



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 10, 2022

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/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub.: Voting Results and Scrutinizer's Report on Voting of the 39th Meeting held on September 10, 2022.

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 39th Annual General Meeting (AGM) of the Company held on Saturday, September 10, 2022 at 10:30 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 39th Annual General Meeting have been duly approved by the members of the Company.

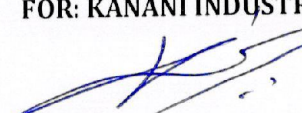
Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 39th AGM of the Company.

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 :

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



SCRUTINIZER'S REPORT

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

To,
The Chairman,
39th Annual General Meeting of the Equity Shareholders of
Kanani Industries Limited
held on Saturday, September 10, 2022, at 10.30 AM (IST)
through Link Intime India Private Limited, instavote platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 39th Annual General Meeting held on Saturday, September 10, 2022, at 10.30 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 04, to be passed at 39th Annual General Meeting of the Company which was held on Saturday, September 10, 2022.

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 September 02, 2022, being the cutoff date.

The period for e-Voting commenced on Wednesday, 7th September, 2022 at 9.00 am and closed on Friday, 9th September, 2022 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 10, 2022.

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 AND BUSINESSES:

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2022 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	59	65201617	99.99
Total Voting	59	65201617	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	04	575	0.00
Total Voting	04	575	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. Darsh Lavjibhai Kanani (DIN: 07060543), 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	57	65201433	99.99
Total Voting	57	65201433	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	06	759	0.01
Total Voting	06	759	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: Special**

Re-appointment of Mr. Premjibhai Kanani (DIN: 01567443) as the Whole time 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	59	65201611	99.99
Total Voting	59	65201611	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	04	581	0.00
Total Voting	04	581	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 Mr. Harshil Kanani [DIN: 01568262] as the Managing 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	58	65201499	99.99
Total Voting	58	65201499	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	05	693	0.01
Total Voting	05	693	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	-	-

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 39th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS : 5652; CP : 5364

UDIN: F005652D000952125

Date: 10/09/2022

Place: Mumbai

Kanani Industries Limited

1 - To Adopt Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2022.

Resolution Required : (Ordinary)									
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		60695618	100.0000	60695618	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	60695618	0	0.0000	0	0	0.0000	0.0000	
	Total		60695618	100.0000	60695618	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	0.0000	0.0000	
Public Non Institutions	E-Voting		4506574	11.7855	4505999	575	99.9872	0.0128	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	38238382	0	0.0000	0	0	0.0000	0.0000	
	Total		4506574	11.7855	4505999	575	99.9872	0.0128	
Total		98934000	65202192	65.9047	65201617	575	99.9991	0.0009	



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2 - Appointment of Mr. Darsh Lavjibhai Kanani (DIN: 07060543) as director liable to retire by rotation.										
No										
Resolution Required : (Ordinary)	No									
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		60695618	100.0000	60695618	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	60695618	0	0.0000	0	0	0.0000	0.0000		
	Total		60695618	100.0000	60695618	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	0.0000	
Public Non Institutions	E-Voting		4506574	11.7855	4505815	759	99.9832	0.0168		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	38238382	0	0.0000	0	0	0.0000	0.0000		
	Total		4506574	11.7855	4505815	759	99.9832	0.0168	0.0168	
Total		98934000	65202192	65.9047	65201433	759	99.9988	0.0012		



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3 - Re-appointment of Mr. Premjibhai Kanani (DIN: 01567443) as the Whole time Director.										
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]={[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		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	60695618		0.0000	0	0	0.0000	0.0000		
	Total			0	0.0000	0	0	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		0.0000	0	0	0.0000	0.0000		
	Total			0	0.0000	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		4506574	11.7855	4505993	581	99.9871	0.0129		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	38238382		0.0000	0	0	0.0000	0.0000		
	Total		4506574	11.7855	4505993	581	99.9871	0.0129		
Total		98934000	4506574	4.5551	4505993	581	99.9871	0.0129		



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Resolution Required : (Special)										
4 - Re-appointment of Mr. Harshil Kanani [DIN: 01568262] as the Managing Director.										
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		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	60695618	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	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		4506574	11.7855	4505881	693	99.9846	0.0154		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	38238382	0	0.0000	0	0	0.0000	0.0000		
	Total		4506574	11.7855	4505881	693	99.9846	0.0154		
Total		98934000	4506574	4.5551	4505881	693	99.9846	0.0154		

