

N K Textile Industries Limited

**Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District
Centre, Jasola, New Delhi-110025**

CIN: L17299DL1983PLC163230, Tel: +91 11 61119313

Email Id: n.ktextiles123@gmail.com, website:www.nktil.com

30th September, 2019

To

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

Symbol: NKTEXTILE

Series : BE

**Sub: Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015 -Details of Voting results at the 36th Annual General Meeting of the
Company**

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 , we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Company held on Monday, September 30th, 2019 at 12.00 P.M at 'The Sentinel', 47, Pocket A, Jasola, New Delhi-110025 in the prescribed format showing the results of voting.

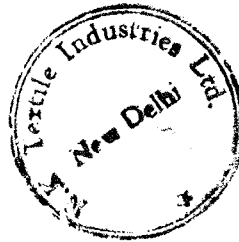
Further, we are enclosing the Consolidated Report of the Scrutinizer on e-voting and voting at the AGM.

We request you to note the above and acknowledge the receipt of the same.

Thanking You,

For N K Textile Industries Limited


**Balbir Singh
Director
DIN:00027438**



KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of 36th Annual General Meeting (AGM) of the Equity Shareholders of N. K. Textile Industries Limited held on Monday, the 30th September, 2019 at 12:00 P.M. at 'The Sentinel' 47, Pocket- A, Jasola, New Delhi- 110025.


Dear Sir,

1. I, Surrinder Kishore Kapahi, Proprietor of Kapahi And Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of N. K. Textile Industries Limited (the Company) for the purpose of:

(a) Scrutinizing the Remote e-voting process under the Provisions of Section 108 of the Companies Act, 2013 (ACT) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and

(b) Poll through ballot papers under the Provisions of Section 109 of the Act read with Rule 21 of the Rules, on the Resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Monday, the 30th September, 2019 at 12:00 P.M. at 'The Sentinel' 47, Pocket- A, Jasola, New Delhi- 110025.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Poll on the resolutions contained in the Notice of the 36th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the remote e- voting process and for poll is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or " against" the resolutions contained in the Notice of the 36th Annual General Meeting (AGM), based on the reports generated from remote e- voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and also at the time of poll based on the records provided by the Registrar and Share Transfer Agents of the Company.
3. The E-voting period remained open w.e.f. 26.09.2019 (9:00 A.M.) to 29.09.2019 (5:00 P.M.). The votes were unblocked on 30.09.2019 at 1:00 P.M. in the Presence of two witnesses i.e. Mr. Ravi Kumar and Ms. Vanshika Rastogi, who are not in the Employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:


(.....)
Ravi Kumar


(.....)
Vanshika Rastogi

Regarding voting by poll, after the time fixed for closing of the Poll by the Chairman, the Ballot Box kept for polling was locked in my presence with due identification marks placed by me. The Locked ballot box was subsequently opened in my presence.



There were no ballot papers which were incomplete or found defective.


4. I, submit herewith my consolidated Scrutinizer's Report on the Results of voting by remote E-voting and poll conducted at the venue of the AGM as follows:

Resolution No. and Heading of the Resolution	Number of members present and voting (in person or by proxy)	Votes in favour of the Resolution		Number of votes against the Resolution		Invalid Ballot Papers
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
(1) Consider and adopt the Audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2019 along with the Reports of the Board of Directors and Auditors thereon.	58	839796	100	0	0	0
(2) Re-appointment of Mr. Sunil Aggarwal (DIN:00029286), as Director, who retires by rotation and being eligible offers himself for re-appointment.	58	839796	100	0	0	0
(3) Re- appointment of Mr. Sanjay Kumar Gupta (DIN:00027728) as an Independent Director of the Company by Special Resolution.	58	839796	100	0	0	0
(4) Appointment of Ms. Beenu Agarwal (DIN: 00056062), as an Independent Director of the Company by Special Resolution.	58	839796	100	0	0	0

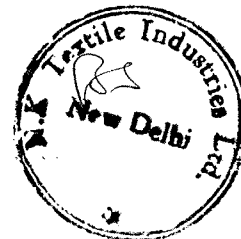
Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of Ordinary Resolutions at Serial No. 1 and 2 and the number of votes cast in favour were not less than three times the votes cast against in respect of special resolution at Serial No. 3 and 4, I hereby report that the above resolutions were passed with requisite majority.

All the related records of Electronic voting and voting by Ballots will remain in my safe custody until the Chairman considers, approve and sign the Minutes of Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,


(Surrinder Kishore Kapahi)
FCS- 1407, CP No.- 1118
SCRUTINIZER

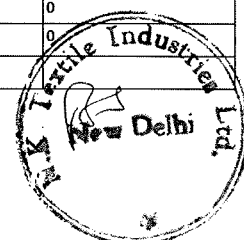
Place: New Delhi
Date: 30.09.2019



N. K. Textile Industries Limited

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Format for Voting Results Annexure I								
Date of the AGM		30.09.2019						
Total number of shareholders on record date		105						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		58						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		0						
Agenda: Item No. 1		To receive, consider and approve the Audited Standalone and Consolidated Financial Statements of the company for the Financial Year ended on 31st March, 2019, together with the report of the Board of Directors and Auditor thereon.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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
Promoter and Promoter Group	E-Voting	250000	250000	29.77	250000	0	100	0
	Poll	373012	373012	44.42	373012	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	623012	623012	74.19	623012	0	100	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	6	6	0.00	6	0	100	0
	Poll	216814	216778	25.80	216778	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	216820	216784	25.80	216784	0	100	0
Total		839832	839796	99.99	839796	0	100	0
Agenda: Item No. 2		To appoint a Director in place of Mr. Sunil Aggarwal (DIN:00029286), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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
Promoter and Promoter Group	E-Voting	250000	250000	29.77	250000	0	100	0
	Poll	373012	373012	44.42	373012	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	623012	623012	74.19	623012	0	100	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	6	6	0.00	6	0	100	0
	Poll	216814	216778	25.80	216778	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	216820	216784	25.80	216784	0	100	0
Total		839832	839796	99.99	839796	0	100	0



Agenda: Item No. 3

To re-appoint Mr. Sanjay Kumar Gupta (DIN: 00027728) as an Independent Director of the Company for a term of 5 (five) consecutive years till the conclusion of 41st AGM to be held in the calendar year 2024.

Resolution required: (Ordinary/ Special)			Special Resolution					
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
Promoter and Promoter Group	E-Voting	250000	250000	29.77	250000	0	100	0
	Poll	373012	373012	44.42	373012	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	623012	623012	74.19	623012	0	100	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	6	6	0.00	6	0	100	0
	Poll	216814	216778	25.80	216778	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	216820	216784	25.80	216784	0	100	0
Total	839832	839796	99.99	839796	0	100	0	

Agenda: Item No. 4

To appoint Mrs. Beenu Agarwal (DIN: 00056062) as an Independent Director of the Company for a term of 5 (five) consecutive years till the conclusion of 41st AGM to be held in the calendar year 2024.

Resolution required: (Ordinary/ Special)			Special Resolution					
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	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
Promoter and Promoter Group	E-Voting	250000	250000	29.77	250000	0	100	0
	Poll	373012	373012	44.42	373012	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	623012	623012	74.19	623012	0	100	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting	6	6	0.00	6	0	100	0
	Poll	216814	216778	25.80	216778	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	216820	216784	25.80	216784	0	100	0
Total	839832	839796	99.99	839796	0	100	0	

For N K Textile Industries Limited

Balbir

Balbir Singh
Director
DIN: 00027438

