



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
41st Annual General Meeting of the Equity Shareholders of
Kanani Industries Limited
held on Friday, September 27, 2024, at 10.30 AM (IST)
through Link Intime India Private Limited, instavote platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 41st Annual General Meeting held on Friday, September 27, 2024, at 10.30 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Kanani Industries Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 09, to be passed at 41st Annual General Meeting of the Company which was held on Friday, September 27, 2024.

The Company has availed the e-Voting facility offered by Link Intime India Private Limited through instavote for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on September 20, 2024, being the cutoff date.

The period for e-Voting commenced on Tuesday, 24th September, 2024 at 9.00 am and closed on Thursday, 26th September, 2024 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 20, 2024.

.I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Link Intime India Private Limited [*website: [https://instavote.linkintime.co.in.](https://instavote.linkintime.co.in)*] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY AND BUSINESSES:

Item No. 01

Type of Resolution: Ordinary

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.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	89	64493508	99.78
Total Voting	89	64493508	99.78

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	07	139072	0.22
Total Voting	07	139072	0.22

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02**Type of Resolution: Ordinary**

Appointment of Mr. Harshil Kanani [DIN: 01568262] as director liable to retire by rotation.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	87	64492877	99.78
Total Voting	87	64492877	99.78

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	10	139743	0.22
Total Voting	10	139743	0.22

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 03**Type of Resolution: Ordinary**

Appointment of M/s. JMMK & Co, Chartered Accountants (Firm Registration Number – 120459W) as statutory auditors of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	85	64486401	99.77
Total Voting	85	64486401	99.77

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	11	146219	0.23
Total Voting	11	146219	0.23

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 04

Type of Resolution: Ordinary

To approve the authority of the Board of Directors for making donation to charitable and other funds.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	83	64464230	99.73
Total Voting	83	64464230	99.73

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	13	168160	0.27
Total Voting	13	168160	0.27

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 05

Type of Resolution: Special

To approve the borrowing limits.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	86	64474675	99.76
Total Voting	86	64474675	99.76

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	10	157910	0.24
Total Voting	10	157910	0.24

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 06

Type of Resolution: Special

Creation of charge on assets of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	86	64472670	99.75
Total Voting	86	64472670	99.75

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	10	146136	0.25
Total Voting	10	146136	0.25

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 07**Type of Resolution: Special**

To approval of limits for making an investments, giving Loans and guarantees or providing securities under companies Act, 2013.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	85	64472170	99.75
Total Voting	85	64472170	99.75

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	11	146636	0.25
Total Voting	11	146636	0.25

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 08**Type of Resolution: Special**

Appointment of Mr. Satyam Jaiswal (DIN: 09282921) as an Independent Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	85	64472568	99.75
Total Voting	85	64472568	99.75

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	11	146243	0.25
Total Voting	11	146243	0.25

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 09

Type of Resolution: Special

Appointment of Mrs. Shiwaginee Jaiswal (DIN: 08763022) as an Independent Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	85	64472564	99.75
Total Voting	85	64472564	99.75

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	11	146243	0.25
Total Voting	11	146243	0.25

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 41st Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Yours faithfully,

For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
(Peer Review Certificate No.: 2093/2022)
FCS : 5652; CP : 5364
UDIN: F005652F001345826
Date: 27/09/2024
Place: Mumbai