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# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 28, 2015.

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

To,  
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,

Ref: Script Code/Script ID: 506184/KANANIIND

Sub: OUTCOME OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON  
MONDAY, SEPTEMBER 28, 2015.

With reference to the above captioned subject, we wish to intimate your esteem exchange that the company has conveyed its 32<sup>nd</sup> Annual General Meeting on **Monday, September 28, 2015** at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai – 400007 at 10.00 A.M. and passed the following ordinary and special resolutions:

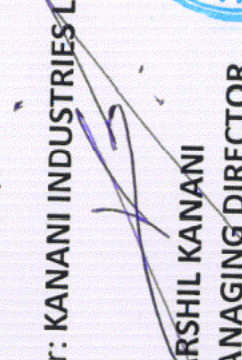
- Adoption and Approval of Standalone and Consolidated Audited Financial Statements as at 31<sup>st</sup> March 2015 together with the Reports of the Directors and Auditors thereon;
- Re-appointment of Mr. Harshil Kanani as Director of the Company;
- Appointment of M/s. Rajpara & Co., Chartered Accountants, Surat as Statutory Auditors of the Company;
- Re-appointment of Mr. Shailesh Patel as an Independent Director of the Company;
- Approval of Appointment of Mrs. Ami Jariwala as an Independent Director of the Company;
- Approval of limits in pursuant to Section 186 of the Companies Act, 2013.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED

  
HARSHIL KANANI  
MANAGING DIRECTOR  
DIN: 01568262



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Prasad Chambers,  
Road No. 2, Opera House,  
Bandra - 400004  
Tel : +91 22 6526 3333  
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