

KANANI INDUSTRIES LIMITED

Regd Off: - G/6, Prasad Chambers, Tata Road No.2

Opera House, Mumbai - 400004

CIN: L51900MH1983PLC029598

Phone: 022-6526 3333

Email id: investorgrievances@kananiindustries.com

RESULTS OF THE E-VOTING

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the listing agreement, the Company had conducted the process of electronic voting (e-voting) on all the six resolutions stated in the Notice dated 06th August 2015. The Company had offered e-voting facility through Central Depository Services (India) Limited (CDSL) to all its Members for exercising their right to vote on the items of businesses set out in the said Notice of AGM. Mr. Deep Shukla, Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for the said 32nd AGM and the e-voting results as per the scrutinizer's report dated 28th September 2015 are as under:

ORDINARY BUSINESS**Item No. 01****Type of Resolution: Ordinary**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with Reports of the Board of Directors and Auditors thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
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
e-Voting	-	-
Total	-	-

Item No. 02**Type of Resolution: Ordinary**

To appoint a Director in place of Mr. Harshil Kanani (DIN: 01568262), 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 through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
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
e-Voting	-	-
Total	-	-

SPECIAL BUSINESS**Item No. 03****Type of Resolution: Ordinary**

To approve the appointment of M/s Rajpara & Co., Chartered Accountants, Surat (*Firm Reg.no.: 114232W*), as Statutory Auditors of the Company and to fix their remuneration.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
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
e-Voting	-	-
Total	-	-

Item No. 04**Type of Resolution: Ordinary**

To approve the appointment of Mr. Shailesh Patel (DIN: 01775839) as an Independent Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
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
e-Voting	-	-
Total	-	-

Item No. 05**Type of Resolution: Ordinary**

To approve the appointment of Mrs. Ami Jariwala (DIN: 07143995) as an Independent Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
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
e-Voting	-	-
Total	-	-

Item No. 06**Type of Resolution: Special**

Approval of shareholders of the Company pursuant to Section 186 of the Companies Act, 2013.

iv. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

v. Votes against the resolution

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

vi. Invalid Votes

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

The above resolutions were approved unanimously by the shareholders of the Company.

Place: Mumbai
Date: 29/09/2015

FOR KANANI INDUSTRIES LIMITED
SD/-
HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262