



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

February 04, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Mumbai-400051

Symbol: JETKNIT

Sub: Submission of Scrutinizer's Report for the Extraordinary General Meeting of the Company held on February 03, 2025

Dear Sir(s),

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Scrutinizers Report for the Extraordinary General Meeting of the Members of the Company held on **Monday, February 03, 2025 at 04:00 PM at Registered Office of the Company at 119/410 B-1, Darshan Purwa, Kanpur-208012.**

Further, voting results will be uploaded separately in XBRL format on the website of NSE. All the resolutions contained in the Notice of the Extraordinary General Meeting were approved by the Shareholders through Remote E-Voting and poll conducted at the EGM.

Meeting Concluded at 04:30 PM.

Kindly take the same on your record.
Thanking you.

Yours Faithfully,
For JET KNITWEARS LIMITED

Zenith Fatima
Company Secretary & Compliance Officer

Encl: a.a

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- 🛒 Shop online at: www.jetlycot.com





Gopesh Sahu

Practicing Company Secretary
F.C.S., SOCIAL AUDITOR (ICSI-ISA), L.L.B.

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,

BALRAM KUMAR NARULA

Chairman

Jet Knitwears Ltd.

The Extra Ordinary General Meeting of the Shareholders of **JET KNITWEARS LIMITED** held on Monday, February 03, 2025 at the registered office of the company at 119/410, B-1, Darshanpurwa, Kanpur-208012, at 04.00 P.M.

Dear Sir,

The Board of Directors of JET KNITWEARS LIMITED (the Company) at its meeting held on January 03, 2025 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).



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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 January 03, 2025 of the EGM 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 EGM dated January 03, 2025 based on the 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 EGM. 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 EGM of the Company which was duly held on Monday, February 03, 2025.
3. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Monday, January 27, 2025.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules 2014, Company has also released notice through newspaper Advertisement on January 09, 2025 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, January 31, 2025 at 9:00 a.m. till Sunday, February 02, 2025 at 5:00 p.m.
6. At the end of the voting period on Sunday, February 02, 2025 at 5:00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the EGM of the Company held on February 03, 2025, 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 EGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses Mr. Ayush Gupta and Ms. Apoorva Singh, 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 February 03, 2025, the votes cast through Remote e- voting facility was duly unblocked by me as a Scrutinizer in the presence of the two witnesses namely Mr. Ayush Gupta and Ms. Apoorva Singh, 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 EGM 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	21	NIL	30,06,190
Total number of Shares held by them	30,06,190	NIL	30,06,190
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.

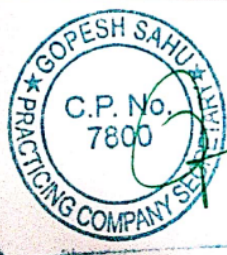
SPECIAL BUSINESS

Resolution No.1 (Ordinary Resolution)

Appointment of Statutory Auditor to fill casual vacancy:

(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
NIL	NIL	NIL	NIL	NIL	NIL

(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 all the votes casted were in favour of the resolution, ***the Ordinary Resolution was passed unanimously.***

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: F007100F003865911

Place: Kanpur
Dated: 04/02/2025

counter signed by


BALRAM KUMAR NARULA
Director
(Chairman for the EGM)