



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 2109/JKL/2019-20

September 21, 2019

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 Voting Results and Scrutinizer's Report of the Company's 23rd 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 23rd Annual General Meeting of the Members of the Company held on **Friday, September 20, 2019 at 01:00 PM at Ruby Hall at The Ganges Club Ltd. 9/50-A, Arya Nagar, Kanpur-208002.**

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 02:30 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
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UNDERGARMENTS

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at AGM held on September 20, 2019

| | |
|---|----------------------------|
| Date of the AGM | Friday, September 20, 2019 |
| Total number of shareholders on record date | 238 |
| No. of Shareholders present in the meeting either in person or through proxy | 18 |
| Promoters and Promoter Group | 17 |
| Public | 1 |
| No. of Shareholders attended the meeting through video conferencing: | |
| Promoters and Promoter Group | Not Applicable |
| Public | |

Item No. 1

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019 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)]* 100 |
| Promoter and Promoter Group | E-Voting | 3,005,990.00 | - | - | - | - | - | - |
| | Poll | | 2,963,890.00 | 98.60% | 2,963,890.00 | - | 98.60% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 2,963,890.00 | 98.60% | 2,963,890.00 | - | 98.60% | - |
| Public- Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 1,401,210.00 | - | - | - | - | - | - |
| | Poll | | 100.00 | 0.01% | 100.00 | - | 0.01% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 100.00 | 0.01% | 100.00 | - | 0.01% | - |
| TOTAL | | 4,407,200.00 | 2,963,990.00 | 67.25% | 2,963,990.00 | - | 67.25% | - |



Item No. 2

To appoint a Director in place of 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 | 3,005,990.00 | - | - | - | - | - | - |
| | Poll | | 2,377,015.00 | 79.07% | 2,377,015.00 | - | 79.07% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 3,005,990.00 | 2,377,015.00 | 79.07% | 2,377,015.00 | - | 79.07% |
| Public-Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 1,401,210.00 | - | - | - | - | - | - |
| | Poll | | 100.00 | 0.01% | 100.00 | - | 0.01% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1,401,210.00 | 100.00 | 0.01% | 100.00 | - | 0.01% |
| TOTAL | | 4,407,200.00 | 2,377,115.00 | 53.94% | 2,377,115.00 | - | 53.94% | - |

Item No. 3

Re-appointment of Mr. Balram Kumar Narula (DIN: 00274566) as Managing Director of the Company.

| 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 | 3,005,990.00 | - | - | - | - | - | - |
| | Poll | | 2,595,130.00 | 86.33% | 2,595,130.00 | - | 86.33% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 3,005,990.00 | 2,595,130.00 | 86.33% | 2,595,130.00 | - | 86.33% |
| Public-Institutions | E-Voting | | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 1,401,210.00 | - | - | - | - | - | - |
| | Poll | | 100.00 | 0.01% | 100.00 | - | 0.01% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 1,401,210.00 | 100.00 | 0.01% | 100.00 | - | 0.01% |
| TOTAL | | 4,407,200.00 | 2,595,230.00 | 58.89% | 2,595,230.00 | - | 58.89% | - |



Item No. 4

Re-appointment of Mr. Anil Kumar Narula (DIN: 00274462) as Whole-Time Director of the Company.

| 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 | 3,005,990.00 | - | - | - | - | - | |
| | Poll | | 2,377,015.00 | 79.07% | 2,377,015.00 | - | 79.07% | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 2,377,015.00 | 79.07% | 2,377,015.00 | - | 79.07% | |
| Public- Institutions | E-Voting | - | - | - | - | - | - | |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Public- Non Institutions | E-Voting | 1,401,210.00 | - | - | - | - | - | |
| | Poll | | 100.00 | 0.01% | 100.00 | - | 0.01% | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 100.00 | 0.01% | 100.00 | - | 0.01% | |
| TOTAL | | 4,407,200.00 | 2,377,115.00 | 53.94% | 2,377,115.00 | - | 53.94% | |

Item No. 5

Re-appointment of Mr. Rakesh Kumar Narula (DIN: 00274483) as Whole-Time Director of the Company.

