

**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: 30 September, 2019

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

**Sub: Proceedings of 27<sup>TH</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.**

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 27<sup>th</sup> Annual General Meeting of the members held today i.e. 30<sup>th</sup> September 2019 from 09:00 AM to 10:00 AM at the registered office of the company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For, Kanel Industries Limited**

  


**Dhiren K. Thakkar**  
**Managing Director & CFO**  
**DIN: 00610001**

**Encl: As above**

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### **Proceedings of 27<sup>th</sup> Annual General Meeting**

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 30, 2019 at 09:00 AM at the Registered Office of the Company at 203, Abhijeet-1, 2<sup>nd</sup> Floor, Mithakali Cross Roads, Ellisbridge, Ahmedabad - 380006, Gujarat, the meeting concluded at 10.00 AM:

Mr. Dhiren Thakkar, Managing Director of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

#### **Ordinary Business:**

1. Members by an ordinary resolution have approved and adopted the audited annual accounts of the Company for the financial year ended March 31, 2019 together with Auditors' Report and Directors' Report thereon.
2. Members by an ordinary resolution have approved re-appointment of Mr. Dhiren Thakkar (DIN: 00610001) who was retiring by rotation.

#### **Special Business:**

3. Members by an ordinary resolution have appointed Mr. Hiteshbhai Kanaiyalal Thakkar (DIN: 00610006) as Director of the Company.
4. Members by special resolution set limit to make Loans or Investments and to Give Guarantees or to provide Security in connection with a Loan made under Section 186 of Companies Act, 2013.
5. Members by special resolution give authority to the Board to borrow money in excess of paid-up share capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013.



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The chairman informed that Mr. Chintan K. Patel of Patel & Associates, Practicing Company Secretaries was appointed as Scrutinizer for scrutinizing the e-voting process and voting by use of ballot at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. www.kanel.in and also be available on website of BSE Limited.

The meeting declared that the poll process is over, the meeting stands concluded at 10:00 AM with the vote of thanks.

**For KANEL INDUSTRIES LIMITED**



**DHIREN K THAKKAR**  
**MANAGING THAKKAR & CFO**  
**DIN: 00610001**  
**DATE: 30.09.2019**