



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

30th September, 2022

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

Sub: Disclosure of Voting Results for 24th Annual General Meeting

Dear Sir/Ma'am,

In respect of 24th Annual General Meeting of Super Fine Knitters Limited was held at its Registered Office, C-5, Phase V, Focal Point, Ludhiana on 30th September, 2022 please find enclosed:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015
2. Report of Scrutinizer dated 30th September, 2022 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 10:20 a.m.

You are requested to take the same in your records.

Thanking You,

Yours truly,
For Super Fine Knitters Limited


Vivek Lakra
Director

Details of Voting Results
SUPER FINE KNITTERS LIMITED
24TH ANNUAL GENERAL MEETING

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

➤ Date of AGM:	30 th September, 2022
➤ Total Number of Shareholders on record date.	126
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 0 0
➤ No. of Shareholders attended the meeting: a) Promoter and Promoter group: b) Public:	 3 3

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, 2022.**

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	8015470	7059900	88.07	7059900	0	100	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	8015470	7059900	88.07	7059900	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	4377600	450000	10.28	450000	0	100	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	4377600	450000	10.28	450000	0	100	0
Total		12393070	7509900	60.59	7509900	0	100	0

Item No. 2**Re-appointment of Mr. Vivek 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	8015470	5597738	72.77	5597738	0	100	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		8015470	5597738	72.77	5597738	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	4377600	450000	10.28	450000	0	100	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		4377600	450000	10.28	450000	0	100
Total		12393070	6283000	50.70	6283000	0	100	0

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]

30th September, 2022

The Chairman of
24th Annual General Meeting of
Super Fine Knitters Limited
CIN: L1801PB1998PLC021814
Regd. Off: C-5, Phase V, Focal Point,
Ludhiana, Punjab 141010.

Subject: Consolidated Scrutinizer's report for voting at the Annual General meeting (AGM) held on 30th September 2022

The Board of Directors of the Company at its meeting held on 07th September, 2022 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 30th September, 2022 after conclusion of AGM in the presence of two witnesses.

Cut-off date	:	23 rd September, 2022
Remote e-voting commencement date	:	27 th September, 2022 at 10.00 am
Remote e-voting end date	:	29 th September, 2022 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 'The Pioneer' (English Newspaper) page no. 4 on 11th September, 2022 and 'Jujhar Times' (Punjabi Newspaper) page no. 9 on 11th September, 2022.



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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, 2022.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
8	8	60.59

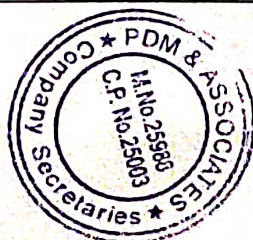
	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	8	7509900	0	0	7509900	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	0	0	0	0	0	0

Ordinary Business- Ordinary Resolution No. 2

Re-appointment of Mr. Vivek Lakra as Director.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
7	6283000	50.70

	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	7	6283000	0	0	6283000	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	0	0	0	0	0	100

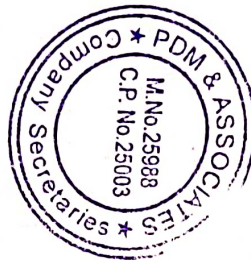
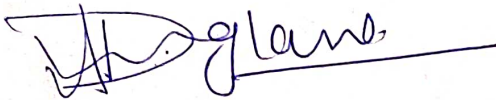


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All the above 2 Resolutions have been passed by the members with requisite majority.

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 PDM and Associates



Pooja Damir Miglani
Company Secretaries