

**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.**

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Date: September 06, 2023

Dear Sir/Madam,

**Sub: Outcome pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**  
**Ref: Kanel Industries Limited (Scrip Code: 500236)**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 this is to inform you that the following agendas has been considered and approved by Resolution Professional of the company today i.e. on Wednesday, September 06, 2023:

- Approved the Board report of the company for the F.Y. ended 31.03.2023 along with all its annexures.
- Approved the reappointment of Mr. Dhiren Kanaiyalal Thakkar as Managing Director of the Company for the term of five (5) financial years w.e.f. October 3, 2023 subject to approval of members of the company in the ensuing AGM of the Company.
- The 31<sup>st</sup> AGM of the company will be held on Saturday 30<sup>th</sup> September, 2023 at 09:30 AM at the registered office of the company at 203, Abhijeet Buildings, Near Mithakhali 6 Roads, Ellisbridge, Ahmedabad – 380 006, Gujarat.
- Considered and approved 1st September, 2023 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2022-2023.
- Register of Members and Share transfer books of the company shall remain closed from 24<sup>th</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the 31<sup>st</sup> AGM of the company.
- The e-voting period begins on 27<sup>th</sup> September 2023 at 9:00 a.m. and ends on 29<sup>th</sup> September 2023 at 5:00 p.m. and the cut-off date (record date) for the same is Friday 23<sup>rd</sup> September, 2023.
- Appointed Mr. Himanshu Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 31<sup>st</sup> AGM of company.
- Approved the Notice of 31<sup>st</sup> AGM of the company.
- Approved the 31<sup>st</sup> Annual Report of the company.
- Appointed M/S. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad (CP: 22596) as Secretarial Auditor of the Company for the Financial Year 2023-2024.

Please take the same on your records.

Thanking You,

**FOR, KANEL INDUSTRIES LIMITED**  
**(A company under Corporate Insolvency Resolution Process**  
**by NCLT, Ahmedabad Bench)**

**PRASHANT BHARATKUMAR PATEL (Resolution Professional)**  
**IBBI REGISTRATION NO.: IBBI/IPA-002/IP- No. 0827/2019-2020/12627**