



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 3009/JKL/2017-18

30<sup>th</sup> September 2017

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

Symbol: JETKNIT

**Sub: Proceedings of 21<sup>st</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017 as per Regulation 30 read with Schedule III and Result of Poll as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 21<sup>st</sup> Annual General Meeting of the members of the Company was duly convened and held yesterday i.e. Friday, on 29<sup>th</sup> September, 2017 at Cawnpore Club, Cantonment, Kanpur-208004 at 1:00 PM.

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company (being SME listed) is exempted to provide the Remote e-voting facility to the Members, therefore the company had provided the facility to vote by way of Poll conducted through Ballot Paper in respect of all items of business as contained in the notice dated 26<sup>th</sup> August, 2017 of the 21<sup>st</sup> Annual General Meeting.

Mr. Balram Kumar Narula (Managing Director) chaired the Annual General Meeting. The requisite quorum remained present throughout the meeting. The business as per Notice of the Annual General Meeting dated 26<sup>th</sup> August, 2017 was taken up.

Total 24 members were present representing 2683095 (65.71%) Equity Shares of the Company in person which was confirmed by the Company Secretary and no proxy was received. The Chairman called the meeting to order. The Chairman informed the members that the statutory register under the Companies Act, 2013 are available for inspection. The Chairman introduced the Board and Auditors present at the meeting.

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The Chairman delivered his speech to the shareholders thereafter, gave an overview about the financial performance and operation of the Company then he covered the items under Ordinary business as listed under Serial no. 1 to 3 of the Notice as follows:

**ORDINARY BUSINESS:**

- **Item No. 1:** Adoption of Audited Financial Statements and Reports of the Directors and the Auditors.

The aforesaid resolution passed as **Ordinary Resolution.**

- **Item No. 2:** Re-appoint Mr. Anil Kumar Narula, Whole Time Director (DIN: 00274462) who retires by rotation.

The aforesaid resolution passed as **Ordinary Resolution.**

- **Item no. 3:** Appointment of M/s Rajiv Mehrotra & Associates Chartered Accountants, as the Statutory Auditor of the company.

The aforesaid resolution passed as **Ordinary Resolution.**

Mr. Balram Kumar Narula being interested in the item of business Numbered 2 and therefore the members present at the meeting appointed an alternate Chairman i.e Mr. Ramesh Chandra (Independent Director) of the company to conduct the proceedings of the meeting for this agenda item of business, thereafter, he resumed the chair after the said item was transacted.

The shareholders present at the meeting were given the opportunity to cast their vote through 'Ballot'. Mr. Gopesh Sahu, Company Secretary in Practice, (Membership No. 7100) was appointed as the Scrutinizer for the purpose of scrutinizing the ballot process in a fair and transparent manner. Results of the resolutions based on Scrutinizer's Report as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchange Separately.

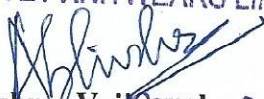
**The meeting concluded at 2:30 PM**

Please take the information on record.

Thanking you,

For **Jet Knitwears Limited**

For **JET KNITWEARS LIMITED**



**Abhisree Vaijapurkar** Secretary

**(Company Secretary & Compliance Officer)**

**Encl as Above**







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Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at AGM held on September 29, 2017

Date of the AGM		Friday, September 29, 2017
Total number of shareholders on record date		250
No. of Shareholders present in the meeting either in person:		
	Promoter and Promoter Group	24
	Public	21
No. of Shareholders attended the meeting through video conferencing:		3
	Promoter and Promoter Group	Not Applicable
	Public	

## Item No. 1

To receive, consider and adopt the audited Financial Statements for the year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon

Resolution required:		Ordinary						
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	2,999,990.00	-	-	-	-	-	-
	Poll		2,682,890.00	89.43%	2,682,890.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,999,990.00</b>	<b>2,682,890.00</b>	<b>89.43%</b>	<b>2,682,890.00</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	1,083,210.00	-	-	-	-	-	-
	Poll		205.00	0.02%	205.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,083,210.00</b>	<b>205.00</b>	<b>0.02%</b>	<b>205.00</b>	<b>-</b>	<b>100.00</b>
<b>TOTAL</b>		<b>4,083,200.00</b>	<b>2,683,095.00</b>	<b>89.45%</b>	<b>2,683,095.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

## Item No. 2

To re-appoint Mr. Anil Kumar Narula(DIN:00274462) who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution			YES					
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2,999,990.00	-	-	-	-	-	-
	Poll		2,682,890.00	89.43%	2,682,890.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,999,990.00</b>	<b>2,682,890.00</b>	<b>89.43%</b>	<b>2,682,890.00</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	1,083,210.00	-	-	-	-	-	-
	Poll		205.00	0.02%	205.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,083,210.00</b>	<b>205.00</b>	<b>0.02%</b>	<b>205.00</b>	<b>-</b>	<b>100.00</b>
<b>TOTAL</b>		<b>4,083,200.00</b>	<b>2,683,095.00</b>	<b>89.45%</b>	<b>2,683,095.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

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Item No. 3

Appointment of M/S Rajeev Mehrotra & Associates Chartered Accountants as the Statutory Auditors of the Company.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the			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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2,999,990.00	-	-	-	-	-	-
	Poll		2,682,890.00	89.43%	2,682,890.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,999,990.00</b>	<b>2,682,890.00</b>	<b>89.43%</b>	<b>2,682,890.00</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	1,083,210.00	-	-	-	-	-	-
	Poll		205.00	0.02%	205.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,083,210.00</b>	<b>205.00</b>	<b>0.02%</b>	<b>205.00</b>	<b>-</b>	<b>100.00</b>
<b>TOTAL</b>		<b>4,083,200.00</b>	<b>2,683,095.00</b>	<b>89.45%</b>	<b>2,683,095.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>