

GLOBAL KNITFAB LIMITED

Regd. Off: S C O 333 - 34 Sector 35 B, Chandigarh, Punjab-160022, Phone: 0172-5065586,
Fax: 91-172-5065586, Email id: globalknitfab1994@gmail.com, website: www.Globalknitfab.com
CIN: L18101CH1994PLC015413

Date: 27.09.2018

To,
The Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code:531895

Sub: Submission of document of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,


Please find attached herewith following document in respect of **24th Annual General Meeting** of the Company held on **Thursday, September 27, 2018 at 02:30 P.M.** at the registered office of the Company situated at **S C O 333 - 34 Sector 35 B, Chandigarh, Punjab-160022:**

1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule -III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure - I*.

Submitted for your information and records.

For Global Knitfab Limited




Ashwani Gupta
Managing Director
DIN:02186333

Place: Chandigarh

GLOBAL KNITFAB LIMITED

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Annexure -I

Summary of Proceedings

The 24th Annual General Meeting of the Members of **Global Knitfab Limited** ('the Company') was held on **Thursday, 27th September, 2018** at **02:30 P.M.** at the registered office of the company situated at **S C O 333 – 34, Sector 35 B, Chandigarh, Punjab 160022.**

The Chairperson of the meeting presided over the meeting. Requisite quorum and majority of Directors were present and attended the meeting as per the records of attendance. After ascertaining that the requisite quorum being present, the Chairperson called the meeting to order. Thereafter the Chairperson delivered speech and also informed that the Company had provided to its Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. It was further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members eligible as on the "cut-off date". The notice and other documents were taken as read.

The Chairperson also informed that the Board of Directors had appointed **Ms. Preeti Jain, Company Secretary in Practice**, as the Scrutinizer to scrutinize the e-voting and ballot process.

Accordingly, the said meeting was held and following resolutions were considered at the meeting:

1. Adoption of **Standalone Audited Financial Statements** of the Company for the year ended on **31st March, 2018** together with the Report of the Directors' and Auditors' thereon.
2. Re-appointment of **Mr. Sushil Gupta (DIN: 00019895)** who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of **M/s Gaur Jain & Co. Chartered Accountants (Firm Registration No. 022957N)**, as Statutory Auditor of the Company.

Thereafter, the Chairman ordered for the poll. He announced that combined result of the Poll and E-voting will be displayed on the website and will also be intimated to the stock exchanges within 48 hours of the conclusion of the meeting.

The Chairperson declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson.

Place: Chandigarh



For Global Knitfab Limited

A handwritten signature in blue ink, appearing to read "Ashwani Gupta".

Ashwani Gupta
Managing Director
DIN:02186333

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CIN: L1810(CH1994PLC015413)

Date: 29.09.2018

To,
The Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 531895

Sub: Submission of document of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith following document in respect of 24th Annual General Meeting of the Company held on **Thursday, September 27, 2018 at 02:30 P.M.** at the registered office of the Company situated at **S C O 333 - 34 Sector 35 B, Chandigarh, Punjab-160022**.

1. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as *Annexure-I*.
2. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as *Annexure-II*.

Submitted for your information and records.

For Global Knitfab Limited




Ashwani Gupta
Managing Director
DIN:02186333

Place: Chandigarh



JAIN P & ASSOCIATES

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: preeticsjain@gmail.com, Ph: +91-9599473294

Annexure-I

MGT-13

Consolidated Scrutinizer's Report

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

To,
The Chairperson,
Global Knitfab Limited
S C O 333 - 34 sector 35 B,
Chandigarh, Punjab 160022

Dear Sir,



I, **Preeti Jain, Company Secretary in Practice** on behalf of **M/s Jain P & Associates, Company Secretaries** having my office at C-273, Second Floor, Sector-63, Noida-201301, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-voting and voting through ballot paper (Poll) process at 24th Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for AGM of the members of the Company held on **Thursday, September 27, 2018 at 02:30 P.M. at S C O 333 - 34 sector 35 B, Chandigarh, Punjab 160022.**

I submit my report as under:-

1. The remote e-voting period commenced on **Monday, September 24, 2018 at 09:00 A.M. and ended on Wednesday, September 26, 2018 at 05:00 P.M.** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Friday, September 21, 2018** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut of date** was **Rs. 83,228,000/- (Rupees Eight Crore Thirty Two Lakhs and Twenty Eight Thousands) divided into 8,322,800 equity shares of Rs.10/- each.**
4. The Chairperson ordered for poll at meetings as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. A ballot box was kept for polling and the ballot box was locked in my presence.



