

KANANI INDUSTRIES LTD

CIN: L51900MH1983PLC029598

Regd. Office: 915C, The Capital, G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051. Tel No. 022-40050222,

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

RESULT OF E-VOTING AT THE 35TH ANNUAL GENERAL MEETING

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 35th Annual General Meeting was held on Saturday, 29th September, 2018 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
<u>ORDINARY BUSINESS</u>					
To Adopt Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2018 and reports of the Board of Directors and the Auditors thereon	74034867	74034867	100.00	-	-
To appoint a Director in a place of Mr. Premjibhai Kanani (DIN : 01567443), who retires by rotation and being eligible offers himself for reappointment	74034867	74034867	100.00	-	-
To ratify the appointment of M/s. Deepak Mehta & Associates, Chartered Accountants as the Statutory Auditors of the Company	74034867	74034867	100.00	-	-
<u>SPECIAL BUSINESS</u>					
Appointment of Mr. Tejas Choksi (DIN: 02778185) as an Independent Director of the Company.	74034867	74034867	100.00	-	-
Appointment of Mr. Kautilbhai Patel (DIN:02261506) as an Independent Director of the Company	74034867	74034867	100.00	-	-

Based on the Scrutinizer's report dated 29th September, 2018, 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 29, 2018

Harshil Kanani
Managing Director
[DIN: 01568262]