



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 12, 2022

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Newspaper Advertisement – Voting Result of the 39th Annual General Meeting

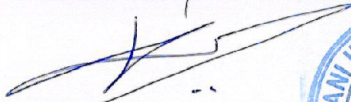
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement of Voting Result of the 39th Annual General Meeting, published in Mumbai Lakshadeep and Business Standard on September 12, 2022.

Request you to take the same on your record.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


HARSHIL KANANI
(MANAGING DIRECTOR)
DIN: 01568262



Encl: As above

TM

Regd. Office :

GE 1080, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 4005 0222 | 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

KANANI INDUSTRIES LIMITED
CIN: L51900MH1989PLC029598
Regd. Offices: GE 1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Tel No. 022-40050222, E-Mail: investor grievances@kananiindustries.com, website: www.kananiindustries.com
RESULT OF e-VOTING AT THE 39TH AGM
Notice is hereby given Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and other applicable provisions (if any) that the Company has conducted e-voting for passing the following Resolutions. The 39th Annual General Meeting was held on Saturday, 10th September, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 10.30am.

INOX LIVE the MOVIE
INOX LEISURE LIMITED
CIN: L92199MH1999PLC353754
Registered Office: 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai - 400093. Telephone: (91 22) 4062 6900 Website: www.inoxmovies.com Email id: contact@inoxmovies.com
FORM No. CAA 2
[Pursuant to Section 230(3) of the Companies Act, 2013 read with Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH C.A. (CAA) 201/MB/2022
In the matter of the Companies Act, 2013; AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013; AND
In the matter of Scheme of Amalgamation of INOX Leisure Limited ("Transferor Company" or "First Applicant Company") having CIN L92199MH1999PLC353754 with PVR Limited ("Transferee Company" or "Second Applicant Company") having CIN L74899MH1995PLC387971 and their respective shareholders and creditors ("Scheme").

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India, nor for release in the United States. This is not an announcement for the Offer Document. All the capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated July 11, 2022 (the "Letter of Offer" or "LoF") filed with BSE Limited

SWISS MILITARY LIFESTYLE PRODUCTS PRIVATE LIMITED
Swiss Military Consumer Goods Limited was originally incorporated as "Network India Limited" under the provisions of the Companies Act, 1956, vide certificate of incorporation issued on January 25, 1989, by the Registrar of Companies, Delhi & Haryana. Subsequently, the certificate of commencement of business was granted to our Company on January 09, 1990, by the Registrar of Companies, Delhi & Haryana. Thereafter, the name of our Company was changed from "Network India Limited" to "Network Limited" and a fresh certificate of incorporation subsequent upon change of name was issued by the Registrar of Companies, Delhi & Haryana on November 09, 1990. The name of our Company was changed to its present name "Swiss Military Consumer Goods Limited" and a fresh certificate of incorporation subsequent upon change of name was issued by the Registrar of Companies, Delhi on December 03, 2020. For details of changes in the name and registered office of our Company, see "General Information" on page 43 of the LoF.

OUR PROMOTERS: MR. ANUJ SAWHNEY, MRS. ASHITA SAWHNEY, M/S ANUSHI RETAIL LLP AND M/S SWISS MILITARY LIFESTYLE PRODUCTS PRIVATE LIMITED
ISSUE OF UP TO 9,82,96,996 (NINE CRORE EIGHTY TWO LAKH NINETY SIX THOUSAND NINE HUNDRED NINETY SIX ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 2 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF RS. 4.50/- (INCLUDING PREMIUM OF RS. 2.50/-) EACH PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO RS. 44,23,36,482 (RUPEES FORTY FOUR CRORES TWENTY THREE LAKHS THIRTY SIX THOUSAND FOUR HUNDRED EIGHTY TWO ONLY) ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF SWISS MILITARY CONSUMER GOODS LIMITED IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON SATURDAY, JULY 23, 2022 (THE "ISSUE").

Table with 5 columns: Category, No. of valid CAFs Received, Equity Shares applied for, Equity Shares allotted. Includes rows for Eligible Equity Shareholders, Renounees, and Total.

