

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.ktextile123@gmail.com, website:www.nktil.com

Format for Voting Results Annexure I							
Date of the AGM							
30 09 2022							
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:							
41 (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, 2022 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, 2022.							
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	216756	25.81	216756	0	100	0
Total	839832	839768	99.99	839768	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	216756	25.81	216756	0	100	0
Total	839832	839768	99.99	839768	0	100	0
Agenda: Item No. 3							
To re-appoint M/s Kumar Chopra & Associates, statutory auditor for another term of five years till the conclusion of 44th AGM to be held in the calendar year 2027.							
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	216756	25.81	216756	0	100	0
Total	839832	839768	99.99	839768	0	100	0

For N K Textile Industries Limited

Balbir Singh
 Director
 DIN: 00027438

