



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 2809/JKL/2018-19

September 28, 2018

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

**Sub: Submission of Voting Results and Scrutinizer's Report of the Company's 22<sup>nd</sup> Annual General Meeting of the Company**

Symbol: JETKNIT

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), 2015, we are enclosing herewith the voting results and Scrutinizers Report for the 22<sup>nd</sup> Annual General Meeting of the Members of the Company held on Thursday, September 27, 2018 at The Ganges Club Ltd. 9/50-A, Arya Nagar, Kanpur-208002 at 01:00 PM

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 the Meeting.

Meeting Concluded at 04:00 PM

Please take the information on record.

Thanking you,  
Yours Faithfully

For JET KNITWEARS LIMITED



(Divya Saxena)  
Company Secretary & Compliance Officer

Encl: As Above

- 🏠 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA
- ☎ +915122217553 📠 +915122296128
- 🏢 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

  
LYCOT  
AUSTRALIA  
UNDERGARMENTS

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at AGM held on September 27, 2018

Date of the AGM	Thursday, September 27, 2018
Total number of shareholders on record date	272
No. of Shareholders present in the meeting either in person or through	17
Promoters and Promoter Group	15
Public	2
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and Promoter Group	
Public	

**Item No. 1**

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested		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		2,801,890.00	93.40%	2,801,890.00	-	93.40%	-
	Postal Ballot (if app)		-	-	-	-	-	-
	<b>Total</b>		<b>2,999,990.00</b>	<b>2,801,890.00</b>	<b>93.40%</b>	<b>2,801,890.00</b>	<b>-</b>	<b>93.40%</b>
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if app)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,407,210.00	-	-	-	-	-	-
	Poll		105.00	0.01%	105.00	-	0.01%	-
	Postal Ballot (if app)		-	-	-	-	-	-
	<b>Total</b>		<b>1,407,210.00</b>	<b>105.00</b>	<b>0.01%</b>	<b>105.00</b>	<b>-</b>	<b>0.01%</b>
<b>TOTAL</b>		<b>4,407,200.00</b>	<b>2,801,995.00</b>	<b>63.58%</b>	<b>2,801,995.00</b>	<b>-</b>	<b>63.58%</b>	<b>-</b>

For JET KNITWEARS LIMITED

*Saxena*  
Company Secretary



**Item No. 2**

To appoint a Director in place of Mr. Rakesh Kumar Narula(DIN:00274483) who retires by rotation and being eligible, offers himself for reappointment.

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		2,345,195.00	78.17%	2,345,195.00	-	78.17%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,345,195.00</b>	<b>78.17%</b>	<b>2,345,195.00</b>	<b>-</b>	<b>78.17%</b>	<b>-</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	1,407,210.00	-	-	-	-	-	-
	Poll		105.00	0.01%	105.00	-	0.01%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>105.00</b>	<b>0.01%</b>	<b>105.00</b>	<b>-</b>	<b>0.01%</b>	<b>-</b>
<b>TOTAL</b>		<b>4,407,200.00</b>	<b>2,345,300.00</b>	<b>53.21%</b>	<b>2,345,300.00</b>	<b>-</b>	<b>53.21%</b>	<b>-</b>

**Item No. 3**

To Make Investment or Give Loan/Guarantee/Provide any Security

Resolution required:			Special					
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		2,801,890.00	93.40%	2,801,890.00	-	93.40%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2,801,890.00</b>	<b>93.40%</b>	<b>2,801,890.00</b>	<b>-</b>	<b>93.40%</b>	<b>-</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	1,407,210.00	-	-	-	-	-	-
	Poll		105.00	0.01%	105.00	-	0.01%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>105.00</b>	<b>0.01%</b>	<b>105.00</b>	<b>-</b>	<b>0.01%</b>	<b>-</b>
<b>TOTAL</b>		<b>4,407,200.00</b>	<b>2,801,995.00</b>	<b>63.58%</b>	<b>2,801,995.00</b>	<b>-</b>	<b>63.58%</b>	<b>-</b>

For JET KNITWEARS LIMITED

  
Company Secretary

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,

**Mr. Balram Kumar Narula**

Managing Director

Jet Knitwears Ltd.

The 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of **JET KNITWEARS LIMITED** held on Thursday, September 27, 2018 at The Ganges Club Ltd., 9/50-A, Arya Nagar , Kanpur-208002, 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 Second Annual General Meeting of the Equity Shareholders of **JET KNITWEARS LIMITED**, held on Thursday, September 27, 2018 commenced at 1.00 p.m. and concluded at 4.00 p.m. at The Ganges Club Ltd., 9/50-A Arya Nagar, Kanpur-208002 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 Second Annual General Meeting of the Equity Shareholders of the company. My responsibility as Scrutinizer for the 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 Second 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 Thursday, September 27, 2018 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 13<sup>th</sup> September, 2018 in the Kanpur edition of leading English daily 'The Pioneer' and Hindi daily 'Pioneer'.
  - (ii) The members of the company as on the "cut off" date i.e. 20<sup>th</sup> September, 2018 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 03<sup>rd</sup> September, 2018 and to the shareholders in the Notice calling AGM.
  - (iii) The poll box containing the poll papers was opened after the conclusion of the AGM in the presence of Ms. Aparna Srivastava, Ms. Shefali Gupta and Ms. Rangoli Vyas who were not the employees of the company.
  - (iv) The votes were counted and the result of the poll was prepared in the presence of the aforesaid persons.
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 BUSINESSES**

**a) Resolution No.1 (Ordinary Resolution)**

**1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon**

**2. (i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17 (Seventeen)	2801995	63.58%

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes:**

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result**

**There being no votes cast against the resolution as set out in the Notice as Item No. 1. Hence, Ordinary Resolution was passed unanimously.**



**b) Resolution No. 2 (Ordinary Resolution)**

To appoint a Director in place of Mr. Rakesh Kumar Narula(DIN:00274483) who retires by rotation and being eligible, offers himself for reappointment.

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17 (Seventeen)	2345300	53.21%

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes:**

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result**

There being no votes cast against the resolution as set out in the Notice as Item No. 2. Hence, Ordinary Resolution was passed unanimously.





**SPECIAL BUSINESSES**

**c) Resolution No. 3 (Special Resolution)**

**To Make Investment or Give Loan/Guarantee/Provide any Security**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17 (Seventeen)	2801995	63.58%

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes:**

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Result:**

There being no votes cast against the resolution as set out in the Notice as Item No. 3. Hence, Special Resolution was passed unanimously

6. I further report that there were no invalid ballot papers.

7. 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.





**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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8. All relevant records of poll papers will remain in my safe custody until the Chairman of the Meeting considers, approves and sign the Minutes of the Twenty Second 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 Narula**  
Managing Director  
(Chairman for the AGM)

Place: Kanpur

Dated: 27<sup>th</sup> September, 2018