

# 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)

30.09.2022

To,

The Secretary,

**Metropolitan Stock Exchange of India Limited (MSEI)**

(Formerly known as MCX Stock Exchange Ltd.)

4<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting of the Members of the Company held on 30<sup>th</sup> September, 2022 (Friday) at 3.00 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 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 39<sup>th</sup> Annual General Meeting of the Members of "N K Textile Industries Limited" (the Company) held on 30<sup>th</sup> September, 2022 (Friday) at 3.00 P.M at the Registered office of the Company at Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, 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 39<sup>th</sup> Annual General Meeting in respect of the resolutions proposed at the AGM convened vide Notice dated 10<sup>th</sup> August, 2022.

Mr. Balbir Singh, was elected as Chairman of the Meeting and took the Chair. He 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 31<sup>st</sup> March, 2022, 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 31<sup>st</sup> March, 2022, along with the Auditors thereon.
2. Re-appointment of Mr. Balbir Singh (DIN: 00027438) who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of M/s. Kumar Chopra & Associates, Chartered Accountants having Firm Registration No. 000131N, as issued by the Institute of Chartered Accountants of as the Statutory Auditors of the Company for another term of five years till the conclusion of 44th AGM to be held in the calendar year 2027 with respect to the 5 financial years beginning from April 1, 2022 and ending March 31, 2027

The Chairman explained to the Members the procedure of poll through ballot on the Agenda items as contained in the Notice of the 39<sup>th</sup> 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 of 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**

