



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

02nd October, 2025

BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001.
Scrip code: 540269

Sub: Voting Results and Consolidated Scrutinizer's Report for 27th Annual General Meeting

Dear Sir/Ma'am,

In respect of 27th Annual General Meeting of Super Fine Knitters Limited was held at its Registered Office, C-5, Phase V, Focal Point, Ludhiana on Tuesday, 30th September, 2025 please find enclosed:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015
2. Report of Scrutinizer dated 02nd October, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly noted that meeting commenced at 10:00 a.m. and concluded at 10:35 a.m.

You are requested to take the same in your records.

Thanking You,

Yours truly,
For Super Fine Knitters Limited

Digitally signed by Samridhi Batra
DN: c=IN, o=Personal, postalCode=141001, l=Ludhiana, st=Punjab,
street=H.NO94A SARAABHA NAGAR Ludhiana Bharat Nagar Chowk Punjab
India 141001, title=3967,
2.5.4.20=d2cd8dc663bb940457cfa06419db72543aa16356ed298ff7b9a246a7
7a7e6b90,
serialNumber=d1183ab8a595ef676ec50a0766f8198ea0d63a9cd87bf5d1a0
0910b370397, email=sdokir57266@pcbay.com, cn=Samridhi Batra
Date: 2025.10.02 10:18:43 +05'30'

Samridhi Seth
Company Secretary

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

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

SUPER FINE KNITTERS LIMITED

Details of Voting Results: 27th Annual General Meeting

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

➤ Date of AGM:	30 th September, 2025
➤ Total Number of Shareholders on record date.	94
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	3 2

Item No. 1: Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2025.

Resolution Required: (Ordinary/Special)					Ordinary 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	8332570	2882848	34.60	2882848	0	100	0
	Poll		5108002	61.30	5108002	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8332570	7990850	95.899	7990850	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4060500	30000	0.74	20000	10000	66.67	33.33
	Poll		153000	3.768	153000	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4060500	183000	4.51	173000	10000	94.54
Total		12393070	8173850	65.955	8163850	10000	99.88	0.12

Item No. 2: Re-appointment of Mrs. Gita Lakra as Director.

Resolution Required: (Ordinary/Special)					Ordinary 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	8332570	2882848	34.60	2882848	0	100	0
	Poll		4208270	50.50	4208270	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8332570	7091118	85.10	7091118	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4060500	30000	0.74	20000	10000	66.67	33.33
	Poll		153000	3.768	153000	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A	N.A	N.A	N.A	N.A
	Total		4060500	183000	4.51	173000	10000	94.54
Total		12393070	7274118	58.69	7264118	10000	99.86	0.14

Item No. 3: Appointment of M/s. PDM & Associates, Company Secretaries, as Secretarial Auditor of the Company.

Resolution Required: (Ordinary/Special)					Special business			
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	8332570	2882848	34.60	2882848	0	100	0
	Poll		5108002	61.30	5108002	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8332570	7990850	95.899	7990850	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4060500	30000	0.74	20000	10000	66.67	33.33
	Poll		153000	3.768	153000	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A	N.A	N.A	N.A	N.A
	Total		4060500	183000	4.51	173000	10000	94.54
Total		12393070	8173850	65.955	8163850	10000	99.88	0.12

Item No. 4: Appointment of M/s. Sumit Bharti & Associates, Chartered Accountants, as Statutory Auditors of the Company.

Resolution Required: (Ordinary/Special)					Special Business			
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	8332570	2882848	34.60	2882848	0	100	0
	Poll		5108002	61.30	5108002	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		8332570	7990850	95.899	7990850	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4060500	30000	0.74	20000	10000	66.67	33.33
	Poll		153000	3.768	153000	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A	N.A	N.A	N.A	N.A
	Total		4060500	183000	4.51	173000	10000	94.54
Total		12393070	8173850	65.955	8163850	10000	99.88	0.12

PDM & ASSOCIATES
COMPANY SECRETARY IN PRACTICE

PH: 7888496109; E-MAIL: ipcspdm@gmail.com
ADDRESS: H.No. 83, NEW SANT FATEH SINGH NAGAR,
DUGRI ROAD, LUDHIANA, PUNJAB – 141002

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]

02nd October, 2025

The Chairman of
27th Annual General Meeting of
Super Fine Knitters Limited
CIN: L1801PB1998PLC021814
Regd. Off: C-5, Phase V, Focal Point,
Ludhiana, Punjab 141010.

Subject: Consolidated Scrutinizer's report for voting at the Annual General meeting (AGM) held on 30th September 2025

The Board of Directors of the Company at its meeting held on 05th September, 2025 had appointed me as Scrutinizer for remote e-voting and also voting at AGM 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 AGM to its members in respect of business to be transacted at AGM.

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 01st October, 2025 after conclusion of AGM in the presence of two witnesses.

Cut-off date	:	19 th September, 2025
Remote e-voting commencement date	:	27 th September, 2025 at 09.00 am
Remote e-voting end date	:	29 th September, 2025 at 05.00 pm

The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail ids were registered on 08th September, 2025. The Company has published a notice in this regard in The Pioneer' (English Newspaper) page no. 04 and 'Jujhar Times' (Punjabi Newspaper) page no. 11 on 10th September, 2025.

The facility of voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM 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:

Ordinary 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, 2025.

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	2	2902848	5	5261002	8163850	99.88
Dissent	1	10000	0	0	10000	0.12
Invalid	0	0	0	0	0	0
Total	3	2912848	5	5261002	8173850	100

Ordinary Resolution No. 2

Re-appointment of Mrs. Gita Lakra as Director.

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	1	2902848	4	4361270	7264118	99.86
Dissent	1	10000	0	0	10000	0.14
Invalid	0	0	0	0	0	0
Total	3	2912848	4	4361270	7274118	100

Special Business No. 3

Appointment of M/s. PDM & Associates, Company Secretaries, as Secretarial Auditor of the Company.

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	2	2902848	5	5261002	8163850	99.88
Dissent	1	10000	0	0	10000	0.12
Invalid	0	0	0	0	0	0
Total	3	2912848	5	5261002	8173850	100

Special Business No. 4

Appointment of M/s. Sumit Bharti & Associates, Chartered Accountants, as Statutory Auditors of the Company.

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	2	2902848	5	5261002	8163850	99.88
Dissent	1	10000	0	0	10000	0.12
Invalid	0	0	0	0	0	0
Total	3	2912848	5	5261002	8173850	100

All the above resolutions have been passed by the members with requisite majority. I, undersigned, 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 the Company Secretary for safe keeping.

For PDM and Associates

Pooja Damir Miglani
Digitally signed by
Pooja Damir Miglani
Date: 2025.10.02
08:15:53 +04'00'

Pooja Damir Miglani
Company Secretaries
C.P. No. 25003

Place: Ludhiana

Date: 02nd October, 2025

UDIN: A025988G001431282