.57	1225600	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4612862	1625600	35.24	1625600	0	100
Total		12393070	9405808	75.90	9405808	0	100	0

Saurabh Jethi


Item No. 2

Re-appointment of Mrs. Gita Lakra as director.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes-In favor	No. of votes-against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6160168	79.18	6160168	0	100	0
	Poll		955570	12.28	955570	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7780208	7115738	91.46	7115738	0	100
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		400000	8.67	400000	0	100	0
	Poll		1225600	26.57	1225600	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4612862	1625600	35.24	1625600	0	100
Total		12393070	8741338	70.53	8741338	0	100	0



Item No. 3

To appoint M/s Mehta Sharma & Co., Chartered Accountants, as Statutory Auditors of the Company for the two consecutive financial years 2019-20 to 2020-21.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6824638	87.72	6824638	0	100	0
	Poll		955570	12.28	955570	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7780208	7780208	100	7780208	0	100
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		400000	8.67	400000	0	100	0
	Poll		1225600	26.57	1225600	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4612862	1625600	35.24	1625600	0	100
Total		12393070	9405808	75.90	9405808	0	100	0

Sansidhi Sethi


NARANG G & ASSOCIATES

COMPANY SECRETARIES

ADDRESS: H.NO.78, NANDWANI NAGAR, SONEPAT, HARYANA-131001

PHONE: 7404587294 EMAIL- ID : G.BHAYANA1989@GMAIL.COM

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

21st September, 2019

The Chairman of
21st Annual General Meeting of
Super Fine Knitters Limited
CIN: L1801PB1998PLC021814
Regd. Off: 269, Industrial Area-A,
Ludhiana, Punjab 141003.

Subject: Consolidated Scrutinizer's report for voting at the Annual General meeting (AGM) held on 21st September 2019

The Board of Directors of the Company at its meeting held on 30th May, 2019 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and ballot papers at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 21st September, 2019 after conclusion of AGM in the presence of two witnesses.

Cut-off date:	06 th September, 2019
Remote e-voting commencement date:	18 th September, 2019 at 10.00 am
Remote e-voting end date:	20 th September, 2019 at 05.00 pm

The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail ids were registered. Annual report along with AGM Notice was sent to other members by Registered post.

The Company has published a notice in this regard in The Economics Time (newspaper in English) and Ajit Samachar(newspaper in Hindi) on 29.08.2019

The facility of voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The results of the remote e-voting together with ballot papers are as under:

Ordinary Business- Ordinary Resolution No. 1

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2019.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
13	9405808	75.90

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	5	7224638	8	2181170	9405808	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	5	7224638	8	2181170	9405808	100

Ordinary Business- Ordinary Resolution No. 2

Re-appointment of Mrs. Gita Lakra as Director.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
12	8741338	70.53

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	4	6560168	8	2181170	8741338	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	4	6560168	8	2181170	8741338	100

Special Business- Ordinary Resolution No. 3

To appoint of M/s. Mehta Sharma & Co., Chartered Accountants, as Statutory Auditors of the Company for the two consecutive financial years 2019-20 to 2020-21.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
13	9405808	75.90

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	5	7224638	8	2181170	9405808	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	5	7224638	8	2181170	9405808	100

All the above 3 Resolutions have been passed by the members with requisite majority.

I, undersigned, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the Company. I shall be arranging to hand over these records to the Company Secretary for safe keeping.

For Narang G & Associates
Company Secretaries

(GARISHA NARANG)



M.NO. 43779, C.P NO. 16383