

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

Date: 28th July, 2014
Indore

To,
Board of Directors
Gorani Industries Limited
32-33, Sector 'F' Sanwer Road,
Indore (M.P.) – 452015

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 shareholder of the Company, hereby propose under Section 160 of the Companies Act, 2013, Ms. Rashi Joshi 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. 415985 dated 30th July, 2014 for Rs. 1,00,000 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 directors 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 Equity Saket Nagar, Indore (M.P.)

Date: 28th July, 2014
Indore

To,
Board of Directors
Gorani Industries Limited
32-33, Sector 'F' Sanwer Road,
Indore (M.P.) – 452015

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 shareholder of the Company, hereby propose under Section 160 of the Companies Act, 2013, Mr. Shayam Sunder Jhawar as a candidate for the office of Independent Non Executive Director of the Company Gorani Industries Limited.

I have enclosed herewith a cheque no. 415985 dated 30th July, 2014 for Rs. 1,00,000 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 directors in shareholders meeting as per the New Companies Act, 2013.

Thanking You.

Yours faithfully


Narendra Gorani

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NARENDRA GORANI
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Board of Directors
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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 shareholder of the Company, hereby propose under Section 160 of the Companies Act, 2013, Mr. Sandeep Kumar Jain as a candidate for the office of Independent Non Executive Director of the Company Gorani Industries Limited.

I have enclosed herewith a cheque no. 415985 dated 30th July, 2014 for Rs. 1,00,000 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 directors in shareholders meeting as per the New Companies Act, 2013.

Thanking You.

Yours faithfully


Narendra Gorani

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