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-110025, Delhi, India;
Tel. No.: +91 11 6111 9429
Email id: n.ktextiles123@gmail.com; **Website:** www.nktil.com

Date: 03.11.2025

To **Metropolitan Stock Exchange of India Limited,** 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To **The Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata - 700 001

Sub: Disclosure of voting results along with the Scrutinizer Report of the Postal Ballot by remote e-voting process in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended (the "Listing Regulations") and Regulation 11(4) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (the "Delisting Regulations").

Dear Sir/Madam,

This is in furtherance to our letter dated September 30, 2025 regarding Notice of Postal Ballot ("Notice") dated September 29, 2025, issued to the Members of the Company, seeking their approval by way of Special Resolution through Remote E-voting process and receipt of Postal Ballot Forms **("Voting")** with respect to the following resolution as set out in the Notice:

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 presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

We wish to inform you that the Voting commenced on Wednesday, 1st October 2025 at 9.00 A.M. IST and ends on Thursday, 30th October 2025 at 5.00 P.M. IST.

In this regard, please find enclosed the following:

1. Voting Results as required under the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-1)

2. Voting Results as required under Regulation 11(4) of the SEBI (Delisting of Equity Shares) Regulations, 2021. (Annexure-2)

3. Scrutinizer's Report on voting results dated 31st October 2025 submitted by M/s Vishal Arora & Associates, Practicing Company Secretary.

Thanking you
Yours faithfully,
For N. K. Textile Industries Limited

Balbir Singh
Director
DIN:00027438
Encl: As Above

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-110025, Delhi, India;
Tel. No.: +91 11 6111 9429
Email id: n.ktextiles123@gmail.com; **Website:** www.nktil.com

VOTING RESULTS

Postal Ballot Notice Date	**September 29, 2025**
Total number of shareholders on cut-off date (i.e. 26th September 2025)	**42**
Voting Commencement Date	**Wednesday, 1st October 2025 at 9.00 A.M. IST**
Voting End Date	**Thursday, 30th October 2025 at 5.00 P.M. IST**

Particulars of Resolutions passed

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

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-110025, Delhi, India;
Tel. No.: +91 11 6111 9429
Email id: n.ktextiles123@gmail.com; **Website:** www.nktil.com

(Annexure-1)

Resolution 1 **(Including Promoter and Public)**			Approval for Voluntary Delisting of the Equity Shares of the Company from Metropolitan Stock Exchange of India Limited ("MSE") and The Calcutta Stock Exchange ("CSE"), where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.					
Resolution required: (Ordinary/Special)			Special					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**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	E-voting/ ballot paper (Postal Ballot)	623012	623012	100	623012	0	100	0
	Poll		0	0	0	0	0	0
	Total	**623012**	**623012**	**100**	**623012**	**0**	**100**	**0**
Public Institutions	E-voting/ballot paper (Postal Ballot)	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting/ ballot paper (Postal Ballot)	216820	216720	99.95	216720	0	100	
	Poll		0	0	0	0	0	0
	Total	**216820**	**216720**	**99.95**	**216720**	**0**	**100**	**0**
Total		**839832**	**839732**	**99.98**	**839732**	**0**	**100**	**0**

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-110025, Delhi, India;
Tel. No.: +91 11 6111 9429
Email id: n.ktextiles123@gmail.com; **Website:** www.nktil.com

(Annexure-2)

Resolution 1 **(Excluding Promoter and Promoter group)**	Approval for Voluntary Delisting of the Equity Shares of the Company from Metropolitan Stock Exchange of India Limited ("MSE") and The Calcutta Stock Exchange ("CSE"), where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.
Resolution required: (Ordinary/Special)	Special
Whether promoter or promoter group are interested in the agenda/resolution?	Yes

Category	**Mode of Voting**	**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	E-voting/ ballot paper (Postal Ballot)	623012	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting/ ballot paper (Postal Ballot)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting/ ballot paper (Postal Ballot)	216820	216720	99.95	216720	0	100	0
	Poll		0	0	0	0	0	0
	Total	**216820**	**216720**	99.95	**216720**	**0**	**100**	**0**
Total		**839832**	**216720**	**99.95**	**216720**	**0**	**100**	**0**

Note: Accordingly, the above resolution is declared as passed with requisite majority in terms of Regulation 11(4) of the SEBI (Delisting of Equity Shares) Regulations, 2021.

For **N. K. Textile Industries Limited**

Balbir Singh
Director
DIN:00027438

Scrutinizer Report on Remote E-Voting & Postal Ballot Forms in Respect of Resolution Proposed through Postal Ballot

[Pursuant to Section 108 and 110 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: Report of Scrutinizer on passing of resolution through Postal Ballot by way of Remote E-voting and Postal Ballot Forms of N K Textile Industries Limited ("the Company").

