

VISHAL ARORA & ASSOCIATES

COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
N K Textile Industries Limited
CIN: L17299DL1983PLC163230
Omaxe Square, Plot No.14, 3rd Floor,
Jasola District Centre, New Delhi-110025

Dear Sir/ Ma'am,

Subject: Consolidated Scrutinizer Report on resolutions passed through remote e-voting and ballot paper at the Annual General Meeting of N K Textile Industries Limited ("the Company").

The Board of Directors of the Company by Resolution passed on August 12, 2026, has appointed us as Scrutinizer of N K Textile Industries Limited for the purpose of scrutinizing the voting process i.e. remote e-voting and ballot paper pursuant to Section 108 of the Companies Act, 20213, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 3/2022, 11/2022 dated April 8th 2020, April 13th, 2020, May 5th, 2020, June 15th, 2020, September 28th, 2020, December 31st, 2020, January 13th, 2021, June 23rd 2021, December 8th 2021, May 5th, 2022 and December 28, 2022 and 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 respectively (collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the notice dated August 12, 2026 for AGM of the Company held on Friday, September 25, 2026 at 03:00 PM. The communication of the assent or dissent of the members took place through the remote e-voting and ballot paper. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the

A-27D, 4th Floor, Sector-16, Noida, Uttar Pradesh-201301

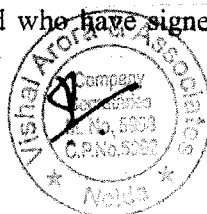
Tel.: 01203669219

Website: <https://www.vishalaroraassociates.com> e-mail: info@vishalaroraassociates.com,

MCA Circulars. The Notice had also been placed on website of the Company at www.nktil.com and e-voting website at www.evoting.nsdl.com and was also available on the website of stock exchange at www.msei.in and www.cse-india.com.

We submit our report as under:

1. The Notice dated 12th August, 2026, along with the statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, was sent electronically by email and physically by way of post to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) as on the cut-off date i.e. September 18, 2026.
2. For the members who had not registered their e-mail address in the records of Company/Depositories, the Notice of the Annual General Meeting was made available on the Company's website www.nktil.com, on the Stock Exchange website www.msei.in, www.cse-india.com and on the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).
3. The Company has issued a public notice by way of newspaper advertisement on 2nd September, 2026 in "Financial Express" (all editions) in English and "Jansatta" in Hindi regarding dispatch of Notice of AGM along with Voting information pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
4. The Company has offered E-voting through National Securities Depository Limited (NSDL) and the facility of remote e-voting commenced on Tuesday, September 22nd, 2026, at 09:00 A.M. (IST) and ended on Thursday, September 24, 2026, at 5:00 P.M. (IST).
5. Equity shareholders of the Company holding shares as on September 18, 2026 ("cut-off date") were entitled to vote on the resolution as set out in the Notice.
6. Details of Equity Shareholders who have casted votes through remote e-voting were downloaded from the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).
7. Votes casted through remote e-voting were unblocked on September 25, 2026, at 03:30 P.M. in the presence of two witnesses, Ms. Tulsi Singh and Mr. Vaisakh Ajith, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.



8. The Consolidated Results of remote e-voting and ballot paper held at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect to the proposed resolutions as set out in the Notice dated August 12, 2026, are as under:

Resolution-1: Ordinary Resolution

- a. **To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March 2026, the report of the Board of Directors and Auditors thereon**
- b. **To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2026 along with Auditors Report thereon**

Valid Votes

Particulars	Number of members casted votes	Number of Votes Casted	(%)
Assent	38	839765	100.00
Dissent	0	0	0
Total	38	839765	100.00

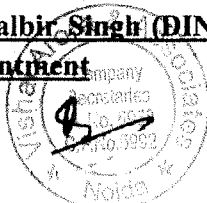
Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Result: Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-2: Ordinary Resolution

To appoint a director in place of Mr. Balbir Singh (DIN: 00027438) who retires by rotation and being eligible, offers himself for re-appointment



Valid Votes

Particulars	Number of members casted votes	Number of Votes Casted	(%)
Assent	38	839765	100.00
Dissent	0	0	0
Total	38	839765	100.00

Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Result: Based on the above, I report that the Resolution has been passed with requisite majority.

Resolution-3: Ordinary Resolution

To Consider and approve Authorization for Related Party Transactions

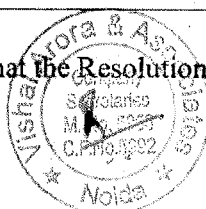
Valid Votes

Particulars	Number of members casted votes	Number of Votes Casted	(%)
Assent	38	839765	100.00
Dissent	0	0	0
Total	38	839765	100.00

Invalid/Abstained votes

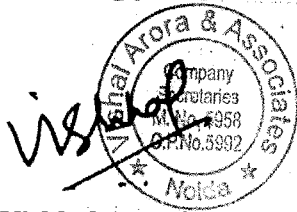
Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Result: Based on the above, I report that the Resolution has been passed with requisite majority.



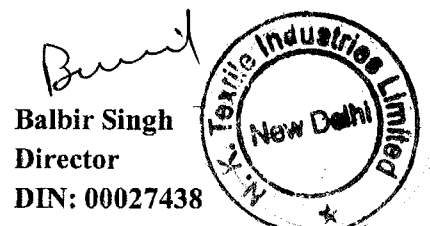
9. Registers, Evidence of Voting and all other relevant records relating to remote e-voting and ballot paper shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you



Vishal Arora
Vishal Arora & Associates
Company Secretaries
M. No.: F5958, CP No. 5992
UDIN: F005958H001637533
Noida, September 25, 2026

Countersigned by
For M/s N K Textile Industries Limited


Balbir Singh
Director
DIN: 00027438

We, the undersigned witnesseth that the votes casted through remote e-voting, were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 03:30 P.M. on September 25, 2026.

Tulsi Singh
A-27D, 4th Floor, Sector-16, Noida-201301
Noida, September 25, 2026

Vaisakh Ajith
A-27D, 4th Floor, Sector-16, Noida-201301
Noida, September 25, 2026

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		25.09.2026
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, 2026 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, 2026.
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

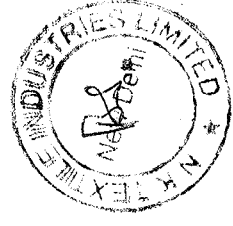
To appoint a Director in place of Mr. Balbir Singh (DIN: 00027438) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

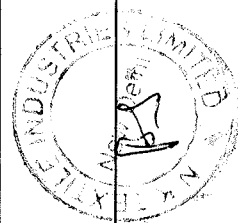


Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	623012	623012	74.18	623012	0	100	0
Public-Institutions	0	0	0	0	0	0	0
Public-Non Institutions	216820	216753	25.81	216753	0	100	0
Total	839832	839765	99.99	839765	0	100	0

Agenda: Item No. 3

Authorisation for Related Party Transactions by the Company upto a limit of Rs. 50 lakh in accordance with the provisions of section 188 and other applicable provisions 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

Balbir Singh
Director

DIN:00027438

Date: 28.09.2026

