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ANNEXURE- I

Date of th <mark>e</mark> AGM				1st September, 2021						
Total number of shareholde	ers on record da	ate		4955						
No. of Shareholders attende	ed the meeting	through Video	Conferencing			24				
Promoters a <mark>n</mark> d Promoter Gr	oup:						9			
Public:							15			
Resolution Required : (Ordi	nary)									
Whether promoter/ promo the agenda/resolution?	ter group are ir		No.							
Category	Mode of Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of vote	
		shares held	polled	shares	– in favour	–Against	polled	on votes polled	Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
	Remote E-	4329894				-				
Promoter and Promoter	Voting		4225337	97.5852	4225337	0	100.0000			
Group	Evoting		0	0.0000	0	0	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000			
	Total		4225337	97.5852	4225337	0	100.0000	0.0000		
	Remote E-									
	Voting		0	0.0000		0	0.0000			
Public Institutions	Evoting	1300	0	0.0000	• 0	0	0.0000	ed Financial Statements of Directors and Audito % of Votes against on votes polled [7]={[5]/[2]}*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.1267 0 0.0000 0 0.0000		
	Postal Ballot		0	0.0000		0	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000		
	Remote E-									
and and a second se	Voting		77333	4.6067	77235	98	99.8733			
Rublic Non Institutions	Evoting	1678706	0	0.0000	0	0	0.0000	0.0000		
(B)	Postal Ballot		0	0.0000		0	0.0000			
	Total		77333	4.6067			99.8733			
Total 🕷 🅖		6009900	4302670	71.5930	4302572	98	99.9977	0.0023		

		2 - To appoint a Director in place of Mr. Nimish K. Patel (DIN: 00240621), who retires by rotation and being eligible, offers											
Resolution Required : (Ordinary)			himself for re-appointment.										
Whether promoter/ promoter group are interested in													
the agenda/resolution?			Yes, Mr. Nimis	Yes, Mr. Nimish K. Patel was interested in the said resolution									
Category	Mode of												
	Voting			% of Votes Polled	No. of	No. of	% of Votes in						
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes				
		shares held	polled	shares	favour	–Against	polled	on votes polled	Invalid				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]				
	Remote E-												
	Voting		4225337	97.5852	4225337	0	100.0000		0				
Promoter and Promoter	Evoting	4329894	0	0.0000	0	0	0.0000	0.0000	0				
Group													
	Postal Ballot		0	0.0000	0	0			0				
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0				
	Remote E-												
	Voting	4	0	0.0000	0	0			0				
Public Institutions	Evoting	1300	0	0.0000	0	0	0.0000	0.0000	0				
	Postal Ballot	-	0	0.0000	0	0	0.0000	0.0000	C				
	Total		0	0.0000	0	0			C				
	Remote E-												
	Voting		77333	4.6067	77235	98	99.8733	0.1267	C				
	Evoting	4670706	0	0.0000	0	0	0.0000	0.0000	C				
Public Non Institutions		1678706											
	Postal Ballot	- ¹	0	0.0000	0	0	0.0000	0.0000	C				
	Total		77333	4.6067	77235	98	99.8733	0.1267	C				
Total		6009900	4302670	71.5930	4302572	98	99.9977	0.0023	C				



		3 - To pass Ordinary Resolution for Approval and remuneration to M/s. N.D. Birla & Co. Cost Accountants for the financial year 2021-22.								
			2021-22.			a Argana Lintern a Grannina and ann				
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of					[Γ		
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of votes	
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
	Remote E-									
Promoter and Promoter Group	Voting		4225337	97.5852	4225337	0	100.0000	0.0000	0	
	Evoting	4329894	. 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	
	Remote E-									
	Voting		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	Evoting	1300	0	0.0000	0	0	0.0000	0.0000	0	
		1000								
	Postal Ballot		0	and the second se		0	0.0000	and the second	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
	Remote E-									
Public Non Institutions	Voting		77333	and the second se	77286	and the second s	99.9392	0.0608	0	
	Evoting	1678706	0	0.0000		0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		77333				99.9392	and the second	0	
Total		6009900		the second se			92.3773		0	



		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			% of Votes Polled			% of Votes in				
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of votes		
		shares held	polled	shares	– in favour	–Against	polled	on votes polled	Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	Remote E-		4225337	97.5852	4225337	0	100.0000	0.0000	0		
Promoter and Promoter	Evoting		0	0.0000	0	0	0.0000	0.0000	0		
Group		4329894				1					
dioup	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0		
	Remote E-										
	Voting		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	Evoting	1300	0	0.0000	0	0	0.0000	0.0000	0		
i ubile motifutions		1500									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
	Remote E-		77333	4.6067	77235	98	99.8733	0.1267	0		
Public Non Institutions	Evoting		0	0.0000	0	0	0.0000	0.0000	0		
		1678706									
	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		



			5 - To pass Ore	linary Resolution for	re-annointmen	t of Mr. Hasmi	ukh K. Patel (DIN: 06	87284) as Whole Time	Director of the			
and the second			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		No.										
Category	Mode of											
	Voting			% of Votes Polled			% of Votes in					
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of votes			
		shares held	polled	shares	– in favour	–Against	polled	on votes polled	Invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
	Remote E-		4225337	97.5852	4225337	0	100.0000	0.0000	0			
Promoter and Promoter	Evoting		0	0.0000	0	0	0.0000	0.0000	0			
Group		4329894										
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		4225337	97.5852	4225337	0	100.0000	0.0000	0			
	Remote E-											
	Voting	- 1300	0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	Evoting		0	0.0000	0	0	0.0000	0.0000	0			
		1500										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		0	0.0000	0	0	0.0000	0.0000	0			
	Remote E-		77333	4.6067	77286	47	99.9392	0.0608	0			
	Evoting		0	0.0000		0	0.0000	0.0000	0			
Public Non Institutions		1678706										
	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	C			

