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

Website: www.kanel.in

CIN: L15140GJ1992PLCO17024



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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CIN: L15140GJ1992PLCO17024



# Annexure I

Date of the A	Annual Gen	eral Meeting	of the	September 30, 2025					
	er of share	holders on re	cord date	30948					
	holders pro	esent in the nough proxy:		1					
Public:		•		30947					
through Vid Promoters as Public	<b>eo Confere</b> nd Promote	r Group:	eeting	Not arranged					
Agenda- wis		re		T					
Resolution required:  Whether promoter/ promoter group are interested in the agenda/resolution?				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.  No					
				0/ - 6	NI C	N C	0/ - 6	0/ - 0	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	ding shares (3)=[(2 )/(1)]* 100	(4)	(5)	(6)=[(4) /(2)]*10 0	(7)=[(5) /(2)]*1 00	
Promoter	E-Voting		13670	100	13670	0	100	0	
and	Poll	13680	10		10	0		0	
Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	13680	13680	100	13680	0	100	0	
Public-	E-Voting		0	0	0	0	0	0	
Institution	Poll	-	0	0	0	0	0	0	
S	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	-	0	0	0	0	0	0	
Public-	E-Voting		352902	4.89	352902	0	100	0	
Non Institution s	Poll Postal Ballot	18398760	547754 N.A.	N.A.	547754 N.A.	0 N.A.	100 N.A.	0.00 N.A.	
3	Total	18398560	900656	4.89	900656	0	_	0	
Total	Total	18412440	914336	7.07	914336	0	-	0	
าบเลเ		10412440	914330	<u> </u>	914330	U	<u> </u>	U	

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

Website: www.kanel.in



Date of the A	Annual Gen	eral Meeting	of the	September 30, 2025					
	er of share	holders on re	cord date	30948					
		esent in the n		00710					
either in pe									
Promoters a				1					
Public:		aroup.		30947					
No. of Share	holders att	tended the m	eeting						
through Vid			8						
Promoters a		-		Not arrang	zed				
Public		<b>F</b>			<b>,</b>				
Agenda- wis	e Disclosu	re	•						
	Resolution required:				arize appoii	ntment Mi	r. Bhavin A	Arvindbhai	
					IN: 0002385				
				Director of the Company, to consider and if thought fit, to pass the following special business as an ordinary					
				resolution	_	•			
Whether pr	omoter/ pr	omoter grou	p are	No					
		la/resolution							
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of	
	Voting	shares	votes	Votes	Votes - in	Votes -	Votes in	Votes	
	held p		polled	Polled	favour	against	favour	against	
			_	on			on votes	on votes	
				outstan			polled	polled	
				ding					
				shares					
		(1)			(4)	(5)	(6)=[(4)	(7)=[(5)	
			(2)	(3)=[(2			/(2)]*10	/(2)]*1	
				)/(1)]*			0	00	
				100					
Promoter	E-Voting		13670	100	13670	0	100	0	
and	Poll	13680	10		10	0		0	
Promoter	Postal	13000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Group	Ballot		IV.A.	IV.A.	IV.A.	IV.A.	N.A.	IV.A.	
	Total	13680	13680	100	13680	0	100	0	
Public-	E-Voting		0	0	0	0	0	0	
Institution	Poll	_	0	0	0	0	0	0	
S	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Ballot								
	Total	-	0	0	0	0	0	0	
Public-	E-Voting		352902	4.89	352902	0	100	0	
Non	Poll	18398760	547754	1.07	547754	0	100	0.00	
Institution	Postal	10370700	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
S	Ballot						11.71.		
	Total	18398560	900656	4.89	900656	0	-	0	
Total		18412440	914336		914336	0	-	0	

