



SUPERFINE KNITTERS LIMITED

Manufacturers of : Hosiery Knitted Fabrics & Processors

01st October, 2025

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

Sub: Proceeding of 27th 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 27th Annual General Meeting of Super Fine knitters Limited was held on Tuesday, 30th September 2025 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,

Samridh
i Batra

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by Samridhi Batra
Date: 2025.10.01
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Samridhi Seth
Company Secretary

Encl: as above



SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF SUPER FINE KNITTERS LIMITED

1. Date, Time and Venue of the Meeting

The 27th Annual general meeting of Super Fine Knitters Limited was held on Tuesday, 30th September, 2025. The Meeting was commenced on 10:00 a.m. and concluded at 10:35 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 that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, remote e-voting facility being provided by the company through CDSL commenced at 09:00 a.m. on 27th September, 2025 and ended at 5:00 p.m. on 29th September, 2025.
- € 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, 2025 along with the Reports of Directors and Auditors thereon.
2. To consider and approve, with or without modification, the appointment of Mrs. Gita Lakra (DIN - 01067233) Whole Time Director, who retires by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS:

3. Appointment of M/s. PDM & Associates, Company Secretaries, as Secretarial Auditor of the Company.
4. Appointment of M/s. Sumit Bharti & Associates, Chartered Accountants, as Statutory Auditors of the Company

With the consent of the Members present, the Report of the Board of Directors were taken as read. The Statutory Auditor's Report and the Secretarial Auditor's Report were also taken as read.

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.

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 Chairman thanked the Members for their participation and support and declared the meeting as concluded.

Thanking You,

Yours truly,

**Samridhi
Batra**

Digitally signed by
Samridhi Batra
Date: 2025.10.01
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Samridhi Seth
Company Secretary