



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

September 30, 2023

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

Dear Sir(s),

Sub: Submission of Scrutinizer's Report and Voting Results for the 27th AGM
Symbol: JETKNIT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Scrutinizers Report along with the results of Remote E-Voting as well as Poll conducted at the 27th Annual General Meeting of the Members of the Company held on **Friday, September 29, 2023 at 04:00 PM at Registered Office of the Company at 119/410 B-1, Darshan Purwa, Kanpur-208012.**

All the resolutions contained in the Notice of the 27th AGM were approved by the Shareholders through Remote E-Voting and poll conducted at the AGM.

Meeting Concluded at 05:00 PM.

Kindly take the same on your record.
Thanking you.

Yours Faithfully,
For JET KNITWEARS LIMITED

(Vinny Saxena)
Company Secretary &
Compliance Officer

Encl: a.a

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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
- 🛒 Shop online at: www.jetlycot.com





Gopesh Sahu

Practicing Company Secretary
M. Com, L.L.B., F.C.S.

Ref.

Dated.

REPORT OF SCRUTINIZER

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

To,
Mr. Balram Kumar Narula
Chairman
JET KNITWEARS LTD.

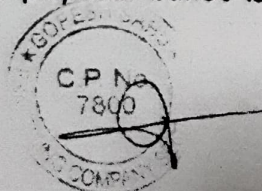
The 27th Annual General Meeting of the Shareholders of **JET KNITWEARS LIMITED** held on Friday, September 29, 2023 at the Registered Office of the company at 119/410 B-1, Darshan Purwa, Kanpur-208012 at 04.00 p.m.

Dear Sir,

The Board of Directors of JET KNITWEARS LIMITED (the Company) at its meeting held on August 29, 2023 had appointed me as the "Scrutinizer" to scrutinize the Remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI relating to Remote e-voting and physical ballot voting on the resolutions contained in the notice dated August 29, 2023 of the Twenty Seventh (27th) AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through Remote e-voting and physical ballot is done in a fair and transparent

1 | Page



manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated August 29, 2023 based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

1. The Company had appointed NSDL as the Service Provider, for extending the facility of Remote e-voting to the Members of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
2. NSDL has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary & Special) sought to be transacted at the Twenty Seventh AGM of the Company which was duly held on Friday, September 29, 2023.
3. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Friday, September 22, 2023.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules 2014, Company has also released notice through newspaper Advertisement on September 04, 2023 in the leading English & Hindi daily 'Business Standard' having wide circulation in Kanpur.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Tuesday, September 26, 2023 at 9:00 a.m. till Thursday, September 28, 2023 at 5:00 p.m.
6. At the end of the voting period on Thursday, September 28, 2023 at 5:00 p.m., the voting portal of the Service Provider was blocked forthwith.



7. At the venue of the Twenty Seventh AGM of the Company held on September 29, 2023, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote e- Voting to register their votes.
8. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses CS Deepika Agarwal and CS Sonam Kataria. However, none of the shareholder present casted their vote through ballot paper since they have already casted their voted through e-voting.
9. On September 29, 2023, since no votes were casted by ballot papers on the venue of AGM, the votes cast through Remote e- voting facility was duly unblocked by me as a Scrutinizer in the presence of the two witnesses namely CS Deepika Agarwal and CS Sonam Kataria, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

Details	Remote e- Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	31	-	40,75,690
Total number of Shares held by them	40,75,690	-	40,75,690
Valid votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid Votes	As per details provided under each one of the resolution mentioned hereunder		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting or physical



voting.

ORDINARY BUSINESSES:

Resolution No.1 (Ordinary Resolution)

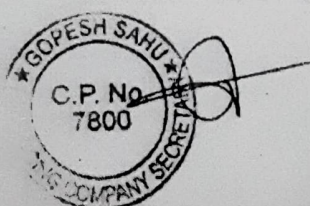
To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

Number of Members voted through Electronic Voting System	Number of votes cast in "Favour" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Favour" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
21	3006190	NIL	NIL	3006190	100

(ii) Voted against the resolution:

Number of Members voted through Electronic Voting System	Number of votes cast in "Against" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Against" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
10	1069500	NIL	NIL	1069500	100



(iii) Invalid/Abstained votes:

Number of Members voted through Electronic Voting System	Number of votes cast invalid/Abstained by E-Voting	Number of members present and voting (in person or by proxy)	Number of votes cast invalid/Abstained by Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

Result

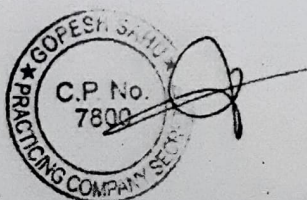
Since, the votes cast in favour of the resolution as set out in the Notice as Item No. 1 exceeds the votes cast against it, *the Ordinary Resolution was passed with majority.*

Resolution No. 2 (Ordinary Resolution)

To appoint a director in place of Mr. Rakesh Kumar Narula (DIN: 00274483) who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment

(i) Voted in favour of the resolution:

Number of Members voted through Electronic Voting System	Number of votes cast in "Favour" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Favour" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
21	3006190	NIL	NIL	3006190	100



