

**Registered Office :**  
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Mithakhali Six Roads,  
Ellisbridge, Ahmedabad-380006.  
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Website : www.kanel.in  
CIN : L15140GJ1992PLCO17024



**KANEL INDUSTRIES LTD.**

Date: September 30, 2021

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, 2021 from 9:00 a.m. to 10:00 a.m. at the registered office of the company.

Please take the same on your records.

Thanking You,

**Yours faithfully,**  
**For, Kanel Industries Limited**


**Dhiren K. Thakkar**  
**Managing Director & CFO**  
**DIN: 00610001**

Encl: As above

**Annexure I**

<b>Date of the Annual General Meeting of the Company :</b>			September 30, 2021					
<b>Total number of shareholders on record date</b>			26231					
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group:			4					
Public:			32					
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
Promoters and Promoter Group:			Not arranged					
Public								
<b>Agenda- wise Disclosure</b>								
<b>Resolution required: (Ordinary)</b>			To receive, consider and adopt the audited Balance Sheet as at 31 <sup>st</sup> March 2021, 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.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3948065	0	0	0	0	0	0
	<b>Poll</b>		3948065	100	3948065	0	100	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3948065</b>	<b>3948065</b>	<b>100</b>	<b>3948065</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14464375	6178	0.04	5978	200	96.76	3.24
	<b>Poll</b>		1500313	10.37	1500313	0	100	00.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>14464375</b>	<b>1506491</b>	<b>10.41</b>	<b>1506291</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>18412440</b>	<b>5454556</b>	<b>29.62</b>	<b>5454356</b>	<b>200</b>	<b>100</b>	<b>00.00</b>

<b>Resolution required: (Ordinary)</b>				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.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>  <b>(1)</b>	<b>No. of votes polled</b>  <b>(2)</b>	<b>% of Votes Polled on outstanding shares</b>  <b>(3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour</b>  <b>(4)</b>	<b>No. of Votes - against</b>  <b>(5)</b>	<b>% of Votes in favour on votes polled</b>  <b>(6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled</b>  <b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3948065	0	0	0	0	0	0
	<b>Poll</b>		3948065	100	3948065	0	100	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3948065</b>	<b>3948065</b>	<b>100</b>	<b>3948065</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14464375	6178	0.04	5971	207	96.65	3.35
	<b>Poll</b>		1500313	10.37	1500313	0	100	00.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>14464375</b>	<b>1506491</b>	<b>10.41</b>	<b>1506284</b>	<b>207</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>18412440</b>	<b>5454556</b>	<b>29.62</b>	<b>5454349</b>	<b>207</b>	<b>100</b>	<b>00.00</b>

<b>Resolution required: (Ordinary)</b>				Appointment of Mr. Vikram Ishvarbhai Desai (DIN: 08031739) as Director of the company.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3948065	0	0	0	0	0	0
	<b>Poll</b>		3948065	100	3948065	0	100	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>3948065</b>	<b>3948065</b>	<b>100</b>	<b>3948065</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14464375	6178	0.04	5961	217	96.49	3.51
	<b>Poll</b>		1500313	10.37	1500313	0	100	00.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>14464375</b>	<b>1506491</b>	<b>10.41</b>	<b>1506274</b>	<b>217</b>	<b>99.99</b>
<b>Total</b>		<b>18412440</b>	<b>5454556</b>	<b>29.62</b>	<b>5454339</b>	<b>217</b>	<b>100</b>	<b>00.00</b>

<b>Resolution required: (Special)</b>				Re-appointment of Mrs. Asha Fulabhai Desai (DIN: 07687427) as an Independent Director.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3948065	0	0	0	0	0	0
	<b>Poll</b>		3948065	100	3948065	0	100	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>3948065</b>	<b>3948065</b>	<b>100</b>	<b>3948065</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	14464375	6178	0.04	5961	217	96.49	3.51
	<b>Poll</b>		1500313	10.37	1500313	0	100	00.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>14464375</b>	<b>1506491</b>	<b>10.41</b>	<b>1506274</b>	<b>217</b>	<b>99.99</b>
<b>Total</b>		<b>18412440</b>	<b>5454556</b>	<b>29.62</b>	<b>5454339</b>	<b>217</b>	<b>100</b>	<b>00.00</b>