



N. K. Industries Ltd.

Date: 29th September, 2025

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 37th 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 37th Annual General Meeting (AGM) of Members of M/s. N K Industries Limited was held on Monday, 29th September, 2025 through video conferencing ("VC")/ other audio visual means ("OVAM") and the business as per the Notice dated 8th August, 2025 were transacted thereat.

In terms of subject referred Regulation, a summary of the proceedings at 37th 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**

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Ahmedabad - 380 009.
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CIN NO. : L91110GJ1987PLC009905



Annexure - I

SUMMARY OF PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING

Pursuant to Regulation 30(6) read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that The 37th Annual General Meeting (AGM) of the members of N K Industries Limited ('the Company') held today on Monday, 29th September, 2025 and commenced at 12:30 P.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. Hasmukhbhai 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. Nilesh 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 37th AGM

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

Mr. Hasmukhbhai 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. Hasmukhbhai 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 26th September, 2025 to 28th September, 2025. 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 33 members attended the 37th AGM.

VOTING RESULTS:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/ SPECIAL)	MODE OF VOTING
1.	To consider and adopt the audited Standalone and Consolidated financial statement of the Company for the financial year ended March 31, 2025 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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N. K. Industries Ltd.

2.	Re-appointment of Mr. Nimish Patel (DIN: 06587284), as a Managing 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.	Reappointment of Mr. Snehal Bharatbhai Patel (DIN 01655758), 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.	Reappointment of Mr. Hasmukhbhai Patel (DIN: 06587284) as a Whole-time Director of the company for a period of five years, including continuation beyond the age of 70 years. 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 – “B” .	Special Resolution	Remote E-voting and Venue E-Voting at the AGM
5.	Approval for entering into Related Party Transactions by the Company under Section	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM

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	188 of the Companies Act, 2013.		
6.	To appoint Secretarial Auditor 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 – “C” .	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 37th AGM will be announced and made available on the website of the Company as well as of National Securities Depository Limited (“NSDL”) and BSE and it 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.

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 12:40 p.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

Mr. Snehal Bharatbhai Patel (DIN 01655758)

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 37th Annual General Meeting of the Company held on September 29, 2025, the Shareholders have considered the re-appointment of Mr. Snehal Bharatbhai Patel as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, commencing from October 2, 2025 to October 1, 2030 (both days inclusive).
Date of appointment / Re-appointment / cessation (as applicable) & term of appointment /reappointment	At 37th Annual General Meeting of the Company held on September 29, 2025, the Shareholders have considered the re-appointment of Mr. Snehal Bharatbhai Patel as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, commencing from October 2, 2025 to October 1, 2030 (both days inclusive).
Brief Profile (in case of Appointment);	Mr. Snehal Patel serving as an Independent Director of the Company, has consistently demonstrated sound judgment, integrity, and a deep commitment to corporate governance. His reappointment for a second term reflects the Board's strong confidence in his valuable insights and independent perspective. With his rich experience and objective approach, he continues to contribute meaningfully to the Company's strategic oversight and long-term value creation.
Disclosure of Relationships between Directors (in case of Appointment of a Director).	Mr. Snehal Patel 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.	Mr. Snehal Patel 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 37th AGM will be announced and made available on the website of the Company as well as of



N. K. Industries Ltd.

	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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Mr. Hasmukh Patel (DIN: 06587284)

Annexure B

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 37th Annual General Meeting of the Company held on September 29, 2025, the Shareholders have considered the re-appointment of Mr. Hasmukh Patel as a Whole-time Director of the Company, commencing from June 01, 2024 to May 31, 2029 (both days inclusive).
Date of appointment / Re-appointment / cessation (as applicable) & term of appointment /reappointment	At 37th Annual General Meeting of the Company held on September 29, 2025, the Shareholders have considered the re-appointment of Mr. Hasmukh Patel as a Whole-time Director of the Company, not liable to retire by rotation, commencing from June 01, 2024 to May 31, 2029 (both days inclusive).
Brief Profile (in case of Appointment);	Mr. Hasmukhbhai Patel is one of the key functionaries in the top management team and had been associated with the Company for about 15 years and he has Wide business experience with Leadership Qualities. In view of his valuable contribution, continued leadership, and long-term association with the Company, his re-appointment as Whole-Time Director is considered to be in the best interests of the Company and is expected to provide continued momentum to its strategic initiatives and operational objectives.
Disclosure of Relationships between Directors (in case of Appointment of a Director).	Mr. Hasmukhbhai Patel is not related to any other Director or Key Managerial Personnel of the Company.
Information as required under BSE circular No.	Mr. Snehal Patel sis not debarred from holding office of Director by virtue of order of SEBI or any other authority.

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LIST/COMP/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated June 20, 2018.	
Any Other information	The Combined Voting Results i.e. remote e-voting and e-voting at the 37th 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.

Annexure C

M/s. Chirag Shah & Associates, Company Secretaries as the Secretarial Auditors

Details of Events that need to be provided	Information of such event(s)
Reason for Change viz. Appointment/ Reappointment, Resignation, Removal, Death or Otherwise;	Appointment of M/s. Chirag Shah & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm Reg. No. UCN: P2000GJ069200), as Secretarial Auditors of the Company.
Date of appointment / Re-appointment / cessation (as applicable) & term of appointment /reappointment	At 37th Annual General Meeting of the Company held on September 29, 2025, the Shareholders have considered the appointment of Chirag Shah & Associates, Company Secretaries as the Secretarial Auditors commencing from April 01, 2025 to March 31, 2030.
Brief Profile (in case of Appointment);	Established in 2000, M/s. Chirag Shah & Associates (CSA) is a leading secretarial services firm in India with over 25 years of experience. CSA specializes in corporate laws, capital market transactions, listing and de-listing of equity shares, compliance audits, corporate governance, mergers and acquisitions, and economic laws. The firm is committed to excellence and provides client-centric solutions to help businesses achieve their objectives efficiently and effectively. CSA is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.

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Disclosure of Relationships between Directors (in case of Appointment of a Director).	Not Applicable
Any Other information	The Combined Voting Results i.e. remote e-voting and e-voting at the 37th 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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