



**N.K.
Industries Ltd**

Date: 01st September, 2021

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: Proceedings of 33rd 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 33rd Annual General Meeting (AGM) of Members of N K Industries Limited was held on Wednesday, 01st September, 2021 sthrough video conferencing ("VC")/ other audio visual means ("OVAM") and the business as per the Notice dated 31st July, 2021 were transacted thereat.

The speech delivered by the Chairman at the AGM, is enclosed for reference and record. The same is also available at the Company's website www.nkindustriesltd.com.

In terms of subject referred Regulation, a summary of the proceedings at 33rd AGM is also appended.

You are requested to take the same on your records.

Yours faithfully,
For N K INDUSTRIES LIMITED,

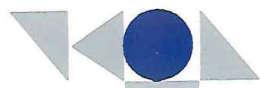
Mr. Sandip Gohel
(Company Secretary & Compliance Officer)

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

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Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
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CIN No. : L91110GJ1987PLC009905



N.K. Industries Ltd

Annexure-I

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING

The 33rd Annual General Meeting (AGM) of the members of N K Industries Limited ('the Company') held today on Wednesday, 01st September, 2021 and commenced at 2:00 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. Nimish K. Patel, Chairman and Managing Director of the Company being indisposed could not attend the meeting. Therefore Mr. Vijay Damle, occupied the chair for the meeting on behalf of Mr. Nimish K. Patel and was declared as chairman for the meeting. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman asked the Company Secretary to commence the meeting.

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

Moving ahead with the AGM proceedings Mr. Sandip Gohel, 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 and the same were replied by the Chairman.

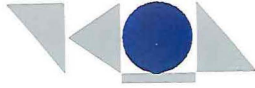
The Shareholders were further informed that the Company has provided facility to cast their votes electronically (Remote E-voting), on all resolutions set forth in the Notice. The e-voting period was kept open from 29th August, 2021 to 31st August, 2021. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through e-voting facility provided through NDSL for 30 minutes after the conclusion of the meeting.

Quorum of The meeting: A total 24 members attended the 33rd AGM.

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VOTING RESULTS:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2020-21 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM	Passed with the requisite majority
2.	Re-appointment of Mr. Nimish K. Patel (DIN: 00240621) as a Chairman & Managing Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM	Passed with the requisite majority
3.	Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2021-22.	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM	Passed with the requisite majority
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	Passed with the requisite majority
5.	Appointment of Ms. MANSHEEL KAUR (DIN: 07591599) as an Independent Director of the Company for a further term of 5 years w.e.f 2nd September, 2021.	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM	Passed with the requisite majority

The Board of Directors has appointed **M/s. Riddhi Khaneja & Associates, Company Secretaries Ahmedabad** as Scrutinizer to supervise the E-voting and ballot voting process.

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The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

Thereafter the meeting was concluded with a vote of thanks by Mr. Sandip Gohel, Company Secretary of the Company at 2:20 p.m.

This is for your information and records.

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

**Mr. Sandip Gohel
(Company Secretary & Compliance Officer)**

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