

# 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](mailto:investorgrievances@kananiindustries.com), website: [www.kananiindustries.com](http://www.kananiindustries.com)

## **RESULT OF e-VOTING AT THE 42<sup>Nd</sup> 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 42<sup>nd</sup> Annual General Meeting was held on Monday, 29<sup>th</sup> September, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 11.00 AM.

Based on the Scrutinizer's report dated 29<sup>th</sup> September, 2025, 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 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|--------------------------------------|----------------------|------------------------------------|
| <b><u>ORDINARY BUSINESS</u></b>                                                                                                                                               |                           |                        |                                      |                      |                                    |
| To Adopt Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2025 and reports of the Board of Directors and the Auditors thereon. | 66877496                  | 66875992               | 99.9978                              | 1504                 | 0.0022                             |
| Appointment of Mr. Darsh Lavjibhai Kanani (DIN: 07060543) as director liable to retire by rotation.                                                                           | 66877496                  | 66875992               | 99.9978                              | 1504                 | 0.0022                             |
| <b><u>SPECIAL BUSINESS</u></b>                                                                                                                                                |                           |                        |                                      |                      |                                    |
| Appointment of M/s Deep Shukla & Associates, Company Secretaries (Peer review Certificate No. 2093/2022) as the Secretarial Auditors of the Company.                          | 66877496                  | 66869792               | 99.9885                              | 7704                 | 0.0115                             |

By Order of the Board  
For Kanani Industries Ltd.

Place: Mumbai  
Date: September 29, 2025

Harshil Kanani  
Managing Director  
[DIN: 01568262]