

**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, 2022

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, 2022 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**

<b>Date of the Annual General Meeting of the Company :</b>				September 30, 2022				
<b>Total number of shareholders on record date</b>				32636				
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group:				1				
Public:				29				
<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 2022, 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				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13680	0	0	0	0	0	0
	<b>Poll</b>		13680	100	13680	0	100	0
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>13680</b>	<b>13680</b>	<b>100</b>	<b>13680</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	100	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>100</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>	18398660	5502	0.03	5302	200	96.34	3.64
	<b>Poll</b>		610917	3.32	610917	0	100	0.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>18398660</b>	<b>616419</b>	<b>3.35</b>	<b>616219</b>	<b>200</b>	<b>99.97</b>
<b>Total</b>		<b>18412440</b>	<b>630099</b>	<b>3.42</b>	<b>629899</b>	<b>200</b>	<b>99.97</b>	<b>0.03</b>

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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.
	<b>Total</b>		<b>13680</b>	<b>13680</b>	<b>100</b>	<b>13680</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	100	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.
	<b>Total</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	18398660	5502	0.03	5267	235	95.73	4.27
	Poll		610917	3.32	610917	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>18398660</b>	<b>616419</b>	<b>3.35</b>	<b>616184</b>	<b>235</b>	<b>99.96</b>
<b>Total</b>		<b>18412440</b>	<b>630099</b>	<b>3.42</b>	<b>629864</b>	<b>235</b>	<b>99.96</b>	<b>0.04</b>