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Date of the A Company:	Annual Gen	eral Meeting	of the	September 30, 2025					
	er of share	holders on re	cord date	30948					
		esent in the n		50710					
either in per			are cuing						
Promoters an				1					
Public:		. Group:		30947					
	holders att	ended the m	eeting						
through Vide			8						
Promoters an		-		Not arrang	ged				
Public		1			,				
Agenda- wis	e Disclosui	re							
Resolution r				To regula	rize appoint	ment Ms. Ja	asmin Jayku	mar Doshi	
	4.				3686876) as	Indepen	dent Non	Executive	
				Director of	of the Compa	ny, to cons	ider and if t	hought fit,	
				to pass the following special business as an ordinary resolution					
		omoter grou		No					
	interested in the agenda/resolution?				T	1	1	1	
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of	
	Voting	shares	votes	Votes	Votes - in	Votes -	Votes in	Votes	
	held   pol		polled	Polled	favour	against	favour	against	
				on			on votes	on votes	
				outstan			polled	polled	
				ding					
		643		shares	(4)	( <b>-</b> )	(6) 5(4)	(=) [(=)	
		(1)		(0) 5(0		(5)	(6)=[(4)	(7)=[(5)	
			(2)	(3)=[(2			/(2)]*10	/(2)]*1	
				)/(1)]*			0	00	
Promoter	E-Voting		13670	100	13670	0	100	0	
and	Poll			100		0	100	0	
Promoter	Postal	13680	10		10	U		U	
Group	Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
droup	Total	13680	13680	100	13680	0	100	0	
Public-	E-Voting	13000	0	0	0	0	0	0	
Institution	Poll		0	0	0	0	0	0	
S	Postal	-	U	U	U	U	U	U	
	Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	-	0	0	0	0	0	0	
Public-	E-Voting		352902		352902	0	100	0	
Non	Poll		547754	4.89	547754	0	100	0.00	
Institution	Postal	18398760							
S	Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	18398560	900656	4.89	900656	0	-	0	
Total		18412440	914336	1	914336	0	1	0	

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Website: www.kanel.in



Company:  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: 1 Public: 30947  No. of Shareholders attended the meeting					
either in person or through proxy: Promoters and Promoter Group: Public:  1 30947					
either in person or through proxy:  Promoters and Promoter Group:  Public:  1 30947					
Promoters and Promoter Group: 1 Public: 30947					
No of Shareholders attended the meeting					
itoi oi onai cholaci 3 attenaca the inceting					
through Video Conferencing					
Promoters and Promoter Group: Not arranged					
Public					
Agenda- wise Disclosure					
<b>Resolution required:</b> Alteration of Main Object Clause of the Memoran	dum				
of Association of the Company					
	ot arranged  Alteration of Main Object Clause of the Memorandum of Association of the Company  No  No  No. of Votes – in favour on votes polled on on votes polled  No. of (Votes – in favour on votes polled)  No. of (Votes – in favour on votes polled)  No. of (Votes – in favour on votes polled)  No. of (Votes – in favour on votes polled)  No. of (Votes – in favour on votes polled)  No. of (Votes – in favour on votes polled)  No. of (Votes – in favour on votes polled)  No. of (Votes – in favour on votes polled)  No. of (Votes – in favour on votes polled)  No. of (Votes – in favour on votes polled)  No. of (Votes – in favour on votes polled)				
Whether promoter/ promoter group are No	Alteration of Main Object Clause of the Memorandum of Association of the Company  No  No  No  No  No  No  No  No  No  N				
interested in the agenda/resolution?					
	ed				
	F. ( = )				
	]*1				
	0				
and Poll 10 10 0	0				
Promoter Postal 13680	^				
Group Ballot N.A. N.A. N.A. N.A. N.A. N.A.	.A.				
Total 13680 13680 100 13680 0 100	0				
Institution         Poll         0         0         0         0	0				
s Postal N.A. N.A. N.A. N.A. N.A. N.A. N.A.	$_{A}$				
Banot					
489					
Non   Poll   18398760   547754     547754   0   100   0	00				
s Ballot N.A. N.A. N.A. N.A. N.A. N.A.	.A.				
Total 18398560 900656 4.89 730656 170000 -	-				
Total 18412440 914336 - 744336 170000 -	-				

