

N K Textile Industries Limited

Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre,
Jasola, New Delhi-110025

CIN: L17299DL1983PLC163230, Tel: +91 11 61119429

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

25.09.2023

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: Outcome of the Proceedings of the 40th Annual General Meeting of the Members of the Company held on 25th September, 2023 (Monday) at 3.00 P.M at the Hotel 'The Sentinel' , 47, Pocket-1, Jasola, New Delhi-110025

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the outcome of the proceedings of the 40th Annual General Meeting of the Members of "N K Textile Industries Limited" (the Company) held on 25th September, 2023 (Monday) at 3.00 P.M at the Hotel 'The Sentinel' , 47, Pocket-1, Jasola, New Delhi-110025.

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided electronic voting facility and voting through Ballot to the members entitled to cast their vote for 40th Annual General Meeting in respect of the resolutions proposed at the AGM convened vide Notice dated 11th August, 2023.

Mrs. Beenu Agarwal, was elected as Chairman of the Meeting and took the Chair. She announced that the requisite quorum for the meeting was present and therefore, the meeting was called to order. The Chairman in his speech briefly explained to members about the position of the Company and invited comments from the Members. The Chairman replied to the Comments of the Members.

The Secretary of the Company read the Notice, Directors' Report and the Auditors' Report before the Members.



The Chairman informed the Members that there were three Agenda Items for the consideration and approval of the Members in this Annual General Meeting. He explained in detail each agenda items to the Members.

Ordinary Business

1. a Adoption of standalone Audited Financial Statement of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon and

b Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2023, along with the Auditors thereon.

2. Re-appointment of Mr. Sunil Aggarwal (DIN: 00029286) who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman explained to the Members the procedure of poll through ballot on the Agenda items as contained in the Notice of the 40th Annual General Meeting. Mr. Surrinder Kishore Kapahi, Proprietor of M/s Kapahi and Associates, Company Secretary in practice, New Delhi, who was appointed as the Scrutinizer for e-voting and polling was present in the Meeting.

The meeting concluded at 3.40 P.M with a vote of thanks to the Chair.

The Consolidated Scrutinizers' Report on the Results of voting through remote e-voting and poll conducted at AGM shall be submitted to the Stock Exchange in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same shall also be uploaded on website of the Company.

Please take the same on record.

Thanking You

Yours faithfully,

For N K Textile Industries Limited



Balbir Singh
Director
DIN:00027438

