

August 06, 2022

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 6th August, 2022

In continuation to our letter dated 29th July 2022, 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. 6th August 2022, have considered and approved the following-

1. The Un-audited financial results of the company for the quarter ended 30th June 2022;

In this connection, please find enclosed the copy of Un-audited Standalone financial Results of the Company for the quarter ended 30th June 2022 along with Limited Review Report by the Statutory Auditors of the Company as "Annexure-1".

2. The Directors Report of the Company along with the Corporate Governance Report and all relevant annexures thereof for the financial year 2021-2022;
3. Appointed Mr. Premjibhai Kanani (DIN: 01567443) as the Whole-time Director of the Company for a further period of 5 years, subject to members approval at ensuing Annual General Meeting;
4. Appointed Mr. Harshil Kanani [DIN: 01568262] as the Managing Director of the Company for a further period of 5 years, subject to members approval at ensuing Annual General Meeting;
5. Decided to convene the 39th Annual General Meeting of the Company on Saturday, 10th September, 2022 at 10.30 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM)
6. The Notice of the 39th Annual General Meeting for the year ended 31st March 2022.
7. Appointment of M/s. Deep Shukla, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 39th 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 **Saturday, September 03, 2022 to Saturday, September 10, 2022** (both days inclusive), pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 39th AGM.

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 39th Annual General Meeting (AGM) to be held on Saturday, 10th September, 2022 at 10.30 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 02, 2022 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 39th Annual General Meeting.

The meeting commenced at 2: 00 P.M. and concluded at 4.20 P.M.

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

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

**PREMJIBHAI KANANI
(CHAIRMAN)
DIN: 01567443**