6. After completion of Poll at the meeting at **07:10 P.M.**, the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at the meeting.
7. The ballots, which were incomplete and/or which were otherwise found defective, if any or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Pranav Kapoor, R/o 7/10 Raj Nagar** and **Ms. Deepika R/o Flat 801, Panchsheel Primrose, Ghaziabad-201001, Uttar Pradesh**, who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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9. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

a). Resolution No. 1-To Receive, Consider and Adopt the Audited Standalone Financial Statements for the FY ended as at March 31, 2018

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	89900	2152820	2242720	100%
Dissent	0	0	0	0
Total	89900	2152820	2242720	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in **Annexure- A**.



b).Resolution No. 2:To appoint a director in place of Mr. Sushil Gupta (DIN: 00019895)who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	89900	1125610	1215510	100%
Dissent	0	0	0	0
Total	89900	1125610	1215510	100%

Therefore, the above resolution has been approved with requisite majority.Details of poll at the meeting& remote e-voting are given in **Annexure- B.**

c).Resolution No. 3-To consider the appointment of M/s Gaur Jain & Co., Chartered Accountants (Firm Registration No.022957N)as Statutory Auditor of the Company

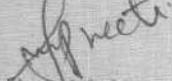
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	89900	2152820	2242720	100%
Dissent	0	0	0	0
Total	89900	2152820	2242720	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting& remote e-voting are given in **Annexure- C**



10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

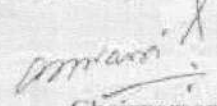
For Jain P & Associates,
Company Secretaries



Preeti Jain
Scrutinizer
M. No. A41759
C.O.P. No.: 17079



Countersigned by



Chairperson

Date: 29/09/2018

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	13	89900	899,000	1.54%
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	13	89900	899,000	1.54%
d) Votes with assent	13	89900	899,000	1.54%
e) Votes with dissent	Nil	Nil	Nil	Nil

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	14	2152820	21,528,200	37.04%
(b) Votes with Assent	14	2152820	21,528,200	37.04%
(c) Votes with dissent	Nil	Nil	Nil	Nil



Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	13	89900	899,000	1.54%
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	13	89900	899,000	1.54%
d) Votes with assent	13	89900	899,000	1.54%
e) Votes with dissent	Nil	Nil	Nil	Nil

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	7	1125610	11,256,100	19.36%
(b) Votes with Assent	7	1125610	11,256,100	19.36%
(c) Votes with dissent	Nil	Nil	Nil	Nil



Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	13	89900	899,000	1.54%
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	13	89900	899,000	1.54%
d) Votes with assent	13	89900	899,000	1.54%
e) Votes with dissent	Nil	Nil	Nil	Nil

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	14	2152820	21,528,200	37.04%
(b) Votes with Assent	14	2152820	21,528,200	37.04%
(c) Votes with dissent	Nil	Nil	Nil	Nil



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Annexure -II

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

Details of Voting Results

Date of the AGM	September 27, 2018
Total number of Shareholders as on Cut-Off Date for the purpose of E-Voting	3371
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	15
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

Resolution No. 1- To Receive, Consider and Adopt the Audited Standalone Financial Statements for the FY ended as at March 31,2018

Resolution required: (Ordinary/ Special)			Ordinary					
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 favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1355620	1355620	100%	1355620	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	6967180	797200	11.44%	797200	Nil	100%	Nil
	Poll		89900	1.29%	89900	Nil	100%	Nil

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	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		8322800	2242720	26.94%	2242720	Nil	100%	Nil

Resolution No. 2- To consider and appoint a director in place of Mr. Sushil Gupta (DIN: 00019895)who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
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 favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1355620	328410	24.22%	328410	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	6967180	797200	11.44%	797200	Nil	100%	Nil
	Poll		89900	1.29%	89900	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		8322800	1215510	14.60%	1215510	Nil	100%	Nil

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**Resolution No.3-To consider the appointment of M/s. Gaur Jain & Co., Chartered Accountants
 (Firm Registration No.022957N) as Statutory Auditor of the Company.**

Resolution required: (Ordinary/ Special)		Ordinary						
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 favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes poll (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1355620	1355620	100%	1355620	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non- Institutions	E Voting	6967180	797200	11.44%	797200	Nil	100%	Nil
	Poll		89900	1.29%	89900	Nil	100%	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total		8322800	2242720	26.94%	2242720	Nil	100%	Nil

Yours Sincerely, For Global Knitfab Limited



Ashwani Gupta
 Ashwani Gupta
 Managing Director
 DIN:0218633