



N. K. Industries Ltd.

Date: 27th September, 2024

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, `G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Proceedings of 36th Annual General Meeting of the Company
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

Dear Sir,

This is to inform you that the 36th Annual General Meeting (AGM) of Members of M/s. N K Industries Limited was held on Friday, 27th September, 2024 through video conferencing ("VC")/ other audio visual means ("OVAM") and the business as per the Notice dated 29th August, 2024 were transacted thereat.

In terms of subject referred Regulation, a summary of the proceedings at 36th AGM is also appended.

You are requested to take the same on your records.

Yours faithfully,
For N K Industries Limited

Ms. Jelin Dodiya (Mem. No.: A71847)
Company Secretary & Compliance Officer

Registered Office: 7th Floor,
Popular House, Ashram Road
Ahmedabad - 380 009.
India

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CIN NO. : L91110GJ1987PLC009905



N. K. Industries Ltd.

Annexure - I

SUMMARY OF PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING

Pursuant to Regulation 30(6) read with Part-A of Schedule-III of of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that The 36th Annual General Meeting (AGM) of the members of N K Industries Limited ('the Company') held today on Friday, 27th September, 2024 and commenced at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting") in accordance with the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013 read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015.

Mr. Nimish K Patel, Chairman and Managing Director of the Company being unwell, he proposed to appoint Mr. Hasmukh Patel chair for the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting.

DIRECTORS AND KMP PRESENT:

Mr. Nimish Patel – Chairman and Managing Director

Mr. Hasmukhbhai Kacharabhai Patel - Whole Time Director

Mr. Snehal Bharatbhai Patel - Independent Director, chairman of audit committee, Nomination and remuneration committee and Stakeholder's Relationship Committee

Ms. Himanshi Shah – Independent Woman Director

Mr. Priyam Patel- Chief Executive Officer

Mr. Ashwinbhai Patel- Chief Financial Officer

IN ATTENDANCE:

Ms. Jelin Dodiya - Company Secretary and Compliance Officer

SPECIAL INVITEES:

Mr. Dhruvik Shah, from M/s Pankaj R Shah, Chartered Accountants. (Statutory Auditor);

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Mr. Chirag Shah, Partner, Chirag Shah and Associates, Secretarial Auditor and Scrutinizer of 36th AGM

Mr. Raimeen Maradiya Partner, Chirag Shah and Associates, Secretarial Auditor

Mr. Hasmukh Patel asked the Company Secretary to commence the meeting.

After obtaining the permission from Mr. Hasmukh Patel, the Chairman of the AGM, Company Secretary Ms. Jelin Dodiya introduced the members with Key Managerial Personnel, Statutory Auditors and Scrutinizers who were also present through video conferencing.

Thereafter Ms. Jelin Dodiya, Company Secretary requested Mr. Hasmukh Patel, the Chairman of the AGM to share some insights regarding the overall working and future prospects of the Company with shareholders.

Moving ahead with the AGM proceedings Ms. Jelin Dodiya, the Company Secretary of the Company was asked to read the Notice along with the explanatory statement and Auditors' Report. All the business agenda items were read and the queries were invited.

The Shareholders were further informed that the Company has provided facility to cast their votes electronically (Remote E-voting), on all resolutions set forth in the Notice. The e-voting period was kept open from 24th September, 2024 to 26th September, 2024. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through e-voting facility provided through NDSL for 15 minutes after the conclusion of the meeting.

Quorum of The meeting: A total 37 members attended the 36th AGM.

VOTING RESULTS:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING
1.	Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2023-24 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM

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2.	Re-appointment of Mr. Hasmukh K. Patel (DIN: 06587284) as a Whole-time Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM
3.	Regularization of Additional Director, Ms. Himanshi Mukundbhai Shah (DIN 10373495) by appointing her as an Independent Director of the Company Further, the details as required under Regulation 30 read with clause (7) of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 is enclosed herewith as Annexure – “A” .	Special Resolution	Remote E-voting and Venue E-Voting at the AGM
4.	Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM

The members were requested to raise their queries on the Agenda Items, if any and no queries were raised / received. Additionally, the Members were requested to send their queries, if any, on the designated Email Id.

The Combined Voting Results i.e. remote e-voting and e-voting at the 36th AGM will be announced and made available on the website of the Company as well as of National Securities Depository Limited (“NSDL”) and will also be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report.

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The Board of Directors has appointed **M/s Chirag Shah & Associates, Practicing Company Secretaries Ahmedabad** as Scrutinizer to supervise the E-voting and ballot voting process.

Thereafter the meeting was concluded with a vote of thanks by Ms. Jelin Dodiya, Company Secretary of the Company at 11:43 a.m.

This is for your information and records.

**Yours faithfully,
For N K INDUSTRIES LIMITED,**

**Ms. Jelin Dodiya (Mem. No.: A71847)
Company Secretary & Compliance Officer**

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Annexure A

Ms. Himanshi Shah (DIN: 06587284)

Details of Events that need to be provided	Information of such event(s)
Reason for Change viz. Appointment/ Reappointment, Resignation, Removal, Death or Otherwise;	At 36th Annual General Meeting of the Company held on September 27, 2024, the Shareholders have considered the appointment of Ms. Himanshi Shah as a Non-Executive, Independent Women Director of the Company, not liable to retire by rotation, commencing from November 01, 2023 through October 31, 2028 (both days inclusive).
Date of appointment / Re-appointment / cessation (as applicable) & term of appointment /reappointment	Ms. Himanshi Shah was appointed as a Non-Executive, Independent Women Director of the Company w.e.f. November 01, 2023 as an Additional Director by the Board of Directors to hold office till the 36th Annual General Meeting. The shareholders have considered her appointment for a period of 5 (Five) consecutive years commencing from November 01, 2023 through October 31, 2028 (both days inclusive). She would not be liable to retire by rotation.
Brief Profile (in case of Appointment);	Ms. Himanshi Shah, aged 40 years is a graduate with an experience of 10 years in the business.
Disclosure of Relationships between Directors (in case of Appointment of a Director).	Ms. Himanshi Shah is not related to any other Director or Key Managerial Personnel of the Company.
Information as required under BSE circular No. LIST/COMP/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated June 20, 2018.	Ms. Himanshi Shah is not debarred from holding office of Director by virtue of order of SEBI or any other authority.
Any Other information	The Combined Voting Results i.e. remote e-voting and e-voting at the 36th AGM will be announced and made available on the website of the Company as well as of National Securities Depository Limited ("NSDL") and will also be submitted to the Stock Exchanges as required under Regulation 44(3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

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