

# N. K. Textile Industries Limited

Registered office: A-1, Maharani Bagh, New Delhi – 110 065

CIN: L17299DL1983PLC163230, Tel: +91 11 26830014

Email Id: [n.ktextiles123@gmail.com](mailto:n.ktextiles123@gmail.com), website: [www.nktil.com](http://www.nktil.com)

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29<sup>th</sup> September, 2016

To  
The Secretary,  
Metropolitan Stock Exchange of India Limited (MSEI)  
(Formerly known as MCX Stock Exchange Ltd.)  
4th Floor, Vibgyor Towers, Plot No. C-62  
Opposite Trident Hotel, Kurla Complex,  
Bandra East, Mumbai-400098

Symbol: NKTEXTILE

Series : BE

**Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Members of the Company held on 29<sup>th</sup> September, 2016 (Thursday) at 4.00 P.M at the Hotel 'The Cameron', Plot No. 92, Pocket-1, Kalindi Kunj, Noida Road, Jasola Vihar, New Delhi- 110025**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 33<sup>rd</sup> Annual General Meeting of members of N.K Textile Industries Limited held on 29th September, 2016 (Thursday) at 4.00 P.M at the Hotel 'The Cameron', Plot No. 92, Pocket-1, Kalindi Kunj, Noida Road, Jasola Vihar, New Delhi- 110025 and concluded at 5.00 P.M.

## S.No Ordinary Business

- 1 To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2016, together with the reports of the Board of Directors and Auditors thereon.
- 2 To appoint a Director in place of Mrs. Beenu Agarwal (DIN: 00056062), who retires by rotation and being eligible, offers herself for re-appointment.
- 3 Ratification of appointment of Statutory Auditors M/s R.K.A & Co., Chartered Accountants (Firm's Registration No. 013059N)

The above businesses were transacted through remote e-voting as required under the Companies Act 2013 and SEBI Listing Regulations. All the resolutions were passed with requisite majority.



Mr. Surrinder Kishore Kapahi, Proprietor of M/s Kapahi and Associates, Company Secretary in practice, New Delhi, was appointed as the scrutinizer to scrutinize the e-voting process and ballot paper voting process at the Annual General Meeting.

Details of voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 will be displayed on Company's website and separately submitted with the Stock Exchanges.

Thanking you,

Yours faithfully,  
For **N.K Textile Industries Limited**



**Balbir Singh**  
**Director**  
**DIN:00027438**