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

Website: www.kanel.in



Date of the Company:	Annual Gen	eral Meeting	of the	September 30, 2025					
	er of share	holders on re	cord date	30948					
		esent in the n		50710					
either in pe			liceting						
Promoters a		~ .		1					
Public:		r droup.		30947					
	holders att	tended the m	eeting						
through Vid			8						
Promoters a		_		Not arrang	ged				
Public		•			,				
Agenda- wis	se Disclosu	re							
Resolution				TO SEEK	APPROVAL	UNDER S	ECTION 180	0(1)(a) OF	
	-				MPANIES A				
					N OF MOR	•			
				ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE					
				COMPANY					
Whether pr	omoter/ pr	omoter grou	p are	No					
interested i	interested in the agenda/resolution?								
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of	
	Voting	shares	votes	Votes	Votes - in	Votes -	Votes in	Votes	
	held		polled	Polled	favour	against	favour	against	
				on			on votes	on votes	
				outstan			polled	polled	
				ding					
				shares					
		(1)		(3)=[(2	(4)	(5)	(6)=[(4)	(7)=[(5)	
			(2)				/(2)]*10	/(2)]*1	
				)/(1)]*			0	00	
	_			100					
Promoter	E-Voting		13670	100	13670	0	100	0	
and	Poll	13680	10		10	0		0	
Promoter	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Group	Ballot								
- · · · ·	Total	13680	13680	100	13680	0	100	0	
Public-	E-Voting		0	0	0	0	0	0	
Institution	Poll	_	0	0	0	0	0	0	
S	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Ballot								
DI.I.	Total	-	0	0	0	0	0	0	
Public-	E-Voting		352902	4.89	352902	0	100	0	
Non	Poll	18398760	547754		547754	0	100	0.00	
Institution s	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
3	Total	18398560	900656	4.89	900656	0	_	0	
Total	10141	18412440	914336	7.07	914336	0	-	0	
Total		10712770	717330	1	717330		_		

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	Date of the Annual General Meeting of the				September 30, 2025					
Company:										
		holders on re		30948						
		esent in the n	neeting							
_		ough proxy:								
Promoters a	nd Promote	r Group:		1						
Public:				30947						
No. of Shareholders attended the meeting										
	through Video Conferencing									
Promoters a	nd Promote	r Group:		Not arrang	ged					
Public				30948						
Agenda- wis	se Disclosu	re								
Resolution	required:			TO APPR	OVE THE OV	ERALL BOF	RROWING L	IMITS		
	Whether promoter/ promoter group are									
		la/resolution			T	ı	T			
Category	Mode of					No. of		% of		
	Voting	shares	votes	Votes	Votes - in	Votes -	Votes in	Votes		
		held	polled	Polled	favour	against	favour	against		
				_						
							polled	polled		
				_						
				shares						
		(1)			(4)	/(2)]*10				
			(2)							
							0	00		
_				+						
Promoter	E-Voting		13670	100			100			
and	Poll	13680	10		10	0		0		
Promoter	Postal		N.A.	N A	N.A	N A	N A	N.A		
Group	Ballot									
	Total	13680	13680							
Public-	E-Voting		0							
Institution	Poll	_	0	0	0	0	0	0		
S	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Ballot									
	Total	-	0	0	0	0	0	0		
Public-	E-Voting		352902	4.89	352902	0	100	0		
Non	Poll	18398760	547754	7.07	547754	0	100	0.00		
Institution	Postal	10370700	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
S	Ballot			IV.A.	IV.A.	IV.A.	IV.A.	IV.A.		
	Total	18398560	900656	4.89	900656	0	-	0		
Total		18412440	914336		914336	0	-	0		

