



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



01<sup>st</sup> October, 2020

October

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

**Sub: Disclosure of Voting Results for 22<sup>nd</sup> Annual General Meeting**

Dear Sir/Ma'am,

In respect of 22<sup>nd</sup> Annual General Meeting of Super Fine Knitters Limited was held at its Registered Office, 269, Industrial Area – A, Ludhiana on 30<sup>th</sup> September, 2020 please find enclosed:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015
2. Report of Scrutinizer dated 01<sup>st</sup> October, 2020 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 10:10a.m.

You are requested to take the same in your records.

Thanking You,

Yours truly,  
For Super Fine Knitters Limited

Ajit Kumar Lakra  
Managing Director



# Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



## Details of Voting Results

### SUPER FINE KNITTERS LIMITED

### 22<sup>ND</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, 2020
➤ Total Number of Shareholders on record date.	122
➤ No. of Shareholders present in the meeting either in person or through proxy:  a) Promoter and Promoter group:  b) Public:	Not Applicable
➤ No. of Shareholders attended the meeting through video conferencing:  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, 2020.**

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  (6)=[(4)/(2)]*100	% of Vote: against or votes polled  (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	7780208	6824638	87.72	6824638	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>7780208</b>	<b>6824638</b>	<b>87.72</b>	<b>6824638</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	4612862	20000	0.004	20000	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>4612862</b>	<b>20000</b>	<b>0.004</b>	<b>20000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>12393070</b>	<b>6844638</b>	<b>55.23</b>	<b>6844638</b>	<b>0</b>	<b>100</b>	<b>0</b>

**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  (1)	No. of Votes Polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes-In favor  (4)	No. of votes-against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Vote against or votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7780208	5597738	71.95	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
	<b>Total</b>		<b>7780208</b>	<b>5597738</b>	<b>71.95</b>	<b>5597738</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	4612862	20000	0.004	20000	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>4612862</b>	<b>20000</b>	<b>0.004</b>	<b>20000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>12393070</b>	<b>5617738</b>	<b>45.33</b>	<b>5597738</b>	<b>0</b>	<b>100</b>	<b>0</b>

# NARANG G & ASSOCIATES

COMPANY SECRETARIES

ADDRESS: H.NO.78, NANDWANI NAGAR, SONEPAT, HARYANA-131001

PHONE: 7404587294 EMAIL- ID : [G.BHAYANA1989@GMAIL.COM](mailto:G.BHAYANA1989@GMAIL.COM)

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## 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]*

01<sup>st</sup> October, 2020

The Chairman of  
22<sup>nd</sup> Annual General Meeting of  
Super Fine Knitters Limited  
CIN: L1801PB1998PLC021814  
Regd. Off: 269, Industrial Area-A,  
Ludhiana, Punjab 141003.

Subject: Consolidated Scrutinizer's report for voting at the Annual General meeting (AGM) held on 30<sup>th</sup> September 2020

The Board of Directors of the Company at its meeting held on 31<sup>st</sup> July, 2020 had appointed me as Scrutinizer for remote e-voting and E-voting during AGM.

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 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.

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 01<sup>st</sup> October, 2020 after conclusion of AGM in the presence of two witnesses.

Cut-off date	:	24 <sup>th</sup> September, 2020
Remote e-voting commencement date	:	27 <sup>th</sup> September, 2020 at 10.00 am
Remote e-voting end date	:	29 <sup>th</sup> September, 2020 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 in The Economics Time (newspaper in English) and 'Jujhar Times' (newspaper in Punjabi) on 09<sup>th</sup> September, 2020.

The results of the remote e-voting together with E-voting during AGM 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, 2020.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
5	6844638	55.23

	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	5	6844638	0	0	6844638	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	5	6844638	8	0	6844638	100

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
4	5617738	45.33

	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	4	5617738	0	0	5617738	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	4	5617738	0	0	5617738	100

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 Remote E-voting and E-voting during AGM, in respect of the votes cast through Remote E-voting

and E-voting during AGM by the shareholders of the Company. I shall be arranging to hand over these records to the Company Secretary for safe keeping.

For Narang G & Associates  
Company Secretaries

**GARISHA** Digitally signed  
by GARISHA  
Date: 2020.10.04  
15:36:25 +05'30'

(Garisha Narang)

Prop .

M. No. : 43779

CP No. :16383

UDIN NO: **A043779B000851168**