

KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

September 27, 2016

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

To, General Manager, National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai: 400051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub.: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided the facility for remote e-voting to the shareholders of the Company to cast their votes on the items of business as stated in the 33rd Annual General Meeting Notice.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Monday, September 19, 2016, being the cutoff date.

The remote e-voting had commenced on from 9.00 AM (IST) on Friday, September 23, 2016 and ended on 5.00 PM (IST) on Sunday, September 25, 2016.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith the details of the Voting Results for the business transacted at the 33rd Annual General Meeting of the Company held on Monday, September 26, 2016 in Annexure-I.

Mr. Deep Shukla, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process. The Scrutinizer's Report dated September 26, 2016 is attached herewith as Annexure-II.

Please take the same in your records.

Thanking You,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI MANAGING DIRECTOR IDIN: 015682621

Regd. Office:

G-6, Prasad Chambers, Tata Road No. 2, Opera House, Mumbai - 400004

Tel.: +91 22 6526 3333

Email: info@kananiindustries.com

Factory:

Plot No. 42, Surat Special Economic Zone, Sachin, Surat - 394230

Tel.: +91 261 321 5152

Website: www.kananiindustries.com

ANNEXURE

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Date of AGM	Monday, September 26, 2016
Total number of shareholders on record date	1495
No. of shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoter Group:	1
Public:	29
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	NIL

RESOLUTION - 1

RESOLUTION - I	-		The second secon					
Resolution req	Resolution required: (Ordinary/ Special)	'Special)	Ordinary Resolution					
Whether prom	oter/ promoter (Whether promoter/ promoter group are interested No	No					
in the agenda/ resolution?	resolution?						The second second	The second second
Category	Mode of Voting	No. of shares held	No. of shares held No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - % of Votes in Against favour on vot polled	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	7	(3)=[(2)/(1)]* 100	4	ın	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting	74034840	74034840	100.00	74034840	0	100.000	0000
Promoter	Poll	OFOTOTO !	0	00'0	0	0	0.000	000'0
group	Postal Ballot	1111		00.00			0.000	0000
	Total	74034840	74034840	100.00	74034840	0	100.000	0000
Public	E-voting	00.0	0	00:00	0	0	0000	00000
Institutions	Poll	0.0	0	00:00	0	0	0000	00000
	Postal Ballot			0.00			0.000	0000
	Total	0	0	00'0	0	0	0000	0.000
Public Non-	E-voting	031809160	150	0.00	150	0	100.000	00000
Institutions	Poll	00150017	0	0.00	0	0	000:0	00000
	Postal Ballot			00'0			000:0	00000
	Total	24899160	150	0.00	150	0	100.000	0000

lotal		98934000	occupation .	20.4	74034330		200000	2000
RESOLUTION - 2	2							
esolution req	Resolution required: (Ordinary/ Special)	Special)	Ordinary Resolution					12.00
Whether promoter/ promon in the agenda/ resolution?	noter/promoter g resolution?	Whether promoter/ promoter group are interested No in the agenda/resolution?	No					
Category	Mode of Voting	No. of shares held No of votes	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	25	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	E-voting	OVOVCOVE	74034840	100.00	74034840		000.000	0.000
Promoter	Poll	/4034040	0	00:0	0		00000	0000
group	Postal Ballot			00.00			0.000	00000
	Total	74034840	74034840	100.00	74034840		100.000	0000
Public	E-voting	00.0	0	00.0	0		000:0	000:0
Institutions	Poll	00.0	0	00:00	0		00000	0000
	Postal Ballot			00'0			0000	0000
	Total	0	0	00:00	0		00000	0.000
Public Non-	E-voting	02100010	150	00:0	150		100.000	0000
Institutions	Poll	00166047	0	00.00	0		00000	0000
	Postal Ballot			00.00			00000	0000
	Total	24899160	150	00'0	150		0 100.000	0.000
Total		98934000	74034990	74.83	74034990)	100.000	0.000

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				% of Votes against on votes polled	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	0.000	0000
				% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	100.000	00000
				No. of Votes - % of Votes in Against favour on vot polled	r.	0	0
					4	74034840	0
				polled % of Votes Polled on No. of Votes – outstanding shares in favour	(3)=[(2)/(1)]* 100	100.00	00:0
	Ordinary Resolution	No		No of votes polled	2	74034840	0
	/ Special)	Whether promoter/ promoter group are interested No		No. of shares held No of votes	П	74024040	Oroteot.
3	Resolution required: (Ordinary/ Special)	oter/ promoter	resolution?	Mode of Voting		E-voting	Poll
KESULUIIUN - 3	Resolution requ	Whether prom	in the agenda/ resolution?	Category		Promoter and E-voting	Promoter

