

21st September, 2019

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

Dear Sir/Madam,

Sub: Outcome of 31st Annual General Meeting of the Company

The Company's 31st Annual General Meeting (AGM) was held today on Saturday, 21st September, 2019 and commenced at 11:00 A.M. at the ATMA Hall 1006, Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad, Gujarat- 380009.

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. Summary of Annual General Meeting proceedings pursuant to Regulation 30 r.w. Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I;
- 2. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015 as Annexure-II;
- 3. Report of Scrutinizer (Annexure III) dated 21st September, 2019 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.



MS. TRUSHA SHAH (Company Secretary & Compliance Officer) Regd. Office : 7th Floor, Phone: 91-79-66309999 Popular House, Ashram Road, Fax Ahmedabad - 380 009. E-mail : nkil@nkproteins.com India.



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

91-79-26589214



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

Annexure-I

SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM) of the members of N K Industries Limited ('the Company') held today on Saturday, 21st September, 2019 and commenced at 11:00 A.M. at the ATMA Hall 1006, Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad, Gujarat- 380009.

Mr. Nimish K. Patel, Chairman and Managing Director of the Company occupied the 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.

Mr. Bhawani Singh Yadav, Independent Director of the Company was asked to make the shareholders aware about the present economic scenario of the oil industry, performance of the Company during the year and future growth prospects of the Company.

Moving ahead with the AGM proceedings Ms. Trusha Shah, 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 and the same were replied by the Chairman Sir. The Shareholders were further informed that the Company has provided facility to cast their votes electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through Ballot Forms as was provided to them at the entrance.

SR.	AGENDA/ITEMS	RESOLUTIO	MODE OF	REMARKS
NO.		N REQUIRED	VOTING	
		(ORDINARY/		
		SPECIAL)		
1.	To receive and adopt Audited	Ordinary	Remote E-voting	Passed with the
	Financial Statements (including	Resolution	and Ballot Paper	requisite
	Audited Consolidated Financial		at the AGM	majority
	Statements) of the Company for		1	
	the financial year ended 31st			
	March, 2019 together with the			
	Reports of the Board of			
	Directors and Auditors thereon.			
2	Re-appointment of Mr. Nimish	Ordinary	Remote E-voting	Passed with the
STRA	K. Patel (DIN: 00240621) as a	Resolution	and Ballot Paper	requisite

VOTING RESULTS:



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

	Director of the Company who retires by rotation and being eligible, offers himself for re- appointment.		at the AGM	majority
3.	Appointment and Remuneration of M/s Parikh & Majmudar, Chartered Accountant as Statutory Auditors of the Company for a further term.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
4.	Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2019-20.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
	Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority
6.	Appointment of Mr. Hasmukh Patel as Whole Time Director for a further term of 5 years.	Ordinary Resolution	Remote E-voting and Ballot Paper at the AGM	Passed with the requisite majority

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

The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records. Yours faithfully, For N K INDUSTRIES LIMITED,

MS. TRUSHA SHAH (Company Secretary & Compliance Officer)



