



# N. K. Industries Ltd.

Date : 27<sup>th</sup> September, 2024

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

**Sub: Scrutinizer Report and Voting Results under Reg 44**

Please find attached Scrutinizer Report dated 27<sup>th</sup> September, 2024 as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from M/s Chirag Shah and Associates, Practicing Company Secretaries, Ahmedabad who acted as a Scrutinizer for the 36<sup>th</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting").

Also find Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015

Kindly take the same on record.

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

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

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India

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## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

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### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
36<sup>th</sup> Annual General Meeting ("the AGM") of the Equity Shareholders of  
**N K INDUSTRIES LIMITED ("the Company")**  
held on Friday, September 27, 2024  
at 11:30 AM through  
Video Conferencing/  
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 25, 2023.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the AGM of the Equity Shareholders of the Company held on Friday, September 27, 2024 at 11:30 a.m, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 29, 2024 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Services (India) Limited ("NSDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.
3. The remote e-voting period remained open from Tuesday, September 24, 2024 at 9.00 a.m. to Thursday, September 26, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice).
5. The votes were unblocked on September 27, 2024 at around 12:50 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Neha Soni who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in the Notice is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon

**(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	600	100.00%
Remote E-voting	64	4399674	100.00%
Total	66	4400274	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) **Resolution No. 2 - (Ordinary Resolution):**

Appointment of Mr. Hasmukhbhai Kacharabhai Patel (DIN: 06587284), as a Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	600	100.00%
Remote E-voting	64	4399674	100.00%
Total	66	4400274	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) **Resolution No. 3 - (Special Resolution):**

Regularization of Additional Director, Ms. Himanshi Mukundbhai Shah (DIN 10373495) by appointing her as an Independent Woman Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	600	100.00%
Remote E-voting	64	4399674	100.00%
Total	66	4400274	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

d) **Resolution No. 4 - (Ordinary Resolution):**

To approve the related party transactions of the Company under Section 188 of the Companies Act, 2013.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	600	100.00%
Remote E-voting	52	121431	99.96%
Total	54	122031	99.96%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.04%
Total	1	46	0.04%

(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	1341389
Total	3	1341389

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company

Thanking you,  
Yours faithfully,

  


**Chirag B Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN : F005545F001350185  
Peer Review Cert. No.: 704/2020  
Place: Ahmedabad  
Date: 27/09/2024

Counter Signed by

**Jelin Dodiya**  
Company Secretary  
N K Industries Limited  
PAN: BKFPD1564A

<b>General information about company</b>	
Scrip code	519494
NSE Symbol	NKIND
MSEI Symbol	NOTLISTED
ISIN	INE542C01019
Name of the company	NK INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:43 AM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	CHIRAG SHAH AND ASSOCIATES
Firms Name	MR. CHIRAG SHAH
Qualification	CS
Membership Number	3498
Date of Board Meeting in which appointed	29-08-2024
Date of Issuance of Report to the company	27-09-2024

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	5188
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	30
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt (a) the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	4403754	4276643	97.1136	4276643	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4403754	4276643	97.1136	4276643	0	100
Public- Institutions	E-Voting	1300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1300	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	121477	7.5694	121431	46	99.9621	0.0379
	Poll		600	0.0374	600	0	100	0
	Postal Ballot (if applicable)							
	Total		1604846	122077	7.6068	122031	46	99.9623
Total		6009900	4398720	73.1912	4398674	46	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hasmukhbhai Patel (DIN: 06587284), who retires by rotation as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	4403754	4276643	97.1136	4276643	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4403754	4276643	97.1136	4276643	0	100	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	121477	7.5694	121431	46	99.9621	0.0379
	Poll		600	0.0374	600	0	100	0
	Postal Ballot (if applicable)							
	Total	1604846	122077	7.6068	122031	46	99.9623	0.0377
Total		6009900	4398720	73.1912	4398674	46	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Ms. Himanshi Mukundbhai Shah (DIN 10373495) by appointing her as an Independent Woman Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	4403754	4276643	97.1136	4276643	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4403754	4276643	97.1136	4276643	0	100	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	121477	7.5694	121431	46	99.9621	0.0379
	Poll		600	0.0374	600	0	100	0
	Postal Ballot (if applicable)							
	Total	1604846	122077	7.6068	122031	46	99.9623	0.0377
Total		6009900	4398720	73.1912	4398674	46	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related party transactions of the Company under Section 188 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	4403754	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4403754	0	0	0	0	0	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	121477	7.5694	121431	46	99.9621	0.0379
	Poll		600	0.0374	600	0	100	0
	Postal Ballot (if applicable)							
	Total	1604846	122077	7.6068	122031	46	99.9623	0.0377
Total		6009900	122077	2.0313	122031	46	99.9623	0.0377
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

