



# 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 33<sup>rd</sup> 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.

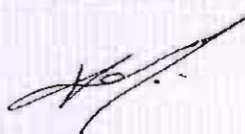
The remote e-voting had commenced on from 9.00 AM (IST) on Friday, September 23, 2016 and ended on 5.00 PM (IST) on Sunday, September 25, 2016.

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 33<sup>rd</sup> 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



Total	98934000	74034990	74.83	74034990	0	100.000	0.000
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### RESOLUTION - 2

Resolution required: (Ordinary/ Special)							
Whether promoter/ promoter group are interested in the agenda/ resolution?							
Ordinary 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 – Against	% of Votes in favour on votes polled
		1	2	$(3) = \frac{[(2)/(1)] * 100}{100}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{100}$
Promoter and Promoter group	E-voting	74034840	74034840	100.00	74034840	0	100.000
	Poll		0	0.00	0	0	0.000
	Postal Ballot			0.00			0.000
	Total	74034840	74034840	100.00	74034840	0	100.000
Public Institutions	E-voting	0.00	0	0.00	0	0	0.000
	Poll		0	0.00	0	0	0.000
	Postal Ballot			0.00			0.000
	Total	0	0	0.00	0	0	0.000
Public Non-Institutions	E-voting	24899160	150	0.00	150	0	100.000
	Poll		0	0.00	0	0	0.000
	Postal Ballot			0.00			0.000
	Total	24899160	150	0.00	150	0	100.000
Total		98934000	74034990	74.83	74034990	0	100.000

### RESOLUTION - 3

Resolution required: (Ordinary/ Special)							
Whether promoter/ promoter group are interested in the agenda/ resolution?							
Ordinary 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 – Against	% of Votes in favour on votes polled
		1	2	$(3) = \frac{[(2)/(1)] * 100}{100}$	4	5	$(6) = \frac{[(4)/(2)] * 100}{100}$
Promoter and Promoter	E-voting	74034840	74034840	100.00	74034840	0	100.000
	Poll		0	0.00	0	0	0.000



group	Postal Ballot	74034840	74034840	0.00	74034840	0.000	0.000
Public Institutions	Total	74034840	74034840	100.00	74034840	0	100.000
	E-voting	0.00	0	0.00	0	0	0.000
	Poll		0	0.00	0	0	0.000
	Postal Ballot			0.00			0.000
	Total	0	0	0.00	0	0	0.000
Public Non-Institutions	E-voting	24899160	150	0.00	150	0	100.000
	Poll		0	0.00	0	0	0.000
	Postal Ballot			0.00			0.000
	Total	24899160	150	0.00	150	0	100.000
Total		98934000	74034990	74.83	74034990	0	100.000

#### RESOLUTION - 4

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested 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 - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	74034840	74034840	100.00	74034840	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	74034840	74034840	100.00	74034840	0	100.000	0.000
Public Institutions	E-voting	0.00	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	24899160	150	0.00	150	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	24899160	150	0.00	150	0	100.000	0.000
Total		98934000	74034990	74.83	74034990	0	100.000	0.000





## SCRUTINIZER'S REPORT

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

To,  
The Chairman,  
33<sup>rd</sup> 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 33<sup>rd</sup> 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 33<sup>rd</sup> 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 33<sup>rd</sup> 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 Satavalekar



Name: Sayama Sheikh

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](http://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
<b>Total Voting</b>	<b>9</b>	<b>74034990</b>	<b>100.00</b>

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
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



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
<b>Total Voting</b>	<b>9</b>	<b>74034990</b>	<b>100.00</b>

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
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>





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
<b>Total Voting</b>	<b>9</b>	<b>74034990</b>	<b>100.00</b>

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
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



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
<b>Total Voting</b>	<b>9</b>	<b>74034990</b>	<b>100.00</b>

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
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



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 33<sup>rd</sup> 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