	Industries Ltd.	.91110GJ1987F	LC009905 Ema	CIN: L91110GJ1987PLC009905 Email: nkil@nkproteins.com, Fax: 079 66309913 Web: www.nkindustriesltd.com	om, Fax: 079 6	6309913 Web:	nail: nkil@nkproteins.com, Fax: 079 66309913 Web: www.nkindustriesltd.com	d.com	
									ANNEXURE- II
		Vot	ing Results a	Voting Results as Regulation 44(3) of SEBI (LODR) Regulations,2015	of SEBI (LO	DR) Regulati	ons,2015		
Date of the AGM							21st September, 2019	er, 2019	
Total number of shareholders on record date	ers on record da	ate					5030		
No. of Shareholders present in the meeting either in person or through proxy	it in the meeting	g either in pers	on or through	proxy			44		
Promoters and Promoter Group:	roup:						12		
Public:							32		
No. of Shareholders attended the meeting through Video Conferencing	ed the meeting	through Video	Conferencing				0		
Promoters and Promoter Group:	:dno						0		
Public:							0		
Resolution Required : (Ordinary)	inary)		1 - To receive a	and adopt Audited Fin al vear ended 31st Ma	ancial Stateme	ents (including	Audited Consolidate Reports of the Board	 To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March. 2019 together with the Reports of the Board of Directors and Auditors thereon) of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in		No.	•					
Category	Mode of								
	NULLING	No of	No of unter	% OT VOTES POlled	No of Votoc No of Votoc	No of Victor	% of Votes in		, , , , , , , , , , , , , , , , , , ,
		shares held	polled		- in favour	-Against	nolled	70 UN VOLES AGAINSL	NO. OF VOTES
		[1]	[2]	[2]_/[7]/[7]/18400	141	reiner	[r]_(ra]/[a])*400		roa
	E-Voting	<u>-</u>	4276704	100.0000 100.0000	4276704	0	100.0000 100.0000	000000 00T{[7]/[c]}=[/]	[8]
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000		
Group	Postal Ballot	470/047	0	0.0000	0	0	0.0000		0
	Total		4276704	100.0000	4276704	0	100.000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
1	Poll	1	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Postal Ballot	1300	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000		0
	E-Voting		191629	11.0647	9553	182076	4.9852	6	0
	Poll		272993	15.7627	272993	0	100.000	0.0000	0.11.10
Public Non Institutions	Postal Ballot	1731896	0	0.0000	0	0	0.0000	0.0000	1 the of
	Total		464622	26.8274	282546	182076	60.8120	39.1880	SR 0
Total		0066009	4741326	78.8919	4559250	182076	96.1598	3.8402	0 1-1

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Recolution Recuired · (Ordinaw)	luncu		2 - To appoint a Director in J	a Director in place of A	Mr. Nimish K. P	atel (DIN: 002	40621), who retires b	a Director in place of Mr. Nimish K. Patel (DIN: 00240621), who retires by rotation and being eligible, offers	igible, offers
wnether promoter/ promoter group are interested in the agenda/resolution?	ter group are ir	nterested in	No.						
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		4276704	100.0000	4038024	0	100.0000	0.0000	238680
Dromotor and Dromotor	Poll		0	0.0000	0	0	0.0000	0.0000	0
		4276704							
dnoip	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4276704	100.0000	4038024	0	100.0000	0.0000	238680
2	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		1300							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		191629	11.0647	9553	182076	4.9852	95.0148	0
	Poll		272993	15.7627	272993	0	100.0000	0.0000	0
Public Non Institutions		1731896							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		464622	26.8274	282546	182076	60.8120	39.1880	0
Total		0066009	4741326	78.8919	4320570	182076	91.1258	3.8402	238680



Resolution Required : (Ordinary)	inary)		 Appointment and Remunion for a further term of 5 years. 	nt and Remuneration erm of 5 years.	of M/s. Parikh	and Majmuda	r, Charterd Accountar	3 - Appointment and Remuneration of M/s. Parikh and Majmudar, Charterd Accountant as Statutory Auditors of the Company for a further term of 5 years.	s of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in	No						
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		x
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		4276704	100.0000	4276704	0	100.0000	0.0000	0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
		4276704							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4276704	100.0000	4276704	0	100.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		1300							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		191629	11.0647	9553	182076	4.9852	95.0148	0
:	Poll		272993	15.7627	272993	0	100.0000	0.0000	0
Public Non Institutions		1731896							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		464622	26.8274	282546	182076	60.8120	39.1880	0
Total		0066009	4741326	78.8919	4559250	182076	96.1598	3.8402	0



