



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 30, 2021

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 38th Meeting held on September 30, 2021.

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 38th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 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 38th 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 38th 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



DEEP Shukla & associates
COMPANY SECRETARIES

603/A,Wing, 6th Floor, Maruti Bhuvan
CTS No. 135/A, Parsi Panchayat Road,
Andheri East, Mumbai - 400069
Mob - 9322269170/9768235555
Email -
csoffice@deepshukla.com/deep@deepshukla.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,
38th Annual General Meeting of the Equity Shareholders of
Kanani Industries Limited
held on Thursday, the 30th day of September, 2021, 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 38th Annual General Meeting held on Thursday, the 30th day of September, 2021, 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 04, to be passed at 38th Annual General Meeting of the Company which was held on Thursday, the 30th day of September, 2021.

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 23, 2021, being the cutoff date.

The period for e-Voting commenced on 27th September, 2021 at 9.00 am and closed on 29th September, 2021 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 30, 2021.

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, 2021 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	28	74035164	100.00
Total Voting	28	74035164	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. Harshil Kanani (DIN: 01568262), 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	28	74035164	100.00
Total Voting	28	74035164	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. 03

Type of Resolution: Ordinary

Appointment of M/s. SMS & Co., Chartered Accountants (Firm Registration No. 116388W) as a new 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	28	74035164	100.00

Total Voting	28	74035164	100.00
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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: Ordinary

Appointment of Mr. Darsh Lavjibhai Kanani (DIN:07060543) as a Non-Executive and Non-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	28	74035164	100.00
Total Voting	28	74035164	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	-	-

Thanking you,
Yours faithfully,
For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652C001044448
Date: 30/09/2021
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 31.03.2021

Resolution Required : (Ordinary)		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			
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		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	324	0.0013	324	0	100.0000	0.0000			
	Poll		1	0.0000	1	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		325	0.0013	325	0	100.0000	0.0000	0.0000		
Total		98934000	74035165	74.8329	74035165	0	100.0000	0.0000			



Kanani Industries Limited

2 -Appointment of Mr. Harshil Premjibhai Kanani (DIN: 01568262) as director liable to retire by rotation.											
Whether promoter/ promoter group are interested in the agenda/resolution?											
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]= $\frac{[2]}{[1]} \times 100$	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]= $\frac{[5]}{[2]} \times 100$			
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		0	0.0000	0	0	0.0000	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	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000		
	Total		0	0.0000	0	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting	24899160	324	0.0013	324	0	100.0000	0.0000			
	Poll		1	0.0000	1	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000		
	Total		325	0.0013	325	0	100.0000	0.0000	0.0000		
Total		98934000	74035165	74.8329	74035165	0	100.0000	0.0000			



Kanani Industries Limited

3 - Appointment of M/s. SMS & Co., Chartered Accountants (Firm Registration No. 116388W) as statutory auditors of the Company

Resolution Required : (Ordinary)		NO									
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		74034840	100.0000	74034840	0	100.0000	0.0000			
	Poll		0	0.0000		0	0.0000	0.0000			
	Postal Ballot	74034840	0	0.0000		0	0.0000	0.0000			
	Total		74034840	100.0000	74034840	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000		0	0.0000	0.0000			
	Poll		0	0.0000		0	0.0000	0.0000			
	Postal Ballot	0	0	0.0000		0	0.0000	0.0000			
	Total		0								
Public Non Institutions	E-Voting		324	0.0013	324	0	100.0000	0.0000			
	Poll		1	0.0000	1	0	100.0000	0.0000			
	Postal Ballot	24899160	0	0.0000		0	0.0000	0.0000			
	Total		325	0.0013	325	0	100.0000	0.0000			
Total		98934000	74035165	74.8329	74035165	0	100.0000	0.0000			



Kanani Industries Limited

4 - Appointment of M/s. SMS & Co., Chartered Accountants (Firm Registration No. 116388W) as statutory auditors of the Company

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]= $\frac{[5]}{[2]} \times 100$
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
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
Public Non Institutions	E-Voting		324	0.0013	324	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot	24899160	0	0.0000	0	0	0.0000	0.0000
	Total		325	0.0013	325	0	100.0000	0.0000
Total		98934000	74035165	74.8329	74035165	0	100.0000	0.0000

