



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

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

CIN-L01113WB1990PLC050020

☎ : (91-33) 2287, 8293, 2287-7617 ● Fax: (91-33) 2287-8269

E-mail: calcutta@acknitindia.com

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

Date : 24-09-2015

To

Bombay Stock Exchange Limited.
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Scrutinizer Report of Acknit Industries Limited

Attached please find herewith the Scrutinizer report of Acknit Industries Limited for 25th Annual General Meeting held on 21-09-2015.

Thanking You

Yours Faithfully

ACKNIT INDUSTRIES LIMITED


Deo Kishan Saraf
Chief Financial Officer

Encl : As Above

CS RAJARSHI GHOSH

Company Secretary in Practice
CP No. 8921

AB - 198, Sector - 1,
Salt Lake City, Kolkata - 700064
P: 9830129400; E: rajaighosh2002@gmail.com

SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(d)
of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman of 25th Annual General Meeting of the Members of
Acknit Industries Limited
Held on 21st day of September, 2015 at 11:00 A.M.
At Gyan Manch, 11, Pretoria Street, Kolkata - 700 071

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules 2014 and physical ballot forms received from the shareholders who do not have access to e-voting

I, Rajarshi Ghosh, a Company Secretary in Practice (Membership No. ACS 17717 / CP No. 8921), has been appointed as a Scrutinizer by the Board of Directors of Acknit Industries Limited ("the Company") for the purpose of scrutinizing the voting process and ascertaining the requisite majority on voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned Resolutions contained in the Notice to the 25th Annual General Meeting (AGM) of the Members of the Company held on Monday, the 21st day of September, 2015 at 11:00 A.M. at Gyan Manch, 11, Pretoria Street, Kolkata - 700 071.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and physical voting on the resolutions contained in the Notice to the 25th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the entire voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company and scrutiny of the physical ballots received from the shareholders who do not have access to e-voting.
2. Further to the above, I submit my report on the results of the e-voting as under:
 - i) The e-voting period remained open from Wednesday, 16th September, 2015 10:00 A.M. to 20th September, 2015, 5:00 p.m.
 - ii) The Members of the Company as on the cut-off date i.e. 14th September, 2015 were entitled to vote on the Resolutions (Items 1 to 8 as set out in the Notice of the 25th AGM of the Company)
 - iii) The Votes cast were unblocked on 22nd September, 2015 at 6:00 P.M. in Presence of two witnesses, Mrs. J. Ghosh and Mrs. A. Ghosh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



CS RAJARSHI GHOSH

Company Secretary in Practice
CP No. 8921

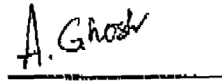
AB - 198, Sector - 1,
Salt Lake City, Kolkata - 700064
P: 9830129400; E: rajagghosh2002@gmail.com

- iv) Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "in favour" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com/> and based on such reports generated and considering the physical ballots received on the day of and at venue of the AGM, the result of the voting is as under:

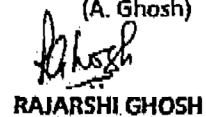
Witness:



(J. Ghosh)



(A. Ghosh)


RAJARSHI GHOSH

ACS No. 17717

C.P No. 8921

Date: 23.09.2015

Place: Kolkata



Assent/Dissent	Number of members who voted through voting system			Number of votes cast by them			% of total number of valid votes cast	Remarks
	Physical mode	e-voting mode	Total	Physical mode	e-voting mode	Total		
Item No. 1. ORDINARY RESOLUTION: To consider and adopt the Statement of Profit And Loss for the year ended March 31, 2015, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.								
(i) Voted in favour of the resolution	60	27	87	1439	17,90,527	17,91,966	99.997%	Passed with requisite Majority
(ii) Voted against the resolution	21	0	21	49	0	49	0.003%	
(iii) Invalid Votes	3	0	3	0	0	0	0%	
Total	84	27	111	1488	17,90,527	17,92,015		
Item No. 2. ORDINARY RESOLUTION: Declaration of Dividend of Rs 1.50 per Equity Share of Rs 10 each for the year ended 31 st March, 2015.								
(i) Voted in favour of the resolution	60	27	87	1439	17,90,527	17,91,966	99.997%	Passed with requisite Majority
(ii) Voted against the resolution	21	0	21	49	0	49	0.003%	
(iii) Invalid Votes	3	0	3	0	0	0	0%	
Total	84	27	111	1488	17,90,527	17,92,015		
Item No. 3. ORDINARY RESOLUTION: Re-appointment of Mr Deo Kishan Saraf, who retires by rotation.								
(i) Voted in favour of the resolution	61	25	86	1449	17,44,527	17,45,976	99.998%	Passed with requisite Majority
(ii) Voted against the resolution	20	0	20	39	0	39	0.002%	
(iii) Invalid Votes	3	0	3	0	0	0	0%	
Total	84	25	109	1488	17,44,527	17,46,015		



Item No. 4. ORDINARY RESOLUTION: To ratify the appointment of M/S R. K. Bajaj & Co, Chartered Accountants and to fix their remuneration.								
(i) Voted in favour of the resolution	61	27	88	1449	17,90,527	17,91,976	99.998%	Passed with requisite Majority
(ii) Voted against the resolution	20	0	20	39	0	39	0.002%	
(iii) Invalid Votes	3	0	3	0	0	0	0%	
Total	84	27	111	1488	17,90,527	17,92,015		
Item No. 5. ORDINARY RESOLUTION: for appointment of Mrs. Trishna Patodia Pereira as Independent Director of the Company.								
(i) Voted In favour of the resolution	60	27	87	1439	17,90,527	17,91,966	99.997%	Passed with requisite Majority
(ii) Voted against the resolution	21	0	21	49	0	49	0.003%	
(iii) Invalid Votes	3	0	3	0	0	0	0%	
Total	84	27	111	1488	17,90,527	17,92,015		
Item No. 6. SPECIAL RESOLUTION: Re-appointment of Mr. Shri Kishan Saraf as Managing Director of the Company.								
(i) Voted in favour of the resolution	60	27	87	1439	17,90,527	17,91,966	99.997%	Passed with requisite Majority
(ii) Voted against the resolution	21	0	21	49	0	49	0.003%	
(iii) Invalid Votes	3	0	3	0	0	0	0%	
Total	84	27	111	1488	17,90,527	17,92,015		
Item No. 7. SPECIAL RESOLUTION: for revision in terms of remuneration of Mr. Deo Kishan Saraf, Whole-time Director – cum – Financial Officer of the Company.								
(i) Voted in favour of the resolution	61	27	88	1449	17,90,527	17,91,976	99.997%	Passed with requisite Majority
(ii) Voted against the resolution	20	0	20	39	0	39	0.003%	
(iii) Invalid	3	0	3	0	0	0	0%	



Votes								
Total	84	27	111	1488	17,90,527	17,92,015		
Item No. 8. SPECIAL RESOLUTION: for Shareholders' consent for further issue of shares of the company.								
(i) Voted in favour of the resolution	60	27	87	1439	17,90,527	17,91,966	99.997%	Passed with requisite Majority
(ii) Voted against the resolution	21	0	21	49	0	49	0.003%	
(iii) Invalid Votes	3	0	3	0	0	0	0%	
Total	84	27	111	1488	17,90,527	17,92,015		

