

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 EXTRA-ORDINARY GENERAL MEETING

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 Extra-Ordinary General Meeting was held on Monday, 15th January, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 11.30 AM.

Based on the Scrutinizer's report dated 15th January, 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
<u>ORDINARY RESOLUTION</u>					
To Increase the Authorise Share Capital of the Company and amend the Capital Clause of Memorandum of Association.	60695937	60695937	100.00	-	0.00
Appointment of M/s. JMMK & Co., Chartered Accountants (Firm Registration Number – 120459W) as the Statutory Auditors to fill casual vacancy.	60695937	60695937	100.00	-	0.00
<u>SPECIAL RESOLUTION</u>					
To approve the issue of Bonus Shares in the proportion of 1:1, One (1) bonus share for every One (1) existing full paid-up equity share held by them.	60695937	60695937	100.00	-	0.00

By Order of the Board
For Kanani Industries Ltd.

Place: Mumbai
Date: January 15, 2024

Harshil Kanani
Managing Director
[DIN: 01568262]