



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 27, 2024

To,  
Listing Department,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

To,  
General Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai: 400051.

Respected Sir,

**Scrip code: 506184 / Scrip ID: KANANIIND**

**Sub.: Voting Results and Scrutinizer's Report on Voting of the 41<sup>st</sup> Meeting held on September 27, 2024.**

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 at 10.30 A.M. at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai - 400007, Maharashtra, India.

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 41<sup>st</sup> Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 41<sup>st</sup> AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

**FOR: KANANI INDUSTRIES LIMITED**

**HARSHIL KANANI**  
**MANAGING DIRECTOR**  
**[DIN : 01568262]**  
Enclosed: As above



**Regd. Office :**  
GE 1080, Bharat Diamond Bourse, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400051  
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000  
Email : info@kananiindustries.com

**Factory :**  
Plot No. 42,  
Surat Special Economic Zone,  
Sachin, Surat, Gujarat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com



## SCRUTINIZER'S REPORT

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

To,  
The Chairman,  
41<sup>st</sup> 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 41<sup>st</sup> 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 41<sup>st</sup> 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, 24<sup>th</sup> September, 2024 at 9.00 am and closed on Thursday, 26<sup>th</sup> 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.>] 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
<b>Total Voting</b>	<b>89</b>	<b>64493508</b>	<b>99.78</b>

**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
<b>Total Voting</b>	<b>07</b>	<b>139072</b>	<b>0.22</b>

**iii. Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**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**

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

**ii. Votes against the resolution**

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

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

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

Appointment of M/s. JMMK &amp; 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
<b>Total Voting</b>	<b>85</b>	<b>64486401</b>	<b>99.77</b>

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
<b>Total Voting</b>	<b>11</b>	<b>146219</b>	<b>0.23</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**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
<b>Total Voting</b>	<b>83</b>	<b>64464230</b>	<b>99.73</b>

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
<b>Total Voting</b>	<b>13</b>	<b>168160</b>	<b>0.27</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**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
<b>Total Voting</b>	<b>86</b>	<b>64474675</b>	<b>99.76</b>

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
<b>Total Voting</b>	<b>10</b>	<b>157910</b>	<b>0.24</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	-	-

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
<b>Total Voting</b>	<b>86</b>	<b>64472670</b>	<b>99.75</b>

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
<b>Total Voting</b>	<b>10</b>	<b>146136</b>	<b>0.25</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	-	-



**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**

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

**ii. Votes against the resolution**

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

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**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
<b>Total Voting</b>	<b>85</b>	<b>64472568</b>	<b>99.75</b>

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
<b>Total Voting</b>	<b>11</b>	<b>146243</b>	<b>0.25</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

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
<b>Total Voting</b>	<b>85</b>	<b>64472564</b>	<b>99.75</b>

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
<b>Total Voting</b>	<b>11</b>	<b>146243</b>	<b>0.25</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

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 41<sup>st</sup> 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



## Kanani Industries Limited

1 - 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 Auditors thereon.

Resolution Required : Ordinary		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		64406954	100.0000	64406954	0	100.0000	0.0000
	Poll	64406954	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>64406954</b>	<b>100.0000</b>	<b>64406954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	98963	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		225626	0.1692	86554	139072	38.3617	61.6383
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	133362083	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>225626</b>	<b>0.1692</b>	<b>86554</b>	<b>139072</b>	<b>38.3617</b>	<b>61.6383</b>
<b>Total</b>		<b>197868000</b>	<b>64632580</b>	<b>32.6645</b>	<b>64493508</b>	<b>139072</b>	<b>99.7848</b>	<b>0.2152</b>



## Kanani Industries Limited

Resolution Required : Ordinary									
2 - Appointment of Mr. Harshil Kanani [DIN: 01568262] as director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	Yes
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	64406954	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	98963	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		225666	0.1692	85923	139743	38.0753	61.9247	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	133362083	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>225666</b>	<b>0.1692</b>	<b>85923</b>	<b>139743</b>	<b>38.0753</b>	<b>61.9247</b>	
<b>Total</b>		<b>197868000</b>	<b>225666</b>	<b>0.1140</b>	<b>85923</b>	<b>139743</b>	<b>38.0753</b>	<b>61.9247</b>	



## Kanani Industries Limited

3 - Appointment of M/s. JMMK & Co, Chartered Accountants (Firm Registration Number – 120459W) as statutory auditors of the Company										
No										
Resolution Required : Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No	
									[1]	[2]
Promoter and Promoter Group	E-Voting		64406954	100.0000	64406954	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	64406954	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>64406954</b>	<b>100.0000</b>	<b>64406954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	98963	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		225666	0.1692	79447	146219	35.2056	64.7944		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	133362083	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>225666</b>	<b>0.1692</b>	<b>79447</b>	<b>146219</b>	<b>35.2056</b>	<b>64.7944</b>		
<b>Total</b>		<b>197868000</b>	<b>64632620</b>	<b>32.6645</b>	<b>64486401</b>	<b>146219</b>	<b>99.7738</b>	<b>0.2262</b>		





