



# N. K. Industries Ltd.

Date : 29<sup>th</sup> September, 2025

<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 29<sup>th</sup> September, 2025 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 37<sup>th</sup> Annual General Meeting held on Monday, 29<sup>th</sup> September, 2025 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,**

**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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E-Mail :[nkil@nkproteins.com](mailto:nkil@nkproteins.com)

Plant: 745, Kadi-Thor road  
Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax: (02764) 263667  
Email: [nkilkadi@yahoo.co.in](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing  
Besides Ganesh Genesis,  
Off. S.G. Highway, Ahmedabad - 382 481.  
Ph.: 079-40020304, 6358790040/41/42  
E-mail : info@chiragshahassociates.com

### Consolidated Scrutinizer's Report

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

To,  
The Chairman,  
37th Annual General Meeting of the Equity Shareholders of  
**N. K. Industries Limited**  
held on Monday, 29th September, 2025  
at 12.30 p.m. 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 Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 08, 2025**

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 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 29, 2025 at 12.30 p.m. (IST), 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 08, 2025, 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 Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, September 26, 2025 at 9.00 a.m. (IST) to Sunday, September 28, 2025 at 5.00 p.m. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 19, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 37th Annual General Meeting of the Company).
5. The votes were unblocked on September 29, 2025 at around 01.05 p.m. (IST) in the presence of two witnesses Mr. Malav Bhavsar and Mrs. 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 notice dated August 08, 2025 is as under:

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

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; and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as an Ordinary Resolutions

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

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of
E-voting by Shareholders through VC/OAVM	14	1396689	100.00%
Remote E- voting	13	2909961	100.00%
<b>Total</b>	<b>27</b>	<b>4306650</b>	<b>100.00%</b>



(ii) Voted against the resolution:

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

(iii) abstained Votes:

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

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

To appoint Mr. Nimish Patel (DIN: 06587284), who retires by rotation as a Chairman and Managing Director and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of
E-voting by Shareholders through VC/OAVM	14	1396689	100.00%
Remote E-voting	13	2909961	100.00%
Total	27	4306650	100.00%



(ii) Voted against the resolution:

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

(iii) abstained Votes:

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

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

Reappointment of Mr. Snehal Bharatbhai Patel (DIN 01655758), as an Independent Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of
E-voting by Shareholders through VC/OAVM	14	1396689	100.00%
Remote E-voting	13	2909961	100.00%
Total	27	4306650	100.00%



(ii) Voted against the resolution:

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

(iii) abstained Votes:

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

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

To approve re appointment of Mr. Hasmukh 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.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of
E-voting by Shareholders through VC/OAVM	14	1396689	100.00%
Remote E- voting	13	2909961	100.00%
Total	27	4306650	100.00%



(ii) Voted against the resolution:

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

(iii) abstained Votes:

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

e) **Resolution No. 5 - (Special 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 cast.	% of total number of
E-voting by Shareholders through VC/OAVM	11	28304	100.00%
Remote E-voting	5	1703	100.00%
Total	16	30007	100.00%



(ii) Voted against the resolution:

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

(iii) abstained/ invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	3	1368385
Remote E-voting	8	2908258
Total	11	4276643

f) **Resolution No. 6 - (Special Resolution):**

To appoint Secretarial Auditor

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes
E-voting by Shareholders through VC/OAVM	14	1396689	100.00%
Remote E-voting	13	2909961	100.00%
Total	27	4306650	100.00%



(ii) Voted against the resolution:

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

(iii) abstained Votes:

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

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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

**For, Chirag Shah & Associates**

Chirag Bhupendrabhai Shah  
2025.09.30 18:32:00 +05'30'

**Chirag B Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN: F005545G001405504  
Peer Review Cer. No. 6543/2025  
Place: Ahmedabad  
Date: 30th September, 2025



Counter Signed by

Dodiya Jelin Ashishbhai  
2025.09.30 18:40:01  
+05'30'  
11.0.23

**Jelin Dodiya**  
Company Secretary  
N. K. Industries Limited  
(ACS:A71847 )

<b>General information about company</b>	
Scrip code	519494
NSE Symbol	NKIND
MSEI Symbol	NOTLISTED
ISIN	INE542C01019
Name of the company	NK INDUSTRIED LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:40 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	CHIRAG SHAH
Firms Name	CHIRAG SHAH AND ASSOCIATES
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	23-05-2025
Date of Issuance of Report to the company	30-09-2025

<b>Voting results</b>	
Record date	19-09-2025
Total number of shareholders on record date	5204
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	10
b) Public	23
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	2908258	66.0404	2908258	0	100	0
	Poll		1368385	31.0731	1368385	0	100	0
	Postal Ballot (if applicable)							
	Total		4403754	4276643	97.1136	4276643	0	100
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1300	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	1703	0.1061	1703	0	100	0
	Poll		28304	1.7637	28304	0	100	0
	Postal Ballot (if applicable)							

Total	1604846	30007	1.8698	30007	0	100	0
Total	6009900	4306650	71.6593	4306650	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

### **Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Nimish Patel (DIN: 06587284), who retires by rotation as a Chairman and Managing Director and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s)					
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	2908258	66.0404	2908258	0	100	0
	Poll		1368385	31.0731	1368385	0	100	0
	Postal Ballot (if applicable)							
	Total		4403754	97.1136	4276643	0	100	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1300	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	1703	0.1061	1703	0	100	0
	Poll		28304	1.7637	28304	0	100	0
	Postal Ballot (if applicable)							

Total	1604846	30007	1.8698	30007	0	100	0
Total	6009900	4306650	71.6593	4306650	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

### **Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Mr. Snehal Bharathbhai Patel (DIN 01655758), as an Independent 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	2908258	66.0404	2908258	0	100	0
	Poll		1368385	31.0731	1368385	0	100	0
	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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	1703	0.1061	1703	0	100	0
	Poll		28304	1.7637	28304	0	100	0
	Postal Ballot (if applicable)							
	Total	1604846	30007	1.8698	30007	0	100	0
Total		6009900	4306650	71.6593	4306650	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

### **Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Mr. Snehal Bharathbhai Patel (DIN 01655758), as an Independent 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	2908258	66.0404	2908258	0	100	0
	Poll		1368385	31.0731	1368385	0	100	0
	Postal Ballot (if applicable)							
	Total		4403754	97.1136	4276643	0	100	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1300	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	1703	0.1061	1703	0	100	0
	Poll		28304	1.7637	28304	0	100	0
	Postal Ballot (if applicable)							
	Total		1604846	30007	1.8698	30007	0	100
Total		6009900	4306650	71.6593	4306650	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

### **Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution(5)</b>								
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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4403754	0	0	0	0	0	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	1703	0.1061	1703	0	100	0
	Poll		28304	1.7637	28304	0	100	0
	Postal Ballot (if applicable)							
	Total	1604846	30007	1.8698	30007	0	100	0
Total		6009900	30007	0.4993	30007	0	100	0
Whether resolution is Pass or Not.						Yes		

Disclosure of notes on resolution

### **Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	4276643
Public Institutions	
Public - Non Institutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor				
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	2908258	66.0404	2908258	0	100	0
	Poll		1368385	31.0731	1368385	0	100	0
	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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	1703	0.1061	1703	0	100	0
	Poll		28304	1.7637	28304	0	100	0
	Postal Ballot (if applicable)							
	Total	1604846	30007	1.8698	30007	0	100	0
Total		6009900	4306650	71.6593	4306650	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

### **Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	