



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



02 October, 2021

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

Sub: Disclosure of Voting Results for 23rd Annual General Meeting

Dear Sir/Ma'am,

In respect of 23rd Annual General Meeting of Super Fine Knitters Limited was held at its Registered Office, 269, Industrial Area – A, Ludhiana on 30th September, 2021 please find enclosed:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015
2. Report of Scrutinizer dated 02 October, 2021 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 10:25 a.m.

You are requested to take the same in your records.

Thanking You,

Yours truly,
For Super Fine Knitters Limited

For SUPERFINE KNITTERS LTD.


MANAGING DIRECTOR
Ajit Kumar Lakra
Managing Director

Details of Voting Results
SUPER FINE KNITTERS LIMITED
23RD ANNUAL GENERAL MEETING

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

➤ Date of AGM:	30 th September, 2021
➤ Total Number of Shareholders on record date.	128
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 1 0
➤ No. of Shareholders attended the meeting: a) Promoter and Promoter group: b) Public:	 3 5

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, 2021.**

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	7780208	0	0	0	0	0	0
	Poll		7780208	100	7780208	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	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4612862	0	0	0	0	0	0
	Poll		1717100	37.22	1717100	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4612862	1717100	37.22	1717100	0	100	0
Total		12393070	9497308	76.63	9497308	0	100	0

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	7780208	0	0	0	0	0	0
	Poll		7115738	91.46	7115738	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		0	0	0	0	0	0
	Poll		1717100	37.22	1717100	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4612862	1717100	37.22	1717100	0	100
Total		12393070	8832838	71.27	8832838	0	100	0

Item No. 3**To appoint Statutory Auditors of the Company.**

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	7780208	0	0	0	0	0	0
	Poll		7780208	100	7780208	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	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	4612862	0	0	0	0	0	0
	Poll		1717100	37.22	1717100	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4612862	1717100	37.22	1717100	0	100
Total		12393070	9497308	76.63	9497308	0	100	0

Item No. 4**Appointment of Mr. Rohit Malhotra (DIN: 09071224) as an Independent 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	7780208	0	0	0	0	0	0
	Poll		7780208	100	7780208	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	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	4612862	0	0	0	0	0	0
	Poll		1717100	37.22	1717100	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4612862	1717100	37.22	1717100	0	100
Total		12393070	9497308	76.63	9497308	0	100	0

Item No. 5**Appointment of Mr. Naveen Malhotra (DIN: 09071031) as an Independent 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	7780208	0	0	0	0	0	0
	Poll		7780208	100	7780208	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	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	4612862	0	0	0	0	0	0
	Poll		1717100	37.22	1717100	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4612862	1717100	37.22	1717100	0	100
Total		12393070	9497308	76.63	9497308	0	100	0

Item No. 6**Appointment of Mr. Chandan Patel (DIN: 09088843) as an Independent 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	7780208	0	0	0	0	0	0
	Poll		7780208	100	7780208	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	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	4612862	0	0	0	0	0	0
	Poll		1717100	37.22	1717100	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4612862	1717100	37.22	1717100	0	100
Total		12393070	9497308	76.63	9497308	0	100	0

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]

02nd October, 2021

The Chairman of
23rd 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 30th September 2021

The Board of Directors of the Company at its meeting held on 30th June, 2021 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 01st October, 2021 after conclusion of AGM in the presence of two witnesses.

Cut-off date	:	24 th September, 2021
Remote e-voting commencement date	:	27 th September, 2021 at 10.00 am
Remote e-voting end date	:	29 th September, 2021 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.

The Company has published a notice in this regard in 'The Pioneer' (English Newspaper) on 11th September, 2021 and 'Jujhar Times' (Punjabi Newspaper) on 10th September, 2021.

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, 2021.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
11	9497308	76.63

	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	0	0	11	9497308	9497308	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	0	0	11	9497308	9497308	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
10	8832838	71.27

	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	0	0	10	8832838	8832838	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	0	0	10	8832838	8832838	100

Special Business- Ordinary Resolution No. 3

To appoint Statutory Auditors of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
11	9497308	76.63

	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	0	0	11	9497308	9497308	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	0	0	11	9497308	9497308	100

Special Business- Special Resolution No. 4

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

No. of Members who cast their vote	No. of shares voted	% of Total share capital
11	9497308	76.63

	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	0	0	11	9497308	9497308	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	0	0	11	9497308	9497308	100

Special Business- Special Resolution No. 5

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

No. of Members who cast their vote	No. of shares voted	% of Total share capital
11	9497308	76.63

	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	0	0	11	9497308	9497308	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	0	0	11	9497308	9497308	100

Special Business- Special Resolution No. 6

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

No. of Members who cast their vote	No. of shares voted	% of Total share capital
11	9497308	76.63

	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	0	0	11	9497308	9497308	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	0	0	11	9497308	9497308	100

All the above 6 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

GARI
Digitally signed
by GARISHA
Date: 2021.10.02
11:42:29 +05'30'
SHA

Garisha Narang

Company Secretaries

M.NO: 43779

C.P NO: 16383

UDIN NO: A043779C001072026