| 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 | 3,005,990.00 | - | - | - | - | - | |
| | Poll | | 2,507,195.00 | 83.41% | 2,507,195.00 | - | 83.41% | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 2,507,195.00 | 83.41% | 2,507,195.00 | - | 83.41% | |
| Public- Institutions | E-Voting | - | - | - | - | - | - | |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Public- Non Institutions | E-Voting | 1,401,210.00 | - | - | - | - | - | |
| | Poll | | 100.00 | 0.01% | 100.00 | - | 0.01% | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 100.00 | 0.01% | 100.00 | - | 0.01% | |
| TOTAL | | 4,407,200.00 | 2,507,295.00 | 56.89% | 2,507,295.00 | - | 56.89% | |



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 23rd Annual General Meeting of the Equity Shareholders of **JET KNITWEARS LIMITED** held on Friday, September 20, 2019 at Ruby Hall 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 Third Annual General Meeting of the Equity Shareholders of **JET KNITWEARS LIMITED**, held on Friday, September 20, 2019 commenced at 1.00 p.m. and concluded at 2.30 p.m. at Ruby Hall 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 Third 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 Third Annual General Meeting, based on the votes casted and scrutinized after physical ballot process at the time of poll at the AGM.



A handwritten signature in blue ink, appearing to be 'Gopesh Sahu', written over a horizontal line.

2. At the Annual General Meeting held on Friday, September 20, 2019 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 31st August, 2019 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. 13th September, 2019 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 28th August,2019 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. Shefali Gupta, Ms. Rangoli Vyas, Ms. Sameera Naaz and Mr Kulpreet Singh Bhogal 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:-



(Handwritten signature)

ITEM NO. 1

ORDINARY BUSINESSES

a) Resolution No.1 (Ordinary Resolution)

1. To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2019, 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 |
|--|------------------------------|---------------------------------------|
| 18 (Eighteen) | 2963990 | 100% |

(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.



A handwritten signature in blue ink, appearing to be 'G' or 'S'.

b) Resolution No. 2 (Ordinary Resolution)

To appoint a director in place of Mr. Anil Kumar Narula (DIN: 00274462) who retires by rotation.

(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 |
|--|------------------------------|---------------------------------------|
| 18 (Eighteen) | 2377115 | 100% |

(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.



A handwritten signature in blue ink, located below the stamp.

SPECIAL BUSINESSES

c) Resolution No. 3 (Ordinary Resolution)

Re-appointment of Mr. Balram Kumar Narula (DIN-00274566) as Managing Director of the Company.

(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 |
|--|------------------------------|---------------------------------------|
| 18 (Eighteen) | 2595230 | 100% |

(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, Ordinary Resolution was passed unanimously



A handwritten signature in blue ink, located below the stamp.

d) Resolution No. 4 (Ordinary Resolution)

Re-appointment of Mr. Anil Kumar Narula (DIN-00274462) as Whole-Time Director of the Company.

(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 |
|--|------------------------------|---------------------------------------|
| 18 (Eighteen) | 2377115 | 100% |

(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. 4. Hence, Ordinary Resolution was passed unanimously



A handwritten signature in blue ink, located below the stamp.

e) Resolution No. 5 (Ordinary Resolution)

Re-appointment of Mr. Rakesh Kumar Narula as Whole-Time Director of the Company.

(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 |
|--|------------------------------|---------------------------------------|
| 18 (Eighteen) | 2507295 | 100% |

(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. 5. Hence, Ordinary Resolution was passed unanimously.



A handwritten signature in blue ink, located below the stamp.

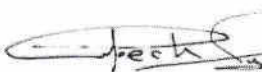
CS GOPESH SAHU
Practicing Company Secretary

Off. Add.: 205A, Anand Tower
117/K/13, Sarvodaya Nagar
Kanpur-208025
@: csgopesh@gmail.com

-
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.
 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 Third 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; C.P.: 7800



counter signed by



Balram Kumar Narula
Managing Director
(Chairman for the AGM)



Place: Kanpur

Dated: 21st September, 2019