



Date: 18-11-2025

To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Postal Ballot Notice seeking the approval of members for the **amendment in the main object clause of the Memorandum of Association of the Company by way of Special Resolution and approval for material related party transaction(s) between Acknit Industries Limited and Safewell Industries by way of Ordinary Resolution.**

In accordance with circulars issued by Ministry of Corporate Affairs, from time to time, the postal ballot notice is being sent only in electronic form to Members whose email addresses are registered with the depositories through their depository participants (in case of electronic shareholding)/ the Company's Registrar and Transfer Agent (in case of physical shareholding) and whose names are recorded in the Register of Members/ List of Beneficial Owners as on Friday, November 14, 2025.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to its members. The voting rights of the Members shall be in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, November 14, 2025 ("Cut-off date"). The remote e-voting period commences from 09.00 a.m. (IST) on Wednesday, November 19, 2025 and ends at 05.00 p.m. (IST) on Thursday, December 18, 2025.

This Postal Ballot Notice will also be available on the Company's website at [www.acknitindia.com](http://www.acknitindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Please acknowledge the receipt of this intimation and take the same on your record.

Thanking You.

Yours' Faithfully,  
**For ACKNIT INDUSTRIES LIMITED**

**Sneha Gupta**  
**Company Secretary & Compliance Officer**  
**M.No. A74327**

**Encl.: Postal Ballot Notice**



**ACKNIT INDUSTRIES LIMITED**

**CIN: L01113WB1990PLC050020**

**Registered Office: "Ecostation", Block –BP, Plot No. 7, Sector V,  
5th Floor, Suit No. 504, Salt Lake, Kolkata-700091**

**Ph:(033) 2367-5555, Fax: (033) 4062-1021**

**E-mail: [calcutta@acknitindia.com](mailto:calcutta@acknitindia.com), Website: [www.acknitindia.com](http://www.acknitindia.com)**

### **NOTICE OF POSTAL BALLOT**

Dear Member(s),

**NOTICE** is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, for seeking the approval of the Members of Acknit Industries Limited to transact the Business as set out below by passing the said resolutions through Postal Ballot, only by way of remote e-voting process. Communication of assent or dissent of the Members would take place only through the remote e-voting system. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the instruction given in Note No.4 below.

An explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on October 24, 2025, has appointed Ms. Rekha Goenka (Membership No. FCS 12590) of Rekha Goenka & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday, November 19, 2025 and ends at 5.00 p.m. (IST) on Thursday, December 18, 2025. The Scrutinizer will submit her report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The result of the e-voting will be announced on or before Saturday, December 20, 2025.

The said result along with the Scrutinizer's Report would be intimated to BSE Limited and Calcutta Stock Exchange Limited, where the Equity Shares of the Company are listed. Additionally, the result will also be uploaded on the Company's website [www.acknitindia.com](http://www.acknitindia.com) and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## **SPECIAL BUSINESS**

### **RESOLUTION NO. 1:**

#### **TO APPROVE THE AMENDMENT IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

To consider and, if thought fit pass the following resolution with or without modification(s) as Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof for the time being in force) and the rules framed thereunder, consent of the Board of Directors of the Company be and is hereby accorded, subject to the approval of Registrar of Companies, Kolkata and subject to the approval of the Members of the Company in General Meeting, to the amendment in the main object clause of the Memorandum of Association (“MOA”) of the Company:

1. To establish, carry on, maintain, operate and run in India or elsewhere business of trading, re-sale, manufacturing, producing, designing, fabricating, assembling, repairing, importing, exporting, processing, conservation, dealing and to do job work of all kinds of industrial safety products and personal protective equipments (ranging from head to toe) including but not limited to safety helmets/hard hats, safety belts and other belts, full body harness, lanyards, carabiner, fall arrester, retractable blocks, face shields, ear muffs, ear plugs, safety eye-wears, industrial goggles, protective safety equipments, road safety equipments, protective safety clothing, industrial garments ,plastic goods made from injections/blow moulding machines, and forms of cotton, yarns, rubber, hosiery, knitting, synthetic, crochets, leather, woollen, canvas, hand-gloves, dotted gloves, leather gloves, coated/dipped gloves, socks, sleeves, undergarments, readymade garments, sweaters, cardigans, shawls, hankies, caps and shoes made from or based on one or more of the products, or articles mentioned herein above, ties, cravats, hairnets and such raw materials and other textiles and allied products and dealing in their wastage and by-products.
2. To acquire, establish retail chain of stores, shops, offices, depots and operate factories, workshops, and facilities in India or abroad for the manufacturing process of industrial safety products of all kinds and personal protective equipment as mentioned above. To design and develop new products and technologies related to the safety and comfort of such industrial safety products and personal protective equipment. To conduct research and development to improve materials, design, and manufacturing processes of such industrial safety products and personal protective equipment.
3. To act as dealers, wholesalers, retailers, distributors, agents, and stockiest of the company’s products. To advertise, market, and promote the company’s products. To enter into agreements and partnerships for the distribution and sale of industrial safety products and personal protective equipment.
4. To carry on the business of setting up facilities for generation/distribution of all forms of energy, whether from conventional sources such as thermal, hydel, nuclear, etc., or from non-conventional sources such as tide, wind, solar, geo-thermal, etc., including operation/maintenance of facilities for generation and distribution of all forms of energy and to do business of generation, accumulation, distribution, supply of employment of electricity or any power that can be used as a substitute thereof.

