N. K. TEXTILE INDUSTRIES LIMITED

Corporate Identification Number (CIN): L17299DL1983PLC163230
Registered Office: 3rd Floor, Omaxe Square, Plot No.14, Jasola District Centre, Jasola, New Delhi, Delhi - 110 025;
Tel. No.: +91 11 6111 9429
Contact Person: Ms. Ankit Chaturvedi, Company Secretary & Compliance Officer;
Email id: n.ktextiles123@gmail.com; **Website:** www.nktil.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act 2013 **("Act")**; read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014 **("Rules")**, Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (hereinafter collectively referred as **"MCA Circulars"**) and all other applicable rules framed under the Companies Act, Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 **("Delisting Regulations")** and Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 **("Listing Regulations")** including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force and as may be enacted hereinafter that the Company seeks the approval of the members for the below mentioned special resolution as set out in Postal Ballot notice dated **September 29, 2025** by way of electronic means ("e-voting") and receipt of valid Postal Ballot Forms **("Postal Ballot Form")** in case of shareholders having physical shares:

Item No.	Description of Special Resolution
1.	**Approval for Voluntary Delisting of the Equity Shares of the Company from the Metropolitan Stock Exchange of India Limited ("MSE") and The Calcutta Stock Exchange ("CSE"), where the Equity Shares of the Company are presently listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021**

The Postal Ballot Notice is sent to all the shareholder(s) whose name appear in the Register of member/List of Beneficial Owners as received from the Company/ Registrar and Share Transfer Agent **("RTA")** or Depository/ Depository Participants **('DP")** as on 26th September, 2025 **("Cut-off Date")** to the e-mail Ids registered with their DP in case of electronic shareholding; and in case of shareholders whose e-mail ID is not registered, a physical copy of Notice of Postal Ballot, explanatory statement and Postal Ballot Form along with pre-paid postal envelopes are sent by permitted mode.

Voting rights of Members shall be reckoned on the paid up value of Equity Shares registered in the name of the Members/Beneficial Owners as on the Cut-off date.

Members who have not registered their E-mail addresses are required to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent ("RTA") of the Company, T-34, II Floor Okhla Industrial Area Phase-II New Delhi 110020, Telephone No.: 011-26387281/82/83, investor@masserv.com or to the Company at n.ktextiles123@gmail.com

The Company has engaged the services of National Securities Depository Limited **("NSDL")** as its agency for providing e-voting facility to its members.

Members may note that the Notice is available on the website of the Company at www.nktil.com NSDL e-voting website: https://www.evoting.nsdl.com and on the website of the Stock Exchange https://www.msei.in/. and https://www.cse-india.com/.

The details required pursuant to the provision of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date and Time
1.	Cut-off date for reckoning Members eligible to vote	**Friday, 26th September 2025**
2.	Date of dispatch of Notice (Both Electronic and Physical)	**Tuesday, 30th September 2025**
3.	Date & Time of Commencement of Voting (For E-voting and sending of Postal Ballot Forms)	**Wednesday, 1st October 2025; 9.00 A.M IST**
4.	Voting shall not be allowed beyond given Date &Time /End of Voting (For E-voting and sending of Postal Ballot Forms)	**Thursday, 30th October 2025; 05.00 P.M IST**
5.	Contact details, in case of any query/grievance	**Name:** Ankit Chaturvedi **Designation:** Company Secretary **Address:** Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 **Email:** n.ktextiles123@gmail.com **Toll free No.:** Tel. No.: +91 11 6111 9429

The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot process on or before **Monday, 3rd November 2025.** The results along with the Scrutinizers report will be made available on the Company's website at www.nktil.com and will also be communicated to the Stock Exchange where the Equity Shares of the Company are listed. The resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for voting i.e. **30th October 2025.**

By Order of the Board of Directors
For N K Textile Industries Limited
Sd/-
Balbir Singh
Director
DIN: 00027438

Place: New Delhi
Date: 30th September 2025

EDE RECONSTRUCTION CO. LTD. Edelweiss Asset Reconstruction
CIN)7PLC174759
Ede Off C.S.T Road, Kalina, Mumbai - 400 098.

APPENDIX IV [rule-8(1)]

ssion Notice (for Immovable property)

Where officer **Edelweiss Asset Reconstruction Company Limited in its c Trustee of EARC Trust SC- 453)** under the Securitisation and of Fina l Assets and Enforcement of Security Interest Act, 2002 (54 of of pow powers conferred under section 13(12) read with Rule 3 of the Rules, ment) Rules, 2002, issued **demand notice dated July 10, 2025 Devel wer Parsvnath Developers Limited, Dreamweaver Realtors INZA Realtors Private Limited, INZA Realcon Private Limited, Limite ate Limited, Oni Projects Private Limited, Jaguar Buildwell Parsv ath Sharmistha Realtors Private Limited, Parsvnath Hessa Parikr mited, Prasidhi Developers Private Limited, Parikrama Realto nited, Springdale Realtors Private Limited, Scorpio Realtors Paras ep Kumar Jain, Timebound Contracts Private Limited, to rep s Private Limited and Mr. Pradeep Kumar Jain & Sons and all Five C mentioned in the notice being Rs 905,54,96,000 (Rupees Nine further ty-Four Lakhs Ninety-Six Thousand Only) as on February 28,** notice. erests, costs and expensed thereon within 60 days from the date

The bc gagors to repay the amount, notice is hereby given to the borrower, mort-prope e public in general that the undersigned has taken possession of sectio ein below in exercise of powers conferred on him under sub-sec-**26th d** read with rule 8 of the Security Interest Enforcement) Rules, 2002

The b **eptember of the year 2025**

respec invited to provisions of sub-section (8) of section 13 of the Act, in

The b to redeem the secured assets.

tioned and mortgagors in particular and the public in general is hereby of Ede the property and any dealings with the property will be subject to **EARC Asset Reconstruction Company Limited (Acting in its capaci-Fifty-F rust SC- 453) for an amount of Rs 905,54,96,000 (Rupees Nine** ests, c **ty-Four Lakhs Nimety-Six Thousand Only) as on February 28,** erests, costs and expensed thereon.

The 7 **DESCRIPTION OF SECURED ASSET**

which **5.40 acres (approximately 1,00,095.53 sq mtr.) at Plot no. 11,**
EXOT . Greater Noida, Uttar Pradesh

Hessa measuring 1,00,095.53 Square Meters at Plot No. 11 Chorosia Pi in the Greater NOIDA District Gautam Budh Nagar in State of ed as under: **On North By:** 24 Meter Wide Road, **On South By: East By:** 24 Meter Wide Road, **On West By:** 45 Meter Wide Road s thereon, all fixtures and fittings, constructed, erected or installed ted, erected or installed thereon at any time hereafter during the y hereby constituted and attached to the earth or permanently fas-d to the earth, all undivided interest in the underlying land relating ties and all rights to use common areas and facilities and inciden-all trees, fences, hedges, ditches, ways, sewers, drains, waters, ents and appurtenances whatsoever to the aforesaid land or any ts or premises or any part thereof, whether presently in existence to or in anyway appurtenant thereto or usually held, occupied or cted to belong or be appurtenant thereto and all the estate, right, m and demand including FAR accure and/or to be accrued pertain-operties/residual rights and entitlements whatsoever of Mortgagor

*These

Date:
Place

Sd/- Authorised Officer
P.) For Edelweiss Asset Reconstruction Company Limited
(Acting in its capacity as trustee of EARC Trust SC 453)
