



N. K. Industries Ltd.

Date: 25th September, 2023

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: Outcome of 35th 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 35th Annual General Meeting (AGM) of Members of M/s. N K Industries Limited was held on Monday, 25th September, 2023 through video conferencing ("VC")/ other audio visual means ("OVAM") and the business as per the Notice dated 25th August, 2023 were transacted thereat.

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) Regulations, 2015 as Annexure-I;
2. Intimation for change in Statutory Auditors of the Company as Annexure-II;
3. Approval of Re-appointment of Mr. Nimish Keshavlal Patel (DIN: 00240621) as the Chairman and Managing Director of the Company for further period of 5 (Five) years with effect from April 1, 2023 to March 31, 2028 at Annual General Meeting of the Company as Annexure- III.

You are requested to take the same on your records.

Yours faithfully,
For N K Industries Limited

HASMUKHBHAI KACHARABHAI PATEL
DIN: 06587284
WHOLE TIME DIRECTOR

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

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CIN NO. : L91110GJ1987PLC009905



N. K. Industries Ltd.

ANNEXURE-I

SUMMARY OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ON MONDAY, SEPTEMBER 25, 2023 AT 12.P.M.

The 35th Annual General Meeting (AGM) of the members of N K Industries Limited ('the Company') held today on Monday, 25th September, 2023 and commenced at 12:00 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. Priyam Patel CEO of the Company was appointed as chairman for the meeting and the said chairmanship was proposed by the Mr. Hasmukh Patel, Whole Time Director of the Company.

The requisite quorum being present, the Chairman called the meeting in order.

DIRECTORS AND KMP PRESENT:

Mr. Hasmukhbhai Kacharabhai Patel- Whole Time Director

Mr. Snehal Bharatbhai Patel- Independent Director, chairman of audit committee and Nomination and remuneration committee

Mr. Priyam Patel- Chief Executive Officer

Mr. Ashwinbhai Patel- Chief Financial Officer

IN ATTENDANCE:

Mr. Divyesh Aswar - Company Secretary and Compliance Officer

SPECIAL INVITEES:

Mr. Satwik Durkal, from M/s Parikh and Majmudar, Chartered Accountants. (Statutory Auditor);

Mr. Chirag Shah, Partner, Chirag Shah and Associates, Secretarial Auditor and Scrutinizer of 35th AGM

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

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Chairman has instructed the Company Secretary to commence the meeting.

After obtaining the permission from the Chairman, Company Secretary introduced the members with Directors, Key Managerial Personnel, Statutory Auditors and Scrutinizers who were also present through video conferencing.

Thereafter Company Secretary requested Mr. Priyam Patel, Chief Executive Officer of the Company to share some insights regarding the overall working and future prospects of the Company with shareholders.

Moving ahead with the AGM proceedings 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 22nd September, 2023 to 24th September, 2023. 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 36 members attended the 35th AGM.

The following items of business as set out in the Notice dated August 25, 2023 of 35th AGM were placed for members' consideration and approval:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING
1.	Adoption the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM
2.	Re-appointment of Mr. Nimish Keshavlal Patel (DIN: 00240621), as Director (Category Chairman and Managing Director) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM

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3.	Approval for appointment of M/s. Pankaj R. Shah & Associates, Chartered Accountants (Firm Registration No. 107361W) as the Statutory Auditors of the Company.	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM
4.	Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM
5.	To approve the re-appointment Mr. Nimish Keshavlal Patel (DIN: 00240621) as the Chairman and Managing Director for further period of 5 years	Special Resolution	Remote E-voting and Venue E-Voting at the AGM

The Board of Directors has appointed Mr. Chirag Shah, Partner, **Chirag Shah and Associates, Practising Company Secretary** as Scrutinizer to supervise the E-voting and ballot voting process.

It was informed that result of e-voting along with the scrutinizers report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.nkindustries.com and NSDL at www.evoting.nsdl.com within 2 working days from the conclusion of the Meeting.

The Chairman thanked all the shareholders / Directors / Auditors / Scrutinizers and other dignitaries, who have joined the Annual General Meeting through\ video conferencing facility/other audio visual means.