**RESOLVED FURTHER THAT** the Board of Directors of the Company and the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such

documents, instruments and writings as may be necessary, proper or expedient to give effect to the aforesaid resolution.”

**RESOLUTION NO. 2:**

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN ACKNIT INDUSTRIES LIMITED AND SAFEWELL INDUSTRIES:**

To consider and, if thought fit pass the following resolution with or without modification(s) as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to Section 188 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) as amended from time to time and in addition to any omnibus resolution passed by the Board of Directors / members of the company in any earlier meeting in this Financial Year and as per the Company’s Policy on Related Party Transactions, and as per the recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include, unless the context otherwise required, any committee which the Board may have constituted or hereinafter constitute or any officer(s) authorised by the Board to exercise the powers conferred on the Board by this Resolution), to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with Safewell Industries, a related party under section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed between the Acknit Industries Limited and Safewell Industries, for an aggregate value not exceeding Rs. 5,00,00,000 /- (Rupees Five Crores only) for the financial year 2025-26, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company and the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be necessary, proper or expedient to give effect to the aforesaid resolution.”

**By order of the Board of Directors**

**Place: Kolkata**

**Date: October 24, 2025**

**Sd/-**

**Sneha Gupta**

**Company Secretary & Compliance Officer**

**Membership No. A74327**

## NOTES:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of the Rules stating material facts and reasons for the proposed resolution, is annexed hereto.
2. In compliance with Companies Act, 2013 read with Rules made thereunder and the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on close of working hours on Friday, November 14, 2025. (Cut-off date).
3. Members who have not registered their e-mail addresses are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with S.K. Infosolutions Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, by following due procedure.
4. Members may note that this Postal Ballot Notice will also be available on the Company's website: [www.acknitindia.com](http://www.acknitindia.com) , website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. Relevant documents referred to in this Postal Ballot Notice and the Explanatory Statement are open for inspection by the Members at the Registered Office of the Company during business hours on all working days, until the last date of remote e-voting.
6. The Resolution, if passed by requisite majority, will be deemed to have been passed on the last date of remote e-voting i.e., Thursday, December 18, 2025.

### 7. The instructions for remote e-voting are as under:

- i. In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, Rule 20 and 22 of the Rules, MCA Circulars, Regulation 44 of the SEBI Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2022 in relation to "e-voting facility provided by Listed Entities" and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.
- ii. The Company has engaged the services of NSDL to provide remote e-voting facility to its members.
- iii. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on **Friday, November 14, 2025 ("Cut-off date")**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only. The remote e-voting period commences from **09.00 a.m. (IST) on Wednesday, 19th November, 2025** and ends at **05.00 p.m. (IST) on Thursday, 18th December, 2025**. The e-voting module shall be disabled by

NSDL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

- iv. The Board of Directors of the Company has appointed Ms. Rekha Goenka (Membership No. FCS 12590), of Rekha Goenka & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.
- v. The details of the process and manner for remote e-voting are explained herein below:

The way to vote electronically on NSDL e-voting system consists of “Two Steps” which are mentioned below:





#### **Step 1: Access to NSDL e-voting system**

##### **A) Login method for E-Voting for Individual shareholders holding securities in demat mode:**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

<b>Type of shareholders</b>	<b>Login Method</b>
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>3. If you are not registered for IDeAS e-Services, option to register</li> </ol>

	<p>is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select <b>“Register Online for IDeAS Portal”</b> or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>5. Shareholders/Members can also download NSDL Mobile App <b>“NSDL Speede”</b> facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p><b>App Store</b></p>  </div> <div style="text-align: center;">  <p><b>Google Play</b></p>  </div> </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile</p>

	& Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

**Important Note:** Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911

**B) Login method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

1. Visit the e-voting website of NSDL. Open web browser by clicking the URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, Password/OTP and a verification code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you log-in to NSDL eservices after using your login credentials, click on e-voting and you can proceed to*

**Step 2 i.e. Cast your vote electronically.**



4. Your User ID details are given below:

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your e-mail ID is not registered, please follow steps mentioned below in **process for those shareholders whose e-mail IDs are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, PAN, name and registered address.
- d) Members can also use the OTP based login for casting the votes on the e-voting system

of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, home page of e-voting will open.

