

Date: 18-12-2025

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: Scrutinizer's Report along with Voting Results of Postal Ballot

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following in relation to the Postal Ballot which commenced from 19th November, 2025 and ended on 18th December, 2025:

1. Scrutinizer's Report dated 18th December, 2025 issued by Ms. Rekha Goenka, Proprietor of M/s Rekha Goenka & Associates, the Scrutinizer.
2. Voting Results in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours' faithfully,

For ACKNIT INDUSTRIES LIMITED

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

Encl: Scrutinizer's Report & Voting Results



Rekha Goenka & Associates
Company Secretary

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SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Acknit Industries Limited
CIN: L01113WB1990PLC050020
At "Eco Station", Block - BP, Plot No. 7, Sector V,
5th Floor, Suit No. 504, Salt Lake, Kolkata - 700 091

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time, in respect of resolutions contained in the Postal Ballot Notice dated 24th October, 2025

I, Rekha Goenka, Company Secretary in Practice (Membership No. FCS 12590), have been appointed as the Scrutinizer by the Board of Directors of Acknit Industries Limited ("the Company") in its Board Meeting held on 24th October, 2025 to conduct the postal ballot only through the process of remote e-voting in a fair and transparent manner and ascertaining the requisite majority on postal ballot resolutions only through remote e-voting carried out as per the provisions of sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular Nos. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and to the extent applicable for the Resolutions contained in the Notice of Postal Ballot through remote e-voting dated 24th October, 2025 ("the Notice"). The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the item mentioned in the Notice.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars issued by MCA; (iii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI); and (iv) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the process of postal ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted / limited to issuance of the Scrutinizer's Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the Resolutions stated in the Notice of Postal Ballot and ascertaining the requisite majority thereon, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company, to provide voting through electronic means i.e., by e-voting.

In compliance with the MCA Circulars, the Notice along with Explanatory Statements under Section 102 of the Act was sent through electronic mode to members whose email addresses were registered with the Company/ Registrar & Transfer Agent of the Company, viz. S. K Infosolutions (P) Ltd. / Depositories viz. NSDL as on the cut-off date i.e., 14th November, 2025.

Cut-Off date

The shareholders of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Friday, 14th November, 2025 were entitled to vote on the resolutions as set out in the Notice as mentioned below and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date:

Special Resolution:

- 1) To approve the amendment in the main Object Clause of the Memorandum of Association of the Company.

Ordinary Resolution:

- 2) Approval for material related party transaction(s) between Acknit Industries Limited and Safewell Industries.

The Company has availed of the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company.

I submit my report as under:

1. The Company had completed the dispatch of postal ballot notice (for the process of remote e-voting) on 18th November, 2025 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members / List of Beneficial Owners as on the cut-off date i.e., Friday, 14th November, 2025. For this purpose, I have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.
2. An advertisement regarding notice of Postal Ballot / E-Voting was published in Business Standard (Kolkata Edition in English) and Ekdin (Kolkata Edition in Bangla) both dated 19th November, 2025.



3. The Notice was also placed on the website of the Company at: www.acknitindia.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com; and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice.

4. E-voting process

- i) 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.
- ii) The shareholders have cast their votes through e-voting facility on the designated website URL: www.evoting.nsdl.com
- iii) The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com/ of NSDL. The votes were unblocked by me at 5:11 p.m. on December 18, 2025, in the presence of two witnesses, Mr. Navneet Agarwal and Ms. Indra Goenka 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*, the list of members who voted in "favour" or "against" on the resolutions that were put to vote, were generated from the remote e-voting website of NSDL i.e. www.evoting.nsdl.com. The report as downloaded from the NSDL website, were duly scrutinized.

5. **E-voting result:** the result of the remote e-voting on postal ballot is annexed as Annexure A

Date of EGM / Postal ballot	December 18, 2025
Total Number of shareholders on record date (i.e. as on November 14, 2025)	2472
Number of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
Number of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.


18/12/2025
Company Secretary

Based on the above information, you may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,

Yours faithfully,

For **REKHA GOENKA & ASSOCIATES**
(Practicing Company Secretaries)


CS REKHA GOENKA
(Scrutinizer)
FCS: 12590, CP: 11357
PR No. 1705/2022



Place: Kolkata
Date: 18/12/2025

UDIN: F012590G002522064

The following were the witnesses to the unblocking of the votes on 18th December, 2025

Witness: 1: Mr. Naveet Agarwal

Nameet Agarwal.

Witness: 2: Ms. Indra Goenka

Indra Goenka

Counter-signed by:

For Acknit Industries Limited

Signature: _____
Name: Mrs. Sneha Gupta
Company Secretary of the Company
(Person Authorized by the Chairman of the Company)

UDIN: F012590G002522064

"ANNEXURE - A"

1) SPECIAL RESOLUTION: To approve the amendment in the main Object Clause of the Memorandum of Association of the Company

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	Remote E-Voting	1645437	1474985	89.64	1474985	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1474985	89.64	1474985	-	100	-
Public Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutional Holders	Remote E-Voting	1394563	586059	42.02	569953	16106	97.25	2.75
	Postal Ballot		-	-	-	-	-	-
	Total		586059	42.02	569953	16106	97.25	2.75

Result Declared: The resolution is passed as a Special Resolution



2) ORDINARY RESOLUTION: Approval for Material Related Party transaction(s) between Acknit Industries Limited and Safewell Industries

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	1645437	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutional Holders	Remote E-Voting	1394563	370659	26.58	354553	16106	95.65	4.35
	Postal Ballot		-	-	-	-	-	-
	Total		370659	26.58	354553	16106	95.65	4.35

Result Declared: The resolution is passed as an Ordinary Resolution

For REKHA GOENKA & ASSOCIATES
(Practicing Company Secretaries)



CS REKHA GOENKA
(Scrutinizer)
FCS: 12590, CP: 11357
PR No. 1705/2022

Place: Kolkata
Date: 18/12/2025

UDIN: F012590G002522064

General information about company	
Scrip code	530043
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE326C01017
Name of the company	ACKNIT INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	REKHA GOENKA
Firms Name	REKHA
Qualification	CS
Membership Number	12590
Date of Board Meeting in which appointed	24-10-2025
Date of Issuance of Report to the company	18-12-2025

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	2472
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the amendment in the main Object Clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1645437	1474985	89.6409	1474985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1645437	1474985	89.6409	1474985	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1394563	586059	42.0246	569953	16106	97.2518	2.7482
	Poll							
	Postal Ballot (if applicable)							
	Total		1394563	586059	42.0246	569953	16106	97.2518
Total		3040000	2061044	67.7975	2044938	16106	99.2186	0.7814
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) between Acknit Industries Limited & Safewell Industries				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	1645437	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1645437	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		370659	26.5789	354553	16106	95.6548	4.3452
	Poll	1394563						
	Postal Ballot (if applicable)							
	Total	1394563	370659	26.5789	354553	16106	95.6548	4.3452
Total		3040000	370659	12.1927	354553	16106	95.6548	4.3452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	