



# Superfine Knitters Limited

**AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS**

25<sup>th</sup> January, 2023

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

**Sub: Disclosure of Voting Results for Extra-ordinary General Meeting**

Dear Sir/Ma'am,

In respect of Extra-ordinary General Meeting of Super Fine Knitters Limited was held at its Registered Office, on 24th January, 2023 please find enclosed:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015
2. Report of Scrutinizer dated 25<sup>th</sup> January, 2023 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 10:00 a.m. and concluded at 10:20 a.m.

You are requested to take the same in your records.

Thanking You,

Yours truly,  
For Super Fine Knitters Limited

  
Vivek Lakra  
Director



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

Details of Voting Results

SUPER FINE KNITTERS LIMITED

EXTRA-ORDINARY GENERAL MEETING

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

➤ Date of EGM:	24th January, 2023
➤ Total Number of Shareholders on record date.	126
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	05
b) Public:	04
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	00
b) Public:	00

**Item No. 1**

Re-appointment of Mr. Ajit Kumar Lakra as Managing Director of the Company.

Resolution Required: (Ordinary/Special)					Special 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	8015470	0	0	0	0	0	0
	Poll		3082202	38.45	3082202	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>8015470</b>	<b>3082202</b>	<b>38.45</b>	<b>3082202</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4377600	553000	12.63	553000	0	100	0
	Poll		414600	9.47	414600	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>4377600</b>	<b>967600</b>	<b>22.10</b>	<b>967600</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>12393070</b>	<b>4049802</b>	<b>32.67</b>	<b>4049802</b>	<b>0</b>	<b>100</b>	<b>0</b>

**PDM & ASSOCIATES**  
**A Peer reviewed firm**  
**Company Secretary**  
**Address: 83 New Sant Fateh Singh Nagar,**  
**Dugri Road, Ludhiana Punjab 141002**

**Email: [ipcspdm@gmail.com](mailto:ipcspdm@gmail.com)**  
**Mob: 7888496109**

**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]*

25<sup>th</sup> January, 2023

The Chairman of  
Extra-ordinary General Meeting of  
Super Fine Knitters Limited  
CIN: L1801PB1998PLC021814  
Regd. Off: C-5, Phase V, Focal Point,  
Ludhiana, Punjab 141003.

Subject: Consolidated Scrutinizer's report for voting at the Extra-ordinary General meeting (EGM) held on 24th January, 2023

The Board of Directors of the Company at its meeting held on 28<sup>th</sup> December, 2022 had appointed me as Scrutinizer for remote e-voting and also voting at EGM 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 EGM to its members in respect of business to be transacted at EGM.

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 24th January, 2023 after conclusion of EGM in the presence of two witnesses.

Cut-off date	:	20 <sup>th</sup> January, 2023
Remote e-voting commencement date	:	21 <sup>st</sup> January, 2023 at 10.00 am
Remote e-voting end date	:	23 <sup>rd</sup> January, 2023 at 05.00 pm

The Company has delivered copy of EGM Notice through email to members whose E-mail ids were registered.

The Company has published a notice in this regard in 'The Pioneer' (English Newspaper) page no. 04 on 31st December, 2022 and 'Jujhar Times' (Punjabi Newspaper) page no. 07 on 31st December, 2022.

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

**Special Resolution No. 1**

**Re-appointment of Mr. Ajit Kumar Lakra as Managing Director of the Company.**

No. of Members who cast their vote	No. of shares voted	% of Total share capital
10	4049802	32.67

	Remote e-voting		Voting at EGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	03	553000	07	3496802	4049802	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	03	553000	07	3496802	4049802	100

The above Resolution has 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 PDM & Associates

Digitally signed by  
Pooja Damir Miglani  
Date: 2023.01.25  
17:27:19 -08'00'

Pooja Damir Miglani

UDIN: A025988D003052541

Peer Review No. 2788/2022