## **Step 2: Cast your vote electronically on NSDL e-voting system.**

How to cast your vote electronically on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is active.
2. Select “EVEN” of Company, for which you wish to cast your vote during the remote e-voting period.
3. Now you are ready for e-voting as the voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify or modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

## **General Guidelines for Shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [rrekha1410@gmail.com](mailto:rrekha1410@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional Shareholders (i.e. other than individuals, HUF, NRI, etc.) can also upload their Board Resolution/ Power of Attorney/ Authority Letter etc. by clicking on “Upload Board Resolution/ Authority Letter” displayed under ‘e-voting’ tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on <https://www.evoting.nsdl.com> to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolution set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@acknitindia.com](mailto:cs@acknitindia.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@acknitindia.com](mailto:cs@acknitindia.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholders/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI Circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained by Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**By order of the Board of Directors**

**Sd/-**

**Sneha Gupta**

**Company Secretary & Compliance Officer**

**Membership No. A74327**

**Place: Kolkata**

**Date: October 24, 2025**

## **EXPLANATORY STATEMENT**

**[Pursuant to Section 102 & 110 of the Companies Act, 2013 ("Act")]**

### **Item No. 1**

#### **Change of Object Clause in the Memorandum of Association of the Company:**

Your Board has to consider from time to time proposals for diversification into areas which would be profitable for the Company as part of diversification Plans. For this purpose, the object Clause of the Company, which is presently restricted in scope, requires to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities. The alteration in the Objects Clause of the Memorandum of Association as set out in the Resolution is to facilitate diversification. This will enable the company to enlarge the area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company.

The Board at its meeting held on October 24, 2025 has approved alteration of the MOA of the Company and the Board now seeks Members' approval for the same.

The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies.

The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in anyway, concerned or deemed to be interested in the proposed resolution. The Board recommends the Special Resolution set forth in Item No. 1 of the Notice for approval of the Members.

### **Item No. 2**

#### **Approval For Material Related Party Transaction:**

The Board on recommendation of the Audit Committee in their meeting held on October 24, 2025 has approved entering into transactions relating to Purchase of Capital Goods from Safewell Industries for the future diversification and profit of the Company. Transaction with Safewell Industries, a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") subject to the condition that the total value of such transaction as mentioned above with Safewell Industries shall not exceed Rs. 5,00,00,000 /- (Rupees Five Crores only) for a financial year 2025-26 and such transaction shall be at arms' length basis.

The Board is of the opinion that the aforesaid proposal is in the best interest of the Company as it will contribute to continuous growth in sales and profit of the Company. In accordance with Regulation 23(4) of Listing Regulations and Section 188 of Companies Act, 2013 the said related party transaction will require prior approval of members through Ordinary Resolution.

**Particulars of the proposed transaction are as follows:**

<b>Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise) ;</b>	Safewell Industries, a proprietorship concern of director's relative.  Mr. Aditya Saraf, the proprietor of Safewell Industries is son of Mr. Shri Krishan Saraf, Managing Director of the Company and brother of Mr. Abhishek Saraf, Whole-time Director of the Company.
<b>Name of the director or key managerial personnel who is related, if any and nature of relationship;</b>	Mr. Shri Krishan Saraf, Managing Director of the Company and Mr. Abhishek Saraf, Whole-time Director of the Company
<b>Type, material terms, and particulars of the proposed transaction;</b>	Purchase of Capital Goods from Safewell Industries on Written Down Value price.
<b>Value of proposed transaction;</b>	Rs. 5,00,00,000/- (Rupees Five Crores only)
<b>Tenure for the proposed transaction;</b>	One-time transaction during financial year 2025-26
<b>The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year (F.Y. 2024-25) that is represented by the value of the proposed transaction;</b>	2.08%
<b>Justification for the transaction;</b>	The listed entity is in the business of manufacture of industrial safety gears from head to toe, personal protective equipment, including but not limited to knitted, leather and other gloves, etc. The concerned Related Party being Safewell Industries is engaged in the manufacture of industrial helmets, industrial safety belts, industrial harness, industrial fall shields, industrial ear muffs. The said related party transaction for the acquisition of capital goods and inventories is targeted for future incremental revenue and profit of the listed entity.
<b>Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary;</b>	Not Applicable
<b>A copy of the valuation or other external party report, if any such report has been relied upon;</b>	Not Applicable
<b>Percentage of the counter-party's annual consolidated turnover that is represented by</b>	35.14%

<i><b>the value of the proposed transaction;</b></i>	
<i><b>Any other information relevant or important for the Meeting to take a decision on the proposed transaction;</b></i>	<i>All important information forms part of the statement setting out material facts.</i>

The Board recommends passing of the Ordinary Resolutions as set out in Item no. 2 of this Notice, for approval by the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company and/or their relatives, other than as mentioned above is interested or concerned, in the resolution set out in Item No.2.

**Place: Kolkata**

**Date: October 24, 2025**

**By order of the Board of Directors**

**Sd/-**

**Sneha Gupta**

**Company Secretary & Compliance Officer**

**Membership No. A74327**