

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: 30th September, 2021

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Proceedings of 29TH Annual General Meeting held on 30th September, 2021.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceedings of 29th Annual General Meeting of the members held today i.e. 30th September 2021 from 09:00 AM to 10:00 AM at the registered office of the company.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
FOR, KANEL INDUSTRIES LIMITED



DHIREN THAKKAR
MANAGING DIRECTOR & CFO
DIN: 00610001

Encl: As above

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Proceedings of 29th Annual General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 29th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 09:00 AM at the Registered Office of the Company at 203, Abhijeet-1, 2nd Floor, Mithakhali Cross Roads, Ellissbridge, Ahmedabad - 380006, Gujarat, the meeting concluded at 10.00 AM:

Mr. Dhiren Thakkar, Managing Director of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

Ordinary Business:

1. Members by an ordinary resolution have approved and adopted the audited annual accounts of the Company for the financial year ended March 31, 2021 together with Auditors' Report and Directors' Report thereon.
2. Members by an ordinary resolution have approved re-appointment of Mr. Hitesh Kanaialal Thakkar (DIN: 00610006) who was retiring by rotation.

Special Business:

3. Members by an ordinary resolution have approved the appointment of Mr. Vikram Ishvarbhai Desai (DIN: 08031739) as Director of the company.
4. Members by special resolution have approved the re-appointment of Mrs. Asha Fulabhai Desai (DIN: 07687427) as an Independent Director.

The chairman informed that Mr. Himanshu Gupta of Himanshu S.K. Gupta & Associates, Practicing Company Secretaries was appointed as Scrutinizer for scrutinizing the e-voting process and voting by use of ballot at the meeting.



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After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. www.kanel.in and also be available on website of BSE Limited.

The meeting declared that the poll process is over, the meeting stands concluded at 10:00 AM with the vote of thanks.

For KANEL INDUSTRIES LIMITED

DHIREN K THAKKAR
MANAGING THAKKAR & CFO
DIN: 00610001
DATE: 30.09.2021

