



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

30<sup>th</sup> September, 2023

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

**Sub: Disclosure of Voting Results for 25<sup>th</sup> Annual General Meeting**

Dear Sir/Ma'am,

In respect of 25<sup>th</sup> Annual General Meeting of Super Fine Knitters Limited was held at its Registered Office, C-5, Phase V, Focal Point, Ludhiana on 30<sup>th</sup> September, 2023 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, 2023 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 10:40 a.m.

You are requested to take the same in your records.

Thanking You,

Yours truly,  
For Super Fine Knitters Limited

Vivek Lakra  
Director

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C-5, Phase-V, Focal point, Ludhiana - 141010 (INDIA) Ph. : 0161-5036500

E-mail : [ajitlakra@superfineknitters.com](mailto:ajitlakra@superfineknitters.com), [vivek@superfineknitters.com](mailto:vivek@superfineknitters.com)

**Details of Voting Results**  
**SUPER FINE KNITTERS LIMITED**  
**25<sup>TH</sup> ANNUAL GENERAL MEETING**

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

➤ Date of AGM:	30 <sup>th</sup> September, 2023
➤ Total Number of Shareholders on record date.	104
➤ No. of Shareholders present in the meeting either in person or through proxy:  a) Promoter and Promoter group:  b) Public:	  1  2
➤ No. of Shareholders attended the meeting:  a) Promoter and Promoter group:  b) Public:	  3  2

**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, 2023.**

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	8332570	7377000	88.53	7377000	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
	<b>Total</b>	<b>8332570</b>	<b>7377000</b>	<b>88.53</b>	<b>7377000</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4060500	440000	10.84	430000	10000	97.72	2.28
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4060500</b>	<b>440000</b>	<b>10.84</b>	<b>430000</b>	<b>10000</b>	<b>97.72</b>	<b>2.28</b>
<b>Total</b>		<b>12393070</b>	<b>7817000</b>	<b>63.08</b>	<b>7807000</b>	<b>10000</b>	<b>99.87</b>	<b>0.13</b>

**Item No. 2****Re-appointment of Mrs. Gita 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  $(3)=[(2)/(1)]*100$	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	8332570	6477268	77.73	6477268	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
	<b>Total</b>	<b>8332570</b>	<b>6477268</b>	<b>77.73</b>	<b>6477268</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4060500	440000	10.84	430000	10000	97.72	2.28
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4060500</b>	<b>440000</b>	<b>10.84</b>	<b>430000</b>	<b>10000</b>	<b>97.72</b>	<b>2.28</b>
<b>Total</b>		<b>12393070</b>	<b>6917268</b>	<b>55.81</b>	<b>6907268</b>	<b>10000</b>	<b>99.86</b>	<b>0.14</b>

**Item No. 3**

**To Regularization of Appointment of Ms. Shruti Gupta (DIN: 10310259) as an Independent Non-Executive Director of the Company.**

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	8332570	7377000	88.53	7377000	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
	<b>Total</b>		<b>8332570</b>	<b>7377000</b>	<b>88.53</b>	<b>7377000</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4060500	440000	10.84	430000	10000	97.72	2.28
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>4060500</b>	<b>440000</b>	<b>10.84</b>	<b>430000</b>	<b>10000</b>	<b>97.72</b>
<b>Total</b>		<b>12393070</b>	<b>7817000</b>	<b>63.08</b>	<b>7807000</b>	<b>10000</b>	<b>99.87</b>	<b>0.13</b>

**Item No. 4**

**To Regularization of Appointment of Ms. Ambika Jindal (DIN: 10310252) as an Independent Non-Executive Director of the Company.**

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	8332570	7377000	88.53	7377000	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
	<b>Total</b>	<b>8332570</b>	<b>7377000</b>	<b>88.53</b>	<b>7377000</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4060500	440000	10.84	430000	10000	97.72	2.28
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4060500</b>	<b>440000</b>	<b>10.84</b>	<b>430000</b>	<b>10000</b>	<b>97.72</b>	<b>2.28</b>
<b>Total</b>		<b>12393070</b>	<b>7817000</b>	<b>63.08</b>	<b>7807000</b>	<b>10000</b>	<b>99.87</b>	<b>0.13</b>

