ACKNIT

INDUSTRIES LIMITED

**Date: 16-09-2026**

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

Dear Sir/ Madam,

**Sub: <u>Summary of the proceedings of the 36th Annual General Meeting of the Company</u>**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 36th Annual General Meeting of the Company which was held today i.e., Wednesday, the 16th day of September, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:30 A.M. (IST).

The meeting commenced at 11:30 a.m. and concluded at 12:20 p.m.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours' faithfully,

**For ACKNIT INDUSTRIES LIMITED**

SNEHA GUPTA

Digitally signed by SNEHA GUPTA
Date: 2026.09.16 16:22:03 +05'30'

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

Encl: as above

**Summary of the Proceedings of the 36th Annual General Meeting**

The 36th Annual General Meeting of the members of ACKNIT INDUSTRIES LIMITED was held on Wednesday, the 16th day of September, 2026 at 11:30 a.m. (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The deemed venue of the Meeting was the Registered Office of the Company situated at Ecostation, Block-BP, Plot No. 7, Sector V, 5th Floor, Suit No. 504, Salt Lake, Kolkata - 700091, West Bengal, India.

62 members attended the meeting through VC as per the records of the attendance.

**The following Directors and KMP were present at the AGM:**

| Sr. No. | Name | Designation | Location |
|---|---|---|---|
| 1. | Mr. Shri Krishan Saraf | Managing Director | From Registered Office, Kolkata |
| 2. | Mr. Deo Kishan Saraf | Whole-time Director | From Registered Office, Kolkata |
| 3. | Mrs. Rashi Saraf | Non-Executive Director | From Kolkata |
| 4. | Mr. Rajarshi Ghosh | Independent Director, Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee | From Registered Office, Kolkata |
| 5. | Mr. Tushar Jhunjhunwala | Additional Director | From Kolkata |
| 6. | Mr. Amitava Mazumder | Additional Director | From Kolkata |
| 7. | Mr. Bishnu Kumar Kesan | Chief Financial Officer | From Registered Office, Kolkata |
| 8. | Ms. Sneha Gupta | Company Secretary & Compliance Officer | From Registered Office, Kolkata |

Ms. Sneha Gupta, the Company Secretary & Compliance Officer of the Company began the 36th Annual General Meeting by warmly welcoming all attendees. She also briefed about the general guidelines to be followed during the meeting by the members and registered speakers. She then introduced Mr. Shri Krishan Saraf, Managing Director of the Company, who chaired the meeting.

Mr. Shri Krishan Saraf was facing dental problems and was finding it difficult to speak and address the meeting, therefore he requested Mr. Rajarshi Ghosh, Independent Director to kindly continue with the proceedings of the meeting and address the members on his behalf.

Mr. Rajarshi Ghosh welcomed everyone present at the meeting and delivered the Chairman Speech by giving an overall view of the Company's achievements, the current and future business prospects of the Company and initiatives undertaken by the Company amongst other notable highlights. He then requested Ms. Sneha Gupta, the Company Secretary, to continue the proceedings of the meeting.

With the permission of the Chairman, Ms. Sneha Gupta, the Company Secretary, introduced other directors who joined the Meeting from various locations through VC/OAVM and conducted the proceedings of the AGM.

Mr. Ajit Verma, the representative of M/s SRB & Associates & Co., Statutory Auditors of the Company and Ms. Rekha Goenka, proprietor of Rekha Goenka & Associates, Practicing Company Secretaries, Secretarial Auditor were also present at the Meeting. Ms. Rekha Goenka was the Scrutinizer for the Annual General Meeting.

As the requisite quorum was present, the Meeting was called in order.

The Notice dated 10th August, 2026 convening the 36th AGM was taken as read with the consent of the Members present. Thereafter, the Company Secretary notified that the statutory registers, certificates and other relevant documents, as required, for the purpose of inspection, were kept accessible electronically during the continuance of the Meeting, to the people having right to attend the Meeting. via electronic means in the Central Depositories Services (India) Limited ("CDSL") e-voting system.

The Company Secretary further informed the Members that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the Company had engaged CDSL to provide remote e-voting facility which commenced on Saturday, 12th September,2026, (09:00 a.m. IST) and ended on Tuesday, 15th September, 2026 (05:00 P.M IST). She also informed that the e-voting facility during the AGM has been provided to all the eligible Members who participated in the Meeting and had not cast their votes through remote e-voting in respect of the businesses transacted at the Meeting.

The Company Secretary also informed the Members that the soft copies of the Notice of the AGM and Annual Report for the year 2025-26 were sent by email to all those Members, whose email addresses are registered in accordance with the Circulars issued by the MCA and SEBI Listing Regulations.

Thereafter, with the permission of the Chairman, the resolutions were tabled at the Meeting by the Company Secretary, for consideration by the shareholders.

Ms. Sneha Gupta, the Company Secretary then convened the Agenda items covered in the Notice of the 36th AGM of the Company, as listed hereunder:

| **Resolution No.** | **Resolutions** |
|---|---|
| **Ordinary Business** | |
| 1. | Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Directors and Auditors thereon. |
| 2. | Declaration of dividend of Rs.1.50 per equity shares of Rs.10/- each for the Financial Year ended 31st March, 2026. |
| 3. | Appointment of a Director in place of Mr. Deo Kishan Saraf (DIN: 00128804), who retires by rotation and being eligible, offers himself for re-appointment. |
| **Special Business** | |
| 4. | Re-appointment of Mr. Rajarshi Ghosh (DIN: 05270177) as a Non-Executive Independent Director of the Company for a second term of five consecutive years. |
| 5. | Appointment of Mr. Tushar Jhunjhunwala (DIN: 00025078) as a Non-Executive Independent Director of the Company for a term of five consecutive years. |
| 6. | Appointment of Mr. Amitava Mazumder (DIN: 06441635) as a Non-Executive Independent Director of the Company for a term of five consecutive years. |

Thereafter, with the permission of Chairman, Ms. Sneha Gupta, the Company Secretary invited the Members who had registered themselves as speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, in respect of any of the items of business as contained in the Notice. Queries raised/suggestions given by the Members were appropriately responded to taken note of, by the officials of the Company.

Ms. Sneha Gupta, the Company Secretary, then informed the members that the final result will be announced on receipt of the Consolidated Scrutinizers' Report on remote e-voting as well as e-voting during the meeting. She also informed the attendees that the voting results would be published on the Company's website, as well as on the BSE website, within two working days from the conclusion of the meeting.

Before closing, the Company Secretary expressed sincere gratitude to the Chairman, the Board of Directors, and all the shareholders for their valuable time, attention, and continued support.

She thanked all participants for their presence and trust in the Company and looked forward to their ongoing support and guidance in the years ahead. With that, the Company Secretary declared the 36th Annual General Meeting closed. The meeting was officially declared closed at 12:20 p.m.

The proceedings outlined above do not serve as the official minutes of the Annual General Meeting.

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

SNEHA GUPTA
Digitally signed by SNEHA GUPTA
Date: 2026.09.16 16:22:44 +05'30'

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