



# KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

September 29, 2014

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai: 400001.

To,  
The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

Respected Sir/Madam,

**Scrip code: 506184 / Scrip ID: KANANIIND**

**Sub: OUTCOME OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING HELD ON MONDAY,  
SEPTEMBER 29, 2014.**

With reference to the above captioned subject, we wish to intimate your esteem exchange that the COMPANY has conveyed its 31<sup>st</sup> Annual General Meeting on **Monday, September 29, 2014**, for the financial year 2013-2014 and the shareholders of the Company through e-voting process passed the following Ordinary & Special Resolutions for:

- Adoption and Approval of the Audited Annual Accounts for financial year 2013-2014 together with Reports of the Directors and Auditors thereon;
- Re-appointment of Mr. Premjibhai Kanani as Director of the Company;
- Appointment of M/s. Ravi & Dev, Chartered Accountants, Mumbai as Statutory Auditors of the Company;
- Appointment of Mr. Devendra Kumar Kanani as an Independent Director;
- Special Resolution to authorize the Board to create mortgage/charge for a sum not exceeding Rs.100.00 crores;
- Special Resolution to authorize the Board to borrow monies upto a sum not exceeding Rs.100.00 crores;
- Special Resolution for alteration in the Articles of Association of the Company for adoption of Table F as per Companies Act, 2013.

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

Thanking You,

Yours faithfully,  
For: **KANANI INDUSTRIES LIMITED**

  
**HARSHIL KANANI**  
MANAGING DIRECTOR  
DIN: 01568262



**Regd. Office :**

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Fax : +91 22 3008 4000  
Email : info@kananiindustries.com

**Factory :**

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Surat Special Economic Zone,  
Sachin, Surat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com