



**N.K.  
Industries Ltd**

16<sup>th</sup> June, 2018

<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 16<sup>th</sup> June, 2018 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 30<sup>th</sup> Annual General Meeting held on Saturday, 16<sup>th</sup> June, 2018 at ATMA Hall, Ashram Road, Ahmedabad, Gujarat.

Kindly take the same on record.

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

**MS. AKANKSHA SRIVASTAVA**  
**(Company Secretary & Compliance Officer)**



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

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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: 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of N K Industries Limited  
Held on Saturday, the 16<sup>th</sup> June, 2018 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 the ("AGM") of N K Industries Limited vide its Board Meeting held on 28<sup>th</sup> April, 2018 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 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of N K Industries Limited, held today on Saturday, the 16<sup>th</sup> June, 2018 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 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 9<sup>th</sup> June, 2018, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 8 in the Notice of the 30<sup>th</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 13<sup>th</sup> June, 2018 and ended on 5.00 P.M. on Friday, the 15<sup>th</sup> June, 2018.
7. The votes casted through E-voting were unblocked by me in presence of Mr. Sanjay Maru and Mr. Siddhant Zala who were not in the employment of the Company.





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

a) **Resolution: Ordinary Resolution for Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2017-18.**

i. Voted in favour of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	4071572	99.99
Ballot	12	279	00.00
Total	30	4071851	99.99

ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

iii. Invalid votes:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			





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b) **Resolution: Ordinary Resolution for Re-appointment of Mr. Hasmukh K. Patel as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.**

i. Voted in favour of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	4071572	99.99
Ballot	12	279	00.00
Total	30	4071851	99.99

ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

iii. Invalid votes:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			





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

i. Voted in favour of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	4071572	99.99
Ballot	12	279	00.00
Total	30	4071851	99.99

ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

iii. Invalid votes:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			





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d) Resolution: Ordinary Resolution for Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2018-19.

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	4071572	99.99
Ballot	12	279	00.00
Total	30	4071851	99.99

ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	<b>NIL</b>		
Ballot			
Total			





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

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	3707381	99.99
Ballot	12	279	00.00
Total	25	3707660	99.99

ii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			







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f) **Resolution: Ordinary Resolution for Re-Appointment of Mr. Nimish K. Patel (DIN: 00240621) as Chairman and Managing Director of the Company.**

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	3832892	99.99
Ballot	12	279	00.00
Total	27	3833171	99.99

ii. **Voted against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

iii. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			





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- g) Resolution: Ordinary Resolution for Re-Appointment of Mr. Nilesh K. Patel (DIN: 00244115) as Managing Director of the Company.

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	3946061	99.99
Ballot	12	279	00.00
Total	27	3946340	99.99

v. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

vi. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	NIL		
Ballot			
Total			





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h) **Resolution: Ordinary Resolution for Appointment of Mr. Tushar H. Doshi (DIN: 08118621) as an Independent Director of the Company.**

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

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	17	4071572	99.99
Ballot	12	279	00.00
Total	30	4071851	99.99

viii. Voted **against** the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	5	0.0001
Ballot	-	-	-
Total	1	5	0.0001

ix. **Invalid votes:**

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting		NIL	
Ballot			
Total			






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9. The physical ballot forms and other related papers/registers and records were handed over to Ms. Akanksha Srivastava, the Company Secretary of the Company for its safe custody after verification.
10. Since the total votes polled in favour is 100% (Approximately), 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: 35651  
CP No: 17397



Date: 16<sup>th</sup> June, 2018  
Place: Ahmedabad

In presence of:

1. Mr. Sanjay Maru:

  
\_\_\_\_\_

2. Mr. Siddhant Zala:

  
\_\_\_\_\_