

KANANI INDUSTRIES UMITED

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

<u>Sub.: Voting Results and Scrutinizer's Report on Voting of the 38th Meeting held on September 30, 2021.</u>

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 38^{th} AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR: KANANI INDUSTRIES LIMITED

MARSHIL 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

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Factory:

Plot No. 42, Surat Special Economic Zone, Sachin, Surat, Gujarat - 394230

Tel.: +91 261 321 5152

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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

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	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	-	-

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
Total Voting	20	74033104	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of
Remote e-Voting	0	0	valid votes cast 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

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	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

			Kanan	Kanani Industries Limited	mited			
Resolution Required : (Ordinary)	inary)		1 - Adoption o Audited Finan	 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 	s: To receive, co Company for t	onsider and ad he year ended	opt the Standalone al	nd Consolidated
Whether promoter/ promoter group are interested in	oter group are in	nterested in				. 9		
Category	Mode of					2		
	Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against
		shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		74034840	100.0000	74034840	0	100.0000	0.0000
Dromotor and Dromotor	Poll		0	0.0000	0	0	0.0000	0.0000
Group		74034840						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74034840	100.0000	74034840	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		0						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		324	0.0013	324	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
Public Non Institutions		24899160			TRU TRUTTE			
	Postal Ballot		0	0.000	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



			Kanan	Kanani Industries Limited	mited			
Resolution Required : (Ordinary)	nary)		2 -Appointmer	-Appointment of Mr. Harshil Premjibhai Kanani (DIN: 01568262) as director liable to retire by rotation.	jibhai Kanani (C)IN: 01568262)	as director liable to	retire by rotation.
Whether promoter/ promoter group are interested in	ter group are in	nterested in						
the agenda/resolution?						ON		
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		74034840	100.0000	74034840	0	100.0000	0.0000
Dromotor and Dromotor	Poll		0	0.0000	0	0	0.000	0.0000
Crous		74034840						
discip	Postal Ballot		0	0.0000	0	0	0.000	0.0000
	Total		74034840	100.0000	74034840	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		0						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		324	0.0013	324	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
Public Non Institutions		24899160						
	Postal Ballot		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



			Kanar	Kanani Industries Limited	mited			
Resolution Required : (Ordinary)	Jinary)		Appointment of M/s. auditors of the Company	- Appointment of M/s. SMS & Co., Chartered Accountants (Firm Registration No. 116388W) as statutory uditors of the Company	Chartered Acc	ountants (Firm	Registration No. 116	388W) as statutory
Whether promoter/ promoter group are interested in	oter group are i	nterested in						
the agenda/resolution?						NO		
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[7]	[3]={[5]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		74034840	100.0000	74034840	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Groun		74034840						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74034840	100.000	74034840	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		0						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		324	0.0013	324	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
Public Non Institutions		24899160						
	Postal Ballot		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



				Kanar	Kanani Industries Limited	imited			
Category Mode of No. of votes	Resolution Required : (Orc	dinary)		4 - Appointme auditors of the	nt of M/s. SMS & Co.,	, Chartered Acc	ountants (Firm	Registration No. 116	5388W) as statutory
Category Mode of No. of	Whether promoter/ prom	oter group are i	interested in						
Category Mode of Poting No. of votes on outstanding polled	the agenda/resolution?						NO		
voting No. of votes % of Votes Polled shares No. of votes No. of votes in a shares No. of votes in a shares No. of votes in a shares Inches No. of votes in a shares Inches I	Category	Mode of							
Poster and Promoter Profited in the Politic Annion of E-Voting Politic Annion of E-Voting Politic Annion of E-Voting Politic Annion of Politic Annion o		Voting			% of Votes Polled	No. of	No. of	% of Votes in	
c labeled in the labeled in label			No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
E-Voting [1] [2] [3]+[1]/[1]]*100 [4] [5] [6]+[4]/[2]]*100 Noter and Promoter Poll Poll 74034840 0.0000 74034840 0.0000 0.0000 0.0000 Postal Ballot Poll Total 74034840 0.0000 74034840 0.0000 0.0000 0.0000 C Institutions E-Voting 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 C Institutions E-Voting 324 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 C Non Institutions E-Voting 324 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 C Non Institutions Postal Ballot Postal Po			shares held	polled	shares	favour	-Against	polled	on votes polled
toter and Promoter Poll Poll Postal Ballot Postal P			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	-
by Postal Ballot C Non Institutions A 100		E-Voting		74034840	100.0000	74034840		100.0000	
p Postal Ballot Louing 74034840 0 0.0000 74034840 0 0.0000 74034840 <	Promoter and Promoter			0	0.0000	0	0	0.0000	0.0000
Fourier Postal Ballot F-Voting F-Voting F-Voting F-Voting F-Voting Foll Fortil Ballot F-Voting F-Vo	Group		74034840						
Interpretations Foundation Total 74034840 100.0000 74034840 0 Institutions Foundation Foundation Total 0 0.0000 0 <td< td=""><td>L</td><td>Postal Ballot</td><td></td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></td<>	L	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
E-Voting Foll 0 0.0000 0		Total		74034840	100.0000	74034840	0	100.0000	0.0000
c Institutions Postal Ballot Postal Ballot		E-Voting		0	0.0000	0	0	0.0000	0.0000
C Institutions Postal Ballot 0 0.0000 0 <t< td=""><td>and the second s</td><td>Poll</td><td></td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.000</td></t<>	and the second s	Poll		0	0.0000	0	0	0.0000	0.000
Postal Ballot 0 0.0000 0	Public Institutions		0						
Total 0 0.0000 0		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
E-Voting		Total		0	0.0000	0	0	0.0000	0.0000
C Non Institutions Postal Ballot Total 98934000 74035165 74.8329 74035165 0		E-Voting		324	0.0013	324	0	100.0000	0.0000
Postal Ballot		Poll		1	0.0000	1	0	100.0000	0.0000
Postal Ballot 0 0.0000 10 10	Public Non Institutions		24899160						
Total 325 0.0013 325 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
98934000 74035165 74.8329 74035165 0		Total		325	0.0013	325	0	100.0000	0.0000
	Total		98934000	74035165	74.8329	74035165	0	100.0000	0.0000