(ii) Voted against the resolution:

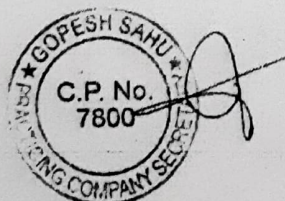
Number of Members voted through Electronic Voting System	Number of votes cast in "Against" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Against" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
10	1069500	NIL	NIL	1069500	100

(iii) Invalid/Abstained votes:

Number of Members voted through Electronic Voting System	Number of votes cast invalid/Abstained by E-Voting	Number of members present and voting (in person or by proxy)	Number of votes cast invalid/Abstained by Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

Result

Since, the votes cast in favour of the resolution as set out in the Notice as Item No. 2 exceeds the votes cast against it, ***the Ordinary Resolution was passed with majority.***



SPECIAL BUSINESS:

Resolution No. 3 (Ordinary Resolution)

Appointment of Mrs. Avantika Mishra (DIN- 10269748) as Independent Director of the Company

(i) Voted in favour of the resolution:

Number of Members voted through Electronic Voting System	Number of votes cast in "Favour" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Favour" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
21	3006190	NIL	NIL	3006190	100

(ii) Voted against the resolution:

Number of Members voted through Electronic Voting System	Number of votes cast in "Against" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Against" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
10	1069500	NIL	NIL	1069500	100

(iii) Invalid/Abstained votes:

Number of Members voted through	Number of votes cast invalid/Abstained by E-	Number of members present and voting (in person or by	Number of votes cast invalid/Abstained by Poll	Total Number of votes cast through E-Voting and Poll
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Electronic Voting System	Voting	proxy)		
NIL	NIL	NIL	NIL	NIL

Result

Since, the votes cast in favour of the resolution as set out in the Notice as Item No. 3 exceeds the votes cast against it, ***the Ordinary Resolution was passed with majority.***

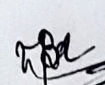
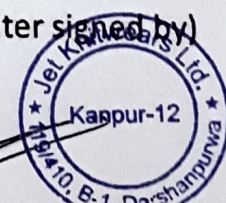
11. I further report that there were no invalid E-Voting or ballot papers.
12. The above results may accordingly be declared by the Chairman of the Meeting or by a person duly authorised by Chairman in writing. The company is also hereby instructed to put up the results on its website and also inform the Stock Exchanges accordingly.
13. All relevant records of e-voting and poll papers will remain in my safe custody until the Chairman of the Meeting considers, approves and sign the Minutes of the Twenty Seventh (27th) 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)
FCS- 7100; COP 7800; PR NO. 1515/2021
UDIN: F007100E001144931
Place: Kanpur
Dated: 30th September, 2023

(counter signed by)

BALRAM KUMAR NARULA
Chairman
(Chairman for the AGM)

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at the 27th AGM held on September 29, 2023

Date of the AGM	Friday, September 29, 2023
Total number of shareholders on record date	127
No. of Shareholders present in the meeting either in person or through proxy	10
Promoters and Promoter Group	9
Public	1
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and Promoter Group	
Public	

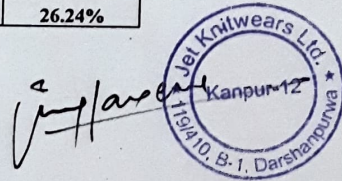
Item No. 1 (Ordinary Business)

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,005,990.00	3,005,990.00	100.00%	3,005,990.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,005,990.00	3,005,990.00	100.00%	3,005,990.00	-	100.00%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,401,210.00	1,069,700.00	76.34%	200.00	1,069,500.00	0.02%	99.98%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,401,210.00	1,069,700.00	76.34%	200.00	1,069,500.00	0.02%	99.98%
TOTAL		4,407,200.00	4,075,690.00	92.48%	3,006,190.00	1,069,500.00	73.76%	26.24%




Item No. 2 (Ordinary Business)								
To appoint a director in place of Mr. Rakesh Kumar Narula (DIN: 00274483) who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment								
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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,005,990.00	3,005,990.00	100.00%	3,005,990.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,005,990.00	3,005,990.00	100.00%	3,005,990.00	-	100.00%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,401,210.00	1,069,700.00	76.34%	200.00	1,069,500.00	0.02%	99.98%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,401,210.00	1,069,700.00	76.34%	200.00	1,069,500.00	0.02%	99.98%
TOTAL		4,407,200.00	4,075,690.00	92.48%	3,006,190.00	1,069,500.00	73.76%	26.24%



Item No. 3 (Special Business)								
Appointment of Mrs. Avantika Mishra (DIN- 10269748) as Independent Director of the Company.								
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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,005,990.00	3,005,990.00	100.00%	3,005,990.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,005,990.00	3,005,990.00	100.00%	3,005,990.00	-	100.00%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,401,210.00	1,069,700.00	76.34%	200.00	1,069,500.00	0.02%	99.98%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,401,210.00	1,069,700.00	76.34%	200.00	1,069,500.00	0.02%	99.98%
TOTAL		4,407,200.00	4,075,690.00	92.48%	3,006,190.00	1,069,500.00	73.76%	26.24%

