

August 14, 2021

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st 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,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Outcome of Board Meeting dated 14th August, 2021

In continuation to our letter dated 6th August 2021, we wish to inform you that pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. 14th August 2021, have considered and approved the following-

1. The Un-audited financial results of the company for the quarter ended 30th June 2021;

In this connection please find enclosed the copy of Un-audited Standalone & Consolidated financial Results of the Company for the quarter ended 30th June 2021 along with Limited Review Report by the Statutory Auditors of the Company as "Annexure-I".

2. The appointment of M/s SMS & Co. (FRN: 116388W) as the new Statutory Auditor of the Company to hold office from the conclusion of 38th AGM till the conclusion of 43rd AGM. (Brief Profile of Statutory Auditor "Annexure-II")
3. Change of registered office from 915C, The Capital, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051, to Office No.GE1080, Bharat Diamond Bourse, G-Block, Bandra (East), Mumbai, Maharashtra – 400 051 with immediate effect.
4. The Directors Report of the Company along with the Corporate Governance Report and all relevant annexures thereof for the financial year 2020-2021.
5. Decided to convene the 38th Annual General Meeting of the Company on Thursday, 30th September, 2021 at 10.00 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM)
6. The Notice of the 38th Annual General Meeting for the year ended 31st March 2021.

7. Appointment of M/s. Deep Shukla, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 38th AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof.
8. The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 22, 2021 to Thursday, September 30, 2021** (both days inclusive), pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 38th AGM.
9. New CSR policy, pursuant to amendment made by Ministry of Corporate Affairs (MCA)

Further, we wish to inform BSE and NSE, that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 38th Annual General Meeting (AGM) to be held on Thursday, 30th September, 2021 at 10.00 A.M., by electronic means. The Company would be availing e-voting services of e-voting services provided by Link Intime India Private Limited through Instameet. Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed September 23, 2021 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 38th Annual General Meeting.

The meeting commenced at 3: 30 P.M. and concluded at 4:40 P.M.

The above is for information and dissemination to the public at large.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]