ution Required : (Ordinary) her promoter group are interested in genda/resolution? Category Mode of Voting Category Mode of shares held Category Mode of Voting No. of shares held poll [1] [1] poll Postal Ballot 4276704 poll Postal Ballot 1300 c Institutions Postal Ballot 1300 c Non Institutions Postal Ballot 1731896 Postal Ballot Postal Ballot 1731896 Postal Ballot Postal Ballot 1731896				4 - To pass Ord	inary Resolution for A	Approval and re	emuneration to	M/s. N.D. Birla & Co	4 - To pass Ordinary Resolution for Approval and remuneration to M/s. N.D. Birla & Co. Cost Accountants for the financial year	the financial year
	Resolution Required : (Ordir	lary)		2019-20.						
Category CategoryMode of Voting Voting No. of SharesMode of No. of No. of SharesMode of No. of votes on outstanding SharesNo. of votes of votes in favourNo. of votes sharesNo. of votes in favourNo. of votes 	Whether promoter/promot the agenda/resolution?	er group are ir	nterested in	No						
Voting hVoting No. of shares 	Category	Mode of								
		Voting			% of Votes Polled			% of Votes in		
			No. of	No. of votes		No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of votes
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$ \mbox{trand Promoter label{eq:label} label{eq:label} label{eq:label} \mbox{trans} \\ \mbox{Postal Ballot label{eq:label} label{eq:label} label{eq:label_eq$		E-Voting		4276704	100.0000		0	100.0000	0.0000	0
		Poll		0	0.0000	0	0	0.0000	0.0000	0
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	4000	Postal Ballot		0	0.0000		0	0.0000	0.0000	0
$ \begin{array}{llllllllllllllllllllllllllllllllllll$		Total		4276704	100.0000		0	100.0000	0.0000	0
		E-Voting		0	0.0000	0	0	0.0000	0.0000	0
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Postal Ballot 0 0.0000 0 0 0.0000 Total 2 0 0.0000 0 0 0 0.0000 Functions E-Voting 191629 11.0647 9553 182076 0.0000 0 0 0.0000 Functions Poll 1731896 272993 11.0647 272993 182076 4.9852 9 Functions Poll 1731896 0 0.0000 0.0000 0 0.00000 0 <td>Public Institutions</td> <td></td> <td>1300</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Public Institutions		1300							
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Poll 272993 15.7627 272993 0 100.0000 Non Institutions 1731896 0 0.0000 100.0000 0 Postal Ballot 0 0.0000 0 0.0000 0 0.0000 Total 464622 26.8274 282546 182076 60.8120 3 Foral 600990 4741376 78.8919 4559760 187076 96.1598		E-Voting		191629	11.0647	9553	182076	4.9852	95.0148	0
Non Institutions 1731896 0 0.0000 0<		Poll		272993	15.7627	272993	0	100.0000	0.0000	0
Postal Ballot 0 0.0000 0 0 0.0000 Total 464622 26.8274 282546 182076 60.8120 3 Fotal 6009900 4741376 78.8919 4559760 182076 96.1598	Public Non Institutions		1731896				n.			
Total 464622 26.8274 282546 182076 60.8120 6009900 4741326 78.8919 4559260 182076 96.1598		Postal Ballot		0	0.0000		0	0.0000	0.0000	0
6009900 4741376 78,8919 4559250 182076 96,1598		Total		464622	26.8274		182076	60.8120	39.1880	0
	Total		0066009	4741326	78.8919	4559250	182076	96.1598	3.8402	0



