

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: September 30, 2023

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 September 30, 2023 from 9:30 a.m. to 10:30 a.m. at the registered office of the company.

Please take the same on your records.

Thanking You,

Yours faithfully,
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

Encl: As above

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Annexure I

Date of the Annual General Meeting of the Company :				September 30, 2023				
Total number of shareholders on record date				31677				
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:				1				
Public:				34				
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 2023, 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	13680	0	0	0	0	0	0
	Poll		13680	100	13680	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13680	13680	100	13680	0	100
Public-Institutions	E-Voting	200	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		200	0	0	0	0	0
Public-Non Institutions	E-Voting	18398560	121975	0.66	121975	0	100	0
	Poll		561631	3.05	561631	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18398560	683606	3.71	683606	0	100
Total		18412440	697286	3.78	697286	0	100	0

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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?				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	13680	0	0	0	0	0	0
	Poll		13680	100	13680	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13680	13680	100	13680	0	100
Public-Institutions	E-Voting	200	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		200	0	0	0	0	0
Public-Non Institutions	E-Voting	18398560	121975	0.66	13775	108200	11.29	88.70
	Poll		561631	3.05	561631	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18398560	683606	3.71	575406	108200	84.17
Total		18412440	697286	3.78	589086	108200	84.48	15.51

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Resolution required: (Ordinary)				Appointment of M/s N.S. Nanavati & Co., Chartered Accountants as Statutory Auditors of the company for the term of 5 years.				
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	13680	0	0	0	0	0	0
	Poll		13680	100	13680	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13680	13680	100	13680	0	100
Public-Institutions	E-Voting	200	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		200	0	0	0	0	0
Public-Non Institutions	E-Voting	18398560	121975	0.66	121765	210	99.82	0.17
	Poll		561631	3.05	561631	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18398560	683606	3.71	683396	210	99.96
Total		18412440	697286	3.78	697076	210	99.96	0.03

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Resolution required: (Ordinary)				To reappoint Mr. Dhiren Kanaiyalal Thakkar (DIN: 00610001) as Managing Director of the Company for a term of 5 years.				
Whether promoter/ 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	13680	0	0	0	0	0	0
	Poll		13680	100	13680	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13680	13680	100	13680	0	100
Public-Institutions	E-Voting	200	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		200	0	0	0	0	0
Public-Non Institutions	E-Voting	18398560	121975	0.66	13965	108010	11.44	88.55
	Poll		561631	3.05	561631	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18398560	683606	3.71	575596	108010	84.20
Total		18412440	697286	3.78	589276	108010	84.50	15.49