



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

December 13, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Mumbai-400051

Sub: Postal Ballot dispatch completion-Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Symbol: JETKNIT

Dear Sir(s)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of notice published in "Business Standard" ("English") and "Aaj" ("Hindi") intimating the proposed Postal ballot and confirming the dispatch completion of Postal Ballot Notice.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility. Please note that the remote e-voting shall commence on **Sunday, December 13, 2020 at 09.00 A.M. (IST)** and end on **Monday, January 11, 2021 at 5.00 P.M. (IST)**.



The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of E-voting process are available on the website of the Company i.e. www.jetlycot.com and on the website of remote e-voting agency i.e. www.evoting.nsdl.com.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For JET KNITWEARS LIMITED



(Divya Sargana)
Company Secretary and Compliance Officer
Encl: As above

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- 🛒 Shop online at: www.jetlycot.com


LYCOT[®]
AUSTRALIA
UNDERGARMENTS



Jet Knitwears Ltd.

(CIN: L19101UP1996PLC019722)



Regd. Office: 119/410-B-1 Darshan Purwa, Kanpur UP 208012 • Tele: 0512 2217553, 2296128, Email: info@jetknit.com, Website: www.jetlycot.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant Section 110 of the Companies Act, 2013, and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable laws and regulations, the approval by the shareholders of Jet Knitwears Limited (the 'Company') is being sought by way of Postal Ballot through e-voting in respect of seeking your approval for the following item:

| S.No. | Type of Resolution | Description |
|-------|--------------------|--|
| 1. | Special Resolution | Amendment(s) to the main Objects of Memorandum of Association of the Company |
| 2. | Special Resolution | Amendment(s) to the existing "Objects incidental or Ancillary to the attainment of the Main Objects" clause of Memorandum of Association to align with the provisions of the Companies Act, 2013 |

In compliance with the provisions of General Circular No 14/2020 dated April 08, 2020, General Circular No 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020 ("MCA Circulars") issued by Ministry of Corporate Affairs and on account of threat posed by COVID-19 pandemic, the Postal Ballot Notice has only been sent through e-mail and the Physical Notice (along with postal ballot forms) and pre-paid business envelope through post have not been sent to the members for this postal ballot.

The Company has on December 10, 2020 completed the process of sending the Notice of Postal Ballot dated December 08, 2020 via emails through National Securities Depository Limited (NSDL) to the members whose email IDs are registered with the Depositories or the Company. Members holding shares in physical mode or dematerialized mode, who have not registered / updated their email addresses with the Company, are requested to inform the Company with details of folio number/DPID or Client ID, scanned copy of Share Certificate (in case of physical shares) and attaching a self-attested copy of PAN card and Aadhar Card at compliance@jetknit.com or info@jetknit.com or at YogeshT@nsdl.co.in. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. After receiving the password the shareholder may login in e-voting portal and cast their respective votes.

The said Postal Ballot Notice has been sent to all the shareholders whose names appeared in the Register of Members /record of Depositories as on December 04, 2020 ('cut-off date'). These Members/Beneficial Owners will be considered for the purpose of voting and those who are not the members on the said date shall treat this Notice for information purpose only. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. Shareholders, who have not received the Notice, may download it from the website of the Company www.jetlycot.com under the 'Investors' section or may request for a copy of the same by writing to the Company Secretary at compliance@jetknit.com or may request the registrar and share transfer agent of the Company at mukesh@bigshareonline.com. The aforesaid Notice of the Postal Ballot is also available on the website of NSDL at www.nsdl.co.in and on the websites of National Stock Exchange at https://www.nseindia.com where the securities of the Company are listed.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on the business as set forth in the Postal Ballot Notice by electronic means. The Company has engaged services of National Securities Depository Limited (NSDL), for providing e-voting facility to all its Shareholders. Shareholders are requested to note that e-voting period will commence at 09:00 AM on Sunday, December 13, 2020 and shall end on Monday, January 11, 2021 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter. The shareholders are requested to vote through e-voting. The detailed procedure for voting is provided in the Postal Ballot Notice.

Mr. Gopesh Sahu, Practicing Company Secretary, (Membership No. FCS 7100) has been appointed by the Board of Directors of the company as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The results of the Postal Ballot shall be announced on or before 5:00 PM on January 13, 2021. The results declared alongwith the Scrutinizers Report shall be placed on the Company's website www.jetlycot.com and on the website of remote e-voting agency at www.nsdl.co.in and communicated to the Stock Exchanges for information to the Members of the Company.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms Pallavi Mhatre, Manager (NSDL) National Securities Depository Limited, A-wing 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Phone: 022 2499 4545 or call on toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in.

By Order of the Board of Directors
Jet Knitwears Ltd.

(Divya Saxena)

Company Secretary & Compliance Officer

Place: Kanpur
Date: 11.12.2020

