N. K.
Industries Ltd.

Date: 23rd September, 2026

To,	To,
National Stock Exchange of India Limited Exchange Plaza, Plot C-1, `G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. **Company Code No. NKIND**	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. **Company Code No. 519494**

Dear Sir/Madam,

Sub: Scrutinizer Report and Voting Results under Reg 44

Please find attached Scrutinizer Report dated 23rd September, 2026 as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from M/s Chirag Shah and Associates, Practicing Company Secretaries, Ahmedabad who acted as a Scrutinizer for the 38th Annual General Meeting held on Wednesday, 23rd September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting").

Also find Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,
FOR, N K INDUSTRIES LIMITED

ASHNA H PAHWA

Digitally signed by ASHNA H PAHWA
DN: c=IN, postalCode=382424, st=GUJARAT, street=44 ,ISHAN BUNGALOWS ,AHMEDABAD,382424, l=AHMEDABAD, o=Personal, serialNumber=08d1b95bf9aef4cc872eece9c6027aacac0485658a04b651c3206927ce08a243, pseudonym=6a698e4eeaa340acbfc5585c1e5b32d9, 2.5.4.20=1c1e15b3c14a6d79adf9899312c2ff4ee0f88ffe5f72c589eb086f68b5310198, email=XTRATR.USTDSCHMASS.OCIATE10.2024@GMAIL.COM, cn=ASHNA H PAHWA
Date: 2026.09.23 18:43:39 +05'30'

Ashna Harishkumar Pahwa
Company Secretary & Compliance Officer
Mem. No.: A56002

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
38th Annual General Meeting of the Equity Shareholders of
N.K. Industries Limited
held on Wednesday, 23rd September, 2026
at 11:30 A.M. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 11, 2026

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 38th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 23rd September, 2026 at 11:30 A.M, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 11th August, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 20th September 2026 at 9:00 A.M. and ends on 22nd September 2026 at 05:00 P.M
4. The shareholders holding shares as on the "cut off" date i.e. Friday, 16th September 2026,. were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 38th Annual General Meeting of the Company).
5. The votes were unblocked on 23rd September, 2026 at around 11:41 P.M. in the presence of two witnesses Ms. Neha Soni and Ms. Kanika Porwal who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 11th August 2026 is as under:

a) Resolution No. 1 - (Ordinary Resolution):
To consider and adopt the audited Standalone and Consolidated financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	38	4361845	100.000%
Total	38	4361845	100.00%

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To appoint Mr. Hasmukhbhai Kacharabhai Patel (DIN: 06587284), who retires by rotation as a Director and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s)

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	38	4361845	100.00%
Total	38	4361845	100.00%

CHIRAG SHAH & ASSOCIATES
C.P. 3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

To approve the related party transactions of the Company under Section 188 of the Companies Act, 2013

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	26	83602	100.00%
Total	26	83602	100.00%

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	12	4278243
Total	12	4278243

d) Resolution No.4 - (Special Resolution):

To approve the remuneration payable to Mr. Nimish Keshavlal Patel (DIN: 00240621), Chairman and Managing Director of the Company, for the remaining period of his current term of appointment

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	36	4123165	100.00%
Total	36	4123165	100.00%

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

(ii) Voted against the resolution:

0

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	238680
Total	2	238680

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

CHIRAG BHUPENDRABHAI SHAH

Digitally signed by CHIRAG BHUPENDRABHAI SHAH
DN: c=IN, postalCode=382481, st=GUJARAT, street=C-803 ,VANDEMATRAM ICON ,AHMEDABAD,GOTA ,382481, l=AHMEDABAD, o=Personal, serialNumber=9825408f4c36a6b87bc2af7413cc36b924dc31fcfc2b5e182c3e20138905c55e, pseudonym=3679c87a889f4f26949e987b0546d9de, 2.5.4.20=78f821fca6497be16b26ffe4a19209c88272f8399ea3b170f845084a79cbee37, email=CHIRAG@CHIRAGSHAHASSOCIATES.COM, cn=CHIRAG BHUPENDRABHAI SHAH
Date: 2026.09.23 17:56:09 +05'30'

Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545H001578105
Peer Review Cer. No. 6543/2025
Place: Ahmedabad
Date: 23/09/2026

ASHNA H PAHWA

Ashna H. Pahwa
Company Secretary
N. K. Industries Limited
(ACS: A56002)

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General information about company	
Scrip code	519494
NSE Symbol	NKIND
MSEI Symbol	NOTLISED
ISIN	INE542C01019
Name of the company	NK INDUSTRIED LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:41 AM

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Scrutinizer Details

Name of the Scrutinizer	CHIRAG SHAH
Firms Name	CHIRAG SHAH AND ASSOCIATES
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	23-09-2026

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Voting results	
Record date	16-09-2026
Total number of shareholders on record date	5341
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	27
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the audited Standalone and Consolidated financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4403754	4278243	97.1499	4278243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4403754	4278243	97.1499	4278243	0	100.0000	0.0000
Public-Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1604846	83602	5.2093	83602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1604846	83602	5.2093	83602	0	100.0000	0.0000
Total		6009900	4361845	72.5777	4361845	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Hasmukhbhai Kacharabhai Patel (DIN: 06587284), who retires by rotation as a Director and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s)

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4403754	4278243	97.1499	4278243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4403754	4278243	97.1499	4278243	0	100.0000	0.0000
Public- Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1604846	83602	5.2093	83602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1604846	83602	5.2093	83602	0	100.0000	0.0000
Total		6009900	4361845	72.5777	4361845	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the related party transactions of the Company under Section 188 of the Companies Act, 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4403754	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4403754	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1604846	83602	5.2093	83602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1604846	83602	5.2093	83602	0	100.0000	0.0000
Total		6009900	83602	1.3911	83602	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the remuneration payable to Mr. Nimish Keshavlal Patel (DIN: 00240621), Chairman and Managing Director of the Company, for the remaining period of his current term of appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4403754	4039563	91.7300	4039563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4403754	4039563	91.7300	4039563	0	100.0000	0.0000
Public- Institutions	E-Voting	1300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1604846	83602	5.2093	83602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1604846	83602	5.2093	83602	0	100.0000	0.0000
Total		6009900	4123165	68.6062	4123165	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	