



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 1201/JKL/2020-21

January 12, 2021

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

Sub: Submission of Postal Ballot/E-Voting Results and Scrutinizer's Report as per the requirements of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Symbol: JETKNIT

Dear Sir/Madam,

In continuation to Company's letter dated December 10, 2020, whereby we had submitted the Postal Ballot Notice dated December 08, 2020, seeking the approval of the members of the Company on the business mentioned in the said Notice.

CS Gopesh Sahu, Proprietor of CS Gopesh Sahu, Company Secretaries, Company Secretary in Whole-Time Practice, Kanpur (Membership No. F-7100) was appointed as scrutinizer by the Company to conduct the Postal Ballot/E-Voting in a fair and transparent manner, has submitted his report on January 12, 2021.

We hereby enclosing the Voting Results of Postal Ballot/E-voting in accordance with the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with Scrutinizer's Report and pursuant to the Scrutinizer's Report, the Members of the Company have duly approved the Resolutions as stated in the Postal Ballot Notice dated December 08, 2020 with requisite majority.

The Voting Results of Postal Ballot/E-voting along with Scrutinizer's Report is also available on the Company's website at www.jetlycot.com

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For JET KNITWEARS LIMITED


(Divya Saxena)

Company Secretary & Compliance Officer

Encl: As Above

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JET KNITWEARS LIMITED

Details of Voting Results, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions as set out in the Postal Ballot Notice dated December 08, 2020 and passed by the Members of the Company by means of Postal Ballot including remote e-voting on January 11, 2021 duly declared by the Company on January 12, 2021 at 03:30 P.M.

Date of Postal Ballot Notice	December 08, 2020
Date of declaration of Postal Ballot Result	January 12, 2021
Total number of shareholders on record date December 04, 2020	224
No. of Shareholders present in the meeting either in person or through proxy :	NA
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through video conferencing:	NA
Promoters and Promoter Group	
Public	

Item No. 1

Amendment(s) to the main Objects of Memorandum of Association of the Company

Resolution required:			Special					
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)]*100
Promoter and Promoter Group	E-Voting	3,005,990.00	3,005,990.00	100.00%	3,005,990.00	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,005,990.00	3,005,990.00	100.00%	3,005,990.00	-	100.00%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,401,210.00	3,210.00	0.23%	3,210.00	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,401,210.00	3,210.00	0.23%	3,210.00	-	100.00%	-
TOTAL		4,407,200.00	3,009,200.00	68.28%	3,009,200.00	-	100.00%	-



Item No. 2

Amendment(s) to the existing "Objects Incidental or Ancillary to the attainment of the Main Objects" clause of Memorandum of Association to align with the provisions of the Companies Act, 2013

Resolution required:			Special					
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)]*100
Promoter and Promoter Group	E-Voting	3,005,990.00	3,005,990.00	100.00%	3,005,990.00	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,005,990.00	3,005,990.00	100.00%	3,005,990.00	-	100.00%	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,401,210.00	3,210.00	0.23%	3,210.00	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,401,210.00	3,210.00	0.23%	3,210.00	-	100.00%	-
TOTAL		4,407,200.00	3,009,200.00	68.28%	3,009,200.00	-	100.00%	-





Gopesh Sahu

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

Ref.

Dated.....

REPORT OF SCRUTINIZER

[Pursuant to the Section 108 and 110 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014

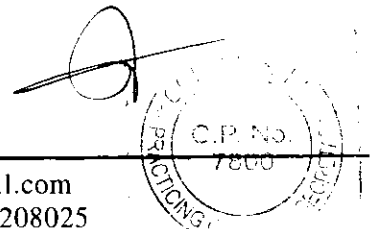
To,
Mr. Balram Kumar Narula
Managing Director
Jet Knitwears Ltd.

I, **GOPESH SAHU**, FCS Company Secretary in Practice, have been appointed as a Scrutinizer for the purpose of scrutinizing voting by E-voting/Postal Ballot means in respect of passing of the resolution(s) contained in the notice dated December 08, 2020 through Postal Ballot / E-voting Notice.

1. The Company had provided Remote E-voting facility as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) for its members to exercise their right to vote in respect of the resolution contained in the Postal Ballot Notice.

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.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice of the Postal Ballot dated December 08, 2020. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by NSDL.





Gopesh Sahu

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

Ref.

Dated.....

The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Friday, December 04, 2020) were entitled to vote on the resolution as set out in the Postal Ballot Notice.

The E-voting module was kept open from (09:00 A.M.) on December 13, 2020 till (05:00 P.M.) on January 11, 2021 and the NSDL e-voting platform was blocked thereafter.

2. The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company. The data downloaded from National Securities Depository Limited (NSDL) e-voting system were scrutinized and reviewed.

The results of E-voting/Postal Ballot process is summarized as under:

Resolution No.1 (Special Resolution)

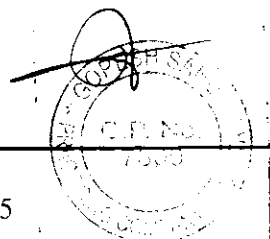
Amendment(s) to the main Objects of Memorandum of Association of the Company

(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/proxies voted by Postal Ballot	Number of votes cast in "Favour" of resolution by Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot	% of total number of valid votes cast
24	3009200	0	0	3009200	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/proxies voted by Postal Ballot	Number of votes cast in "Against" of resolution by Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot	% of total number of valid votes cast
0	0	0	0	0	0





Gopesh Sahu

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

Ref.

Dated.....

(iii) Invalid/Abstained votes:

Number of Members voted through Electronic Voting System	Number of votes cast invalid/Abstained by E-Voting	Number of members/proxies voted by Postal Ballot	Number of votes cast invalid/Abstained by Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot
0	0	0	0	0

Result

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

Resolution No. 2 (Special Resolution)

Amendment(s) to the existing "Objects Incidental or Ancillary to the attainment of the Main Objects" clause of Memorandum of Association to align with the provisions of the Companies Act, 2013

(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/proxies voted by Postal Ballot	Number of votes cast in "Favour" of resolution by Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot	% of total number of valid votes cast
24	3009200	0	0	3009200	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/proxies voted by Postal Ballot	Number of votes cast in "Against" of resolution by Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot	% of total number of valid votes cast
0	0	0	0	0	0



Gopesh Sahu

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

Dated.....

Ref.

(iii) Invalid/Abstained votes:


Number of Members voted through Electronic Voting System	Number of votes cast invalid/Abstained by E-Voting	Number of members/proxies voted by Postal Ballot	Number of votes cast invalid/Abstained by Postal Ballot	Total Number of votes cast through E-Voting and Postal Ballot
0	0	0	0	0

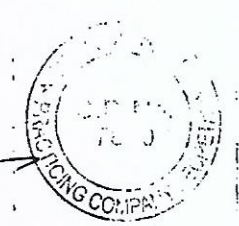
Result

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

- 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.
- The Electronic data and relevant records relating to Remote e-voting/E-voting for Postal Ballot shall remain in our safe custody until the chairperson considers, approves and signs the minutes and thereafter the same will be handed over to the Company Secretary for the safe keeping.

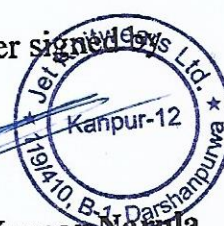
Thanking you,
Yours truly


CS GOPESH SAHU
(Practising Company Secretary)
FCS 7100



counter signed by

Balram Kumar Narula
Managing Director



Place: Kanpur
Dated: January 12, 2021