



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

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

CIN - L01113WB1990PLC050020

PHONE : (91-33) 2287-8293, 2287-7617

Fax : (91-33) 2287-8269

E-mail : calcutta@acknitindia.com / acknit@vsnl.com

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

Date: 9th September, 2014

To,

BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700 001
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Dear Sir/Ma'am,

Sub: Proceeding of 24th Annual General Meeting of the Company.
Reg: Intimation under clause 31(d) of the listing agreement.

We do hereby inform you that the 24th Annual General Meeting (AGM) of the Company was held today at " Gyan Manch" 11, Pretoria Street, Kolkata- 700 071.

Please note that in compliance with the provisions under section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and in accordance with clause 35B of the Listing Agreements, the company had extended e-voting facility to the Members of the Company in respect of business to be transacted at the 24th Annual General Meeting. The e-voting commenced on Tuesday, 2nd September, 2014 (10:00 A.M) and concluded on Thursday, 4th September, 2014 (5:00 P.M). Mr. Rajarshi Ghosh, Practicing Company Secretary (Certificate of Practice No. 8921) was appointed as Scrutinizer by the Board for Scrutinizing the E-voting process.

The following resolutions have been passed with requisite majority, based on the Scrutinizer's Report on e-voting furnished by Mr. Rajarshi Ghosh on 8th September, 2014-

1. Adoption of the Audited Balance Sheet of the company as at 31st March, 2014 and the Audited Statement of Profit & Loss for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.
2. Declaration of dividend at ₹ 1.50 (i.e 15%) per equity share of ₹ 10/- each.
3. Re-appointment of Mr. Deo Kishan Saraf (holding DIN 00128804), who relires by rotation.
4. Re-appointment of M/s. R. K. Bajaj & Co., Chartered Accountants (Firm Regn. No. 314140E), as auditors of the Company and fixing their remuneration.



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5. Appointment of Mr. Samir Kumar Ghosh as an independent director.
6. Appointment of Mr. Manindra Kumar Nath as an independent director.
7. Enhancement of Borrowing Limits from ₹ 200 Crores To ₹ 500 Crores pursuant section 180(1)(c) of the Companies Act, 2013.
8. Creation of Charge/Mortgage etc. on Company's Properties pursuant to Section 180(1)(a) of the Companies Act, 2013

You are requested to kindly take the same on record.

Thanking You,

Yours Truly,

For Acknit Industries Limited



Deepa Singh
Company Secretary