



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



02nd December, 2021

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

Sub: Proceeding of Extra-ordinary General Meeting of Super Fine Knitters Limited

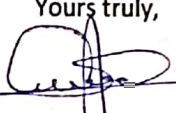
Dear Sir/Ma'am,

Pursuant to, the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, kindly find enclosed herewith proceeding of Extra-ordinary General Meeting of Super Fine Knitters Limited was held on 02nd, December, 2021 as notified to BSE earlier.

Kindly acknowledge and take the same in your records.

Thanking You,

Yours truly,


Ajit Kumar Lakra
Director

Encl: as above

Proceeding of Extra-ordinary General Meeting of Super Fine Knitters Limited

1. Date, Time and Venue of the Meeting

The meeting of the Company was held on Thursday, 02nd December, 2021 and meeting commenced at 10:00 a.m. The Meeting got closed at 10:30 a.m. on the same date.

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

- Mr. Ajit kumar Lakra, elected as Chairman of 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 explained the challenges facing the management in running the business and the operations of the Company and the financial crises facing by the Company.
- 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 29th November, 2021 and ended at 5:00 p.m. on 01st December, 2021.
- The following items of the business as set out in the notice calling the meeting were put for shareholder's approval:

SPECIAL BUSINESS

1. Sale of Unit I of Company's (i) Property situated at Plot No. 269, Industrial Area A, Ludhiana having PMC No. BXXII 2575/ and (ii) Property number 279 Industrial Area A, Ludhiana, PMC number B XXII 2484 both alongwith machinery installed therein to Mettle Apparels Pvt Ltd.

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 EGM, 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 meeting of the Company and declared the meeting as concluded.

For SUPERFINE KNITTERS LTD.

MANAGING DIRECTOR