



N.K. Industries Ltd

Date: 02nd September, 2021

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: Voting results of 33rd Annual General Meeting of the Company
Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

The Company's 33rd Annual General Meeting (AGM) held today on Wednesday, 01st September, 2021 and commenced at 2:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting").

Please find enclosed herewith copy of the following reports as required under the Companies Act, 2013 and SEBI (Listing) Regulations, 2015 for your records:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015 as Annexure-I;
2. Report of Scrutinizer report dated 01/09/2021 (Annexure II) dated 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 Riddhi Khaneja & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the voting process of the Company.

Kindly find the same in order.

Yours faithfully,
For N K INDUSTRIES LIMITED,

H/8 Oct 21

Mr Hasmukhbhai Patel
(Wholetime Director)
Din : 06587284



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

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : 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

CIN No. : L91110GJ1987PLC009905



**N. K.
Industries Ltd.**

7th Floor, Popular House, Ashram Road, Ahmedabad – 380 009, Tel: 079-66309999,
CIN: L91110GJ1987PLC009905 Email: nkil@nkproteins.com, Fax: 079 66309913 Web: www.nkindustriesltd.com

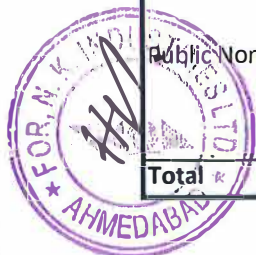
ANNEXURE- I

Voting Results as Regulation 44(3) of SEBI (LODR) Regulations,2015

Date of the AGM	1st September, 2021
Total number of shareholders on record date	4955
No. of Shareholders attended the meeting through Video Conferencing	24
Promoters and Promoter Group:	9
Public:	15

Resolution Required : (Ordinary) 1 - To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
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	No. of votes Invalid
Promoter and Promoter Group	Remote E-Voting	4329894	4225337	97.5852	4225337	0	100.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	1300	0	0.0000	0	0	0.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Remote E-Voting	1678706	77333	4.6067	77235	98	99.8733	0.1267	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77333	4.6067	77235	98	99.8733	0.1267	0
Total		6009900	4302670	71.5930	4302572	98	99.9977	0.0023	0



Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Nimish K. Patel (DIN: 00240621), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Nimish K. Patel was interested in the said resolution						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	4329894	4225337	97.5852	4225337	0	100.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	1300	0	0.0000	0	0	0.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Remote E-Voting	1678706	77333	4.6067	77235	98	99.8733	0.1267	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77333	4.6067	77235	98	99.8733	0.1267	0
Total		6009900	4302670	71.5930	4302572	98	99.9977	0.0023	0



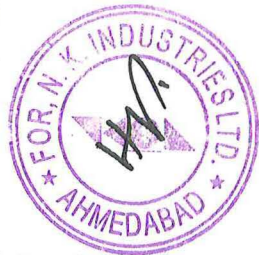
Resolution Required : (Ordinary)			3 - To pass Ordinary Resolution for Approval and remuneration to M/s. N.D. Birla & Co. Cost Accountants for the financial year 2021-22.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	4329894	4225337	97.5852	4225337	0	100.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	1300	0	0.0000	0	0	0.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Remote E-Voting	1678706	77333	4.6067	77286	47	99.9392	0.0608	0
	Evoting		0	0.0000		0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77333	4.6067	77286	47	99.9392	0.0608	0
Total		6009900	4741326	78.8919	4379909	47	92.3773	0.0010	0



Resolution Required : (Ordinary)			4 - To pass Ordinary Resolution for approval for entering into related party transactions by the Company under Section 188 of the Companies aCt, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Nimish K. Patel and Mr. Nilesh K. Patel (Director and Promoter) were interested in the said resolution						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Evoting	4329894	4225337	97.5852	4225337	0	100.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0
Public Institutions	Remote E-Evoting	1300	0	0.0000	0	0	0.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Remote E-Evoting	1678706	77333	4.6067	77235	98	99.8733	0.1267	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77333	4.6067	77235	98	99.8733	0.1267	0
Total		6009900	4302670	71.5930	4302572	98	99.9977	0.0023	0



Resolution Required : (Ordinary)			5 - To pass Ordinary Resolution for re-appointment of Mr. Hasmukh K. Patel (DIN: 06587284) as Whole Time Director of the Company for a further period of five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Evoting	4329894	4225337	97.5852	4225337	0	100.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	1300	0	0.0000	0	0	0.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Remote E-Evoting	1678706	77333	4.6067	77286	47	99.9392	0.0608	0
			0	0.0000		0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77333	4.6067	77286	47	99.9392	0.0608	0
Total		6009900	4741326	78.8919	4379909	47	92.3773	0.0010	0



ANNEXURE- II

Form No. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
N K Industries Limited
7th Floor, Popular House,
Ashram Road,
Ahmedabad – 380 009

Re: 33rd Annual General Meeting of the Equity Shareholders of N K Industries Limited Held on Wednesday, the 1st September, 2021 commenced at 02:00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting").

