

KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598

R.O.: G/6, Prasad Chambers, Tata Road No.2, Opera House, Mumbai - 400004.

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Website www.kananiindustries.com; email: investor grievances@kananiindustries.com.

RESULTS OF e-VOTING AT THE 33RD AGM

Notice is hereby given pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 and other applicable provisions (if any), that the company had conducted e-voting for passing the following Resolutions. The Annual General Meeting was held on September 26, 2016 at Krishna Palace Residency Hotel, 96/98, Grant Road (West), Mumbai – 400007 at 10.00 am.

Based on the Scrutinizer's report dated September 26, 2016, the results of the e-voting are as under:

Particular of Resolution	Total No. of Votes	No. of Shares and % of total votes in favour		No. of Shares and % of total votes against	
	No. of Shares	No. of Shares	% of Votes	No. of Shares	% of Votes
Adoption of the Standalone and Consolidated Audited Financial Statements as at 31st March 2016 together with the Reports of the Directors and Auditors thereon;	74034990	74034990	100.00	0	0.00
Appointment of Mr. Premjibhai Kanani (DIN No.: 01567443) as Director of the Company, who retires by rotation;	74034990	74034990	100.00	0	0.00
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, to hold office till the conclusion of the AGM to be held in the year 2021;	74034990	74034990	100.00	0	0.00
Fixing the charges for delivery of the documents to the shareholders as per the request of the shareholders.	74034990	74034990	100.00	0	0.00

The above resolutions have been passed with REQUISITE MAJORITY.

By order of the Board
For Kanani Industries Ltd.

Place: Mumbai
Date: 27/09/2016

Managing Director
Mr. Harshil Kanani
(DIN: 01568262)