



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017, (INDIA)

CIN - L01113WB1990PLC050020

PH. : (91-33) 2287-8293, 2287-7617 # FAX : (91-33) 2287-8269

E-mail : calcutta@acknitindia.com

Website : <http://www.acknitindia.com>

Date: 22.09.2017

To,
BSE Limited
Floor 25, P.J Towers
Dalal Street , Mumbai-400001

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range, Kolkata-700001

Dear Sir/ Madam,

Sub: Proceeding of 27th Annual General Meeting

Pursuant to the Provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 27th Annual General Meeting of the Company which was held at 'Gyan Manch", 11 Pretoria Street, Kolkata-700071 from 4:30 P.M. on 21st September, 2017.

Kindly take the same in your records.

Thanking You.
Yours Faithfully

For Acknit Industries Limited

Shruti Poddar

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Company Secretary



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Summary of the Proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting of the members of Acknit Industries Limited was held at 4.30 PM on Thursday, the 21st day of September, 2017 at 'Gyan Manch', 11 Pretoria Street, Kolkata-700071.

As per Articles of Association of the Company, the Directors present have elected Mr. D.K Saraf- Whole Time Director & CFO of the Company, as Chairman of the Meeting. The business before the meeting was taken up as the quorum was present, which remain present throughout the meeting.

The Chairman delivered his speech and then convened the items of Agenda, as listed under serial no. 1 to 5 below. He gave the opportunity to the members to ask questions or seek clarifications on the Agenda items; thereafter he responded to the queries / clarification of the members.

Facility for casting vote by remote e-voting was provided to the members from 9:00 A.M of 18th September up to 5 P.M on 20th September, 2017. Voting through ballot papers was also provided at the meeting venue.

The following items of business as per the Notice of AGM were transacted:

Item No.:	Resolution in brief
A	Ordinary Resolution
1	Adoption of the Audited Financial Statement of the Company as at 31st March, 2017 together with the Reports of the Directors and the Auditors thereon.
2	Declaration of dividend @ Rs. 1.50 per Equity Shares of Rs. 10 each for the financial year ended 31st March, 2017.
3	Re-appointment of Mrs. Rashi Saraf, who retires by rotation.
4	Appointment of M/s SRB & Associates Chartered, Accountants (Firm Reg. No. 310009E), as Statutory Auditors and fixation of remuneration thereof.;
B	Special Resolution
5	Issue of Equity shares in the Capital of the Company on Preferential Allotment basis under the provisions of the Section 42 & 62 of the Companies Act, 2013, and rules made thereunder.

The Chairman then informed the members that the final result will be announced on receipt of the Consolidated scrutinizers report on e-voting as well as voting through ballot paper and meeting concluded with a vote of thanks to the chair.

Acknit Industries Ltd.

Shruti Podder
Company Secretary