

Registered Office :
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Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: December 30, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on December 30, 2020 from 9:00 a.m. to 10:00 a.m. at the registered office of the company.

Please take the same on your records.

Thanking You,

**Yours faithfully,
For, Kanel Industries Limited**




**Dhiren K. Thakkar
Director
DIN: 00610001**

Encl: As above

Annexure I

Date of the Annual General Meeting of the Company :				December 30, 2020				
Total number of shareholders on record date				25708				
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:				4				
Public:				32				
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:				Not arranged				
Public								
Agenda- wise Disclosure								
Resolution required: (Ordinary)				To receive, consider and adopt the audited Balance Sheet as at 31 st March 2020, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	3948065	0	0	0	0	0	0
	Poll		3948065	21.44	3948065	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3948065	3948065	21.44	3948065	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14464375	450	0.00	450	0	100	0
	Poll		2102916	11.42	2102916	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14464375	2103366	11.42	2103366	0	100
Total		18412440	6051431	32.87	6051431	0	100	00.00



Resolution required: (Ordinary)				To appoint a director in place of Mr. Hitesh Kanaiyalal Thakkar (DIN: 00610006) who retires by rotation and being eligible offers himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	3948065	0	0	0	0	0	0
	Poll		3948065	21.44	3948065	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3948065	3948065	21.44	3948065	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	14464375	450	0.00	450	0	100	0
	Poll		2102916	11.42	2102916	0	100	00.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14464375	2103366	11.42	2103366	0	100
Total		18412440	6051431	32.87	6051431	0	100	00.00

