

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 37TH 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 37th Annual General Meeting was held on Saturday, 26th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) 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>					
Adoption of Standalone and Consolidated Financial Statements for the year ended on 31 March, 2020 and report of the Board of Directors and the Auditors thereon.	74035296	74035296	100.0000	0	0.0000
Appointment of Mr. Premjibhai Kanani (DIN: 01567443) as director liable to retire by rotation.	74035296	74035046	99.9997	250	0.0003
Ratify the appointment of M/s. Deepak Mehta & Associates, Chartered Accountants (Firm Registration No. 102239W) as statutory auditors of the Company.	74035296	74035296	100.0000	0	0.0000
<u>SPECIAL BUSINESS</u>					
Re-appointment of Ms. Ami Dhaval Jariwala (DIN: 07143995) as an Independent Director for a second term.	74035296	74035046	99.9997	250	0.0003
Appointment of Mr. Rahul Javeri (DIN: 08721991) as an Independent Director.	74035296	74035296	100.0000	0	0.0000

Based on the Scrutinizer's report dated 26th September, 2020, the results of the e-voting are as under:

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

Place: Mumbai
Date: September 26, 2020

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