



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

30th September, 2024

BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400001.
Scrip code: 540259

Sub: Proceeding of 26th Annual General Meeting of Super Fine Knitters Limited

Dear Sir/Ma'am,

Pursuant to, the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Kindly find enclosed herewith summary of proceedings of 26th Annual General Meeting of Super Fine Knitters Limited was held on Monday, 30th September 2024 at the registered office of the Company at C-5, Phase V, Focal Point, Ludhiana-141010 Punjab.

Kindly acknowledge and take the same in your records.

Thanking You,

Yours truly,

Samridhi Seth
Company Secretary

Encl: as above

C-5, Phase-V, Focal point, Ludhiana - 141010 (INDIA) Ph. : 0161-5036500

E-mail : ajitlakra@superfineknitters.com, vivek@superfineknitters.com



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SUMMARY OF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF SUPER FINE KNITTERS LIMITED

1. Date, Time and Venue of the Meeting

The 26th Annual general meeting of Super Fine Knitters Limited was held on Monday, 30th September, 2024 and meeting commenced at 10:00 a.m. The Meeting was commenced on 10:00 a.m. and concluded at 10:25 a.m. on the same date.

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

- Mr. Ajit kumar Lakra, chaired the meeting.
- The requisite quorum having been present, the Chairperson called the meeting to order and welcomed the shareholders.
- The Chairman Mr. Ajit Kumar Lakra addressed the members of the Company with a brief speech.
- The Company Secretary, Mrs. Samridhi Singla, 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 09:00 a.m. on 27th September, 2024 and ended at 5:00 p.m. on 29th September, 2024.
- The following items of the business as set out in the notice calling the meeting were put for shareholder's approval:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2024 along with the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vivek Lakra (DIN - 01067219) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

It was informed that Mrs. Pooja Damir Miglani, Company Secretary in Practice, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

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The Chairperson then informed that the results of the remote e-voting and voting at the AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges within 2 working days of the conclusion of the Annual General Meeting.

Thereafter, the chairperson concluded the meeting with a vote of thanks.

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