



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

30<sup>th</sup> September, 2023

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

Sub: Proceeding of 25<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting of Super Fine knitters Limited was held on 30<sup>th</sup> September 2023 as notified to BSE earlier.

Kindly acknowledge and take the same in your records.

Thanking You,

Yours truly,

  
Vivek Lakra  
Director

Encl: as above



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Proceeding of 25<sup>th</sup> Annual General Meeting of Super Fine Knitters Limited

**1. Date, Time and Venue of the Meeting**

The 25<sup>th</sup> Annual general meeting of Super Fine Knitters Limited was held on Saturday, 30<sup>th</sup> September, 2023 and meeting commenced at 10:00 a.m. The Meeting got closed at 10:40 a.m. on the same date.

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

- Mr. Ajit kumar Lakra, 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 27<sup>th</sup> September, 2023 and ended at 5:00 p.m. on 29<sup>th</sup> September, 2023.
- 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 31<sup>st</sup> March, 2023 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.



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## SPECIAL BUSINESS

3. To Regularization of Appointment of Ms. Shruti Gupta (DIN: 10310259) as an Independent Non-Executive Director of the Company.
4. To Regularization of Appointment of Ms. Ambika Jindal (DIN: 10310252) as an Independent Non-Executive Director of the Company.
5. To Regularization of Appointment of Ms. Shruti Arora (DIN: 10310241) as an Independent Non-Executive Director of the Company.

The members were further informed that Mrs. Pooja Damir Miglani, 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 25<sup>th</sup> AGM of the Company and declared the meeting as concluded.

Vivek Lakra  
Director