1. The Board of Directors of the Company by Resolution passed on September 26, 2025, has appointed us as Scrutinizer for conducting the postal ballot (E-voting & Ballot Paper process) for passing the resolution as set out in the Notice of Postal Ballot dated September 29, 2025

2. In terms of the 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, 09/2023 dated April 08th, 2020, April 13th, 2020, May 05th, 2020, June 15th, 2020, September 28th, 2020, December 31st, 2020, January 13th, 2021, June 23rd, 2021, December 08th, 2021, May 05th, 2022, December 28th, 2022 and September 25th, 2023 (collectively referred to as the "**MCA Circulars**"), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 **("Delisting Regulations")** 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 - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, the Company had sent the postal ballot notice in electronic form and physical copy to the shareholders who have physical shares as on the Cut-Off date. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system and receipt of valid Postal Ballot forms ("e-voting"). To

Vishal Arora & Associates Company Secretaries M. No. 5958 C.P.No.5992 Noida 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 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.

3. The Notice of postal ballot dated 29th September, 2025, 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 26, 2025.

4. For the members who had not registered their e-mail address in the records of Company/Depositories, the Postal Ballot Notice 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).

5. The Company has issued a public notice by way of newspaper advertisement on October 01, 2025, in "Financial Express" (all editions) in English and "Jansatta" in Hindi regarding dispatch of Notice of Postal Ballot along with Voting information pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.

6. The Company has offered E-voting through National Securities Depository Limited (NSDL) and the facility of remote e-voting commenced on Wednesday, October 01, 2025, at 09:00 A.M. (IST) and ended on Thursday, October 30, 2025, at 5:00 P.M. (IST).

7. Equity shareholders of the Company holding shares as on September 26, 2025 ("cut-off date") were entitled to vote on the resolution as set out in the Notice.

8. 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).

9. Votes casted through remote e-voting were unblocked on October 31, 2025 at 11:48 a.m. in the presence of two witnesses, Ms. Ayushi Kesarwani and Ms. Rishu Bansal, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.

10. No Postal Ballot Forms have been received by us or by the Company from the Shareholders holding shares in physical form.

Vishal Arora & Associates
Company Secretaries
M. No. 5958
C.P.No.5992
Noida

11. Result of Voting through Postal Ballot with respect to the proposed resolution as set out in the Notice is as under:

Resolution-1: Special Resolution

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:

A) **Details of voting in terms of Companies Act, 2013 (Including Promoter & Public):**
Valid Votes

Particulars	Number of members casted votes/Receipt of Postal Ballot Forms	Number of votes casted/ Receipt of Postal Ballot Forms	(%)
Assent	5	839732	**100.00**
Dissent	0	0	**0**
Total	**5**	**839732**	**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:
In accordance with the Companies Act, 2013, as the number of votes cast in favour of the resolution was not less than **three times** the number of votes cast against the resolution, we report that the special resolution as set out in the Notice of Postal ballot is passed in favour of the resolution with requisite majority.

B) **Details of voting in terms of Regulation 11(4) of the SEBI Delisting Regulations (Excluding Promoter):**
Valid Votes

Particulars	Number of members casted votes/Receipt of Postal Ballot Forms	Number of votes casted/ Receipt of Postal Ballot Forms	(%)
Assent	03	216720	**100.00**
Dissent	0	0	**0**
Total	**03**	**216720**	**100.00**

Vishal Arora & Associates Company Secretaries M. No. 6278 C.P.No.5992 Noida

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:

In accordance with Regulation 11(4) of the SEBI (Delisting of Equity Shares), Regulations, 2021, as the number of votes cast in the favour of the resolution by the Public Shareholders is more than **two times** the number of votes cast by the Public Shareholders against it, we report that the special resolution as set out in the notice of Postal Ballot is passed in favour of the resolution with requisite majority

12. Registers, Evidence of Voting and all other relevant records relating to Postal Ballot Process 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 & Associates Company Secretaries M. No. 5958 C.P.No.5992 Noida

Vishhal Arorah
Vishal Arora & Associates
Company Secretaries
M. No.: F5958, CP No. 5992
UDIN: F005958G001710496
Noida, October 31, 2025

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 under the postal ballot process, were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 11:48 A.M. on October 31, 2025.

Ayushi Kesarwani
B-29, 4th Floor, Sector-1, Noida-201301
Noida, October 31 2025

Rishu Bansal
B-29, 4th Floor, Sector-1, Noida-201301
Noida, October 31, 2025