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	Date of the Annual General Meeting of the Company :			September 30, 2025					
	er of sharel	holders on re	cord date	30948					
		esent in the n							
either in per			J						
Promoters an	nd Promote	r Group:		1					
Public:		1		30947					
No. of Shareholders attended the meeting									
	through Video Conferencing								
Promoters an		_		Not arrang	ged				
Public									
Agenda- wis	e Disclosui	re							
Resolution r	equired:			TO INCREASE IN THRESHOLD OF LOANS/					
	_			GUARAN	ΓEES, PROV	IDING O	F SECURIT	IES AND	
				MAKING	1 30947 Not arranged TO INCREASE IN THRESHOLD OF LOANS/				
Whether promoter/ promoter group are			GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES           No         No. of Votes         No. of Votes - in favour on votes on votes polled         % of Votes against on votes polled         % of Votes in favour on votes on votes polled         % of Votes in favour on votes polled         % of Votes in favour on votes on votes polled         % of Votes in favour on votes on votes polled         % of Votes in favour on votes on votes on votes polled         % of Votes in favour on votes						
interested in		la/resolution	?						
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of	
	Voting	shares	votes	Votes	Votes - in	Votes -	Votes in	Votes	
		held	polled	Polled	favour	against	favour	against	
				on			on votes	on votes	
				outstan			polled	polled	
				_					
				shares					
		(1)			(4)	(5)			
			(2)						
							0	00	
Promoter	E-Voting		13670	100			100		
and	Poll	13680	10		10	0		0	
Promoter	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Group	Ballot	10100							
Deskii -	Total	13680	13680						
Public-	E-Voting		0						
Institution	Poll	-	0	0	U	U	U	U	
S	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
			0	0	0	0	0	0	
Public-	Total E-Voting	-	352902	U					
Non				4.89			1		
Institution	Poll	18398760	547754		34//54	U	100	0.00	
S	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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	Date of the Annual General Meeting of the				September 30, 2025				
Company:									
		holders on re		30948					
		esent in the n	neeting						
_		ough proxy:							
Promoters a	nd Promote	r Group:							
Public:				30947					
		ended the m	eeting						
through Video Conferencing									
Promoters and Promoter Group:				Not arrang	ged				
Public	D' 1			1 30947  Not arranged  TO APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY:  No  % of Votes Votes - in Polled favour on outstan ding shares  (4) (5) (6)=[(4) (7)=[(5) /(2)]*10 00  100 13670 0 100 0  N.A. N.A. N.A. N.A. N.A. N.A. N.A.					
Agenda- wis		re		mo ADD	DOMAI TO	ADMANG	T. ANIX I	O A NI /ONLIE	
Resolution	required:							OAN/GIVE	
				GUARAN'	Not arranged				
VATIs at la autoria	Whather promotor / promotor group are				10948   10947   100   100   13680   0   100   13680   0   100   0   0   0   0   0   0   0				
Whether promoter/ promoter group are interested in the agenda/resolution?			INO						
Category	Mode of	No. of	No. of	0/2 of	No of	No of	% of	% of	
Category	Voting	shares	votes						
	voting	held	polled						
		neiu	poneu		lavoui	abstaili			
							poneu	poneu	
				_					
		(1)		Shares	(4)	(5)	(6)=[(4)	(7)=[(5)	
			(2)			/(2)			
			(-)						
Promoter	E-Voting		13670	100	13670	0	100	0	
and	Poll	13680	10		10	0		0	
Promoter	Postal	13000	N.A.	ΝΔ	NΔ	NΔ	NΔ	ΝΔ	
Group	Ballot								
	Total	13680	13680						
Public-	E-Voting		0						
Institution	Poll	_	0	0	0	0	0	0	
S	Postal		N.A.	N A	N A	N A	N A	N A	
	Ballot								
	Total	-	0	0					
Public-	E-Voting		352902	4.89	182902	170000	52	48	
Non	Poll	18398760	547754	1.07	547754	0	100	0.00	
Institution	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
S	Ballot	40000=60							
m . 1	Total	18398560	900656	4.89	730656	170000	-	-	
Total		18412440	914336	-	744336	170000	-	-	