Table with 5 columns: Category, CAFs received, No. of Equity applied for, No. of additional Equity Shares allotted (B), Total Shares (A+B). Includes rows for Eligible Equity Shareholders, Renounees, and Total.

Investors may PLEASE NOTE THAT EQUITY SHARES ISSUED PURSUANT TO THIS RIGHTS ISSUE SHALL HAVE THE SAME ISIN (I.E. INE00C01025) AS THE EXISTING LISTED EQUITY SHARES. INVESTORS ARE FURTHER ADVISED TO NOTE THAT THESE EQUITY SHARES MAY GET CREDITED TO THEIR RESPECTIVE DEPOSITORY ACCOUNTS. THEY SHOULD TRADE IN SUCH EQUITY SHARES ONLY AFTER ASCERTAINING THAT TRADING APPROVALS HAVE BEEN ISSUED AND NOTIFIED BY BSE LIMITED. THIS INFORMATION WOULD ALSO BE POSTED ON THE WEBSITE OF THE BSE LIMITED. INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ON IN DEMATERIALISED FORM.

Investors may PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ON IN DEMATERIALISED FORM. This announcement is not for publication or distribution, directly or indirectly, in or into the United States (including its territories and possessions). This announcement does not constitute or form part of any offer or solicitation to purchase or subscribe for securities in the United States.

LEAD MANAGER TO THE ISSUE: Turnaround Corporate Advisors Private Limited
REGISTRAR TO THE ISSUE: Alankit Assignments Limited
COMPANY SECRETARY AND COMPLIANCE OFFICER: Mr. Vikas Jain, Swiss Military Consumer Goods Limited

INOX Leisure Limited
a Company incorporated under the provisions of the Companies Act, 1956 having its registered office at 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai - 400093
CIN: L92199MH1999PLC353754
... First Applicant Company/ Transferor Company

ADVERTISEMENT OF NOTICE OF THE HON'BLE NCLT CONVENEED MEETING OF EQUITY SHAREHOLDERS OF TRANSFEROR COMPANY

NOTICE is hereby given that by an Order dated August 22, 2022 ("Order"), the Mumbai Bench of the National Company Law Tribunal ("Hon'ble NCLT") has, inter alia, directed the meeting of the Equity Shareholders of INOX Leisure Limited ("Transferor Company") to be convened and held for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of INOX Leisure Limited ("Transferor Company") with PVR Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme").

Table with 4 columns: Class of the meeting, Date of Meeting, Time (IST), Remote e-voting start and end time. Includes rows for Equity Shareholders meeting on Wednesday, October 12, 2022.

The e-voting module shall be disabled by the Central Depository Services (India) Limited ("CDSL") after the end time, as mentioned above, for the above meeting where the remote e-voting facility is made available. The Transferor Company has completed dispatch of the notice of the meeting of the Equity Shareholders along with the copy of the Scheme and Explanatory Statement under Sections 230 to 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016 along with other enclosures that forms part of the notice ("Notice") on September 10, 2022 to the respective Equity Shareholders of Transferor Company through e-mail at the email address that is registered with the Transferor Company/Depository Participants ("DP")/Registrar and Share Transfer Agent and through courier/speed post/registered post in the event the e-mail service was not possible.

The copy of the Notice of the meeting of the Equity Shareholders of the Transferor Company can also be obtained free of charge from the Registered Office of the Transferor Company at 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai - 400093 or from the office of its Advocate, Hemant Sethi & Co., 309 New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400023, between normal business hours (10:00 a.m. to 3:00 p.m.) from Monday to Friday except public holidays up to the date of the meeting. Alternatively, a request for obtaining an electronic / soft copy of the Notice may be made by writing an e-mail to the Transferor Company at investors@inoxmovies.com, along with details stipulated in the Notice. Copies of the Notice of the meeting of the Equity Shareholders of the Transferor Company will be made available free of charge on receipt of the requisition.

