



KANANI INDUSTRIES LIMITED

September 28, 2012.

To,
Asst. General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
General Manager,
Listing Department,
National Stock Exchanges of India Limited,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (e),
Mumbai – 400 051

Respected Sir/Madam

REF: SCRIP CODE - 506184
SCRIP ID - KANANIIND

SUB: OUTCOME OF THE 29TH ANNUAL GENERAL MEETING HELD ON FRIDAY, SEPTEMBER 28, 2012.


With reference to the above captioned subject, we wish to intimate your esteemed exchange that COMPANY has conveyed its **28th Annual General Meeting on Friday, September 28, 2012**, for the financial year 2011-12 and has passed the following resolutions for:

- Adoption and Approval of the Audited Annual Accounts for financial year 2011-12;
- Re-appointment of Mr. Shailesh Patel as Director of the Company;
- Re-appointment of Mr. Gautam Parekh as Director of the Company;
- Appointment of M/s. Ravi & Dev, Chartered Accountants, as Statutory Auditors of the Company;
- Approval of Re-appointment of Mr. Premjibhai Kanani, as the Chairman of the Company for tenure of next Five years w.e.f.01/08/2012
- Approval of Re-appointment of Mr. Harshil Kanani, as the Managing Director of the Company for tenure of next Five years w.e.f.01/08/2012;
- Approval of Sub division of 1,79,88,000 equity shares having a nominal face value of Rs.5/- (Rupees Five Only) into 8,99,40,000 Equity Shares having nominal face value of Rs.1/- (Rupee One Only) each fully paid; (however, due to oversight, said matter which was previously approved by Board of Directors at their Meeting held on 09/08/2012 was not intimated in the outcome of said Board Meeting submitted on same date to your esteemed exchange).

The above intimation is given to you in pursuant to Clause 31 of the Listing Agreement.

Thanking You,
Yours faithfully,

For KANANI INDUSTRIES LIMITED


MANAGING DIRECTOR
(Harshil Kanani)



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Opera House,
Mumbai - 400 004.

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