untion Required : (Ordinary) the Companies act, 2013. the promoter group are interested in voltably resolution? Volting Volting Voltably No. of Votes Polled Votes Polled Votes Polled I allow or Votes Polled I allow Voting No. of Votes Polled I allow Voting No. of Votes Polled I allow Voting No. of Votes Polled I allow Polled I allow Polled I allow Polled Poll I allow Polled Polled I allow Polled Poll I allow Polled Poll I allow Polled Polled I allow Polled Poll I allow Polled Polled I allow Poll I allow Pol				5 - To pass Ord	linary Resolution for	approval for en	tering into rela	ted party transaction	5 - To pass Ordinary Resolution for approval for entering into related party transactions by the Company under Section 188 of	er Section 188 of
er promoter/ promoter group are interested in nda/resolution? Category Mode of No. of shares held ter and Promoter Poll 11 ter and Promoter Poll 4276704 Poll 1300 Postal Ballot Poll 1300 Postal Ballot Postal Ballot Postal Ballot Postal Ballot Poll 1731896 Poll Poll Poll 1731896 Poll Poll Postal Ballot Postal Ballot Postal Ballot Postal Ballot Poll 1731896	Resolution Required : (Ordi	nary)		the Companie	s aCt, 2013.			-20		
Inda/resolution? Category Mode of Voting No. of shares held E-Voting Poll 11 ter and Promoter Poll 4276704 Institutions Postal Ballot 1300 Institutions Postal Ballot 1300 Non Institutions Postal Ballot 1300 Voting Poll 1300 Institutions Postal Ballot 1300 Poll Postal Ballot 1300 Poll Postal Ballot 1300 Poll Postal Ballot 1300 Poll Postal Ballot 1731896 Poll Postal Ballot Postal Ballot Postal Ballot Postal Ballot 1731896 Poll Postal Ballot Postal Ballot	Whether promoter/ promo	ter group are i	interested in							
Category Mode of Voting Mode of No. of shares Mode of No. of Polici No. of Sof votes No. of votes No. of votes No. of v	the agenda/resolution?			Yes, Mr. Nimis	th K. Patel and Mr. Ni	ilesh K. Patel (D	irector and Pro	moter) were interest	ed in the said resolutio	
Voting Voting % of Votes in % of Votes in shares % of Votes in % of	Category	Mode of								
		Voting			% of Votes Polled			% of Votes in		
			No. of	No. of votes		No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of votes
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$ \ \ \ \ \ \ \ \ \ \ \ \ \ $			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
ter and Promoter level and Protein and Protein and Postal Ballot level and Postal Ballot level and Protein and		E-Voting		4276704			0	100.000	0.0000	364191
	Promoter and Promoter	Poll		0	0.0000		0	0.0000	0.0000	0
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	1	Postal Ballot		0	0.0000		0	0.0000	0.0000	0
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$ \ \ \ \ \ \ \ \ \ \ \ \ \ $		E-Voting		0	0.0000		0	0.0000	0.0000	0
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E-Voting E-Voting 191629 11.0647 9553 182076 4.9852 Poll 272993 15.7627 272993 100.0000 100.0000 Poll 272993 15.7627 272993 0 100.0000 0 Poll 1731896 0 0.0000 0 0 0 00000 Postal Ballot 1731896 0 0 0.0000 0 <td></td> <td>Total</td> <td></td> <td>0</td> <td>0.0000</td> <td></td> <td>0</td> <td>0.0000</td> <td>0.0000</td> <td>0</td>		Total		0	0.0000		0	0.0000	0.0000	0
C Non Institutions Postal Ballot Total Postal Ballot For an addition and addition addite addition addition addition addition add		E-Voting		191629	11.0647		182076	4.9852	95.0148	0
C Non Institutions Postal Ballot Total Postal Ballot For a 171326 For a 182076 F		Poll		272993	15.7627		0	100.0000	0.0000	0
Postal Ballot 0 0.0000 0 0 0.0000 Total 464622 26.8274 282546 182076 60.8120 3 Formation 77.1326 78.8910 1105050 92075 60.8120 3	Public Non Institutions		1731896							
Total 464622 26.8274 282546 182076 60.8120 3 6009900 7741326 78.8919 7195056 88.726		Postal Ballot		0	0.0000		0	0.0000	0.0000	0
6009900 7741376 78 8010 1105056 88 1706		Total		464622	26.8274		182076	60.8120	39.1880	0
00/1000 0/001 COOCTA CTOCO 000000	Total		0066009	4741326	78.8919	4195059	182076	88.4786	3.8402	364191



