

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

30<sup>th</sup> September, 2020

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 37<sup>th</sup> 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 Wednesday, September 30<sup>th</sup>, 2020 at 4.00 P.M at the registered office of the Company at Omaxe Square, Plot No. 14, 5<sup>th</sup> Floor, Jasola District Centre, 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 : kapahassociates@yahoo.com

## CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of 37<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of N. K. Textile Industries Limited held on Wednesday, the 30<sup>th</sup> September, 2020 at 04:00 P.M. at the Registered Office of the Company at Omaxe Square, Plot No.- 14, 5<sup>th</sup> Floor, Jasola District Centre, 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 Wednesday, the 30<sup>th</sup> September, 2020 at 04:00 P.M. at the Registered Office of the Company at Omaxe Square, Plot No.- 14, 5<sup>th</sup> Floor, Jasola District Centre, 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 37<sup>th</sup> 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 37<sup>th</sup> 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. 27.09.2020 (9:00 A.M.) to 29.09.2020 (5:00 P.M.). The votes were unblocked on 30.09.2019 at 5:35 P.M.

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. 20 Members voted through Ballot

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, 2020 along with the Reports of the Board of Directors and Auditors thereon.	23	839750	100	0	0	0
(2) Re-appointment of Mr. Balbir Singh (DIN:00027438), as Director, who retires by rotation and being eligible offers himself for re-appointment.	23	839750	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, 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.

Place: New Delhi  
Date: 30.09.2020



Yours faithfully,  
  
(Surrinder Kishore Kapahi)  
FCS- 1407, CP No.- 1118  
SCRUTINIZER  
UDIN:F001407B000825846

# N. K. Textile Industries Limited

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Format for Voting Results Annexure I							
Date of the AGM							
30 09 2020							
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:							
23 (including shareholders who voted through e-voting)							
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public							
0							
Agenda: Item No. 1							
To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 the reports of the Board of Directors and Auditors thereon; and  (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020.							
Resolution required: (Ordinary/ Special)							
Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?							
No							
Category	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	623012	623012	74.18	623012	0	100	0
Public-Institutions	0	0	0	0	0	0	0
Public-Non Institutions	216820	216738	25.81	216738	0	100	0
Total	839832	839750	99.99	839750	0	100	0
Agenda: Item No. 2							
To appoint a Director in place of Mr. Balbir Singh (DIN: 00027438) 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	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	623012	623012	74.18	623012	0	100	0
Public-Institutions	0	0	0	0	0	0	0
Public-Non Institutions	216820	216738	25.81	216738	0	100	0
Total	839832	839750	99.99	839750	0	100	0

For N K Textile Industries Limited

  
Balbir Singh  
Director  
DIN: 00027438

