

KANANI INDUSTRIES LTD

CIN: L51900MH1983PLC029598

Regd. Office: GE 1080, Bharat Diamond Bourse, 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 38TH 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 38th Annual General Meeting was held on Thursday,30th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 10.00am.

Based on the Scrutinizer's report dated 30th September, 2021, the results of the e-voting are as under:

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
ORDINARY BUSINESS					
Adoption of Standalone and Consolidated Financial Statements for the year ended on 31 March, 2021 and report of the Board of Directors and the Auditors thereon.	74035164	74035164	100.00	0	0.00
Appointment of Mr. Harshil Premjibhai Kanani (DIN: 01568262) as director liable to retire by rotation.	74035164	74035164	100.00	0	0.00
Appointment of M/s. SMS & Co., Chartered Accountants (Firm Registration No. 116388W) as statutory auditors of the Company.	74035164	74035164	100.00	0	0.00
SPECIAL BUSINESS					
Appointment of Mr. Darsh Lavjibhai Kanani (DIN:07060543) as a Non-Executive and Non-Independent Director.	74035164	74035164	100.00	0	0.00

By Order of the Board
For Kanani Industries Ltd.

Place: Mumbai
Date: September 30, 2021

Harshil Kanani
Managing Director
[DIN: 01568262]