



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AAACG6274B1Z2
PAN: AAACG6274B

Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road,
Industrial Area , Indore-452 015 (M.P.) India
Phone: 0731-2723202
Email: gorani.industries@yahoo.com
Website: www.goraniindustries.com

Date: 27/09/2024
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai (Maharashtra)

Dear Sir,

Sub: Voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Annual General Meeting of the Company Gorani Industries Limited held on Friday, 27th September, 2024.

Ref: Scrip Code: BSE – 531608

The 29th Annual General Meeting (AGM) of the members of the Company was held on Friday, 27th September, 2024 at 12:30 P.M. through video conferencing and other audio visual means. All the items of the business contained in the notice of the AGM, were transacted and passed by the members with requisite majority.

In connection with the same please find the voting results of the remote e-voting together with the e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully

For Gorani Industries Limited

Nakul Gorani
(Holding DIN-06543317)
Chairman Cum Whole-time Director



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Voting Results

| | |
|--|----------------------------------|
| Date of the AGM | 27 th September, 2024 |
| Total number of shareholders on record date | 2232 |
| No. of shareholders present in the meeting in person | NA |
| Promoters and Promoter Group: Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing: | 27 |
| Promoters and Promoter Group: Public | 06 21 |

Resolution No. 1 - Consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2024, the reports of the Board of Directors and Auditors thereon.

| Resolution required: (Ordinary/ Special) | | | | Ordinary Resolution | | | | |
|--|-----------------|------------------------|-----------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes Cast (2) | % of Votes casted on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes casted (6)=[(4)/(2)]* 100 | % of Votes against on votes casted (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | Remote E-Voting | 33,38,562 | 33,38,562 | 100% | 33,38,562 | 0 | 100% | 0 |
| | E-Voting | 33,38,562 | 0 | 0 | 0 | 0 | 0 | 0 |



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| | | | | | | | | |
|-------------------------------------|--|------------------|------------------|---------------|------------------|---------------|---------------|--------------|
| | at the AGM | | | | | | | |
| | Postal Ballot (if applica ble) | 33,38,562 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 33,38,562 | 33,38,562 | 100% | 33,38,562 | 0 | 100 | 0 |
| Public- Institutions | Remote E- Voting | 71,821 | 0 | 0% | 0 | 0 | 0% | 0% |
| | E- Voting at the AGM | 71,821 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Postal Ballot (if applica ble) | 71,821 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 71,821 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Non Institutions | Remote E- Voting | 19,52,217 | 8,78,341 | 44.99% | 8,57,063 | 21,278 | 97.58% | 2.42% |
| | E- Voting at the AGM | 19,52,217 | 1,900 | 00.1% | 1,900 | 0 | 100% | 0% |
| | Postal Ballot (if applica ble) | 19,52,217 | 0 | 0 | 0 | 0 | 0 | 0% |
| | Total | 19,52,217 | 8,80,241 | 45.09% | 8,58,963 | 21,278 | 97.58% | 2.42% |
| Total | | 53,62,600 | 42,18,803 | 78.67% | 41,97,525 | 21,278 | 99.50% | 0.50% |

Resolution No. 2 – Appointment of Mr. Sanjay Kumar Gorani, Whole-time Director, who retires by rotation and being eligible, offers himself for reappointment.



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| Resolution required: (Ordinary/ Special) | | | | Ordinary Resolution | | | | |
|---|-------------------------------|------------------------|-----------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes Cast (2) | % of Votes casted on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes casted (6)=[(4)/(2)]* 100 | % of Votes against on votes casted (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | Remote E-Voting | 33,38,562 | 33,38,562 | 100% | 33,38,562 | 0 | 100% | 0 |
| | E-Voting at the AGM | 33,38,562 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 33,38,562 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 33,38,562 | 33,38,562 | 100% | 33,38,562 | 0 | 100 | 0 |
| Public-Institutions | Remote E-Voting | 71,821 | 0 | 0% | 0 | 0 | 0% | 0% |
| | E-Voting at the AGM | 71,821 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Postal Ballot (if applicable) | 71,821 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 71,821 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Non | Remote | 19,52,217 | 8,78,341 | 44.99% | 8,78,334 | 7 | 99.99% | 0.01% |



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| Institutions | E-Voting | | | | | | | |
|--------------|-------------------------------|------------------|------------------|---------------|------------------|----------|---------------|--------------|
| | E-Voting at the AGM | 19,52,217 | 1,900 | 00.1% | 1,900 | 0 | 100% | 0% |
| | Postal Ballot (if applicable) | 19,52,217 | 0 | 0 | 0 | 0 | 0 | 0% |
| | Total | 19,52,217 | 8,80,241 | 45.09% | 8,80,234 | 7 | 99.99% | 0.01% |
| Total | | 53,62,600 | 42,18,803 | 78.67% | 42,18,796 | 7 | 99.99% | 0.01% |

For Gorani Industries Limited

Nakul Gorani
(Holding DIN: 06543317)
Chairman cum Whole-Time Director

Date: 27/09/2024

Place: Indore