

Registered Office :

1503- West Port, Sindhubhavan
Road, NR. S.P. Ring road,
Ahmedabad - 380059
Contact No: +91 63544 37779
Mail id: ardent.ind99@gmail.com

Website : www.kanel.in

CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: September 30, 2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on September 30, 2025 from 9:30 a.m. to 10:30 a.m. at the registered office of the company.

Please take the same on your records.

Thanking You,

**Yours faithfully,
FOR, KANEL INDUSTRIES LIMITED**

**HARSHIT KACHCHHI
DIRECTOR
DIN: 08019394**

Encl: As above

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Annexure I

Date of the Annual General Meeting of the Company :				September 30, 2025				
Total number of shareholders on record date				30948				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				1 30947				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not arranged				
Agenda- wise Disclosure								
Resolution required:				To Receive, Consider, Approve and Adopt the Audited Statement of Accounts i.e. The Audited Balance Sheet as at 31st March, 2025, the Profit & Loss Account for the year ended on that date, the report of the Auditors and Directors thereon.				
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 outstan ding 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	13680	13670	100	13670	0	100	0
	Poll		10		10	0	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13680	13680	100	13680	0	100	0
Public- Institution s	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	0	0	0	0	0	0
Public- Non Institution s	E-Voting	18398760	352902	4.89	352902	0	100	0
	Poll		547754		547754	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18398560	900656	4.89	900656	0	-	0
Total		18412440	914336		914336	0	-	0

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Total number of shareholders on record date				30948				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				1 30947				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not arranged				
Agenda- wise Disclosure								
Resolution required:				To regularize appointment Mr. Bhavin Arvindbhai Mehta (DIN: 00023850) as Independent Non Executive Director of the Company, to consider and if thought fit, to pass the following special business as an ordinary resolution				
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 outstan ding 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)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	13680	13670	100	13670	0	100	0
	Poll		10		10	0		0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13680	13680	100	13680	0	100	0
Public- Institution s	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	0	0	0	0	0	0
Public- Non Institution s	E-Voting	18398760	352902	4.89	352902	0	100	0
	Poll		547754		547754	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18398560	900656	4.89	900656	0	-	0
Total		18412440	914336		914336	0	-	0

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not arranged				
Agenda- wise Disclosure								
Resolution required:				To regularize appointment Ms. Jasmin Jaykumar Doshi (DIN: 08686876) as Independent Non Executive Director of the Company, to consider and if thought fit, to pass the following special business as an ordinary resolution				
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 outstan ding 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13680	13670	100	13670	0	100	0
	Poll		10		10	0		0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13680	13680	100	13680	0	100	0
Public-Institution s	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	0	0	0	0	0	0
Public-Non Institution s	E-Voting	18398760	352902	4.89	352902	0	100	0
	Poll		547754		547754	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18398560	900656	4.89	900656	0	-	0
Total		18412440	914336		914336	0	-	0

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not arranged				
Agenda- wise Disclosure								
Resolution required:				Alteration of Main Object Clause of the Memorandum of Association of the Company				
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 outstan ding shares	No. of Votes – in favour	No. of Votes – abstain	% of Votes in favour on votes polled	% of Votes abstain on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13680	13670	100	13670	0	100	0
	Poll		10		10	0	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	13680	13680	100	13680	0	100	0
Public-Institution s	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	0	0	0	0	0	0
Public-Non Institution s	E-Voting	18398760	352902	4.89	182902	170000	52	48
	Poll		547754		547754	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18398560	900656	4.89	730656	170000	-	-
Total		18412440	914336	-	744336	170000	-	-

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not arranged				
Agenda- wise Disclosure								
Resolution required:				TO SEEK APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY				
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 outstan ding 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)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	13680	13670	100	13670	0	100	0
	Poll		10		10	0		0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13680	13680	100	13680	0	100	0
Public- Institution s	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	0	0	0	0	0	0
Public- Non Institution s	E-Voting	18398760	352902	4.89	352902	0	100	0
	Poll		547754		547754	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18398560	900656	4.89	900656	0	-	0
Total		18412440	914336		914336	0	-	0

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not arranged				
Agenda- wise Disclosure								
Resolution required:				TO APPROVE THE OVERALL BORROWING LIMITS				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held 						

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not arranged				
Agenda- wise Disclosure								
Resolution required:				TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held <						

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not arranged				
Agenda- wise Disclosure								
Resolution required:				TO APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY:				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held 						

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not arranged				
Agenda- wise Disclosure								
Resolution required:				TO APPROVE RELATED PARTY TRANSACTIONS				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held 						

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not arranged				
Agenda- wise Disclosure								
Resolution required:				TO RE-APPOINT SECRETARIAL AUDITOR				
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 outstan ding 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13680	13670	100	13670	0	100	0
	Poll		10		10	0		0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13680	13680	100	13680	0	100	0
Public-Institution s	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	0	0	0	0	0	0
Public-Non Institution s	E-Voting	18398760	352902	4.89	352902	0	100	0
	Poll		547754		547754	0	100	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18398560	900656	4.89	900656	0	-	0
Total		18412440	914336		914336	0	-	0