Resolution Required : (Ordinary)	linary)		6 - To pass Ord Company for a	6 - To pass Ordinary Resolution for re-appo Company for a further period of five years.	re-appointmen e vears.	t of Mr. Hasmu	ikh K. Patel (DIN: 065	6 - 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.	Director of the
Whether promoter/ promoter group are interested in	oter group are ii			-					
the agenda/resolution?			Mr. Nimish K.	Mr. Nimish K. Patel was interested in the said resolution	in the said reso	lution			
Category	Mode of								
	Voting			% of Votes Polled			% of Votes in		
	1	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	- in favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		4276704	100.0000	4276704	0	100.0000	0.0000	0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group		4276704							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4276704	100.0000	4276704	0	100.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		1300							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		191629	0.4911	9553	182076	4.9852		0
-	Poll	I.	272993	0.0143	272993	0	100.0000	0.0000	0
Public Non Institutions		1731896					-		
	Postal Ballot	1	0	0.0000	0	0	0.0000	0.0000	0
	Total		464622	0.5054	282546	182076	60.8120	39.1880	0
I otal		0066009	4741326	78.8919	4559250	182076	96.1598	3.8402	0





9th Floor, Popular House, Ashram Road, Ahmedabad- 380009(M): 9824165879, Email: riddhi.khaneja@gmail.com

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: 31st Annual General Meeting of the Equity Shareholders of N K Industries Limited Held on Saturday, the 21st September, 2019 commenced at 11:00 A.M at ATMA Hall, 1006, Ashram Road, Mill Officer's Colony, Vishalpur, Ellisbridge, Ahmedabad-380 009

Dear Sir,

I Riddhi Khaneja, Proprietor of Riddhi Khaneja & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and the voting carried out through polling paper at the Annual General Meeting ("AGM") of N K Industries Limited vide its Board Meeting held on 14th August, 2019 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 31st Annual General Meeting of the Equity Shareholders of N K Industries Limited, held today on Saturday, the 21st September, 2019 commenced at 11.00 A.M.



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I hereby submit my report as under:

- 1. The Company has dispatched the Notice convening the Annual General Meeting comprising of all the details as required under the Companies Act, 2013 and also regarding the electronic facility provided by the Company to its shareholders. The same was also published through Newspaper Advertisement in Indian Express and Financial Express in English Language as well as in Gujarati (Regional Language).
- The shareholders of the Company holding shares as on the "cut off" date 13th September, 2019, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 6 in the Notice of the 31st AGM of N K Industries Limited.
- 3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
- 5. I did not find any poll papers invalid.
- The E-voting facility provided by CDSL commenced from 9.00 A.M. on Wednesday, the 18th September, 2019 and ended on 5.00 P.M. on Friday, the 20th September, 2019.
- 7. The votes casted through E-voting were unblocked by me in presence of Mr. Bhavik Bhatt and Mr. Hiren Patel who were not in the employment of the Company.

The summary of the physical ballot forms received and e-voting is given below:





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a) Resolution: Ordinary Resolution for Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2018-19.

Total % of votes cast by the shareholders on total outstanding shares: 78.89%

i. Voted in favour of the resolution:

Type of voting	Number	of	Number of votes	% of valid votes
	members voted		cast by them	cast of total votes
E-voting	18		4286257	90.40
Ballot	22		272993	5.76
Total	40	2	4559250	96.16

ii. Voted **against** the resolution:

Type of voting	Number members voted	of	Number of votes cast by them	% of valid votes cast of total votes
E-voting	3		182076	3.84
Ballot	-		-	-
Total	3		182076	3.84

iii. Invalid votes:

Type of voting	Number	of	Number of votes	% of valid votes
	members voted		cast by them	cast of total votes
E-voting				
Ballot			NIL	
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.

Total % of votes cast by the shareholders on total outstanding shares: 78.89%





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i. Voted in favour of the resolution:

Type of voting	Number of	of	Number of votes	% of valid votes
	members voted		cast by them	cast of total votes
E-voting	16		4047577	85.36
Ballot	22		272993	5.76
Total	38		4320570	91.12

ii. Voted against the resolution:

Type of voting	Number	of	Number of votes	% of valid votes
	members voted		cast by them	cast of total votes
E-voting	3		182076	3.84
Ballot	-		-	_
Total	3		182076	3.84

iii. Invalid votes:

Type of voting	Number	of	Number of votes	% of valid votes
	members voted		cast by them	cast of total votes
E-voting	2		238680	5.03
Ballot	-		-	-
Total	2		238680	5.03

c) Resolution: Appointment and Remuneration of M/s Parikh & Majmudar, Chartered Accountant as Statutory Auditors of the Company for a further term.

