



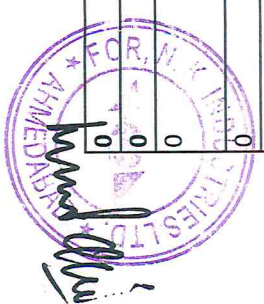
N.K. Industries Ltd.

7th Floor, Popular House, Ashram Road, Ahmedabad – 380 009, Tel: 079-66309999,
 CIN: L91110G1987PLC009905 Email: nkil@nkproteins.com, Fax: 079 66309913 Web: www.nkindustriesltd.com

ANNEXURE-II

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

Date of the AGM		19th September, 2022								
Total number of shareholders on record date		5183								
No. of Shareholders present in the meeting either in person or through proxy		0								
Promoters and Promoter Group:		0								
Public:		0								
No. of Shareholders attended the meeting through Video Conferencing		32								
Promoters and Promoter Group:		13								
Public:		19								
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No.					No. of votes Invalid		
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]		[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4345661	3068580	0	100.0000	3068580	0	100.0000	0.0000	0
	Poll		0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0.0000	0	0	0.0000	0.0000	0
	Total		3068580	0	100.0000	3068580	0	100.0000	0.0000	0
Public Institutions	E-Voting	1300	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1662939	124792	0	7.5043	124792	0	100.0000	0.0000	0
	Poll		0	0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot		0	0	0.0000	0	0	0.0000	0.0000	0
	Total		124792	0	7.5043	124792	0	100.0000	0.0000	0
Total		6009900	3193372	0	53.1352	3193372	0	100.0000	0.0000	0



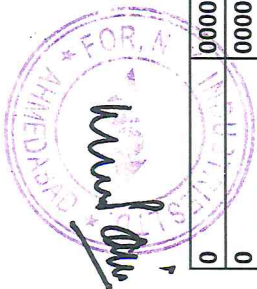
Resolution Required : (Ordinary)

2 - Re-appointment of Mr. Hasnmukh K. Patel (DIN: 06587284) as a Whole-time Director of the Company who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes, Mr. Hasnmukh 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
Promoter and Promoter Group	E-Voting		3068580	100.0000	3068580	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	4345661	0	0.0000	0	0	0.0000	0.0000	0
	Total		3068580	100.0000	3068580	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	1300	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		124792	7.5043	124792	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot	1662939	0	0.0000	0	0	0.0000	0.0000	0
	Total		124792	7.5043	124792	0	100.0000	0.0000	0
Total		6009900	3193372	53.1352	3193372	0	100.0000	0.0000	0



 FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Resolution Required : (Ordinary)

3 - Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2022-23.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3068580	100.0000	3068580	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	4345661	0	0.0000	0	0	0.0000	0.0000	0
	Total		4345661	3068580	100.0000	3068580	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	1300	0	0.0000	0	0	0.0000	0.0000	0
	Total		1300	0	0.0000	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		124792	7.5043	124792	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot	1662939	0	0.0000	0	0	0.0000	0.0000	0
	Total		1662939	124792	7.5043	124792	0	100.0000	0.0000
Total		6009900	3193372	53.1352	3193372	0	100.0000	0.0000	0



Resolution Required : (Ordinary)		4 - 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?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		2482639	100.0000	2482639	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	4345661	0	0.0000	0	0	0.0000	0.0000	0
	Total		2482639	100.0000	2482639	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1300	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	E-Voting		124792	7.5043	124792	0	100.0000	0.0000	0
	Poll	1662939	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		124792	7.5043	124792	0	100.0000	0.0000	0
Total		6009900	2607431	43.3856	2607431	0	100.0000	0.0000	0



 FOR. M. V. INVESTMENTS PRIVATE LIMITED
 AHMEDABAD
 [Signature]

Resolution Required : (Special)

5 - To approve the payment of remuneration to Mr. Hasmukh K. Patel (DIN: 06587284), Whole-time Director of the Company w.e.f. 20 September, 2022 for the remaining period of his present tenure.

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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – In favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3068580	100.0000	3068580	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	4345661	0	0.0000	0	0	0.0000	0.0000	0
	Total		3068580	100.0000	3068580	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1300	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	E-Voting		124792	7.5043	124792	0	100.0000	0.0000	0
	Poll	1662939	0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		124792	7.5043	124792	0	100.0000	0.0000	0
Total		6009900	3193372	53.1352	3193372	0	100.0000	0.0000	0