Dear Sir,

I **Riddhi Pamnani**, Proprietor of **Riddhi Khaneja & Associates**, Practising Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and e-voting for the business to be transacted at the 33rd Annual General Meeting the ("AGM") of N K Industries Limited vide its Board Meeting held on 31st July, 2021 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 33rd Annual General Meeting of the Equity Shareholders of N K Industries Limited, held today on Wednesday, the 1st September, 2021 commenced at 02:00 P.M through at Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, in compliance with the General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020, 5th May 2020 and General Circular No. 02/2021 dated January 13, 2021 respectively respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and as per the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The MCA Circulars provides for relaxation to companies to hold its AGM through VC / OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID- 19 pandemic.



I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the 33rd Annual General Meeting along with the Annual Report for the year 2020-21 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 33rd AGM had been uploaded on the website of the Company at www.nkindustriesltd.com. The Notice can be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.
2. The Company published two newspaper advertisements before and after the Notice calling the 33rd AGM along with the Board's Report for the year 2020-21 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 6th August, 2021 and 12th August, 2021 respectively in the Financial Express in English and in Financial Express in Gujarati (Regional Language).
3. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members were also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. As there was no physical presence of the shareholders no voting was allowed through ballot papers or any other means for the meeting.
5. The shareholders of the Company holding shares as on the "cut off" date 25th August, 2021, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 5 in the Notice of the 33rd AGM of N K Industries Limited.
6. The shareholders were allowed to vote during the e-voting period which commenced from 9.00 A.M. on Sunday, the 29th August, 2021 and ended on 5.00 P.M. on Tuesday, the 31st August, 2021. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote during the meeting hours and upto 30 minutes after the conclusion of the meeting.
7. **Management's Responsibility:**
The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
8. **Scrutinizer's Responsibility:**
My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the evoting system provided by M/s.



Central Depository (India) Limited ("CDSL") authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or CDSL for my verification.

9. The votes casted through E-voting were unblocked by me on Wednesday 1st September, 2021 in presence of Ms. Ankita Shah and Ms. Ayushi Oza who were not in the employment of the Company.
10. The summary of the physical ballot forms received and e-voting is given below:
- a) **Resolution: Ordinary Resolution for Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2020-21.**

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	35	4302670	71.59
E-voting	-	-	-
Total	35	4302670	71.59

ii. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	3	98	00
E-voting	-	-	-
Total	3	98	00

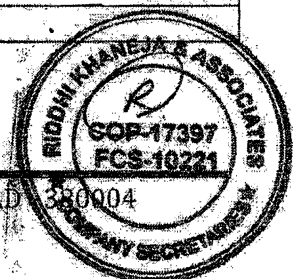
iii. Invalid votes:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
E-voting			
Total			

- b) **Resolution: Ordinary Resolution for Re-appointment of Mr. Nimish K. Patel as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.**

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	35	4302670	71.59
E-voting	-	-	-
Total	35	4302670	71.59



ii. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	3	98	00
E-voting	-	-	-
Total	3	98	00

iii. Invalid votes:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
E-voting			
Total			

c) Resolution: Ordinary Resolution for Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2021-22

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	35	4302670	71.59
E-voting	-	-	-
Total	35	4302670	71.59

ii. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	2	47	00
E-voting	-	-	-
Total	2	47	00

iii. Invalid votes:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
E-voting			
Total			



d) Resolution: Ordinary Resolution for Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	35	4302670	71.59
E-voting	-	-	-
Total	35	4302670	71.59

ii. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	3	98	00
E-voting	-	-	-
Total	3	98	00

iii. Invalid votes:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
E-voting			
Total			

e) Resolution: Ordinary Resolution for appoint Mansheel Kaur (DIN: 09184066) as Independent Director of the Company for a consecutive period of 5 years

i. Voted in favour of the resolution:

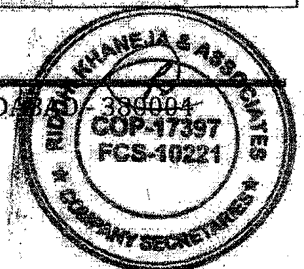
Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	35	4302670	71.59
E-voting	-	-	-
Total	35	4302670	71.59

ii. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	2	47	00
E-voting			
Total	2	47	00

iii. Invalid votes:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from



	members voted	cast by them	total number of shares
Remote E-voting			
E-voting		NIL	
Total			

11. Since the total votes polled in favour is 100% (Approximately), you may declare all the above resolutions set forth as an Ordinary Resolution as passed.

Yours faithfully,
For Riddhi Khaneja & Associates
Company Secretaries

Riddhi

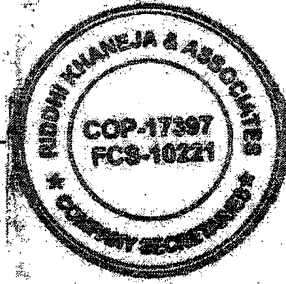
Riddhi Pamnani

Proprietor

M. No: 35651

CP No: 17397

UDIN: F010221C000871796



Date: 1st September, 2021

Place: Ahmedabad

In Witness :

1. Ankita Shah : *Ankita*
2. Ayushi Oza : *Ayushi*