



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 3009/JKL/2017-18

30th September 2017

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

Symbol: JETKNIT

Sub: Submission of Voting Results of the 21st Annual General Meeting of the company held on 29th September, 2017 at Cawnpore Club, Canttonment, Kanpur-208004 at 1:00 PM.

Dear Sir/Madam,

As E- Voting is not applicable to the SME listed company , the resolution in the Notice of the Annual General Meeting have been passed by way of poll through "Ballot Paper"

In terms of Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Annual General Meeting of the Members of the company held yesterday, on 29th September 2017 at Cawnpore Club, Canttonment, Kanpur-208004 at 1:00 PM.

Meeting Concluded at 2:30 PM

Please take the information on record.

Thanking you,

For Jet Knitwears Limited
For JET KNITWEARS LIMITED

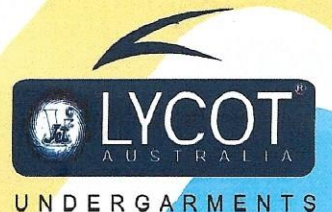

Company Secretary

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
- 📧 info@jetknit.com 🌐 www.jetlycot.com





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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:		24
	Promoter and Promoter Group	21
	Public	3
No. of Shareholders attended the meeting through video conferencing:		Not Applicable
	Promoter and Promoter Group	
	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)		-	-	-	-	-	-
	Total		2,999,990.00	2,682,890.00	89.43%	2,682,890.00	-	100.00
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,083,210.00	-	-	-	-	-	-
	Poll		205.00	0.02%	205.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,083,210.00	205.00	0.02%	205.00	-	100.00
TOTAL		4,083,200.00	2,683,095.00	89.45%	2,683,095.00	-	100.00	-

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)		-	-	-	-	-	-
	Total		2,999,990.00	2,682,890.00	89.43%	2,682,890.00	-	100.00
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,083,210.00	-	-	-	-	-	-
	Poll		205.00	0.02%	205.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,083,210.00	205.00	0.02%	205.00	-	100.00
TOTAL		4,083,200.00	2,683,095.00	89.45%	2,683,095.00	-	100.00	-

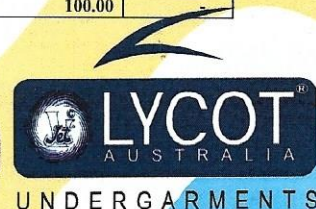
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Item No. 3

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)		-	-	-	-	-	-
	Total	2,999,990.00	2,682,890.00	89.43%	2,682,890.00	-	100.00	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,083,210.00	-	-	-	-	-	-
	Poll		205.00	0.02%	205.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,083,210.00	205.00	0.02%	205.00	-	100.00	-
TOTAL		4,083,200.00	2,683,095.00	89.45%	2,683,095.00	-	100.00	-

ASB

