



**N. K.
Industries Ltd.**

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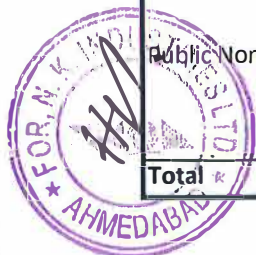
ANNEXURE- I

Voting Results as Regulation 44(3) of SEBI (LODR) Regulations,2015

Date of the AGM	1st September, 2021
Total number of shareholders on record date	4955
No. of Shareholders attended the meeting through Video Conferencing	24
Promoters and Promoter Group:	9
Public:	15

Resolution Required : (Ordinary) 1 - To receive and adopt Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
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	No. of votes Invalid
Promoter and Promoter Group	Remote E-Voting	4329894	4225337	97.5852	4225337	0	100.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	1300	0	0.0000	0	0	0.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Remote E-Voting	1678706	77333	4.6067	77235	98	99.8733	0.1267	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77333	4.6067	77235	98	99.8733	0.1267	0
Total		6009900	4302670	71.5930	4302572	98	99.9977	0.0023	0



Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Nimish K. Patel (DIN: 00240621), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Nimish K. Patel was interested in the said resolution						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	4329894	4225337	97.5852	4225337	0	100.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	1300	0	0.0000	0	0	0.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Remote E-Voting	1678706	77333	4.6067	77235	98	99.8733	0.1267	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77333	4.6067	77235	98	99.8733	0.1267	0
Total		6009900	4302670	71.5930	4302572	98	99.9977	0.0023	0



Resolution Required : (Ordinary)			3 - To pass Ordinary Resolution for Approval and remuneration to M/s. N.D. Birla & Co. Cost Accountants for the financial year 2021-22.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	4329894	4225337	97.5852	4225337	0	100.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	1300	0	0.0000	0	0	0.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Remote E-Voting	1678706	77333	4.6067	77286	47	99.9392	0.0608	0
	Evoting		0	0.0000		0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77333	4.6067	77286	47	99.9392	0.0608	0
Total		6009900	4741326	78.8919	4379909	47	92.3773	0.0010	0



Resolution Required : (Ordinary)			4 - To pass Ordinary Resolution for approval for entering into related party transactions by the Company under Section 188 of the Companies aCt, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Nimish K. Patel and Mr. Nilesh K. Patel (Director and Promoter) were interested in the said resolution						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Evoting	4329894	4225337	97.5852	4225337	0	100.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0
Public Institutions	Remote E-Evoting	1300	0	0.0000	0	0	0.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Remote E-Evoting	1678706	77333	4.6067	77235	98	99.8733	0.1267	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77333	4.6067	77235	98	99.8733	0.1267	0
Total		6009900	4302670	71.5930	4302572	98	99.9977	0.0023	0



Resolution Required : (Ordinary)			5 - To pass Ordinary Resolution for re-appointment of Mr. Hasmukh K. Patel (DIN: 06587284) as Whole Time Director of the Company for a further period of five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Evoting	4329894	4225337	97.5852	4225337	0	100.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	1300	0	0.0000	0	0	0.0000	0.0000	0
	Evoting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Remote E-Evoting	1678706	77333	4.6067	77286	47	99.9392	0.0608	0
			0	0.0000		0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		77333	4.6067	77286	47	99.9392	0.0608	0
Total		6009900	4741326	78.8919	4379909	47	92.3773	0.0010	0

