



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

May 31, 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 Voting Results and Scrutinizer's Report for the EGM held on May 29, 2023
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 Extraordinary General Meeting of the Members of the Company held on **Monday, May 29, 2023 at 03:00 PM at Registered Office of the Company at 119/410, B-1, Darshan Purwa, Kanpur-208012.**


The resolution, contained in the Notice of the EGM was approved by the Shareholders through Remote E-Voting and poll conducted at the meeting.

Meeting Concluded at 03:20 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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 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. Rakesh Kumar Narula

Whole Time Director

Jet Knitweaves Ltd.

The Extra Ordinary General Meeting of the Shareholders of **JET KNITWEAVES LIMITED** held on Monday, May 29, 2023 at the registered office of the company at 119/410, B-1, Darshanpurwa, Kanpur-208012, at 03.00 p.m.

Dear Sir,

The Board of Directors of JET KNITWEAVES LIMITED (the Company) at its meeting held on April 24, 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 Extra Ordinary General Meeting (EGM) 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 April 24, 2023 of the EOGM 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 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 EOGM dated April 24, 2022 based on the

Stamp: ICSI
C.P. No. 7800
Signature

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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 EOGM. 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 sought to be transacted at the EOGM of the Company which was duly held on Monday, May 29, 2023.
3. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Monday, May 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 May 05, 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 Friday, May 26, 2023 at 9:00 a.m. till Sunday, May 28, 2023 at 5:00 p.m.
6. At the end of the voting period on Sunday, May 28, 2023 at 5:00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the EOGM of the Company held on May 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 EOGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses CS Deepika Agarwal and CS Sonam Kataria, since none of the shareholder casted his vote through ballot paper hence there were no requirement of any reconciliation with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorisations/~~proxies~~ ~~lodged~~ with the Company nor it was required to count valid vote casted through ballot papers as already stated there were no votes cast through ballot paper.
9. On May 29, 2023, 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 EOGM 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	38	NIL	40,32,190
Total number of Shares held by them	40,32,190	NIL	40,32,190
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.



SPECIAL BUSINESS

Resolution No.1 (Ordinary Resolution)

Appointment of Mr. Balram Kumar Narula (DIN: 00274566) as Chairman (Non-Executive) 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
17	1026000	NIL	NIL	1026000	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

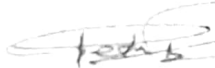


Result

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.***

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 Extra Ordinary 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; PR NO. 1515/2021
UDIN: F007100E000413231

counter signed by



RAMESH CHANDRA
Independent Director
(Chairman for the EOGM)

Place: Kanpur

Dated: 29th May, 2023

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

Date of the AGM	Monday, May 29, 2023
Total number of shareholders on record date	163
No. of Shareholders present in the meeting either in person or through proxy	12
Promoters and Promoter Group	12
Public	0
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	Not Applicable
Public	

Item No. 1 (Special Business)

Appointment of Mr. Balram Kumar Narula (DIN: 00274566) as Chairman (Non-Executive) 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 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	1,026,200.00	73.24	200.00	1,026,000.00	0.02	99.98
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,401,210.00	1,026,200.00	73.24	200.00	1,026,000.00	0.02
TOTAL		4,407,200.00	4,032,190.00	91.49%	3,006,190.00	1,026,000.00	74.55%	25.45

