

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



KANEL INDUSTRIES LTD.

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

Date: September 05, 2022

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 Monday, September 05, 2022:

- Approved the Board report of the company for the F.Y. ended 31.03.2022 along with all its annexures.
- The 30th AGM of the company will be held on Friday 30th September, 2022 at 09:30 AM at the registered office of the company at 203, Abhijeet Buildings, Near Mithakhali 6 Roads, Ellisbridge, Ahmedabad – 380 006, Gujarat.
- Register of Members and Share transfer books of the company shall remain closed from Friday 24th September, 2022 to 30th September, 2022 (both days inclusive) for the 30th AGM of the company.
- The e-voting period begins on 27th September 2022 at 9:00 a.m. and ends on 29th September 2022 at 5:00 p.m. and the cut-off date (record date) for the same is Friday 23rd September, 2022.
- 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 30th AGM of company.
- Approved the Notice of 30th AGM of the company.
- Approved the 30th 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 2022-2023.

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