



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 26, 2020

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub.: Voting Results and Scrutinizer's Report on Voting of the 37th Meeting held on September 26, 2020.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 37th Annual General Meeting (AGM) of the Company held on Saturday, September 26, 2020 at 10:00 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 37th Annual General Meeting have been duly approved by the members of the Company.


Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 37th AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR: KANANI INDUSTRIES LIMITED


HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]



Enclosed: As above

Regd. Office :

915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 6526 3333 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com



DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Office Mobile : 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
37th Annual General Meeting of the Equity Shareholders of
Kanani Industries Limited
held on Saturday, September 26, 2020, at 10.00 AM (IST)
through Link Intime India Private Limited, instavote platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 37th Annual General Meeting held on Saturday, September 26, 2020, at 10.00 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Kanani Industries Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 05, to be passed at 37th Annual General Meeting of the Company which was held on Saturday, September 26, 2020.

The Company has availed the e-Voting facility offered by Link Intime India Private Limited through instavote for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Saturday, September 19, 2020, being the cutoff date.

The period for e-Voting commenced on Wednesday, 23rd September, 2020 at 9.00 am and closed on Friday, 25th September, 2020 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 26, 2020.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Link Intime India Private Limited [*website: <https://instavote.linkintime.co.in>*] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditor`s thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	23	74035290	100.00
Total Voting	23	74035290	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Premjibhai Kanani (DIN: 01567443), who retires by rotation and being eligible, offers himself for reappointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	22	74035040	99.99
Total Voting	22	74035040	99.99

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	1	250	0.01
Total Voting	1	250	0.01

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 03

Type of Resolution: Ordinary

To ratify the appointment of M/s. Deepak Mehta & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	23	74035290	100.00
Total Voting	23	74035290	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 04

Type of Resolution: Special

Re-appointment of Ms. Ami Dhaval Jariwala (DIN: 07143995) as an Independent Director for a second term.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	22	74035040	99.99
Total Voting	22	74035040	99.99

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	1	250	0.01
Total Voting	1	250	0.01

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 05

Type of Resolution: Ordinary

Appointment of Mr. Rahul Javeri (DIN:08721991) as an Independent Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	23	74035290	100.00
Total Voting	23	74035290	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	0	0	0.00
Total Voting	0	0	0.00

iii. Invalid Votes

	Total number of Members	Total number of
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Mode of Voting	whose votes were declared invalid	votes cast
Remote e-Voting	-	-
Total	-	-

E-VOTING DURING THE AGM:

Mode of Voting	Number of Members voted	Number of votes cast for all resolutions	Percentage of total number of valid votes cast
e-Voting during the AGM	2	6	100.00
Total Voting	2	6	100.00

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 37th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652B000781152

Date: 26/09/2020

Place: Mumbai

Kanani Industries Limited

1 - Adoption of Financial Statements: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditor's thereon.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No
Promoter and Promoter Group	E-Voting		74034840	100.0000	74034840	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	74034840	0	0.0000	0	0	0.0000	0.0000	
	Total		74034840	100.0000	74034840	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		450	0.0018	450	0	100.0000	0.0000	
	Poll		6	0.0000	6	0	100.0000	0.0000	
	Postal Ballot	24899160	0	0.0000	0	0	0.0000	0.0000	
	Total		456	0.0018	456	0	100.0000	0.0000	
Total		98934000	74035296	74.8330	74035296	0	100.0000	0.0000	



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2 - Appointment of Mr. Premjibhai Kanani (DIN: 01567443) as director liable to retire by rotation										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	Yes	
Promoter and Promoter Group	E-Voting		74034840	100.0000	74034840	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total			74034840	100.0000	74034840	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total			0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		450	0.0018	200	250	44.4444	55.5556		
	Poll		6	0.0000	6	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total			456	0.0018	206	250	45.1754	54.8246	
Total			74035296	74.8330	74035046	250	99.9997	0.0003		



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3 - Ratify the appointment of M/s. Deepak Mehta & Associates, Chartered Accountants (Firm Registration No. 102239W) as statutory auditors of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Resolution Required : (Ordinary)	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	74034840	74034840	100.0000	74034840	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	74034840	0	0.0000	0	0	0.0000	0.0000		
	Total		74034840	100.0000	74034840	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting	24899160	450	0.0018	450	0	100.0000	0.0000		
	Poll		6	0.0000	6	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		24899160	0.0018	456	0	100.0000	0.0000	0.0000	
Total		98934000	74035296	74.8330	74035296	0	100.0000	0.0000		



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4 - Re-appointment of Ms. Ami Dhaval Jariwala (DIN: 07143995) as an Independent Director for a second term.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Resolution Required : (Special)	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		74034840	100.0000	74034840	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	74034840	0	0.0000	0	0	0.0000	0.0000		
	Total			74034840	100.0000	74034840	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		
	Total			0	0.0000	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		450	0.0018	200	250	44.4444	55.5556		
	Poll		6	0.0000	6	0	100.0000	0.0000		
	Postal Ballot	24899160	0	0.0000	0	0	0.0000	0.0000		
	Total			456	0.0018	206	250	45.1754	54.8246	
Total		98934000	74035296	74.8330	74035046	250	99.9997	0.0003		



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5 - Appointment of Mr. Rahul Javeri (DIN:08721991) as an Independent Director.										
No										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$		
Promoter and Promoter Group	E-Voting		74034840	100.0000	74034840	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	74034840	0	0.0000	0	0	0.0000	0.0000		
	Total			100.0000	74034840	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		
	Total			0.0000	0	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		450	0.0018	450	0	100.0000	0.0000		
	Poll		6	0.0000	6	0	100.0000	0.0000		
	Postal Ballot	24899160	0	0.0000	0	0	0.0000	0.0000		
	Total			0.0018	456	0	100.0000	0.0000	0.0000	
Total		98934000	74035296	74.8330	74035296	0	100.0000	0.0000		

