



**Date: 29-06-2024**

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

Dear Sir/ Madam,

**Sub: Scrutinizer's Report along with Voting Results of Postal Ballot**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following in relation to the Postal Ballot which was commenced from 30<sup>th</sup> May, 2024 and ended on 28<sup>th</sup> June, 2024:

1. Scrutinizer's Report dated 29<sup>th</sup> June, 2024 issued by Ms. Rekha Goenka, Proprietor of M/s Rekha Goenka & Associates, the Scrutinizer.
2. Voting Results in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: Scrutinizer's Report & Voting Results**



**Rekha Goenka & Associates**  
Company Secretary

7, Rabindra Sarani, 1<sup>st</sup> Floor, Kolkata – 700 001  
+9186478 15490 • 79806 08440  
goenkarekha@rediffmail.com

### SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

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. 504, 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 26<sup>th</sup> May, 2024**

I, Rekha Goenka, Company Secretary in Practice (Membership No. FCS 12590), have been appointed as the Scrutinizer by the Board of Directors of Acknit Industries Limited ("the Company") in its Board Meeting held on 26<sup>th</sup> May, 2024 to conduct the postal ballot only through the process of remote e-voting in a fair and transparent manner and ascertaining the requisite majority on postal ballot resolution only 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 read with other relevant circulars, including General Circular Nos. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 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 26<sup>th</sup> May, 2024 ("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 (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars issued by MCA; (iii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI); and (iv) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



UDIN: F012590F000636422



## 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.

In compliance with the MCA Circulars, the Notice along with Explanatory Statement under Section 102 of the Act was sent through electronic mode to members whose email addresses were registered with the Company/ Registrar & Transfer Agent of the Company, viz. S. K Infosolutions (P) Ltd. / Depositories viz. NSDL as on the cut-off date i.e., 24<sup>th</sup> May, 2024.

## Cut-Off date

The shareholders of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, 24<sup>th</sup> May, 2024 were entitled to vote on the resolutions as set out in the Notice as mentioned below and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date:

**Special Resolution for the re-appointment of Mr. Shri Krishan Saraf (DIN: 00128999) as Managing Director of the Company for a further period of 3 (three) years w.e.f. April 01, 2024 up to March 31, 2027.**

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 had completed the dispatch of postal ballot notice (for the process of remote e-voting) on 27<sup>th</sup> May, 2024 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., Friday, 24<sup>th</sup> May 2024. 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 in English) and Ekdin (Kolkata Edition in Bangla) both dated 28<sup>th</sup> May 2024.
3. The Notice was also placed on the website of the Company at: [www.acknitindia.com](http://www.acknitindia.com) and on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com); and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice.





#### 4. E-voting process

- i) The remote e-voting period commences from 9.00 a.m. (IST) on Thursday, May 30, 2024 and ends at 5.00 p.m. (IST) on Friday, June 28, 2024.
- ii) All the votes received upto 5:00 P.M. on Friday, June 28, 2024, 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.
- iii) The shareholders have cast their votes through e-voting facility on the designated website URL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- iv) 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 6:10 p.m. on June 28, 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, the details containing, *inter alia*, the list of members who voted "in favour" or "against" on the resolution that was put to vote, were generated from the remote e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The report as downloaded from the NSDL website, were duly scrutinized.

#### 5. E-voting result

- i) A total number of 68 shareholders have cast their votes on the e-voting platform.
- ii) The report on results of the remote e-voting for postal ballot process is as under:

**SPECIAL RESOLUTION:** Re-appointment of Mr. Shri Krishan Saraf (DIN: 00128999) as the Managing 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	62	13,66,165	99.999%
Dissent	6	15	0.001%
Abstain / Invalid	-	-	-
<b>Total</b>	<b>68</b>	<b>13,66,180</b>	<b>100%</b>

- iii) 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 26<sup>th</sup> May, 2024 has been passed with requisite majority. The resolution is deemed to be passed on the last date of voting that is 28<sup>th</sup> June, 2024.

#### 6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.



UDIN: F012590F000636422

Based on the above information, you may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,

Yours faithfully,

For REKHA GOENKA & ASSOCIATES  
(Practicing Company Secretaries)

*[Handwritten signature]*



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

Place: Kolkata  
Date: 29/06/2024

UDIN: F012590F000636422

The following were the witnesses to the unblocking of the votes on 28<sup>th</sup> June, 2024

Witness: 1: Mr. Naveet Agarwal : Naveet Agarwal

Witness: 2: Ms. Indra Goenka : Indra Goenka

Counter-signed by:

For Acknit Industries Limited

Signature: \_\_\_\_\_

Name: Ravi Kumar Bahl

Company Secretary of the Company

(Person Authorized by the Chairman of the Company)

UDIN: F012590F000636422

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

<b>Deemed date of passing the resolution (i.e. Last date of voting)</b>	6/28/2024
<b>Total No. of shareholders on record date: (Cut Off Date-24.05.2024)</b>	2297
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter group Public	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoter and Promoter group Public	NA

**Agenda- wise disclosure**

**1. Re-appointment of Mr. Shri Krishan Saraf (DIN: 00128999) as the Managing Director of the Company.**

<b>Resolution required:</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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	788241	51.50	788241	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
	<b>Total</b>		<b>788241</b>	<b>51.50</b>	<b>788241</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	1509563	577939	38.29	577924	15	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
	<b>Total</b>		<b>577939</b>	<b>38.29</b>	<b>577924</b>	<b>15</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>3040000</b>	<b>1366180</b>	<b>44.94</b>	<b>1366165</b>	<b>15</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>