

RAJARSHI GHOSH

(Company Secretary in practice)

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 24th Annual General Meeting of the Members of
ACKNIT INDUSTRIES LIMITED
To be held on 9th day of September, 2014 at 10:30 AM
At "Gyan Manch", 11 Pretoria Street, Kolkata- 700 071

Dear Sir,

1. I, **Rajarshi Ghosh**, a Company Secretary in Practice (Membership No. ACS 17717), has been appointed as a Scrutinizer by the Board of Directors of **Acknit Industries Limited** ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice to the 24th Annual General Meeting (AGM) of the Members of the Company to be held on Tuesday, the 9th day of September, 2014 at 10:30 AM at "Gyan Manch" 11, Pretoria Street, Kolkata- 700 071.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting on the resolutions contained in the Notice to the 24th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report on the results of the e-voting as under:
 - i) The e-voting period remained open from Tuesday, 2nd September, 2014 (10:00 A.M) to Thursday, 4th September, 2014 (5:00 P.M)
 - ii) The Members of the Company as on the cut-off date i.e 4th August, 2014 were entitled to vote on the Resolutions (Items 1 to 8 as set out in the Notice of the 24th AGM of the Company)
 - iii) The Votes cast were unblocked on 4th August, 2014 at 5:10 P:M in Presence of two witnesses, Mr. Susanta Mondal and Mr. Sondip Goswami who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - iv) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" /"against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ("NSDL") i.e <https://evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is as under:



Susanta Mondal

(Susanta Mondal)

Sondip Goswami

(Sondip Goswami)

RAJARSHI GHOSH

(Company Secretary in practice)

Assent/Dissent	Number of members who voted through E-voting system	Number of e-votes cast by them	% of total number of valid votes cast	Remarks
Item No. 1. ORDINARY RESOLUTION: Adoption of the Audited Balance Sheet of the company as at 31st March, 2014 and the Audited Statement of Profit & Loss for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.				
(i) Voted in favour of the resolution	20	1483389	99.9999	Passed with requisite Majority
(II) Voted against the resolution	1	1	0.0001	
Total	21	1483390	100.0000	
(iii) Invalid Votes	Nil	Nil		
Item No. 2. ORDINARY RESOLUTION: Declaration of dividend at ` 1.50 per equity share for the financial year ended on 31st March, 2014				
(i) Voted in favour of the resolution	21	1483390	100.00	Passed with requisite Majority
(II) Voted against the resolution	0	0	0.00	
Total	21	1483390	100.00	
(iii) Invalid Votes	Nil	Nil		
Item No. 3. ORDINARY RESOLUTION: Appointment of a director in place of Mr. Deo Kishan Saraf (holding DIN 00128804), who retires by rotation and being eligible, seeks re-appointment				
(i) Voted in favour of the resolution	19	1463389	99.9999	Passed with requisite Majority
(II) Voted against the resolution	1	1	0.0001	
Total	20	1463390	100.0000	
(iii) Invalid Votes	Nil	Nil		
Item No. 4. ORDINARY RESOLUTION: Re-appointment of R. K. Bajaj & Co. as Auditors				
(i) Voted in favour of the resolution	19	1358489	99.9999	Passed with requisite Majority
(II) Voted against the resolution	1	1	0.0001	
Total	20	1358490	100.0000	
(iii) Invalid Votes	Nil	Nil		



RAJARSHI GHOSH

(Company Secretary in practice)

Assent/Dissent	Number of members who voted through E-voting system	Number of e-votes cast by them	% of total number of valid votes cast	Remarks
Item No. 5. SPECIAL RESOLUTION : Appointment of Mr. Samir Kumar Ghosh (holding DIN 00129301) as an independent director.				
(i) Voted in favour of the resolution	20	1483389	99.9999	Passed with requisite Majority
(II) Voted against the resolution	1	1	0.0001	
Total	21	1483390	100.0000	
(iii) Invalid Votes	Nil	Nil		
Item No. 6. SPECIAL RESOLUTION: Appointment of Mr. Manindra Kumar Nath (holding DIN 02666031) as an independent director.				
(i) Voted in favour of the resolution	20	1483389	99.9999	Passed with requisite Majority
(II) Voted against the resolution	1	1	0.0001	
Total	21	1483390	100.0000	
(iii) Invalid Votes	Nil	Nil		
Item No. 7. SPECIAL RESOLUTION: Enhancement of Borrowing Limits from Rs 200 Crores To Rs 500 Crores.				
(i) Voted in favour of the resolution	20	1483389	99.9999	Passed with requisite Majority
(II) Voted against the resolution	1	1	0.0001	
Total	21	1483390	100.0000	
(iii) Invalid Votes	Nil	Nil		
Item No. 8. SPECIAL RESOLUTION: Creation of Charge/Mortgage etc. on Company's Properties.				
(i) Voted in favour of the resolution	20	1483389	99.9999	Passed with requisite Majority
(II) Voted against the resolution	1	1	0.0001	
Total	21	1483390	100.0000	
(iii) Invalid Votes	Nil	Nil		

Date: 08.09.14
Place: Kolkata


Rajarshi Ghosh
ACS No. 17717
C.P No. 8921