



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

January 15, 2024

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 Extra-Ordinary General Meeting held on Monday, January 15, 2024.

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 Extra-Ordinary General Meeting (EGM) of the Company held on Monday, January 15, 2024 at 11.30 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 EGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of Extra-Ordinary 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 EGM 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,
Extra-Ordinary General Meeting of the Equity Shareholders of
Kanani Industries Limited
held on Monday, January 15, 2024, at 11.30 AM (IST)
through Link Intime India Private Limited, instavote platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-Ordinary General Meeting held on Monday, January 15, 2024, at 11.30 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 03, to be passed at Extra-Ordinary General Meeting of the Company which was held on Monday, January 15, 2024.

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 Monday, January 08, 2024, being the cutoff date.

The period for e-Voting commenced on Friday, 12th January, 2024 at 9.00 am and closed on Sunday, 14th January, 2024 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on 15th January, 2024.

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:

SPECIAL BUSINESSES:

Item No. 01

Type of Resolution: Ordinary

To Increase the Authorise Share Capital of the Company and amend the Capital clause of Memorandum of Association.

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	18	60695909	100.00
E-voting through poll	04	28	0.00
Total Voting	22	60695937	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	-	-	-
E-voting through poll	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

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

Item No. 02

Type of Resolution: Special

To approve the issue of Bonus Shares in the proportion of 1:1, One (1) bonus shares for every One (1) existing fully paid up equity shares held by them.

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	18	60695909	100.00
E-voting through poll	04	28	0.00
Total Voting	22	60695937	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	-	-	-
E-voting through poll	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

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

Item No. 03

Type of Resolution: Ordinary

Appointment of M/s. JMMK & Co, Chartered Accountants (Firm Registration Number – 120459W) as the Statutory Auditors to fill casual vacancy.

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	18	60695909	100.00
E-voting through poll	04	28	0.00
Total Voting	22	60695937	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	-	-	-
E-voting through poll	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

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

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 Extra-ordinary 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: F005652E003216728
Date: 15/01/2024
Place: Mumbai

Kanani Industries Limited								
Resolution Required :Ordinary			1 - To Increase in Authorised Share Capital of the Company from INR 15,00,00,000/- (Indian Rupees Fifteen Crores only) to INR 20,00,00,000/- (Indian Rupees Twenty Crores only) and amend the Capital clause of Memorandum of Association.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	60695618	60695618	100.0000	60695618	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		60695618	100.0000	60695618	0	100.0000	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
Public Non Institutions	E-Voting	38238382	291	0.0008	291	0	100.0000	0.0000
	Poll		28	0.0001	28	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319	0.0009	319	0	100.0000	0.0000
Total		98934000	60695937	61.3499	60695937	0	100.0000	0.0000



Kanani Industries Limited

Resolution Required :Special

2 - To Approve the issue of Bonus Shares in the Ratio 1:1

Whether promoter/ promoter group are interested in the agenda/resolution?

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	60695618	60695618	100.0000	60695618	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		60695618	100.0000	60695618	0	100.0000	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
Public Non Institutions	E-Voting	38238382	291	0.0008	291	0	100.0000	0.0000
	Poll		28	0.0001	28	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319	0.0009	319	0	100.0000	0.0000
Total		98934000	60695937	61.3499	60695937	0	100.0000	0.0000



Kanani Industries Limited								
Resolution Required :Ordinary			3 - To Appoint M/s. JMMK & Co, Chartered Accountants (Firm Registration Number – 120459W) as Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	60695618	60695618	100.0000	60695618	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		60695618	100.0000	60695618	0	100.0000	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
Public Non Institutions	E-Voting	38238382	291	0.0008	291	0	100.0000	0.0000
	Poll		28	0.0001	28	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319	0.0009	319	0	100.0000	0.0000
Total		98934000	60695937	61.3499	60695937	0	100.0000	0.0000

