

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 41TH 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 41th Annual General Meeting was held on Friday, 27th September, 2024 at 10.30 AM at Palace Residency Hotel, 96/98, Grant Road, Mumbai - 400007, Maharashtra, India.

Based on the Scrutinizer's report dated 27th September, 2024, 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					
To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Board of Directors and Auditor's thereon;	64632681	64493508	99.78	139072	0.22
Appointment of Mr. Harshil Premjibhai Kanani (DIN: 01568262) as Director of the Company, who retires by rotation;	64632668	64492877	99.78	139743	0.22
Appointment of M/s. JMMK & Co, Chartered Accountants (Firm Registration Number - 120459W) as statutory auditors of the Company;	64632620	64486401	99.77	146219	0.23
SPECIAL BUSINESS					
To approve the authority of the Board of Directors for making donation to charitable and other funds;	64632590	64464230	99.73	168160	0.27
To approve the borrowing limits;	64632585	64474675	99.76	157910	0.24
To creation of charge on assets of the Company;	64632681	64472670	99.75	146136	0.25
To approval of limits for making an investment, giving Loans and guarantees or providing securities under companies Act, 2013;	64632681	64472170	99.75	146636	0.25
Appointment of Mr. Satyam Jaiswal (DIN: 09282921) as an Independent Director;	64632585	64472568	99.75	146243	0.25
Appointment of Mrs. Shiwaginee Jaiswal (DIN: 08763022) as an Independent Director	64632581	64472564	99.75	146243	0.25

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

**Place: Mumbai
Date: September 27, 2024**

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