Total % of votes cast by the shareholders on total outstanding shares: 78.89%

i. Voted in favour of the resolution:

Type of voting	Number	of	Number of votes	
	members voted		cast by them	cast of total votes
E-voting	18		4286257	90.40
Ballot	22		272993	5.76
Total	40		4559250	96.16



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ii. Voted **against** the resolution:

Type of voting	Number	of	Number of votes	% of valid votes
	members voted		cast by them	cast of total votes
E-voting	3		182076	3.84
Ballot	_		-	-
Total	3		182076	3.84

iii. Invalid votes:

Type of voting	Number members voted	of	Number of votes cast by them	% of valid votes cast of total votes
E-voting				
Ballot	NIL			
Total	-			

d) Resolution: Ordinary Resolution for Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2019-20.

Total % of votes cast by the shareholders on total outstanding shares: 78.89%

i. Voted **in favour** of the resolution:

Type of voting		of	Number of votes	
	members voted		cast by them	cast of total votes
E-voting	18		4286257	90.40
Ballot	22		272993	5.76
Total	40	ł	4559250	96.16

ii. Voted **against** the resolution:

Type of voting	Number	of	Number of votes	% of valid votes
	members voted		cast by them	cast of total votes
E-voting	3		182076	3.84
Ballot	-		-	
Total	3		182076	3.84



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iii. Invalid votes:

Type of voting	Number members voted	of	Number of v cast by them	otes	% of valid votes cast of total votes
E-voting					
Ballot			NIL		
Total					

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

Total % of votes cast by the shareholders on total outstanding shares: 78.89%

I. Voted in favour of the resolution:

Type of voting	Number	of	Number of votes	% of valid votes
	members voted		cast by them	cast of total votes
E-voting	14		3922066	82.72
Ballot	22		272993	5.76
Total	36		4195059	88.48

II. Voted **against** the resolution:

Type of voting	Number	of	Number of votes	% of valid votes
	members voted		cast by them	cast of total votes
E-voting	3		182076	3.84
Ballot	-		-	-
Total	3		182076	3.84

III. Invalid votes:

Type of voting	Number o	f Number of votes	% of valid votes
	members voted	cast by them	cast of total votes
E-voting	4	364191	7.68
Ballot	-	-	-
Total	4	364191	7.68



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f) Resolution: Ordinary Resolution for re-appoint Mr. Hasmukh K. Patel (DIN: 06587284) as Whole Time Director of the Company for a further period of 5 years:

Total % of votes cast by the shareholders on total outstanding shares: 78.89%

I. Voted **in favour** of the resolution:

Type of voting	Number o members voted	of	Number of votes cast by them	% of valid votes cast of total votes
E-voting	18		4286257	90.40
Ballot	22		272993	5.76
Total	40		4559250	96.16

II. Voted **against** the resolution:

Type of voting	Number	of	Number of votes	
	members voted	_	cast by them	cast of total votes
E-voting	3		182076	3.84
Ballot	-		-	-
Total	3		182076	3.84

III. Invalid votes:

Type of voting	Number	of	Number of votes	% of valid votes	
	members voted		cast by them	cast of total votes	
E-voting					
Ballot	NIL				
Total					

8. The physical ballot forms and other related papers/registers and records were handed over to Ms. Trusha Shah, the Company Secretary of the Company for its safe custody after verification.





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9. Since the total votes polled in favour is more than polled in against, you may declare all the above resolutions set forth as an Ordinary Resolution as passed.

Yours faithfully, For Riddhi Khaneja & Associates

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Riddhi Khaneja **Proprietor** M. No: F10221 CP No: 17397



Date: 21st September, 2019 **Place:** Ahmedabad

In presence of:

1. Mr. Bhavik Bhatt

B.M. Bhatt Diren

2. Mr. Hiren Patel: