

| Details as per Clause 35A of the Listing Agreement with Stock exchanges |                               |
|-------------------------------------------------------------------------|-------------------------------|
| Name of the Company                                                     | <b>N K Industries Limited</b> |
| Date of the AGM                                                         | 27/09/2014                    |
| Total number of Shareholders on record date                             | 5126                          |
| Number of Shareholders present in the meeting in person                 | 31                            |
| Proxies received for Individual shareholders                            | 14                            |
| Authorised Representatives                                              | 7                             |
| No of Shareholders who attended the meeting through Video Conferencing: | Not Applicable                |
| (a) promoters and Promoters Group                                       |                               |
| (b) Public                                                              |                               |
| Mode of Voting                                                          | E-voting + Poll               |

**Result of Voting is given as under (Resolution wise):**

1. Ordinary Resolution for adoption of Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2014:

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097476            | 43.87%                                  | 1097208               | 268                 | 99.98%                               | 0.02%                              |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604436</b>        | <b>268</b>          | <b>100%</b>                          | <b>Negligible</b>                  |

2. Ordinary Resolution for Re-appointment of Shri Nilesh K Patel as a Director:

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097476            | 43.87%                                  | 1097209               | 267                 | 99.98%                               | 0.02%                              |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604437</b>        | <b>267</b>          | <b>100%</b>                          | <b>Negligible</b>                  |

3. Ordinary Resolution for Appointment and Remuneration of M/s Parikh & Majmudar, Chartered Accountants as Statutory Auditors of the Company:

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097225            | 43.86%                                  | 1097209               | 16                  | 100%                                 | Negligible                         |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604437</b>        | <b>16</b>           | <b>100%</b>                          | <b>Negligible</b>                  |

4. Ordinary Resolution for making reference to BIFR under Sick Industrial Companies (Special Provision) Act, 1985:

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097225            | 43.86%                                  | 1097208               | 17                  | 100%                                 | Negligible                         |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604436</b>        | <b>17</b>           | <b>100%</b>                          | <b>Negligible</b>                  |

5. Ordinary Resolution for Appointment of Mr. Jayesh Dhirajlal Thakkar as an Independent Director.

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097225            | 43.86%                                  | 1097209               | 16                  | 100%                                 | Negligible                         |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604437</b>        | <b>16</b>           | <b>100%</b>                          | <b>Negligible</b>                  |

6. Ordinary Resolution for Appointment of Mr. Jaimin Virendra Modi as an Independent Director.

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097225            | 43.86%                                  | 1097209               | 16                  | 100%                                 | Negligible                         |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604437</b>        | <b>16</b>           | <b>100%</b>                          | <b>Negligible</b>                  |

7. Ordinary Resolution for Appointment of Ms. Kinjal B. Patel as an Independent Director.

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097225            | 43.86%                                  | 1097209               | 16                  | 100%                                 | Negligible                         |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604437</b>        | <b>16</b>           | <b>100%</b>                          | <b>Negligible</b>                  |

8. Ordinary Resolution for Appointment of Dr. Bharat J Patel as an Independent Director.

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097225            | 43.86%                                  | 1097209               | 16                  | 100%                                 | Negligible                         |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604437</b>        | <b>16</b>           | <b>100%</b>                          | <b>Negligible</b>                  |

9. Ordinary Resolution for Appointment of Mr. Hasmukh K Patel as an Whole Time Director of the Company for a period of five years from 1<sup>st</sup> June, 2014.

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097225            | 43.86%                                  | 1097209               | 16                  | 100%                                 | Negligible                         |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604437</b>        | <b>16</b>           | <b>100%</b>                          | <b>Negligible</b>                  |

10. Special Resolution for Authority to Board of Directors under Section 180(1)(c) of the Companies Act, 2013, to borrow money from Company's Banker, Financial Institution or any other person from time to time upto Rs. 200 Crores.

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097476            | 43.87%                                  | 1097208               | 268                 | 99.98%                               | 0.02%                              |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604436</b>        | <b>268</b>          | <b>100%</b>                          | <b>Negligible</b>                  |

11. Special Resolution for Authority to Board of Directors under Section 180(1)(a) of the Companies Act, 2013, to mortgage or charge all the movable, immovable and intangible properties of the Company on favour of Banks, Financial Institutions against the money borrowed by the Company.

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097225            | 43.86%                                  | 1097208               | 17                  | 100%                                 | Negligible                         |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604436</b>        | <b>17</b>           | <b>100%</b>                          | <b>Negligible</b>                  |

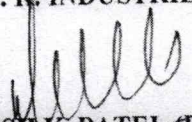
12. Special Resolution for Authority to Board of Directors under Section 180(1)(a) of the Companies Act, 2013, to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking/s of the Company.

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097225            | 43.86%                                  | 1097209               | 16                  | 100%                                 | Negligible                         |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604437</b>        | <b>16</b>           | <b>100%</b>                          | <b>Negligible</b>                  |

13. Special Resolution for Authority to Board of Directors under Section 186 of the Companies Act, 2013, to make loan(s) and/or give any guarantee(s) / provide any security (ies) in connection with loan(s) made and to make investment in any body corporate upto Rs. 200 Crores.

| Promoter/Public                  | No of Shares   | 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)                           | (4)                   | (5)                 | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| Promoter & Promoter Group        | 3507228        | 3507228            | 100%                                    | 3507228               | Nil                 | 100%                                 | Nil                                |
| Public – Institutional Investors | 1300           | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| Public – others                  | 2501372        | 1097225            | 43.86%                                  | 1097209               | 16                  | 100%                                 | Negligible                         |
| <b>Total</b>                     | <b>6009900</b> | <b>46047047</b>    | <b>76.62%</b>                           | <b>4604437</b>        | <b>16</b>           | <b>100%</b>                          | <b>Negligible</b>                  |

For N. K. INDUSTRIES LIMITED,

  
**NILESH K. PATEL (DIN: 00244115)**  
**MANAGING DIRECTOR**