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	Date of the Annual General Meeting of the				September 30, 2025					
Company:										
		holders on re		30948						
		esent in the n	neeting							
either in per										
Promoters a	nd Promote	r Group:		1						
Public:				30947						
No. of Shareholders attended the meeting										
	through Video Conferencing									
Promoters a	nd Promote	r Group:		Not arrang	ged					
Public				Not arranged   TO APPROVE RELATED PARTY TRANSACTIONS						
Agenda- wis	e Disclosu	re								
Resolution i	required:			TO APPR	OVE RELATE	D PARTY T	'RANSACTIO	ONS		
	Whether promoter/ promoter group are									
		la/resolution			T	ı	T			
Category	Mode of									
	Voting	shares	votes	Votes	Votes - in	Votes -	Votes in	Votes		
		held	polled	Polled	favour	against	favour	against		
				_						
				outstan			polled	polled		
				_						
				shares						
		(1)			(4)	(5)		1		
			(2)							
							0	00		
_				+		_		_		
Promoter	E-Voting		13670	100			100			
and	Poll	13680	10		10	0		0		
Promoter	Postal		N.A.	NΑ	NΑ	NΑ	NΑ	N A		
Group	Ballot									
	Total	13680	13680	100	13680	0	100	0		
Public-	E-Voting		0	0	0	0	0	0		
Institution	Poll	_	0	0	0	0	0	0		
S	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Ballot									
	Total	-	0	0	0	0	0	0		
Public-	E-Voting		352902	4.89	352902	0	100	0		
Non	Poll	18398760	547754	7.07	547754	0	100	0.00		
Institution	Postal	10370/00	NI A	NI A	N.A.	NI A	N.A.	NI A		
S	Ballot		N.A.	N.A.	IV.A.	N.A.	IV.A.	N.A.		
	Total	18398560	900656	4.89	900656	0	-	0		
Total		18412440	914336		914336	0	-	0		

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Date of the Company:	Annual Gen	eral Meeting	of the	September 30, 2025						
	er of share	holders on re	cord date	30948						
No. of share	holders pro	esent in the n	neeting							
		ough proxy:								
Promoters a	nd Promote	r Group:		1						
Public:		-		30947						
No. of Shareholders attended the meeting										
through Vid	through Video Conferencing									
Promoters a	Promoters and Promoter Group:				Not arranged					
Public				Not arranged  TO RE-APPOINT SECRETARIAL AUDITOR  No  % of Votes Polled favour on votes polled on outstan ding shares  (4) (5) (6)=[(4) (7)=[(5) /(2)]*10 (0) (2)]*1 (0) (0)						
Agenda- wis	se Disclosu	re								
Resolution	required:									
Whether nr	omoter/ nr	omoter grou	p are	No						
		la/resolution								
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of		
	Voting	shares	votes	Votes	Votes - in	Votes -	Votes in	Votes		
		held	polled	Polled	favour	against	favour	against		
				on			on votes	on votes		
				outstan			polled	polled		
				ding						
				shares						
		(1)			(4)	(5)				
			(2)				/(2)]*10			
							0	00		
				+		_		_		
Promoter	E-Voting		13670	100	13670	0	100	0		
and	Poll	13680	10		10	0		0		
Promoter	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Group	Ballot									
	Total	13680	13680	100	13680	0	100	0		
Public-	E-Voting		0	0	0	0	0	0		
Institution	Poll	_	0	0	0	0	0	0		
S	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Ballot									
5 111	Total	-	0	0	0	0	0	0		
Public-	E-Voting		352902	4.89	352902	0	100	0		
Non	Poll	18398760	547754		547754	0	100	0.00		
Institution	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
S	Ballot	1000077								
	Total	18398560	900656	4.89	900656	0	-	0		
Total		18412440	914336		914336	0	-	0		