## Kanani Industries Limited

4 - To approve the authority of the Board of Directors for making donation to charitable and other funds and in this regard to consider and if thought fit to pass the following resolution as an ordinary Resolution									
Resolution Required :Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		64406954	100.0000	64406954	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	64406954	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>64406954</b>	<b>100.0000</b>	<b>64406954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	98963	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		225436	0.1690	57276	168160	25.4068	74.5932	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	133362083	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>133362083</b>	<b>0.1690</b>	<b>57276</b>	<b>168160</b>	<b>25.4068</b>	<b>74.5932</b>	
<b>Total</b>		<b>197868000</b>	<b>64632390</b>	<b>32.6644</b>	<b>64464230</b>	<b>168160</b>	<b>99.7398</b>	<b>0.2602</b>	



## Kanani Industries Limited

5 - To approve the borrowing limits and in this regard to consider and if thought fit to pass the following resolution as a Special Resolution										
No										
Resolution Required :Special agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
		Promoter and Promoter Group	E-Voting		64406954	100.0000	64406954	0	100.0000	0.0000
			Poll	64406954	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot		0	0.0000	0	0	0.0000	0.0000
			<b>Total</b>		<b>64406954</b>	<b>100.0000</b>	<b>64406954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
		Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
			Poll	98963	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot		0	0.0000	0	0	0.0000	0.0000
			<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
		Public Non Institutions	E-Voting		225631	0.1692	67721	157910	30.0140	69.9860
			Poll	133362083	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot		0	0.0000	0	0	0.0000	0.0000
			<b>Total</b>		<b>225631</b>	<b>0.1692</b>	<b>67721</b>	<b>157910</b>	<b>30.0140</b>	<b>69.9860</b>
		<b>Total</b>		<b>197868000</b>	<b>64632585</b>	<b>32.6645</b>	<b>64474675</b>	<b>157910</b>	<b>99.7557</b>	<b>0.2443</b>



## Kanani Industries Limited

6 - To creation of charge on assets of the Company and in this regard to consider and if thought fit to pass the following resolution as a Special Resolution									
Resolution Required :Special									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No
Promoter and Promoter Group	E-Voting		64406954	100.0000	64406954	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	64406954	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>64406954</b>	<b>100.0000</b>	<b>64406954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	98963	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		211852	0.1589	65716	146136	31.0198	68.9802	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	133362083	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>211852</b>	<b>0.1589</b>	<b>65716</b>	<b>146136</b>	<b>31.0198</b>	<b>68.9802</b>	
<b>Total</b>		<b>197868000</b>	<b>64618806</b>	<b>32.6575</b>	<b>64472670</b>	<b>146136</b>	<b>99.7738</b>	<b>0.2262</b>	





## Kanani Industries Limited

7 - To approval of limits for making an investments, giving Loans and guarantees or providing securities under companies Act, 2013 and in this regard to consider and if thought fit to pass the following resolution as a Special Resolution									
Resolution Required :Special									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No
Promoter and Promoter Group	E-Voting		64406954	100.0000	64406954	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	64406954	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>64406954</b>	<b>100.0000</b>	<b>64406954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	98963	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		211852	0.1589	65216	146636	30.7838	69.2162	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	133362083	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>211852</b>	<b>0.1589</b>	<b>65216</b>	<b>146636</b>	<b>30.7838</b>	<b>69.2162</b>	
<b>Total</b>		<b>197868000</b>	<b>64618806</b>	<b>32.6575</b>	<b>64472170</b>	<b>146636</b>	<b>99.7731</b>	<b>0.2269</b>	



## Kanani Industries Limited

8 - Appointment of Mr. Satyam Jaiswal (DIN: 09282921) as an Independent Director									
Resolution Required :Special									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		64406954	100.0000	64406954	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	64406954	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>64406954</b>	<b>100.0000</b>	<b>64406954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	98963	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		211857	0.1589	65614	146243	30.9709	69.0291	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	133362083	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>211857</b>	<b>0.1589</b>	<b>65614</b>	<b>146243</b>	<b>30.9709</b>	<b>69.0291</b>	
<b>Total</b>		<b>197868000</b>	<b>64618811</b>	<b>32.6575</b>	<b>64472568</b>	<b>146243</b>	<b>99.7737</b>	<b>0.2263</b>	



## Kanani Industries Limited

Resolution Required :Special									
9 - Appointment of Mrs. Shiwaginee Jaiswal (DIN: 08763022) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No
Promoter and Promoter Group	E-Voting		64406954	100.0000	64406954	0	100.0000	0.0000	
	Poll	64406954	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>64406954</b>	<b>100.0000</b>	<b>64406954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	98963	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		211853	0.1589	65610	146243	30.9696	69.0304	
	Poll	133362083	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>211853</b>	<b>0.1589</b>	<b>65610</b>	<b>146243</b>	<b>30.9696</b>	<b>69.0304</b>	
<b>Total</b>		<b>197868000</b>	<b>64618807</b>	<b>32.6575</b>	<b>64472564</b>	<b>146243</b>	<b>99.7737</b>	<b>0.2263</b>	

