



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

24<sup>th</sup> January, 2023

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 24th January, 2023 as notified to BSE earlier.

Kindly acknowledge and take the same in your records.

Thanking You,

Yours truly,

  
For SUPERFINE KNITTERS LTD.

Vivek Lakra  
Director

DIRECTOR

Encl: as above



# Superfine Knitters Limited

**AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS**

## 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 Tuesday, 24<sup>th</sup> January, 2023 and meeting commenced at 10:00 a.m. The Meeting got closed at 10:20 a.m. on the same date.

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

- Mr. Vivek 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. Vivek 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 21<sup>st</sup> January, 2023 and ended at 5:00 p.m. on 23<sup>rd</sup> January, 2023.
- The following items of the business as set out in the notice calling the meeting were put for shareholder's approval:

### SPECIAL BUSINESS

1. Re-appointment of Mr. Ajit Kumar Lakra as Managing 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 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.

DIRECTOR