



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



30th September, 2020

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

Sub: Proceeding of 22nd 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 22nd Annual General Meeting of Super Fine knitters Limited was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on 30th September 2020 as notified to BSE earlier.

Kindly acknowledge and take the same in your records.

Thanking You,

Yours truly,


Ajit Kumar Lakra
Managing Director

Encl: as above



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Proceeding of 22nd Annual General Meeting of Super Fine Knitters Limited

1. Date, Time and Venue of the Meeting

The 22nd Annual general meeting of Super Fine Knitters Limited was held on Wednesday, 30th September, 2020 and meeting commenced at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting got closed at 10:10 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 who were participating in the Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- 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 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- The Company Secretary, Mrs. Samridhi Seth, informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs dated May 5, 2020, April 13, 2020, April 8, 2020 and SEBI Circular dated May 12, 2020, the Company has provided the facility to members, to exercise their right to vote, by electronic means on resolutions proposed to be passed at the AGM, either through Remote E-voting or E-voting during AGM.
- She further informed that the remote e-voting facility was provided by the Company from Sunday, 27th September, 2020 at 10:00 AM IST to Tuesday, 29th September, 2020 at 5:00 PM IST to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. Thursday, 24th September, 2020.
- The following items of the business as set out in the notice calling the meeting were put for shareholder's approval through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

For SUPERFINE KNITTERS LTD.

MANAGING DIRECTOR



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 along with the Reports of Directors and Auditors thereon.
2. Appoint a Director in place of Mr. Vivek Lakra (DIN - 01067219) who retires by rotation in terms of Section 152(6) of Companies Act, 2013.

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 22nd AGM of the Company and declared the meeting as concluded.

For SUPERFINE KNITTERS LTD.

MANAGING DIRECTOR