



N. K. Industries Ltd.

Date : 27th 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: Scrutinizer Report & Voting Results under Reg 44

Please find attached Scrutinizer Report dated 27th September, 2023 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 & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the 35th Annual General Meeting held on Monday, 25th September, 2023 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

NIMISH KESHAVLAL PATEL
DIN: 00240621
CHAIRMAN AND MANAGING DIRECTOR

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

Ph.: +91-79-6630 9999
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



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

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

To,
The Chairman,
35th Annual General Meeting ("the AGM") of the Equity Shareholders of
N K INDUSTRIES LIMITED ("the Company")
held on Monday, September 25, 2023
at 12:00 PM 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 AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 25, 2023.

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 the AGM of the Equity Shareholders of the Company held on Monday, September 25, 2023 at 12:00 p.m, 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 25, 2023 ("Notice"), 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 Services (India) Limited ("NSDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, September 22, 2023 at 9.00 a.m. to Sunday, September 24, 2023 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 15, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice).
5. The votes were unblocked on September 25, 2023 at around 12:50 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. 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 the Notice is as under:

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

To consider and adopt 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

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	7	12800	100.00%
Remote E-voting	33	4513710	100.00%
Total	40	4526510	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained/invalid Votes:

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

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

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.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	7	12800	100.00%
Remote E-voting	33	4513710	100.00%
Total	40	4526510	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained/invalid Votes:

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

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

To appoint M/s. Pankaj R. Shah & Associates, Chartered Accountants (Firm Registration No. 107361W) as the Statutory Auditors of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	7	12800	100.00%
Remote E-voting	33	4513710	100.00%
Total	40	4526510	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained/invalid Votes:

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

d) Resolution No. 4 - (Ordinary 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 casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	7	12800	100.00%
Remote E-voting	19	109956	99.96%
Total	26	122756	99.96%



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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.04%
Total	1	46	0.04%

(iii) abstained/invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	14	4403754
Total	14	4403754

e) **Resolution No. 5 - (Special Resolution):**

To re-appoint Mr. Nimish Keshavlal Patel (DIN: 00240621) as the Chairman and Managing Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	7	12800	100.00%
Remote E-voting	33	4513710	100.00%
Total	40	4526510	100.00%



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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	46	0.00%
Total	1	46	0.00%

(iii) abstained/invalid Votes:

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

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 AGM and the same will be handed over to the Company Secretary of the Company

Thanking you,
Yours faithfully,


Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN : F005545E001095581
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: September 27, 2023



Counter Signed by

Priyam Patel
CHIEF EXECUTIVE OFFICER
N K Industries Limited
PAN: AVUPP9521G

General information about company	
Scrip code	519494
NSE Symbol	NKIND
MSEI Symbol	NOTLISTED
ISIN	INE542C01019
Name of the company	NK INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:42 PM

Scrutinizer Details	
Name of the Scrutinizer	MR. CHIRAG SHAH
Firms Name	CHIRAG SHAH AND ASSOCIATES
Qualification	CS
Membership Number	3498
Date of Board Meeting in which appointed	25-08-2023
Date of Issuance of Report to the company	26-09-2023

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	5103
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	12
b) Public	24
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
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 statements of the Company for the financial year ended March 31, 2023 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						
	Poll		4403754	100	4403754	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4403754	4403754	100	4403754	0	100
Public-Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1300	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	122802	7.6519	122756	46	99.9625	0.0375
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	1604846	122802	7.6519	122756	46	99.9625	0.0375
	Total	6009900	4526556	75.3183	4526510	46	99.999	0.001
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	4403754	100	4403754	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4403754	4403754	100	4403754	0	100	0
Public-Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	122802	7.6519	122756	46	99.9625	0.0375
	Poll							
	Postal Ballot (if applicable)							

	Total	1604846	122802	7.6519	122756	46	99.9625	0.0375
	Total	6009900	4526556	75.3183	4526510	46	99.999	0.001
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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Pankaj R. Shah & Associates, Chartered Accountants (Firm Registration No. 107361W) as the Statutory Auditors 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	4403754	100	4403754	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4403754	4403754	100	4403754	0	100	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	122802	7.6519	122756	46	99.9625	0.0375
	Poll							
	Postal Ballot (if applicable)							
	Total	1604846	122802	7.6519	122756	46	99.9625	0.0375
Total		6009900	4526556	75.3183	4526510	46	99.999	0.001

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 Insitutions	
Public - Non Insitutions	

Resolution(4)								
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							
	Postal Ballot (if applicable)							
	Total		4403754	0	0	0	0	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1300	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	122802	7.6519	122756	46	99.9625	0.0375
	Poll							
	Postal Ballot (if applicable)							
	Total		1604846	122802	7.6519	122756	46	99.9625
Total		6009900	122802	2.0433	122756	46	99.9625	0.0375
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 Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Nimish Keshavlal Patel (DIN: 00240621) as the Chairman and Managing Director				
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	4403754	100	4403754	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4403754	4403754	100	4403754	0	100	0
Public- Institutions	E-Voting	1300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1604846	122802	7.6519	122756	46	99.9625	0.0375
	Poll							
	Postal Ballot (if applicable)							
	Total	1604846	122802	7.6519	122756	46	99.9625	0.0375
Total		6009900	4526556	75.3183	4526510	46	99.999	0.001

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 Insitutions	
Public - Non Insitutions	

