



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



21st September, 2019

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

Sub: PROCEEDING OF 21ST ANNUAL GENERAL MEETING OF SUPER FINE KNITTERS LIMITED HELD ON
21ST SEPTEMBER, 2019

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith proceeding of 21st Annual General Meeting of Super Fine Knitters Limited was held at its Registered Office, 269, Industrial Area – A, Ludhiana on 21st September, 2019, as notified to BSE earlier.

Kindly acknowledge and take the same in your records.

Thanking You,

Yours truly,
Super Fine Knitters Limited

Samridhi Seth

Samridhi Seth
Company Secretary





Superfine Knitters Limited

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PROCEEDING OF 21ST ANNUAL GENERAL MEETING OF SUPER FINE KNITTERS LIMITED

1. Date, Time and Venue of the Meeting

The 21st Annual general meeting of Super Fine Knitters Limited was held on Saturday, 21st September, 2019 and meeting commenced at 10:30 a.m. at Registered Office, 269, Industrial Area – A, Ludhiana. The Meeting got closed at 11:00 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 to the Company's 21st AGM. Mr. Ajit Kumar Lakra stated that the Company had received four (4) proxies for 18,33,070 equity shares of the Company.
- 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.
- Thereafter Mr. Vivek Lakra delivered his speech and responded the queries of the Shareholders.
- The Company Secretary, Mrs. Samridhi Seth, 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 18th September, 2019 and ended at 5:00 p.m. on 20th September, 2019.
- The following items of the business as set out in the notice calling the meeting were put for shareholder's approval:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 along with the Reports of Directors and Auditors thereon.
2. 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.

SPECIAL BUSINESS

3. Appointment of M/s Mehta Sharma & Associates, Chartered Accountants, Ludhiana (Firm Registration No. 018946N) as the Statutory Auditor to hold the office for the period of two years from the Financial year 2019-20 till 2020-21..
- The Company Secretary informed the members that M/s Narang G & Associates, Practicing Company Secretary was appointed as Scrutinizer for the purpose of scrutinizing both e-voting as well as polling process.

MANNER OF APPROVAL:

Pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 the Company had provided remote e voting facilities to all the shareholders to cast their vote.

Further, the facility for the voting through poll was made available to the members who were present in the meeting and had not cast their vote through remote e-voting.

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 21st AGM of the Company and declared the meeting as concluded.

Yours truly,

Super Fine Knitters Limited


Samridhi Seth
Company Secretary

