PHONE : 47073144

KAPAHI 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 42nd Annual General Meeting (AGM) of the Equity Shareholders of **N K Textile Industries Limited** held on Wednesday, the 20th August, 2025 at 03:00 P.M. at Omaxe Square, Plot No. 14, 3rd 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) on 17th July,2025 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 20th August, 2025 at 03:00 P.M. at Omaxe Square, Plot No. 14, 3rd 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 42nd 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 42nd 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. In accordance with the Notice of 42nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 29th July,2025, the remote e-voting commenced on 17th August,2025 Sunday at 9:00 AM To 19th August ,2025 Tuesday 5:00 PM . The Equity Shareholders holding shares as on 13th August, 2025 "cut-off date", were entitled to vote on the resolutions stated in the Notice of 42nd Annual General Meeting of the Company.

   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. 33 Members voted through Ballot.

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

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The e-voting results of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (NSDL). The Votes on remote e-voting were unblocked at around 5.30 P.M on 20th August, 2025 in the presence of two independent Witnesses i.e. Ms. Shalini Chauhan and Mr. Jyoti Kumari, who are not in employment of the company. They have signed below in confirmation of the event being unblocked in their presence:

Shalini
(Shalini Chauhan)

Jyoti
(Jyoti Kumari)

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. To adopt the Standalone and consolidated Financial Statements of the company for the financial year ended on 31st March 2025,and the reports of Board and Auditors thereon. - Ordinary Resolution.	38	839765	100	0	0	0
2. Reappointment of Mr Sunil Aggarwal (DIN: 00029286), as Director of the company. -Ordinary Resolution.	38	839765	100	0	0	0
3. Appointment Mr Shailender Singh Rana (DIN: 07679244) as Independent Director of the company for a term of Five consecutive years. -Special Resolution.	38	839765	100	0	0	0
4. Appointment of Vishal Arora & Associates, Company Secretaries (Peer Review No: 967/2020) as secretarial Auditor of the company for the term of Five years starting from 1st April, 2025 to 31st March 2030. -Ordinary Resolution.	38	839765	100	0	0	0
5. Authorisation for Loans and Investments by the company. -Special Resolution.	38	839765	100	0	0	0

KAPAHI AND ASSOCIATES C.P. No. 8

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of Ordinary Resolutions at Serial No. 1,2 and 4, and the number of votes cast in favour were not less than three times the votes cast against in respect of special resolutions at Serial No. 3, and 5. 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,

For KAPAHI AND ASSOCIATES
COMPANY SECRETARIES

KAPAHI AND ASSOCIATES C.P. No. 1118

(Surrinder Kishore Kapahi)
FCS- 1407, CP No.- 1118
SCRUTINIZER
UDIN: F001407G001038080

Place: New Delhi
Date: 20.08.2025

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

Format for Voting Results **Annexure I**	
Date of the AGM	20.08.2025
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:	38 (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, 2025 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, 2025.
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	216753	25.81	216753	0	100	0
Total	**839832**	**839765**	**99.99**	**839765**	**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	**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	216753	25.81	216753	0	100	0
Total	**839832**	**839765**	**99.99**	**839765**	**0**	**100**	**0**

Agenda: Item No. 3	To appoint Mr. Shailender Singh Rana (DIN:07679244) as an Independent Director, who was appointed as an additional director in the Independent Category on the Board of the Company w.e.f 27th May, 2025 for a term of 5 (five) consecutive years i.e. till 26th May, 2030.
Resolution required: (Ordinary/ Special)	**Special Resolution**

N. K. Textile Industries Limited
New Delhi

Whether promoter/ promoter group are interested in	No

Category	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	623012	623012	74.18	623012	0	100	0
Public- Institutions	0	0	0	0	0	0	0
Public- Non Institutions	216820	216753	25.81	216753	0	100	0
Total	**839832**	**839765**	**99.99**	**839765**	**0**	**100**	**0**

Agenda: Item No. 4	To appoint Vishal Arora & Associates, Company Secretaries, (Peer Review No:967/2020) as a Secretarial Auditor of the Company for a term of five years starting from 1st April, 2025 to 31st March, 2030.
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	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	216753	25.81	216753	0	100	0
Total	**839832**	**839765**	**99.99**	**839765**	**0**	**100**	**0**

Agenda: Item No. 5	Authorisation for Loans and Investments by the Company upto a limit of Rs. 500 crore in accordance with the provisions of section 186 of the Companies Act, 2013
Resolution required: (Ordinary/ Special)	**Special Resolution**
Whether promoter/ promoter group are interested in	No

Category	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	623012	623012	74.18	623012	0	100	0
Public- Institutions	0	0	0	0	0	0	0
Public- Non Institutions	216820	216753	25.81	216753	0	100	0
Total	**839832**	**839765**	**99.99**	**839765**	**0**	**100**	**0**

For N K Textile Industries Limited

Balbir Singh
Director
DIN:00027438

N.K. Textile Industries Limited
New Delhi