JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722
Manufacturers & Exporters of Quality Knitted Undergarments

September 30, 2025

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

Dear Sir(s),

Sub: Submission of Scrutinizer's Report for the 29th AGM
Symbol: JETKNIT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Scrutinizers Report for the 29th Annual General Meeting of the Members of the Company held on **Monday, September 29, 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 29th AGM were approved by the Shareholders through Remote E-Voting and poll conducted at the AGM.

Meeting Concluded at 04:30 PM.

Kindly take the same on your record.
Thanking you.

Yours Faithfully,
For JET KNITWEARS LIMITED

ZENITH FATIMA

Digitally signed by ZENITH FATIMA
Date: 2025.09.30 16:02:10 +05'30'

(Zenith Fatima)
Company Secretary &
Compliance Officer

Encl: a.a

LYCOT UNDERGARMENTS

CS *Gopesh Sahu*

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

Ref. .... **REPORT OF SCRUTINIZER** Dated.........................

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Balram Kumar Narula
Chairman
JET KNITWEARS LIMITED

The **29th Annual General Meeting** of the Shareholders of **JET KNITWEARS LIMITED** was held on Monday, September 29, 2025 at the Registered Office of the company at 119/410 B-1, Darshan Purwa, Kanpur-208012 at 04.00 p.m.

Dear Sir,

The Board of Directors of JET KNITWEARS LIMITED (the Company) at its meeting held on September 01, 2025 had appointed me as the "Scrutinizer" to scrutinize the Remote e-voting process as well as the ballots to be received from the Members of the Company at the venue of the Annual General Meeting (AGM) 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).

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 September 01, 2025 of the Twenty Ninth (29th) AGM 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 AGM dated September 01, 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 AGM. 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 (Ordinary & Special) sought to be transacted at the Twenty Ninth AGM of the Company which was duly held on Monday, September 29, 2025.

GOPESH SAHU C.P. No. 7800 COMPANY SECRETARY

3. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Monday, September 22, 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 September 03, 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, September 26, 2025 at 9:00 a.m. till Sunday, September 28, 2025 at 5:00 p.m.

6. At the end of the voting period on Sunday, September 28, 2025 at 5:00 p.m., the voting portal of the Service Provider was blocked forthwith.

7. At the venue of the 29th AGM of the Company held on 29 September, 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 AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses Ms. Yashvi Mehra and Ms. Kirti Tiwari. However, none of the shareholder present casted their vote through ballot paper.

9. On 30 September, 2025, since no votes were casted by ballot papers on the venue of AGM, the votes cast through Remote e- voting facility was duly unblocked by me as a Scrutinizer in the presence of the two witnesses namely Ms. Yashvi Mehra and Ms. Kirti Tiwari, 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 AGM 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	**22**	-	**22**
Total number of Shares held by them	**3007690**	-	**3007690**
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		

GOPESH SAHU PRACTICING COMPANY SECRETARY C.P. No. 7800

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.

ORDINARY BUSINESSES:

Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon

(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
22	3007690	NIL	NIL	3007690	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 votes cast in favour of the resolution as set out in the Notice as Item No. 1 was unanimously approved by all the members participating in e voting, ***the Ordinary Resolution was passed with majority.***

C.P. No. 7800

Resolution No. 2 (Ordinary Resolution)

To appoint a director in place of Mrs. Dinesh Parashar (DIN: 07270662) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment

(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
22	3007690	NIL	NIL	3007690	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 votes cast in favour of the resolution as set out in the Notice as Item No. 2 was unanimously approved by all the members participating in e voting, ***the Ordinary Resolution was passed with majority***

GOPESH SAHU PRACTICING COMPANY SECRETARY C.P. No. 7800

Resolution No. 3 (Ordinary Resolution)

Appointment of M/s Kamal Gupta Associates, Chartered Accountants as statutory auditors for a term of 5 years.

(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
22	3007690	NIL	NIL	3007690	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 votes cast in favour of the resolution as set out in the Notice as Item No. 3 was unanimously approved by all the members participating in e voting, ***the Ordinary Resolution was passed with majority.***

GOPESH SAHU
C.P. No. 7800
PRACTICING COMPANY SECRETARY

SPECIAL BUSINESS:

Resolution No.4 (Ordinary Resolution)

Appointment of Mrs. Deepika Agarwal (DIN: -10875882) as an Independent Director of the Company.

(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
22	3007690	NIL	NIL	3007690	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

GOPESH SAHU PRACTICING COMPANY SECRETARY C.P. No. 7800

Result

Since, the votes cast in favour of the resolution as set out in the Notice as Item No. 4 was unanimously approved by all the members participating in e voting, ***the Ordinary Resolution was passed with majority.***

Resolution No. 5 (Ordinary Resolution)

Re-appointment of Mr. Balram Kumar Narula (DIN: 00274566) as Chairman (Non-Executive) of the Company.

(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
22	3007690	NIL	NIL	3007690	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

GOPESH SAHU PRACTICING COMPANY SECRETARY C.P. No. 7800

Result

Since, the votes cast in favour of the resolution as set out in the Notice as Item No. 5 was unanimously approved by all the members participating in e voting, ***the Ordinary Resolution was passed with majority***

Resolution No. 6 (Ordinary Resolution)

Re-appointment of Mr. Rakesh Kumar Narula, (DIN: 00274483) as Whole Time Director of the Company.

(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
22	3007690	NIL	NIL	3007690	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

GOPESH SAHU PRACTICING COMPANY SECRETARY C.P. No. 7800

Result

Since, the votes cast in favour of the resolution as set out in the Notice as Item No. 6 was unanimously approved by all the members participating in e voting, ***the Ordinary Resolution was passed with majority.***

Resolution No. 7 (Ordinary Resolution)

Appointment of Mr. Anil Kumar Narula (DIN: 00274462) as Non-Executive Director of the Company.

(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
22	3007690	NIL	NIL	3007690	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 votes cast in favour of the resolution as set out in the Notice as Item No. 7 was unanimously approved by all the members participating in e voting, ***the Ordinary Resolution was passed with majority.***

GOPESH SAHU ★ PRACTICING COMPANY SECRETARY ★ C.P. No. 7800

Further, there was no special business to be discussed as per the Notice of 29th AGM.

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 Twenty Ninth (29th) Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you
Yours truly

GOPESH SAHU PRACTICING COMPANY SECRETARY C.P. No. 7800

CS GOPESH SAHU
(Practising Company Secretary)
FCS- 7100; PR NO. 1515/2021

UDIN: F007100G001399766
Place: Kanpur
Dated: 30.09.2025

(counter signed by)

Jet Knitwears Ltd. Kanpur-12

BALRAM KUMAR NARULA
Chairman
(Chairman for the AGM)