

Details as per Clause 35A of the Listing Agreement with Stock exchanges	
Name of the Company	N K Industries Limited
Date of the AGM	27/09/2014
Total number of Shareholders on record date	5126
Number of Shareholders present in the meeting in person	31
Proxies received for Individual shareholders	14
Authorised Representatives	7
No of Shareholders who attended the meeting through Video Conferencing: (a) promoters and Promoters Group (b) Public	Not Applicable
Mode of Voting	E-voting + Poll

Result of Voting is given as under (Resolution wise):

1. Ordinary Resolution for adoption of Audited Financial Statements for the year ended on 31st March, 2014:

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097476	43.87%	1097208	268	99.98%	0.02%
Total	6009900	46047047	76.62%	4604436	268	100%	Negligible

2. Ordinary Resolution for Re-appointment of Shri Nilesh K Patel as a Director:

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097476	43.87%	1097209	267	99.98%	0.02%
Total	6009900	46047047	76.62%	4604437	267	100%	Negligible

3. Ordinary Resolution for Appointment and Remuneration of M/s Parikh & Majmudar, Chartered Accountants as Statutory Auditors of the Company:

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097225	43.86%	1097209	16	100%	Negligible
Total	6009900	46047047	76.62%	4604437	16	100%	Negligible

4. Ordinary Resolution for making reference to BIFR under Sick Industrial Companies (Special Provision) Act, 1985:

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097225	43.86%	1097208	17	100%	Negligible
Total	6009900	46047047	76.62%	4604436	17	100%	Negligible

5. Ordinary Resolution for Appointment of Mr. Jayesh Dhirajlal Thakkar as an Independent Director.

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097225	43.86%	1097209	16	100%	Negligible
Total	6009900	46047047	76.62%	4604437	16	100%	Negligible

6. Ordinary Resolution for Appointment of Mr. Jaimin Virendra Modi as an Independent Director.

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097225	43.86%	1097209	16	100%	Negligible
Total	6009900	46047047	76.62%	4604437	16	100%	Negligible

7. Ordinary Resolution for Appointment of Ms. Kinjal B. Patel as an Independent Director.

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097225	43.86%	1097209	16	100%	Negligible
Total	6009900	46047047	76.62%	4604437	16	100%	Negligible

8. Ordinary Resolution for Appointment of Dr. Bharat J Patel as an Independent Director.

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097225	43.86%	1097209	16	100%	Negligible
Total	6009900	46047047	76.62%	4604437	16	100%	Negligible

9. Ordinary Resolution for Appointment of Mr. Hasmukh K Patel as an Whole Time Director of the Company for a period of five years from 1st June, 2014.

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097225	43.86%	1097209	16	100%	Negligible
Total	6009900	46047047	76.62%	4604437	16	100%	Negligible

10. Special Resolution for Authority to Board of Directors under Section 180(1)(c) of the Companies Act, 2013, to borrow money from Company's Banker, Financial Institution or any other person from time to time upto Rs. 200 Crores.

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097476	43.87%	1097208	268	99.98%	0.02%
Total	6009900	46047047	76.62%	4604436	268	100%	Negligible

11. Special Resolution for Authority to Board of Directors under Section 180(1)(a) of the Companies Act, 2013, to mortgage or charge all the movable, immovable and intangible properties of the Company on favour of Banks, Financial Institutions against the money borrowed by the Company.

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097225	43.86%	1097208	17	100%	Negligible
Total	6009900	46047047	76.62%	4604436	17	100%	Negligible

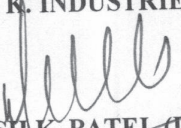
12. Special Resolution for Authority to Board of Directors under Section 180(1)(a) of the Companies Act, 2013, to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking/s of the Company.

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097225	43.86%	1097209	16	100%	Negligible
Total	6009900	46047047	76.62%	4604437	16	100%	Negligible

13. Special Resolution for Authority to Board of Directors under Section 186 of the Companies Act, 2013, to make loan(s) and/or give any guarantee(s) / provide any security (ies) in connection with loan(s) made and to make investment in any body corporate upto Rs. 200 Crores.

Promoter/Public	No of Shares	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)	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	3507228	3507228	100%	3507228	Nil	100%	Nil
Public – Institutional Investors	1300	Nil	Nil	Nil	Nil	Nil	Nil
Public – others	2501372	1097225	43.86%	1097209	16	100%	Negligible
Total	6009900	46047047	76.62%	4604437	16	100%	Negligible

For N. K. INDUSTRIES LIMITED,


NILESH K. PATEL (DIN: 00244115)
MANAGING DIRECTOR