

# KANANI INDUSTRIES LTD

CIN: L51900MH1983PLC029598

Regd. Office: 915C, The Capital, G-Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051. Tel No. 022-65263333,

E-Mail: investorgrievances@kananiindustries.com, website: www.kananiindustries.com

## RESULT OF e-VOTING AT THE 34<sup>TH</sup> AGM

Notice is hereby given Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and other applicable provisions(if any) that the Company had conducted e-voting for passing the following Resolutions. The 34<sup>th</sup> Annual General Meeting was held on Thursday, 28<sup>th</sup> September, 2017 at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai: 400007 at 10.00am.

Particulars of Resolution	Total No. of votes polled	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
<b><u>ORDINARY BUSINESS</u></b>					
Adoption of Standalone and Consolidated Financial Statements for the year ended on 31 March, 2017	74035265	74035265	100.00	-	-
Re- appointment of Mr. Harshil Kanani, who retires by rotation and being eligible offers himself for reappointment.	74035265	74035265	100.00	-	-
Ratification of appointment of M/s. Deepak Mehta & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company.	74035265	74035265	100.00	-	-
<b><u>SPECIAL BUSINESS</u></b>					
Reappointment of Mr. Premjibhai Kanani, as the Executive Chairman of the Company	74035265	74035265	100.00	-	-
Reappointment of Mr. Harshil Kanani, as the Managing Director of the Company	74035265	74035265	100.00	-	-

Based on the Scrutinizer's report dated 28<sup>th</sup> September, 2017, the results of the e-voting are as under:

The above Resolutions have been passed with REQUISITE MAJORITY.

**By Order of the Board  
For Kanani Industries Ltd.**

**Place: Mumbai  
Date: September 28, 2017**

**Harshil Kanani  
Managing Director  
[DIN: 01568262]**