



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 29, 2018

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) Rules, 2014 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 as on September 22, 2018 (being the cut-off date for the purpose of remote e-voting) to cast their votes on the items of business as stated in the 35th Annual General Meeting. The remote e-voting had commenced on September 26, 2018 at 9.00 a.m. and ended on September 28, 2018 at 5.00 p.m.

Mr. Deep Shukla, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process. The Scrutinizer's Report dated September 29, 2018 is attached herewith as **Annexure-I**.

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 35th Annual General Meeting of the Company held on Saturday, September 29, 2018 in **Annexure-II**.

Please take the same in your records.

Thanking You

Yours Sincerely,

FOR: KANANI INDUSTRIES LIMITED

HARSHIL KANANI
MANAGING DIRECTOR
(DIN NO: 01568262)



Regd. Office :

915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 6526 3333 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com



DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

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
Office Mobile : 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,
35th Annual General Meeting of the Equity Shareholders of
Kanani Industries Limited
held on Saturday, September 29, 2018, 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 35th Annual General Meeting held on Saturday, September 29, 2018, 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 05, to be passed at 35th Annual General Meeting of the Company which was held on Saturday, September 29, 2018.

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 Saturday, September 22, 2018, being the cutoff date.



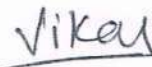
No members of the Company demanded poll at the 35th Annual General Meeting of the Company.

The period for e-Voting commenced on from 9.00 AM (IST) on Wednesday, September 26, 2018 and ended on 5.00 PM (IST) on Friday, September 28, 2018.

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 29, 2018, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:



Name: Payal Shah



Name: Vikas Jain

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, 2018 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	7	74034867	100.00
Total Voting	7	74034867	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

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
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	7	74034867	100.00
Total Voting	7	74034867	100.00

i. 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

ii. Invalid Votes

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 ratify the appointment of M/s. Deepak Mehta & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

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	7	74034867	100.00
Total Voting	7	74034867	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

iii. Invalid Votes

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



SPECIAL BUSINESS

Item No. 04

Type of Resolution: Ordinary

Appointment of Mr. Tejas Choksi (DIN:02778185) as an Independent Director of the Company.

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	7	74034867	100.00
Total Voting	7	74034867	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

iii. **Invalid Votes**

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



Item No. 05

Type of Resolution: Ordinary

Appointment of Mr. Kautilbhai Patel (DIN:02261506) as an Independent Director of the Company.

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	7	74034867	100.00
Total Voting	7	74034867	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

iii. Invalid Votes

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



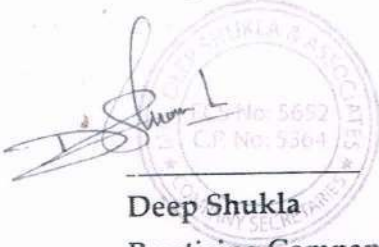
*M/s. Deep Shukla & Associates
Company Secretaries*

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 35th 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: 29/09/2018

Place: Mumbai

DETAILS OF VOTING RESULTS

Date of 35 th Annual General Meeting	Saturday, September 29, 2018
Total Number of Shareholders as on Cut-off date	2676
Number of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	1
- Public	18
Number of Shareholders attended the meeting through Video Conferencing:	
- Promoter and Promoter Group	-
- Public	-

AGENDA WISE DETAILS

Item No. 1:

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the year ended March 31, 2018 together with the Reports of the Board of Directors and Auditor's thereon;

Resolution required				Ordinary				
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	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5) = [(4)/(2)]*100	(6)	(7) = [(6)/(2)]*100
Promoter and Promoter group	E-voting	74034840	74034840	100	74034840	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	74034840	74034840	100	74034840	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	24899160	27	0	27	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	24899160	27	0	27	100	0	0
Total		98934000	74034867	74.83	74034867	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.



ItemNo.2:

Re- appointment of Mr. Premjibhai Kanani, who retires by rotation and being eligible, offers himself for reappointment

Resolution required				Ordinary				
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	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)= [(4)/(2)]*	(6)	(7) = [(6)/(2)]*
				0		100		100
Promoter and Promoter group	E-voting	74034840	74034840	100	74034840	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	74034840	74034840	100	74034840	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	24899160	27	0	27	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	24899160	27	0	27	100	0	0
Total		98934000	74034867	74.83	74034867	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.



Item No.3:

Ratify the appointment of M/s. Deepak Mehta & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

Resolution required				Ordinary				
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	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5) = $[(4)/(2)]*100$	(6)	(7) = $[(6)/(2)]*100$
Promoter and Promoter group	E-voting	74034840	74034840	100	74034840	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	74034840	74034840	100	74034840	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	24899160	27	0	27	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	24899160	27	0	27	100	0	0
Total		98934000	74034867	74.83	74034867	100	0	0

The aforesaid ordinary resolution passed with the requisite majority.



Item No.4:

Appointment of Mr. Tejas Choksi, as an Independent Director of the Company.

Resolution required				Ordinary				
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	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5) = $[(4)/(2)]*100$	(6)	(7) = $[(6)/(2)]*100$
Promoter and Promoter group	E-voting	74034840	74034840	100	74034840	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	74034840	74034840	100	74034840	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	24899160	27	0	27	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	24899160	27	0	27	100	0	0
Total		98934000	74034867	74.83	74034867	100	0	0

The aforesaid Special resolution passed with the requisite majority.



Item No.5:

Appointment of Mr. Kautilbhai Patel, as an Independent Director of the Company.

Resolution required				Ordinary				
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	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5) = $[(4)/(2)]*100$	(6)	(7) = $[(6)/(2)]*100$
Promoter and Promoter group	E-voting	74034840	74034840	100	74034840	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	74034840	74034840	100	74034840	100	0	0
Public – Institutional holder	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Others	E-voting	24899160	27	0	27	100	0	0
	Poll	0	0	0	0	0	0	0
	Total	24899160	27	0	27	100	0	0
Total		98934000	74034867	74.83	74034867	100	0	0

The aforesaid Special resolution passed with the requisite majority.

