



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

September 28, 2021

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

Sub: Proceedings of 25th Annual General Meeting of the Company held on September 27, 2021
Symbol: JETKNIT

Dear Sir(s)

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are enclosing herewith summary of proceedings of the 25th Annual General Meeting of the Company held on Monday, September 27, 2021 at 01:00 PM at the Registered Office of the Company at 119/410, B-1, Darshan Purwa, Kanpur-208012.

The results of the voting will be intimated separately. We request you to kindly take the note of the same.

Thanking you,
Yours Faithfully

For JET KNITWEARS LIMITED

(Vishesh Awari)
Company Secretary
& Compliance Officer
119/410, B-1, Darshanpurwa, Kanpur-12

Encl: a.a

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PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 27, 2021 AT 01:00 PM AT REGISTERED OFFICE OF THE COMPANY AT 119/410, B-1, DARSHAN PURWA, KANPUR-208012

This is to inform you that the 25th Annual General Meeting ("AGM") of the Company was duly held on Monday, September 27, 2021 at 01:00 PM with due compliance of all the government guidelines. Social distancing, proper sanitization has been followed by the Company and the attendees to avoid any containment of Corona Virus.

The Company Secretary begin the meeting with the Welcome address and also drawn the attention towards the Register of Directors & KMP and their shareholding, Register of Contracts or Arrangements in which Directors were interested and Proxy Register were made available for inspection by the members during the Meeting. These registers/documents remained open for inspection till the conclusion of the AGM.

Mr. Ramesh Chandra, Independent Director proposed the name of Mr. Balram Kumar Narula, Managing Director of the Company, to be appointed as the Chairman of the meeting. With the unanimous consent of the Directors present, Mr. Balram Kumar Narula was elected as the Chairman of the Meeting. He took the Chair and welcomed the Members and other invitees present at the 25th AGM of the Company.

DIRECTORS PRESENT:

- | | |
|----------------------------|----------------------|
| 1. Mr. Balram Kumar Narula | Managing Director |
| 2. Mr. Rakesh Kumar Narula | Whole-Time Director |
| 3. Mr. Ramesh Chandra | Independent Director |

Total 11 Members were present in the Meeting. After ascertaining the requisite quorum for meeting, the Chairman thereafter called the meeting to order and commenced the formal proceedings of the meeting at 01:00 P.M. He introduced the Directors and other invitees present on the Dias and also acknowledged the presence of Mr. Ramesh Chandra, the Chairman of Audit Committee and Nomination & Remuneration Committee, Mr. Ankur Narula, Chief Financial Officer of the Company, CA Ashish Lalwani, Partner of Rajiv Mehrotra & Associates, Statutory Auditors and CS Gopesh Sahu, Secretarial Auditor of the Company.

He further informed the members that Mr. Anil Kumar Narula (Whole-Time Director), Mr. Ashok Chandra Bajpai and Mrs. Dinesh Parsahar (Non Executive Woman Director) did not attend the meeting due to some preoccupation in personal commitments.

With the permission of members present, the notice dated 26.08.2021 convening the 25th Annual General Meeting (AGM) together with the Audited Financial Results for the year ended March 31, 2021, the Directors' Report along with the Annexures thereto, were taken as read.

For JET KNITWEARS LIMITED

[Signature]
Company Secretary

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The Chairman thereafter delivered his speech covering various aspects like financial performance and operations of the Company during the financial year 2020-21, explanations on the disclaimer and observations made by the Statutory Auditors and Secretarial Auditors in their respective reports and also the impact of COVID-19 pandemic on the operations and performance of the Company.

The Chairman then informed the Members that 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 and other applicable provisions of Companies Act, 2013, the Company had provided Remote E-Voting facility to the members as on the cut-off date i.e. September 20, 2021 to enable them to cast their vote electronically in respect to the businesses to be transacted at the AGM. The Remote E-Voting commenced on Friday, September 24, 2021 (09:00 AM) to Sunday, September 26, 2021 (05:00 PM) and providing the similar facility to vote on the resolutions as set out in the Notice of 25th AGM by means of Ballot Paper to the members present in person or through proxies/representatives at the AGM, to vote in proportion to shares held by them if they did not cast their vote prior to the AGM by means of Remote E-Voting.

The Chairman further informed the members that CS Gopesh Sahu, Practicing Company Secretary, (CoP No. 7800) has been appointed as the Scrutinizer for the purpose of scrutinizing the Remote E-voting process and conduct physical ballot process in a fair and transparent manner.

CONDUCT OF POLL

CS Gopesh Sahu, Scrutinizer of the Meeting, conducted the poll process for those shareholders who had not casted their votes by means of Remote E-Voting. The Shareholders present at the meeting were given the opportunity to cast their vote through 'Ballot Paper'. Following businesses as contained in the Notice of 25th Annual General Meeting were transacted through Remote E-Voting and by Ballot Process at the AGM:

Ordinary Business:


- **Item No. 1:** Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
- **Item No. 2:** Appointment of Director in place of Mr. Anil Kumar Narula (DIN: 00274462) who retires by rotation and being eligible, seeks-re-appointment.

Members present were also given the opportunity to ask queries and seek clarifications on the above motions. However, no queries were raised by any of the members or the invitees present. After ensuring that all the members present and participating in the poll had casted their votes, the Scrutinizer locked and sealed the ballot box in front of members and then took custody of ballot box.

The Chairman announced that the Scrutinizers report along with the results of Remote E-Voting and poll would be declared within 48 hours of the conclusion of the AGM and the same would be uploaded on the Company's website as well as on the website of the e-voting Agency i.e. National Securities Depository Participants of India (NSDL) and National Stock Exchange of India Limited (NSE) SME Platform.

The Chairman then declared the Meeting as concluded and thanked the Members & invitees present for participating in the Meeting. There being no other business to transact, the meeting concluded at 01:45 PM with a vote of thanks to the Chair.

For JET KNITWEARS LIMITED


Company Secretary