



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



16 September, 2017

The Company Secretary
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai
Scrip Code: 540269

Sub: PROCEEDING OF 19TH ANNUAL GENERAL MEETING OF SUPER FINE KNITTERS LIMITED HELD ON 16TH SEPTEMBER, 2017

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith proceeding of 19th Annual General Meeting of Super Fine Knitters Limited was held at its Registered Office, 269, Industrial Area – A, Ludhiana on 16th September, 2017, as notified to BSE earlier.

Kindly acknowledge and take the same in your records.

Thanking You,

Yours Faithfully,
For Super Fine Knitters Limited

Shruti Gupta
Company Secretary





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PROCEEDING OF 19TH ANNUAL GENERAL MEETING OF SUPER FINE KNITTERS LIMITED

1. Date, Time and Venue of the Meeting:

The 19th Annual general meeting of Super Fine Knitters Limited was held on 16th September, 2017 and meeting commenced at 11:30 a.m. at Registered Office, 269, Industrial Area – A, Ludhiana. The Meeting got closed at 12:30 p.m. on the same date.

2. Brief details of items deliberate at the meeting and result thereof:

- Mr. Ajit kumar Lakra, Chairman, chaired the proceeding of the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- The Chairman delivered the speech.
- Thereafter Mr. Vivek Lakra delivered his speech and answered the queries of the Shareholders.
- The Company Secretary, Ms. Shruti Gupta, then started with formal proceeding of the meeting. She informed the shareholders that remote e-voting facility being provided by the company through CDSL commenced at 10:00 a.m. on 13th September, 2017 and ended at 5:00 p.m. on 15th September, 2017.
- The following items of the business as set out in the notice calling the meeting were put for shareholder's approval:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017 along with the Reports of Directors and Auditors thereon.
 2. Appoint a Director in place of Mrs. Gita Lakra (DIN - 01067233) who retires by rotation in terms of Section 152(6) of Companies Act, 2013.
 3. Ratification of the appointment of Statutory Auditor of the Company for the financial year 2017-2018 and to fix their remuneration.
- The Company Secretary informed the members that M/s Sharma Charu & Associates, Practicing Company Secretary was appointed as Scrutinizer for the purpose of scrutinizing both e-voting as well as polling process.
 - The Company Secretary informed the members that result of the voting shall be disseminated to the Bombay Stock Exchange and also uploaded on the company's website and in BSE within 48 hours of the conclusion of the Annual General Meeting.

MANNER OF APPROVAL:

- pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (LISTING OBLIGATION and Disclosure Requirements), Regulations 2015 the Company had provided remote e voting facilities to all the shareholders to cast their vote.





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- Further, the facility for the voting through poll was made available to the members who were present in the meeting and had not cast their vote through remote e-voting.
- The results on all resolutions set out in the Notice of Annual General Meeting shall be disseminated shortly.