The 35th Annual General Meeting commenced at 12.pm. and was declared to have concluded post expiry of 15 minutes of evoting i.e. at 12.42 p.m. (IST).

This is for your information and records.

**Yours faithfully,
For N K Industries Limited**

**HASMUKHBHAI KACHARABHAI PATEL
DIN: 06587284
WHOLE TIME DIRECTOR**

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ANNEXURE- II

Date: 25th September, 2023

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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that M/s Parikh and Majmudar, Chartered Accountants (FRN: 107525W) has completed its tenure of five years to hold office from the conclusion of 24th Annual General Meeting (AGM) till the conclusion of 35th AGM. Accordingly, they have ceased to be the Auditors of the Company on conclusion of the 35th AGM held on September 25, 2023.

The members of the Company in their AGM held on September 25, 2023 has approved the appointment of M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad, (Firm Registration No. 107361W) as Statutory Auditors of the Company, for a term of 5 (five) years starting from the conclusion of 35th AGM until the conclusion of 40th AGM.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given in the Annexure enclosed. You are requested to kindly take note of the same.

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Information about change in Statutory Auditor

Reason for change viz., appointment, resignation, removal, death or otherwise	The Statutory Auditors, M/s Parikh and Majmudar, Chartered Accountants, (Firm Registration No: 107525W), have completed their two terms of five consecutive years as Statutory Auditors of the Company. M/s Parikh and Majmudar, Chartered Accountants, are not statutorily eligible for re-appointment with effect from the conclusion of ensuing 35th Annual General Meeting to be held for F.Y. 2022-2023. Accordingly, they have ceased to be the Auditors of the Company on conclusion of the 35th AGM held on September 25, 2023.
Date of appointment/cessation (as applicable) & term of appointment	The members of the Company in their Annual General Meeting (AGM) held on September 25, 2023 has approved the appointment of M/s Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad, (Firm Registration No. 107361W) as Statutory Auditors of the Company, for a term of 5 (five) years starting from the conclusion of 35th AGM until the conclusion of 40th AGM.
Brief Profile in case of appointment	M/s. Pankaj R Shah & Associates is Chartered Accountancy Firm established in 1977 with Firm Registration Number 107361W registered with institute of Chartered Accountant of India. The firm is engaged in providing consultancy and professional services related to Taxation Including International Taxation, Statutory audit, Internal audit, System & Management Audit, Concurrent and Income & Expenditure audit, Stock Audit, Due Diligence, Direct Taxation related Services, Capital Market, Financial Services, Project Financing, Secretarial Services & Statutory Compliances and Other regulatory compliances and Advisory Services
Disclosure of relationships between directors (in case of appointment of a director)	NOTAPPLICABLE

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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Chairman and Managing Director

The members of the Company in their AGM held on September 25, 2023 have approved the Re-appointment of Mr. Nimish Keshavlal Patel (DIN: 00240621) as the Chairman and Managing Director of the Company for further period of 5 (Five) years with effect from April 1, 2023 to March 31, 2028.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given in the Annexure enclosed. You are requested to kindly take note of the same.

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BRIEF PROFILE OF DIRECTOR

Name of the Director	Mr. Nimish K. Patel
DIN	00240621
Designation	Chairman & Managing Director
Date of Birth	19.11.1960
Date and Term of Reappointment	April 1, 2023 to March 31, 2028 (Five Years)
Date of First appointment	01.04.2008
Reason for change	Expiry of Term as Chairman & Managing Director
Qualification	Graduate
Name of the listed Companies in which he is a Director other than N K Industries Ltd.*	Nil
Specific Functional Areas/Experience	He has an experience of over three decades in oil industry
Chairmanship / Membership of Committee (s) of Board of Director of the Company.	Nil
Chairman/Member of the Committee (s) of Board of Directors of other Public Limited Companies in which he is a Director	Nil
Shareholding in the & percentage of Paid up capital	238680 (3.97)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Nimish K. Patel is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority
Relationship between Directors/KMP inter-se	Nil

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