



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Details of Voting Results

SUPER FINE KNITTERS LIMITED

01/2017-2018 EXTRA-ORDINARY GENERAL MEETING

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

➤ Date of EGM:	19 th December, 2017
➤ Total Number of Shareholders on record date.	169
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 3 16
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 NOT APPLICABLE

For Superfine Knitters Ltd.



Company Secretary

Item No. 1

To alter the object clause of the Memorandum of Association by inserting Ancillary Object under Clause 3(b) in draft MOA:

Resolution Required: (Ordinary/Special)					Special 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 Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6791608	5836038	86	5836038	0	86	0
	Poll	6791608	955570	14	955570	0	14	0
	Postal Ballot (If Applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6791608	6791608	100	6791608	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4574400	587350	13	587350	0	100	0
	Poll	5601462	2184112	39	2184112	0	100	0
	Postal Ballot (If Applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5601462	2771462	49.47	2771462	0	100	0
Total		12393070	9563070	77.16	9563070	0	100	0

For Superfine Knitters Ltd.


Company Secretary



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]*

20th December, 2017

The Chairman of
Extra-Ordinary 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 Extra-ordinary General meeting (EGM) held on 19th December 2017

The Board of Directors of the Company at its meeting held on 24th November, 2017 had appointed me as Scrutinizer for remote e-voting and also voting at EGM by Ballot Papers.

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 the Company has provided remote e-voting and ballot papers at EGM to its members in respect of business to be transacted at EGM.

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 19th December, 2017 after conclusion of EGM in the presence of two witnesses.

Cut-off date:	08 th December, 2017
Remote e-voting commencement date:	15 th December, 2017 at 10.00 am
Remote e-voting end date:	18 th December, 2017 at 05.00 pm

The Company has delivered copy of EGM Notice through email to members whose E-mail ids were registered.

The Company has published a notice in this regard in Daily Post (newspaper in English) and Ajit Samachar (newspaper in Hindi) on 28.11.2017

The facility of voting through ballot paper was made available at the EGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at



the EGM for this purpose was locked in my presence. After conclusion of voting at the EGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The results of the remote e-voting together with ballot papers are as under:

Special Business- Special 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 31st March, 2017.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
23	9563070	77.16

	Remote e-voting		Voting at EGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	7	6423388	16	3139682	9563070	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	7	6423388	16	3139682	9563070	100

The above Resolution has been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the company. I shall be arranging to hand over these records to you or such other person authorized by you.

For Sharma Charu & Associates
Company Secretaries



(Charu Sharma)

Prop .

FCS : 8899

CP No. : 13174