

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 39TH 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 39th Annual General Meeting was held on Saturday, 10th September, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 10.30 AM.

Based on the Scrutinizer's report dated 10th September, 2022, 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
<u>ORDINARY BUSINESS</u>					
To Adopt Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2022.	65202192	65201617	99.999	575	0.001
Appointment of Mr. Darsh Lavjibhai Kanani (DIN: 07060543) as director liable to retire by rotation.	65202192	65201433	99.999	759	0.001
<u>SPECIAL BUSINESS</u>					
Re-appointment of Mr. Premjibhai Kanani (DIN: 01567443) as the Whole time Director.	65202192	4505993	99.987	581	0.013
Re-appointment of Mr. Harshil Kanani [DIN: 01568262] as the Managing Director.	65202192	4505881	99.985	693	0.015

By Order of the Board
For Kanani Industries Ltd.

Place: Mumbai
Date: September 10, 2022

Harshil Kanani
Managing Director
[DIN: 01568262]