

**N.K.  
Industries Ltd**

21<sup>st</sup> September, 2019

<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,

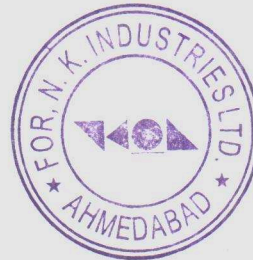
**Sub: Scrutinizer Report**

Please find attached Scrutinizer Report dated 21<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting held on Saturday, 21<sup>st</sup> September, 2019 at ATMA Hall, Ashram Road, Ahmedabad, Gujarat.

Kindly take the same on record.

**Yours faithfully,**  
**For N K INDUSTRIES LIMITED,**

**MS. TRUSHA SHAH**  
**(Company Secretary & Compliance Officer)**

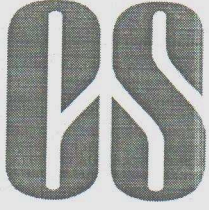


Regd. Office : 7th Floor,  
Popular House, Ashram Road,  
Ahmedabad - 380 009.  
India.

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



**RIDDHI KHANEJA & ASSOCIATES**  
**COMPANY SECRETARIES**

9<sup>th</sup> 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]*

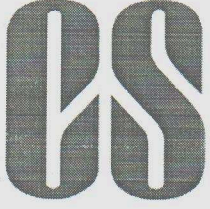
To,  
**The Chairman,**  
**N K Industries Limited**  
7<sup>th</sup> Floor, Popular House,  
Ashram Road,  
Ahmedabad – 380 009

**Re: 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of N K Industries Limited  
Held on Saturday, the 21<sup>st</sup> 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 14<sup>th</sup> 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 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of N K Industries Limited, held today on Saturday, the 21<sup>st</sup> September, 2019 commenced at 11.00 A.M.





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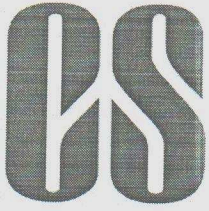
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**I hereby submit my report as under:**

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).
2. The shareholders of the Company holding shares as on the "cut off" date 13<sup>th</sup> September, 2019, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 6 in the Notice of the 31<sup>st</sup> 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.
6. The E-voting facility provided by CDSL commenced from 9.00 A.M. on Wednesday, the 18<sup>th</sup> September, 2019 and ended on 5.00 P.M. on Friday, the 20<sup>th</sup> 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 members voted	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:

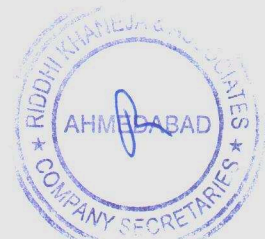
Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	3	182076	3.84
Ballot	-	-	-
Total	3	182076	3.84

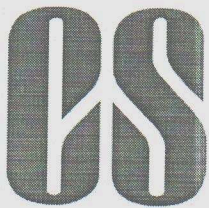
- iii. **Invalid votes:**

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

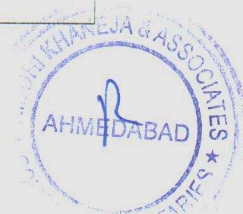
Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	2	238680	5.03
Ballot	-	-	-
Total	2	238680	5.03

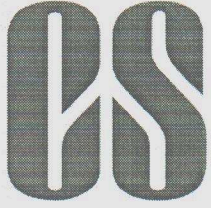
c) **Resolution: Appointment and Remuneration of M/s Parikh & Majmudar, Chartered Accountant as Statutory Auditors of the Company for a further term.**

**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 members voted	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





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ii. Voted **against** the resolution:

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

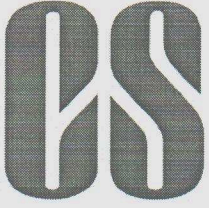
i. Voted **in favour** of the resolution:

Type of voting	Number of members voted	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 members voted	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





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**iii. Invalid votes:**

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

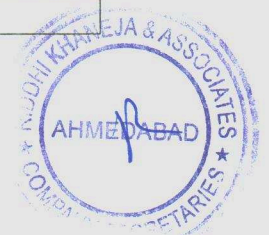
Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast of total votes
E-voting	14	3922066	82.72
Ballot	22	272993	5.76
Total	36	4195059	88.48

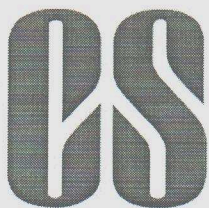
**II. Voted against the resolution:**

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

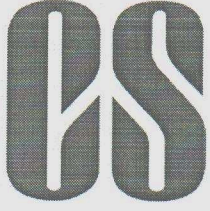
**III. Invalid votes:**

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







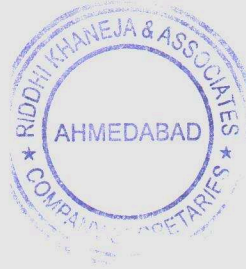
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9. Since the total votes polled in favour is more than polled in against, you may declare all the above resolutions set forth as an Ordinary Resolution as passed.

**Yours faithfully,**  
**For Riddhi Khaneja & Associates**

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



**Date: 21<sup>st</sup> September, 2019**  
**Place: Ahmedabad**

**In presence of:**

1. **Mr. Bhavik Bhatt**

2. **Mr. Hiren Patel:**