



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



30th September, 2021

BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400001.
Scrip code: 540259

Sub: Proceeding of 23rd Annual General Meeting of Super Fine Knitters Limited

Dear Sir/Ma'am,

Pursuant to, the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Kindly find enclosed herewith proceeding of 23rd Annual General Meeting of Super Fine knitters Limited was held on 30th September 2021 as notified to BSE earlier.

Kindly acknowledge and take the same in your records.

Thanking You,

Yours truly,

For SUPERFINE KNITTERS LTD.

Vivek Lakra
Director


DIRECTOR

Encl: as above

Proceeding of 23rd Annual General Meeting of Super Fine Knitters Limited

1. Date, Time and Venue of the Meeting

The 23rd Annual general meeting of Super Fine Knitters Limited was held on Thursday, 30th September, 2021 and meeting commenced at 10:00 a.m. The Meeting got closed at 10:25 a.m. on the same date.

2. Brief details of items deliberate at the meeting and result thereof

- Mr. Ajit kumar Lakra, Chairman of the Board of the Company, chaired the meeting.
- The requisite quorum having been present, the Chairperson called the meeting to order and welcomed the shareholders.
- The Chairman Mr. Ajit Kumar Lakra addressed the members of the Company with a brief speech wherein he updated the company's performance in a challenging economic environment, the future plans.
- The Company Secretary, Mrs. Nancy Singla, then started with formal proceeding of the meeting. She informed the shareholders that remote e-voting facility being provided by the company through CDSL commenced at 10:00 a.m. on 27th September, 2021 and ended at 5:00 p.m. on 29th September, 2021.
- The following items of the business as set out in the notice calling the meeting were put for shareholder's approval:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 along with the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Gita Lakra (DIN - 01067233) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

3. To appoint Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of the 27th AGM and to pass the following resolution as an ordinary resolution:

"Resolved that pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, M/s. R.K. Deepak & Co., Chartered Accountants (Registration No. 003145N), be and is hereby appointed as the Statutory Auditors of the Company, who shall hold office from the

conclusion of this Annual General Meeting until the conclusion of 27th Annual General Meeting of the Company, at a remuneration mutually decided by Auditors and Board of Directors of the Company."

"Resolved further that the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution."

4. Appointment of Mr. Rohit Malhotra (DIN: 09071224) as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"Resolved that pursuant to Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, Mr. Rohit Malhotra (DIN: 09071224), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 15th February, 2021 and who holds office up to the date of this Annual General Meeting under Section 161(1) of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period up to 14th February, 2026 not liable to retire by rotation."

"Resolved further that any Director and/or the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto".

5. Appointment of Mr. Naveen Malhotra (DIN: 09071031) as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"Resolved that pursuant to Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, Mr. Naveen Malhotra (DIN: 09071031), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 15th February, 2021 and who holds office up to the date of this Annual General Meeting under Section 161(1) of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period up to 14th February, 2026 not liable to retire by rotation."

"Resolved further that any Director and/or the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto".

6. Appointment of Mr. Chandan Patel (DIN: 09088843) as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"Resolved that pursuant to Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, Mr. Chandan Patel (DIN: 09088843), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 03rd March, 2021 and who holds office up to the date of this Annual General Meeting under Section 161(1) of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period up to 02nd March, 2026 not liable to retire by rotation."

"Resolved further that any Director and/or the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto".

The members were further informed that Mrs. Garisha Narang, Company Secretary in Practice, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

The Chairperson then informed that the results of the remote e-voting and voting at the AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges within 48 hours. The chairperson thanked the shareholders for attending the 23rd AGM of the Company and declared the meeting as concluded.

For SUPERFINE KNITTERS LTD.


DIRECTOR.