



# **KANANI INDUSTRIES LIMITED**

**September 25, 2013**

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 (East),  
Mumbai - 400 051

Respected Sir/Madam

**Scrip code - 506184 Scrip ID - KANANIIND**

**Sub: Outcome of the 30<sup>th</sup> Annual General Meeting held on Wednesday, September 25, 2013.**

With reference to the above captioned subject, we wish to intimate your esteem exchange that Company has conveyed its 30<sup>th</sup> Annual General Meeting on Wednesday, September 25, 2013, for the financial year 2012-13 and has passed the following resolutions for:

- Adoption and Approval of the Audited Annual Accounts for financial year 2012-13;
- Re-appointment of Mr. Devendra K. Kikani as Director of the Company;
- Re-appointment of Mr. Shailesh R. Patel as Director of the Company; and
- Appointment of M/s. Ravi & Dev, Chartered Accountants, as Statutory Auditors of the Company;

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)



**Regd. Office :**

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**Factory :**

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Surat Special Economic Zone,  
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Website : www.kananiindustries.com