

**NARENDRA GORANI**

65-66, Gulmarg Colony, Near Saket Nagar, Indore (M.P.)

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Date: - 28th July, 2016  
Indore

To,  
Board of Directors  
Gorani industries limited  
32-33, Sector 'F' Sanwer Raod,  
Indore (M.P.)

Respected Sir/Madam,

Ref. No: Client ID/Folio No. 1201700000087378

**Sub: Proposal for appointment as a director under section 160.**

I, the undersigned, a registered share holder of the company, hereby propose under section 160 of the Companies Act 2013, Ms. Komal Motwani as a candidate for the office of independent Non Executive Woman Director of the Company Gorani industries Limited.

I have enclosed herewith a cheque no. 819181 dated 28th July, 2016 for Rs. 1,00,000 .00 drawn on central Bank of India in favour of the company towards deposit, which will be refundable to me if the proposed candidate gets elected as director in shareholders meeting as per the new Companies Act,2013.

Thanking you

Yours Faithfully



**Narendra Gorani**

**Enclosed as above:**

**NARENDRA GORANI**

65-66, Gulmarg Colony, Near Saket Nagar, Indore (M.P.)

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Date: - 28th July, 2016  
Indore

To,  
Board of Directors  
Gorani industries limited  
32-33, Sector 'F' Sanwer Raod,  
Indore (M.P.)

Respected Sir/Madam,

Ref. No: Client ID/Folio No. 1201700000087378

**Sub: Proposal for appointment as a director under section 160.**

I, the undersigned, a registered share holder of the company, hereby propose under section 160 of the Companies Act 2013, Mr. Nakul Gorani a candidate for the office of Whole Time Director of the Company Gorani industries Limited.

I have enclosed herewith a cheque no. 819182 dated 28th July, 2016 for Rs. 1,00,000.00 drawn on central Bank of India in favour of the company towards deposit, which will be refundable to me if the proposed candidate gets elected as director in shareholders meeting as per the new Companies Act,2013.

Thanking you

Yours Faithfully



**Narendra Gorani**

**Enclosed as above:**

NARENDRA GORANI  
65-66, Gulmarg Colony, Near Saket Nagar, Indore (M.P.)

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Date: - 28th July, 2016  
Indore

To,  
Board of Directors  
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32-33, Sector 'F' Sanwer Raod,  
Indore (M.P.)

Respected Sir/Madam,

Ref. No: Client ID/Folio No. 1201700000087378

**Sub: Proposal for appointment as a director under section 160.**

I, the undersigned, a registered share holder of the company, hereby propose under section 160 of the Companies Act 2013, Mr. Sanjay Gorani a candidate for the office of Managing Director of the Company Gorani industries Limited.

I have enclosed herewith a cheque no. 819183 dated 28<sup>th</sup> July, 2016 for Rs. 1,00,000.00 drawn on central Bank of India in favour of the company towards deposit, which will be refundable to me if the proposed candidate gets elected as director in shareholders meeting as per the new Companies Act, 2013.

Thanking you

Yours Faithfully



**Narendra Gorani**

**Enclosed as above:**