**Item No. 5**

**To Regularization of Appointment of Ms. Shruti Arora (DIN: 10310241) as an Independent Non-Executive Director of the Company.**

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	8332570	7377000	88.53	7377000	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
	<b>Total</b>		<b>8332570</b>	<b>7377000</b>	<b>88.53</b>	<b>7377000</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4060500	440000	10.84	430000	10000	97.72	2.28
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>4060500</b>	<b>440000</b>	<b>10.84</b>	<b>430000</b>	<b>10000</b>	<b>97.72</b>
<b>Total</b>		<b>12393070</b>	<b>7817000</b>	<b>63.08</b>	<b>7807000</b>	<b>10000</b>	<b>99.87</b>	<b>0.13</b>

**PDM & ASSOCIATES**

**A Peer reviewed firm**

**Company Secretary**

**Address: 83 New Sant Fateh Singh Nagar,  
Dugri Road, Ludhiana Punjab 141002**

**Email: [ipcspdm@gmail.com](mailto:ipcspdm@gmail.com)**

**Mob: 7888496109**

**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]*

30<sup>th</sup> September, 2023

The Chairman of  
25<sup>th</sup> 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 30<sup>th</sup> September 2023

The Board of Directors of the Company at its meeting held on 08<sup>th</sup> September, 2023 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 30<sup>th</sup> September, 2023 after conclusion of AGM in the presence of two witnesses.

Cut-off date	:	22 <sup>nd</sup> September, 2023
Remote e-voting commencement date	:	27 <sup>th</sup> September, 2023 at 10.00 am
Remote e-voting end date	:	29 <sup>th</sup> September, 2023 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 on 08<sup>th</sup> September, 2023.

The Company has published a notice in this regard in '**The Pioneer**' (English Newspaper) page no. 12 on 10<sup>th</sup> September, 2023 and '**Jujhar Times**' (Punjabi Newspaper) page no. 9 on 10<sup>th</sup> September, 2023.



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 31<sup>st</sup> March, 2023.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
8	7817000	62.99

	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	7807000	0	0	7807000	99.87
Dissent	1	10000	0	0	10000	0.13
Invalid	0	0	0	0	0	0
Total	0	0	0	0	0	0

Ordinary Business- Ordinary Resolution No. 2

Re-appointment of Mrs. Gita Lakra as Director.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
7	6917268	55.73

	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	6	6907268	0	0	6907268	99.87
Dissent	1	10000	0	0	10000	0.14
Invalid	0	0	0	0	0	0
Total	0	0	0	0	0	100

Special Business- Special Resolution No. 3

Appointment of Ms. Shruti Gupta (DIN: 10310259) as an Independent Non-Executive Director of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
8	7817000	62.99

	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	7807000	0	0	7807000	99.87
Dissent	1	10000	0	0	10000	0.13
Invalid	0	0	0	0	0	0
Total	0	0	0	0	0	0

Special Business- Special Resolution No. 4

Appointment of Ms. Ambika Jindal (DIN: 10310252) as an Independent Non-Executive Director of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
8	7817000	62.99

	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	7807000	0	0	7807000	99.87
Dissent	1	10000	0	0	10000	0.13
Invalid	0	0	0	0	0	0
Total	0	0	0	0	0	0

Special Business- Special Resolution No. 5

Appointment of Ms. Shruti Arora (DIN: 10310241) as an Independent Non-Executive Director of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
8	7817000	62.99

	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	7807000	0	0	7807000	99.87
Dissent	1	10000	0	0	10000	0.13
Invalid	0	0	0	0	0	0

Total	0	0	0	0	0	0
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All the above 5 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

Digitally signed  
by Pooja Damir  
Miglani  
Date: 2023.09.30  
15:04:02 +05'30'

**Pooja Damir Miglani**

**Company Secretaries**

**UDIN: A025988E001142356**