



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 29, 2025

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 42<sup>Nd</sup> Meeting held on September 29, 2025.**

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 42<sup>Nd</sup> Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

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 42<sup>Nd</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 42<sup>Nd</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,  
42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
**Kanani Industries Limited**  
held on Monday, September 29, 2025, at 11.00 AM (IST)  
through Link Intime India Private Limited, instavote platform.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for 42<sup>nd</sup> Annual General Meeting held on Monday, September 29, 2025, at 11.00 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 03, to be passed at 42<sup>nd</sup> Annual General Meeting of the Company which was held on Monday, September 29, 2025.

The Company has availed the e-Voting facility offered by M/s. MUFG Intime India Private Limited (Formerly known as 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 22, 2025, being the cutoff date.

The period for e-Voting commenced on Friday, September 26, 2025 at 9.00 am and closed on Sunday, September 28, 2025 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 29, 2025.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the M/s. MUFG 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, 2025 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	57	66875980	100.00
Remote e-Voting through poll	2	12	0.00
<b>Total Voting</b>	<b>59</b>	<b>66875992</b>	<b>100.00</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	02	1504	0.00
<b>Total Voting</b>	<b>02</b>	<b>1504</b>	<b>0.00</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. Darsh Lavjibhai Kanani (DIN: 07060543) 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	57	66875980	100.00
Remote e-Voting through poll	2	12	0.00
<b>Total Voting</b>	<b>59</b>	<b>66875992</b>	<b>100.00</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	02	1504	0.00
<b>Total Voting</b>	<b>02</b>	<b>1504</b>	<b>0.00</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. 03**

**Type of Resolution: Ordinary**

Appointment of Secretarial 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	58	66869780	100.00
Remote e-Voting through poll	2	12	0.00
<b>Total Voting</b>	<b>60</b>	<b>66869792</b>	<b>100.00</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	01	7704	0.00
<b>Total Voting</b>	<b>01</b>	<b>7704</b>	<b>0.00</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 42<sup>nd</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: F005652G001384612**  
**Date: 29/09/2025**  
**Place: Mumbai**

Kanani Industries Limited									
1 - 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.									
Resolution Required :Ordinary		No							
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]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		66854954	100.0000	66854954	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	66854954	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>66854954</b>	<b>100.0000</b>	<b>66854954</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		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	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		22530	0.0172	21026	1504	93.3245	6.6755	
	Poll		12	0.0000	12	0	100.0000	0.0000	
	Postal Ballot	131013046	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>22542</b>	<b>0.0172</b>	<b>21038</b>	<b>1504</b>	<b>93.3280</b>	<b>6.6720</b>	
<b>Total</b>		<b>197868000</b>	<b>66877496</b>	<b>33.7990</b>	<b>66875992</b>	<b>1504</b>	<b>99.9978</b>	<b>0.0022</b>	



Kanani Industries Limited								
		2 - Appointment of Mr. Darsh Lavjibhai Kanani (DIN: 07060543) as director liable to retire by rotation.						
Resolution Required :Ordinary		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		66854954	100.0000	66854954	0	100.0000	0.0000
	Poll	66854954	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			66854954	100.0000	66854954	0	100.0000
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		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		22530	0.0172	21026	1504	93.3245	6.6755
	Poll	131013046	12	0.0000	12	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			22542	0.0172	21038	1504	93.3280
Total		197868000	66877496	33.7990	66875992	1504	99.9978	0.0022



## Kanani Industries Limited

Resolution Required : Ordinary		3 - Appointment of M/s Deep Shukla & Associates, Company Secretaries (Peer review Certificate No. 2093/2022) as the Secretarial Auditors of the Company for 5 Years.						
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]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		66854954	100.0000	66854954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	66854954	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>66854954</b>	<b>100.0000</b>	<b>66854954</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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	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		22530	0.0172	14826	7704	65.8056	34.1944
	Poll		12	0.0000	12	0	100.0000	0.0000
	Postal Ballot	131013046	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22542</b>	<b>0.0172</b>	<b>14838</b>	<b>7704</b>	<b>65.8238</b>	<b>34.1762</b>
<b>Total</b>		<b>197868000</b>	<b>66877496</b>	<b>33.7990</b>	<b>66869792</b>	<b>7704</b>	<b>99.9885</b>	<b>0.0115</b>

