

KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

September 15, 2023

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,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub.: Voting Results and Scrutinizer's Report on Voting of the 40th Meeting held on September 15, <u>2023.</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 40th Annual General Meeting (AGM) of the Company held on Friday, September 15, 2023 at 11.00 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 40th 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 40th 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 :

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SCRUTINIZER'S REPORT

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

To, The Chairman, 40th Annual General Meeting of the Equity Shareholders of **Kanani Industries Limited** held on Friday, September 15, 2023, at 11.00 AM (IST) through Link Intime India Private Limited, instavote platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 40th Annual General Meeting held on Friday, September 15, 2023, at 11.00 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 03, to be passed at 40th Annual General Meeting of the Company which was held on Friday, September 15, 2023.

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 08, 2023, being the cutoff date.

The period for e-Voting commenced on Tuesday, 12th September, 2023 at 9.00 am and closed on Thursday, 14th September, 2023 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 15, 2023.

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, 2023 together with the Reports of the Board of Directors and Auditor's thereon.

i. <u>Votes in favour of the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of
			valid votes cast
Remote e-Voting	50	60700173	99.99
Total Voting	50	60700173	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	01	25	0.01
Total Voting	01	25	0.01

iii. <u>Invalid Votes</u>

	Total number of Members	Total number of	
Mode of Voting	whose votes were declared	votes cast	

	invalid	
Remote e-Voting	,-	~
Total	17	a

Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Premjibhai Kanani (DIN: 01567443), who retires by rotation and being eligible, offers himself for reappointment.

i. <u>Votes in favour of the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	48	60699571	99.99
Total Voting	48	60699571	99.99

ii. <u>Votes against the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	03	126	0.01
Total Voting	03	126	0.01

iii. <u>Invalid Votes</u>

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. Tejas Choksi (DIN:02778185) as an Independent Director of the Company.

i. <u>Votes in favour of the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	47	60699570	99.99
Total Voting	47	60699570	99.99

ii. <u>Votes against the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	04	127	0.01
Total Voting	04	127	0.01

iii. <u>Invalid Votes</u>

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting		-
Total	-	E

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 40th 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: F005652E001015232 Date: 15/09/2023 Place: Mumbai

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			Kanan	Kanani Industries Limited	mited			
Resolution Required : (Ordinary)	nary)		2 -Appointme	2 -Appointment of Mr. Premjibhai Kanani (DIN: 01567443) as director liable to retire by rotation.	anani (DIN: 01	567443) as dire	ctor liable to retire b	y rotation.
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in	iterested in				ON	-	
Category	Mode of							
	Voting			2	No of Water	No of Votor	% of Votes in	% of Votes against
-		No. of shares held	No. of votes polled	on outstanding shares	- in favour	- in favour - Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
-	E-Voting		60695618	100.0000	60695618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		60695618						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60695618	100.000	60695618	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		4079	0.0107	3953	126	96.9110	3.0890
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		38238382						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4079	0.0107	3953	126	96.9110	3.0890
Total		98934000	60699697	61.3537	60699571	126	8666.66	0.0002



			Kanan	Kanani Industries Limited	mited			
Resolution Required : (Special)	cial)		3 - Re-appoint	3 - Re-appointment of Mr. Tejas Choksi (DIN:02778185) as an Independent Director of the Company.	oksi (DIN:02778	185) as an Ind	ependent Director of	the Company.
Whether promoter/ promoter group are interested in	ter group are ir	iterested in				Q		
Categorius Category	Mode of							
609000	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		60695618	100.000	60695618	0	100.0000	0.0000
-	Poll		0	0.000	0	0	0.0000	0.0000
Promoter and Promoter		60695618						
duoip	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60695618	100.0000	60695618	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.000	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	0.000	0.0000
	E-Voting		4079	0.0107	3952	127	96.8865	3.1135
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		38238382						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4079	0.0107	3952	127	96.8865	3.1135
Total		98934000	26966909	61.3537	60699570	127	99.9998	0.0002

