



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



PROCEEDING OF 01/2017-2018 EXTRA-ORDINARY GENERAL MEETING OF SUPER FINE KNITTERS LIMITED

1. Date, Time and Venue of the Meeting:

The Extra - Ordinary General Meeting of Super Fine Knitters Limited was held on 19th December, 2017 and meeting commenced at 11:30 a.m. at Registered Office, 269, Industrial Area – A, Ludhiana. The Meeting got closed at 12:00 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 and answered the queries of the Shareholders.
- Thereafter Mr. Vivek Lakra delivered his speech.
- 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 15th December, 2017 and ended at 5:00 p.m. on 18th December, 2017.
- The following item of the business as set out in the notice calling the meeting was put for shareholder's approval:

SPECIAL BUSINESS:

1. To alter the object clause of the Memorandum of Association by inserting Ancillary Object no. 41 under Clause 3(b) in draft MOA:

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS

41. To invest in and acquire, hold or otherwise deal in any shares, stocks, debentures, debenture stock, warrants, any other financial instruments, bonds obligations and Securities issued or guaranteed by any company constituted or carrying on the business in India or elsewhere or Government, State Government, Semi Government Authorities, local Authorities, Public Sector Undertakings, Financial Institutions, Public Body, any other persons or otherwise.

- 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 Extra - Ordinary 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.
- 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 Extra-Ordinary General Meeting shall be disseminated shortly.

