

# 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 36<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 36<sup>th</sup> Annual General Meeting was held on Monday, 30<sup>th</sup> September, 2019 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, 2019 and report of the Board of Directors and the Auditors thereon;	74035422	74035420	100.00	2	0.00
Appointment a Director in a place of Mr. Harshil Kanani (DIN: -01568262), who retires by rotation and being eligible offers himself for reappointment.	74035422	74035420	100.00	2	0.00
Ratification of appointment of M/s. Deepak Mehta & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company.	74035422	74035420	100.00	2	0.00

Based on the Scrutinizer's report dated 30<sup>th</sup> September, 2019, 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 30, 2019**

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