



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 0201JKL/2018-19

January 02, 2018

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Submission of Voting Results and Scrutinizer's Report of the Company's 10th Extra-Ordinary General Meeting of the Company

Symbol: JETKNIT

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 10th Extra-Ordinary General Meeting of the Members of the Company held on Monday, January 01, 2018 at the Registered Office of the Company at 119/410, B-1, Darshan Purwa, Kanpur-208012 at 11:00 A.M.

Please take the information on record.

Thanking you

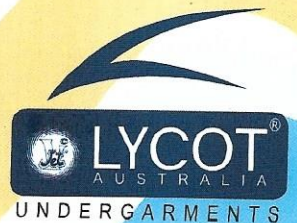
For JET KNITWEARS LIMITED

Divya

**(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





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Manufacturers & Exporters of Quality Knitted Undergarments

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at EGM held on January 01, 2018

Date of the EGM	Monday, January 01, 2018
Total number of shareholders on record date	238
No. of Shareholders present in the meeting either in person or through proxy	21
Promoters and Promoter Group	19
Public	2
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	Not Applicable
Public	

Item No. 1

To Issue 3,24,000 Equity Shares on Preferential Basis

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	2,999,990.00	-	-	-	-	-	-
	Poll		2,365,030.00	78.84%	2,365,030.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,365,030.00	78.84%	2,365,030.00	-	100.00	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,083,210.00	-	-	-	-	-	-
	Poll		200.00	0.02%	200.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		200.00	0.02%	200.00	-	100.00	-
TOTAL		4,083,200.00	2,365,230.00	78.86%	2,365,230.00	-	100.00	-



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CS GOPESH SAHU
Practicing Company Secretary

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

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]

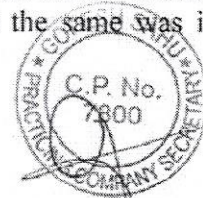
To,
Balram Kumar Narula
Chairman

The 10th Extraordinary General Meeting of the Equity Shareholders of **JET KNITWEARS LIMITED** held on Monday, January 01, 2018 at the Registered Office of the Company at 119/410 B-1, Darshan Purwa, Kanpur, Uttar Pradesh at 11.00 a.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 Tenth Extraordinary General Meeting of the Equity Shareholders of **JET KNITWEARS LIMITED**, held on Monday, January 01, 2018 commenced at 11.00 a.m. and concluded at 02.00 p.m. at 119/410 B-1, Darshan Purwa, Kanpur, Uttar Pradesh, 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 Tenth Extraordinary General Meeting of the Equity Shareholders of the company. My responsibility as Scrutinizer for the poll conducted at the EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice of the Tenth Extraordinary General Meeting, based on the votes casted and scrutinized after physical ballot process at the time of poll at the EGM.
2. At the Extraordinary General Meeting held on Monday, January 01, 2018 at 11.00 a.m. the Chairman of the Extraordinary General Meeting ('EGM') 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 EGM.
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 EGM the public notice by way of advertisement was not published since the company being SME listed is exempted from the requirement of publication of public notice as per regulation 47 of SEBI LODR Regulation 2015.
 - (ii) The members of the company as on the "cut off" date i.e. 25th December 2017 were entitled to vote by way of poll at the EGM and the same was intimated to the



CS GOPESH SAHU
Practising Company Secretary

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

- National Stock Exchange by way of letter dated 09th December, 2017 and to the shareholders in the Notice calling EGM.
- (iii) The votes were counted and the result of the poll was prepared in the presence of CS Divya Saxena ACS- 47142.
- (iv) The poll box containing the poll papers was opened after the conclusion of the meeting.
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

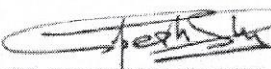
SPECIAL BUSINESS FOR ISSUE 3,24,000 EQUITY SHARES ON PREFERENTIAL BASIS:

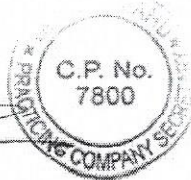
Particulars of voting	Number of poll	Number of votes cast by poll	Percentage (%)
In favour	21	2365230	100%
Against	-	-	-
Total	21	2365230	100%

Result: the special resolution in respect of item no.1 of the notice of the Extraordinary General Meeting has been 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 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.
8. All relevant records of poll papers will remain in my safe custody until the Chairman considers, approves and sign the Minutes of the Tenth Extraordinary 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
Place: Kanpur
Dated: 02nd January, 2018



Counter signed by

Balram Kumar Narula
Chairman-cum-Managing Director

