



SUPERFINE KNITTERS LIMITED

Manufacturers of : Hosiery Knitted Fabrics & Processors

01st October, 2026

BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001.
Scrip code: 540269

Sub: Voting Results and Consolidated Scrutinizer's Report for 28th Annual General Meeting

Dear Sir/Ma'am,

In respect of 28th Annual General Meeting of Super Fine Knitters Limited was held at its Registered Office, C-5, Phase V, Focal Point, Ludhiana on Wednesday, 30th September, 2026 please find enclosed:

1. Voting results under regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015
2. Report of Scrutinizer dated 01st October, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly noted that meeting commenced at 10:00 a.m. and concluded at 10:25 a.m.

You are requested to take the same in your records.

Thanking You,

Yours truly,
For Super Fine Knitters Limited

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Samridhi Batra
Company Secretary

SUPERFINE KNITTERS LIMITED

Manufacturers of : Hosiery Knitted Fabrics & Processors

SUPER FINE KNITTERS LIMITED

Details of Voting Results: 28th Annual General Meeting

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➤ Date of AGM:	30 th September, 2026
➤ Total Number of Shareholders on record date.	102
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	4 2

Item No. 1: Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2026.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8332570	0	0	0	0	0	0
	Poll		8332570	100	8332570	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8332570	100	8332570	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4060500	50000	1.23	50000	0	100	0
	Poll		153000	3.76	153000	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4060500	4.99	203000	0	100	0
Total		12393070	8535570	68.87	8535570	0	100	0

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SUPERFINE KNITTERS LIMITED

Manufacturers of : Hosiery Knitted Fabrics & Processors

Item No. 2 To Appoint Mr. Vivek Lakra (DIN - 01067219) Whole Time Director, who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	8332570	0	0	0	0	0	0
	Poll		8332570	100	8332570	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8332570	8332570	100	8332570	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4060500	50000	1.23	50000	0	100	0
	Poll		153000	3.76	153000	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4060500	203000	4.99	203000	0	100	0
Total		12393070	8535570	68.87	8535570	0	100	0

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Item No. 3: Appointment of M/s Mehta Sharma & Associates, Chartered Accountant, as Statutory Auditor of the Company.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes-In favor	No. of votes-against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	E-Voting	8332570	0	0	0	0	0	0
	Poll		8332570	100	8332570	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8332570	8332570	100	8332570	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4060500	50000	1.23	50000	0	100	0
	Poll		153000	3.76	153000	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4060500	203000	4.99	203000	0	100	0
Total		12393070	8535570	68.87	8535570	0	100	0

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Item No. 4: Appointment of Ms. Mehak Jain (DIN: 11152162) as an Independent Director of the Company.

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8332570	0	0	0	0	0	0
	Poll		8332570	100	8332570	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8332570	8332570	100	8332570	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4060500	50000	1.23	50000	0	100	0
	Poll		153000	3.76	153000	0	100	0
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4060500	203000	4.99	203000	0	100	0
Total		12393070	8535570	68.87	8535570	0	100	0

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PDM & ASSOCIATES
COMPANY SECRETARY IN PRACTICE

PH: 7888496109; E-MAIL: ipcspdm@gmail.com
ADDRESS: H.No. 83, NEW SANT FATEH SINGH NAGAR,
DUGRI ROAD, LUDHIANA, PUNJAB – 141002

FORM NO. MGT.13
Report of Scrutinizer(s)

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

01st October, 2026

The Chairman of
28th Annual General Meeting of
Super Fine Knitters Limited
CIN: L1801PB1998PLC021814
Regd. Off: C-5, Phase V, Focal Point,
Ludhiana, Punjab 141010.

Subject: Consolidated Scrutinizer's report for voting at the Annual General meeting (AGM) held on 30th September 2026.

The Board of Directors of the Company at its meeting held on 07th September, 2026 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and ballot papers at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 30th September, 2026 after conclusion of AGM in the presence of two witnesses.

Cut-off date	:	18 th September, 2026
Remote e-voting commencement date	:	27 th September, 2026 at 09.00 am
Remote e-voting end date	:	29 th September, 2026 at 05.00 pm

The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail ids were registered on 07th September, 2026. The Company has published a notice in this regard in "The Pioneer" (English Newspaper) page no. 05 and 'Jujhar Times' (Punjabi Newspaper) page no. 11 on 09th September, 2026.

The facility of voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The results of the remote e-voting together with ballot papers are as under:

Ordinary Resolution No. 1

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2026.

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	2	50000	6	8485570	8535570	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	2	50000	6	8485570	8535570	100

Ordinary Resolution No. 2

To Appoint Mr. Vivek Lakra (DIN - 01067219) Whole Time Director, who retires by rotation and being eligible, offers himself for reappointment.

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	2	50000	6	8485570	8535570	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	2	50000	6	8485570	8535570	100

Ordinary Resolution No. 3

Appointment of M/s Mehta Sharma & Associates, Chartered Accountant, as Statutory Auditor of the Company.

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	2	50000	6	8485570	8535570	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	2	50000	6	8485570	8535570	100

Special Business No. 4

Appointment of Ms. Mehak Jain (DIN: 11152162) as an Independent Director of the Company.

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	2	50000	6	8485570	8535570	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	2	50000	6	8485570	8535570	100

All the above resolutions have been passed by the members with requisite majority. I, undersigned, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the Company. I shall be arranging to hand over these records to the Company Secretary for safe keeping.

For PDM and Associates

Pooja
Damir
Miglani

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Pooja Damir
Miglani
Date: 2026.10.01
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Pooja Damir Miglani
Company Secretaries
C.P. No. 25003

Place: Ludhiana

Date: 01st October, 2026

UDIN: A025988H001707305