



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



03rd December, 2021

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

Sub: Disclosure of Voting Results for Extra-ordinary General Meeting

Dear Sir/Ma'am,

In respect of Extra-ordinary General Meeting of Super Fine Knitters Limited was held at its Registered Office, 269, Industrial Area – A, Ludhiana on 02nd December, 2021 please find enclosed:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015
2. Report of Scrutinizer dated 03rd December, 2021 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 10:30 a.m.

You are requested to take the same in your records.

Thanking You,

Yours truly,
For Super Fine Knitters Limited

Ajit Kumar Lakra
Managing Director

Details of Voting Results

SUPER FINE KNITTERS LIMITED

EXTRA-ORDINARY GENERAL MEETING

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

➤ Date of EGM:	02 nd December, 2021
➤ Total Number of Shareholders on record date.	126
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 05 05
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 00 00

For SUPERFINE KNITTERS LTD.

C. P. Lalwani

DIRECTOR

Item No. 1

Sale of Unit I alongwith machinery of the Company.

Resolution Required: (Ordinary/Special)					Special 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	7780208	6824638	100	6824638	0	100	0
	Poll		955570	100	955570	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7780208	7780208	100	7780208	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4612862	831000	18.01	831000	0	100	0
	Poll		814600	17.66	814600	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		4612862	1645600	35.67	1645600	0	100
Total		12393070	9425808	76.06	9425808	0	100	0

For SUPERFINE KNITTERS LTD.
C. J. Lakshmi
 DIRECTOR

Pooja Damir Miglani
Company Secretary
Address: 83 New Sant Fateh Singh Nagar,
Dugri Road, Ludhiana Punjab 141002

Email: ipcsadm@gmail.com
Mob: 7888496109

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]

03rd December, 2021

The Chairman of
Extra-ordinary General Meeting of
Super Fine Knitters Limited
CIN: L1801PB1998PLC021814
Regd. Off: 269, Industrial Area-A,
Ludhiana, Punjab 141003.

Subject: Consolidated Scrutinizer's report for voting at the Extra-ordinary General meeting (EGM) held on 02nd December, 2021

The Board of Directors of the Company at its meeting held on 10th November, 2021 had appointed me as Scrutinizer for remote e-voting and also voting at EGM 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 EGM to its members in respect of business to be transacted at EGM.

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 02nd December, 2021 after conclusion of EGM in the presence of two witnesses.

Cut-off date	:	26 th November, 2021
Remote e-voting commencement date	:	29 th November, 2021 at 10.00 am
Remote e-voting end date	:	01 st December, 2021 at 05.00 pm

The Company has delivered copy of EGM Notice through email to members whose E-mail ids were registered.

The Company has published a notice in this regard in '**The Pioneer**' (English Newspaper) page no. 12 on 12th November, 2021 and '**danik earth parkash**' (Punjabi Newspaper) page no. 11 on 12th November, 2021.

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

Special Resolution No. 1

Sale of Unit I alongwith machinery of the Company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
17	9425808	76.06

	Remote e-voting		Voting at EGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	11	7655638	6	1770170	9425808	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	11	7655638	6	1770170	9425808	100

The above Resolution has 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.

UDIN: A025988C001644715

Date: December 03, 2021

Pooja Damir Miglani
 Company Secretary
 Membership No A25988
 Certificate of Practice No 25003