

KANANI INDUSTRIES LIMITED

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 40TH 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 40th Annual General Meeting was held on Friday, 15th September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 11.00 AM.

Based on the Scrutinizer's report dated 15th September, 2023, 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, 2023.	60700198	60700173	99.4541	25	0.5459
Appointment of Mr. Premjibhai Kanani (DIN: 01567443) as director liable to retire by rotation.	60700297	60699571	99.9998	126	0.0002
<u>SPECIAL BUSINESS</u>					
Re-appointment of Mr. Tejas Choksi (DIN:02778185) as an Independent Director of the Company.	60700297	60699570	99.9998	127	0.0002

By Order of the Board
For Kanani Industries Ltd.

Harshil Kanani
Managing Director
[DIN: 01568262]

Place: Mumbai
Date: September 15, 2023