In terms of the Order, the Hon'ble NCLT has appointed Mr. Pavan Kumar Jain, Non-Executive Chairman of the Transferor Company, and failing him, Mr. Siddharth Jain, Non-Executive Director of the Transferor Company, to be the Chairman of the aforesaid meeting of the Equity Shareholders of the Transferor Company including for any adjournment(s) thereof. Further, Mr. Dhruvil M. Shah (FCS - Membership No.: 8021, COP No.: 8978), Practicing Company Secretary and failing him Ms. Monica Momaya (ACS - Membership No.: 62561, COP No.: 23319), Practicing Company Secretary is hereby appointed as Scrutinizer of the aforesaid meeting of the Equity Shareholders of the Transferor Company including for any adjournment(s) thereof.

The Scheme, if approved at the NCLT convened meeting, will be subject to the subsequent approval of the NCLT. Accordingly, the respective Equity Shareholders of the Transferor Company are requested to attend the meeting as per the above mentioned mode, date and time. The quorum for the aforesaid meeting of the Equity Shareholders of Transferor Company shall be as prescribed under Section 103 of the Companies Act, 2013 and would include Equity Shareholders present through VC/OAVM. In case the required quorum as stated above is not present at the commencement of the meeting, the meeting shall be adjourned by 30 (thirty) minutes and thereafter the persons present shall be deemed to constitute the quorum. Notice of the above mentioned meeting has been sent to the Equity Shareholders (in accordance with the books/register of the Transferor Company or Depository) as on September 2, 2022 ("Cut-off Date for Notice").

- Meeting of Equity Shareholders:
Equity Shareholders shall have the option to vote either through remote e-voting prior to the meeting in accordance with the scheduled detailed above or through voting through electronic means made available during the meeting.
Since the meeting will be held through VC / OAVM, the facility of appointment of proxies will not be available for the meeting. However, where a body corporate is a member, authorised representatives of the body corporate may be appointed for the purpose of voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting during the meeting, provided the requirements set out below are met.
The voting rights of equity shareholders shall be in proportion to their share in the paid-up equity share capital of the Transferor Company as on October 5, 2022 "Cut-off date for e-voting". Any person/entity who is not an Equity Shareholder of the Transferor Company as on the Cut-off Date should treat this notice for information purpose only.
The Equity Shareholders whose e-mail addresses are not registered with the Transferor Company/Depository Participants, may refer to the procedure provided in the Notice in detail.
Any person who becomes an Equity Shareholder of the Transferor Company after the dispatch of the Notice and holds shares as on the cut-off date for e-voting may cast their votes by following the instructions of remote e-voting and e-voting during the meeting provided on the website.

Each Equity Shareholder can opt for only one mode of voting i.e. either remote e-voting prior to the meeting or vote through e-voting system during the meeting through VC/OAVM as arranged by the CDSL on behalf of the Transferor Company. The Equity Shareholders who have cast their vote by remote e-voting prior to the meeting will be eligible to participate at the meeting but, shall not be eligible to cast their vote during the meeting.

Where a body corporate is a member, authorised representatives of body corporate may be appointed for the purpose of voting, for participation in the meeting through VC/OAVM facility and e-voting during the meeting, provided that an authority letter/power of attorney by its board of directors / certified true copy of the resolution passed by its board of directors or other governing body of such body corporate authorizing such person to attend and vote at the meeting as its representative, is emailed to the Scrutinizer at dhruvil@dmsah.in with a copy marked to the Transferor Company at investors@inoxmovies.com not later than 48 (forty eight) hours before the start of the aforesaid meeting.

The Transferor Company has engaged the services of CDSL to provide facility of remote e-voting prior to the meeting and e-voting during the meeting, as well as to provide the facility for participating in the meeting through VC/OAVM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or call toll free no. 1800 22 55 33.

The results of the meeting will be announced in writing within 2 (two) working days from conclusion of the meeting upon receipt of the Scrutinizer's Report. The results alongwith the Scrutinizer's Report shall be displayed at the notice board of registered office of the Transferor Company and hosted on the Transferor Company's website at www.inoxmovies.com and on the website of CDSL at www.evotingindia.com immediately after the result is declared.

Siddharth Jain
Chairperson appointed for the NCLT Convened Meeting
(DIN : 00030202)
Place: Mumbai
Date: 10th September, 2022

