



# 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: Submission of the Scrutinizer's Report of the company's 21<sup>st</sup> Annual General Meeting of the company held on 29th September, 2017 at Cawnpore Club, Cantonment, Kanpur-208004 at 1:00 PM.**

We are enclosing herewith the Scrutinizer's Report for the 21st Annual General Meeting of Jet Knitwears Limited held on 29<sup>th</sup> September, 2017 at 1:00 p.m.

Meeting Concluded at 2:30 PM

Please take the information on record.

Thanking you,

For Jet Knitwears Limited

For JET KNITWEARS LIMITED

  
Company Secretary  
Abhishree Vaijapurkar

(Company Secretary & Compliance Officer)



Encl as Above

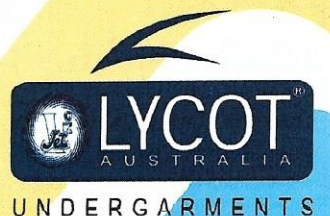
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🏭 57 A, Dada Nagar, Kanpur, U.P., INDIA

🏠 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu

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CS GOPESH SAHU  
Practicing Company Secretary

Off. Add.: 205A, Anand Tower  
117/K/13, Sarvodaya Nagar  
Kanpur-208025  
@- csgopesh@gmail.com

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### REPORT OF SCRUTINIZER

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

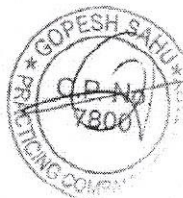
To,  
**Balram Kumar Narula**  
Chairman

The 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of **JET KNITWEARS LIMITED** held on Friday, September 29, 2017 at Kanpur Club, Cantt, Kanpur at 1.00 p.m.

Dear Sir,

I CS GOPESH SAHU appointed as Scrutinizer for the purpose of the poll taken under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions contained in the notice of the Twenty First Annual General Meeting of the Equity Shareholders of **JET KNITWEARS LIMITED**, held on Friday, September 29, 2017 commenced at 1.00 p.m. and concluded at 2.30 p.m. at Kanpur Club, Cantt, Kanpur submit our report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to poll on the resolutions contained in the notice of the Twenty First Annual General Meeting of the Equity Shareholders of the company. My responsibility as Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice of the Twenty First Annual General Meeting, based on the votes casted and scrutinized after physical ballot process at the time of poll at the AGM.
2. At the Annual General Meeting held on Friday, September 29, 2017 at 1.00 p.m. the Chairman of the Annual General Meeting ('AGM') provided polling papers to enable the shareholders to cast their votes by way of poll on the matters as set out in the Notice of the AGM.



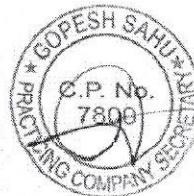
3. In respect of the poll process conducted under my supervision , I hereby report that:-
- (i) In respect of the poll to be taken at the AGM the public notice by way of advertisement was published on 6<sup>th</sup> September, 2017 in the Kanpur edition of leading English daily 'The Pioneer' and Hindi daily 'Aaj'.
  - (ii) The members of the company as on the "cut off" date i.e. 21<sup>st</sup> September, 2017 were entitled to vote by way of poll at the AGM and the same was intimated to the National Stock Exchange by way of letter dated 04<sup>th</sup> September,2017 and to the shareholders in the Notice calling AGM.
  - (iii) The votes were counted and the result of the poll was prepared in the presence of the aforesaid persons.
  - (iv) The poll box containing the poll papers was opened after the conclusion of the AGM in the presence of Mr. Dhruv Tandon, Ms. Avantika Mishra and Ms. Chetna Agarwal who were not the employees of the company.
4. I have recorded details of all the votes casted by the shareholders through poll and have also checked and verified the same. I have also carried out full count of the votes.
5. I hereby report the consolidated results of the votes cast by the shareholders through poll as under:-

**ITEM NO. 1**

**Ordinary resolution for Adoption of Audited Financial Statements and Reports of the Directors and the Auditors for the F.Y. ended on 31.03.2017.**

Particulars of voting	Number of poll	Number of votes cast by poll	Percentage (%)
In favour	24	2683095	65.71
Against	-	-	-
Total	24	2683095	65.71

**Result:** the ordinary resolution in respect of item no.1 of the notice of the Annual General Meeting has been passed unanimously.



**ITEM NO. 2**

**Ordinary resolution for Re-appointment of Mr. Anil Kumar Narula (DIN: 00274462) who retires by rotation at the AGM and being eligible has offered himself for re-appointment.**

Particulars of voting	Number of poll	Number of votes cast by poll	Percentage (%)
In favour	24	2683095	65.71
Against	-	-	-
Total	24	2683095	65.71

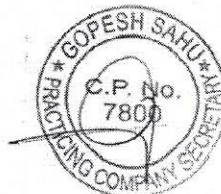
**Result:** the ordinary resolution in respect of item no.2 of the notice of the Annual General Meeting has been passed unanimously.

**ITEM NO. 3**

**Ordinary resolution for Appointment of M/s Rajiv Mehrotra & Associates Chartered Accountants, as the Statutory Auditor of the company.**

Particulars of voting	Number of poll	Number of votes cast by poll	Percentage (%)
In favour	24	2683095	65.71
Against	-	-	-
Total	24	2683095	65.71

**Result:** the ordinary resolution in respect of item no.3 of the notice of the Annual General Meeting has been passed unanimously.



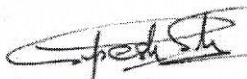
CS GOPESH SAHU  
Practicing Company Secretary

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6. I further report that there were no invalid ballot papers.
7. The above results may accordingly be declared by the Chairman of the Company or by a person duly authorised by Chairman in writing. The company is also hereby instructed to put up the results on its website and also inform the Stock Exchanges accordingly.
8. All relevant records of poll papers will remain in my safe custody until the Chairman considers, approves and sign the Minutes of the Twenty First Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours truly

  
CS GOPESH SAHU  
(Practising Company Secretary)  
F.C.S.- 7100



Counter signed by



Balram Kumar Nasula  
Chairman-cum-Managing Director



Place: Kanpur

Dated: 29<sup>th</sup> September, 2017