Public Listitutions Los Institutions Institution Instit	group	Postal Ballot			00.00			0.000	0.000
Lions Lions Foliations of tions Co.00 or color or colo		Total	74034840	74034840	100.00	74034840	0	100.000	0.000
Poll Postal Ballot C.000 0.000 0.000 0.000 0.000 Postal Ballot 24899160 150 0.00 0.00 0.00 0.000 0.000 Postal Ballot 24899160 150 0.00 0.00 0.000 0.000 Total 24899160 74034990 74034990 74034990 0.00 150 0.000	Public	E-voting	000	0	00.00	0	0	0.000	0.000
Postal Ballot 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	Institutions	Poll	00:0	0	00:00	0	0	0.000	0.000
Total 0 0 0.00 0 0.000 0 0.000 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0 0.000 0 0 0.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	116	Postal Ballot			00:00			0.000	0.000
E-voting 24899160 150 0.00 150 0.00 100.000 Poll Postal Ballot 24899160 150 0.00 0 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0 0.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total	0	0	00.00	0	0	0.000	0.000
Poll 24899160 74034990 0.00 0.00 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	Public Non-	E-voting	74800160	150	00:00	150	0	100.000	0.000
Postal Ballot Description 0.00 0.00 0.000 0.000 0.000 100.000 Total 98934000 74034990 74.83 74034990 0 100.000 100.000	Institutions	Poll	00766047	0	00.00	0	0	0.000	0.000
Total 24899160 150 0.00 150 0.00 100.000 89934000 74034990 74.83 74034990 0 100.000		Postal Ballot			00.00			0.000	0.000
98934000 74034990 74.83 74034990 0 100.000		Total	24899160	150	0.00	150	0	100.000	0.000
	Total		98934000	74034990	74.83	74034990	0	100.000	000'0

RESOLUTION - 4

Resolution req	Resolution required: (Ordinary/ Special)	// Special)	Ordinary Resolution					
Whether promoter/promo	noter/promoter resolution?	Whether promoter/ promoter group are interested No in the agenda/ resolution?	No					
Category	Mode of Voting	No. of shares held No of votes	polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - % of Votes in Against favour on vot polied	% of Votes in favour on votes polied	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	S	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting	74034840	74034840	100.00	74034840	0	100.000	0.000
Promoter	Poll	Otto Toto	0	00:00	0	0	0000	00000
group	Postal Ballot			00.00			0.000	0000
	Total	74034840	74034840	100.00	74034840	0	100.000	0.000
Public	E-voting	000	0	00:00	0	0	0000	0000
Institutions	Poll	000	0	0.00	0	0	0000	00000
	Postal Ballot			0.00			0000	0.000
	Total	0	0	0.00	0	0	000'0	00000
Public Non-	E-voting	24800150	150	00:0	150	0	100.000	00000
Institutions	Poll	00166047	0	00:00	0	0	000:0	0.000
	Postal Ballot			00:00			00000	00000
1	Total	24899160	150	00:0	150	0	100.000	0.000
Total		98934000	74034990	74.83	74034990	0	100.000	00000





B-4, The Parle Colony Co-op. Hsg. Society Ltd., Sahakar Road, Next to Gokul Arcade, Vile Parle (East), Mumbai - 400057.

Tele: 022 - 26834250 / 2683 2266

Mob.: 95948 63281

E-mail: deepsoffice@gmail.com / deepsoffice@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
33rd Annual General Meeting of the Equity Shareholders of
Kanani Industries Limited
held on Monday, September 26, 2016, at 10.00 AM (IST)

at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai – 400007, Maharashtra, India.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 33rd Annual General Meeting held on Monday, September 26, 2016, at 10.00 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Kanani Industries Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 04, to be passed at 33rd Annual General Meeting of the Company which was held on Monday, September 26, 2016.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Monday, September 19, 2016, being the cutoff date.



No members of the Company demanded poll at the 33rd Annual General Meeting of the Company.

The period for e-Voting commenced on from 9.00 AM (IST) on Friday, September 23, 2016 and ended on 5.00 PM (IST) on Sunday, September 25, 2016.

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 26, 2016, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:

Name: Vinay Satavalaekar

Vagatonalekoz.

Name: Sayama Sheikh

Shakh.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) [website: www.evotingindia.com] e-Voting system.

Based on above, I do and hereby submit my Report as under:



ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the year ended March 31, 2016 together with the Reports of the Board of Directors and Auditor's thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	9	74034990	100.00
Total Voting	9	74034990	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting		v.	0.00
Total Voting		-	0.00

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting		TO .
Total	-	



Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Premjibhai Kanani (DIN: 01567443), who retires by rotation and being eligible, offers himself for re-appointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	9	74034990	100.00
Total Voting	9	74034990	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting		.	0.00
Total Voting	-		0.00

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total		



Item No. 03

Type of Resolution: Ordinary

To consider appointment of M/s. Deepak Mehta & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company in place of M/s. Rajpara & Co., Chartered Accountants.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	9	74034990	100.00
Total Voting	9	74034990	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting		-	0.00
Total Voting			0.00

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	
Total	E-	



Item No. 04

Type of Resolution: Ordinary

To consider to fix a fee on service of documents pursuant to Section 20 of the Companies Act, 2013.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	9	74034990	100.00
Total Voting	9	74034990	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	÷	0.00
Total Voting			0.00

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remcte e-Voting	-	-
Total	-	



The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 33rd Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries

Deep Shukla

Practicing Company Secretaries

FCS: 5652; CP: 5364

Date: 26/09/2016 Place: Mumbai