



# Gorani Industries Ltd.

CIN : L28121MP1995PLC009170  
GSTIN : 23AAACG6274B1Z2

**Regd. Office :**

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,  
Indore-452 015 (M.P.) India

**Admin. Office :**

1st Floor, B-15 Pologround, Indore - 452 015 (M.P.)  
Phone : 0731-2723201-3 Fax No.: 0731-2723200  
Email : goraniindustriesltd@gmail.com  
Website : www.goraniindustries.com

07<sup>th</sup> February, 2022  
Indore

To  
The BSE Limited  
The Corporate Relationship Department  
Pheeroj Jeejeebhoy Tower  
Dalal Street, Mumbai

**Sub: Out Come of Meeting of the Board of Directors held on February 7<sup>th</sup>, 2022**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the captioned subject, we hereby intimate you that the meeting of the Board of Directors of the Company held on 07<sup>th</sup> February, 2022 inter alia considered and approved the following:

1. The Standalone unaudited Financial Results along with Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2021 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reviewed and took note of the certificate under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2021.
3. To create, offer and issue by way of preferential issue upto an aggregate of 6,50,000 (Six Lacs and Fifty Thousand) warrants convertible into equity shares through preferential allotment, subject to approval of the shareholders of the Company.
4. To hold the Extra-Ordinary General Meeting of the members of the Company on Monday, March 07, 2022 through video conferencing and / or other audio-visual means for seeking members approval for Issue of Warrants convertible into equity shares through preferential allotment.
5. To Appoint M/s. Link Intime India Private Limited (Having CIN: U67190MH1999PTC118368) as Registrar & Transfer Agent (RTA) of the Company for the purpose of issue of warrants in dematerialize form and for providing electronic connectivity service for such propose issue of warrants.

The Board meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Please take the above on record.  
Thanking You

Yours faithfully  
For **Gorani Industries Limited**

  
Sanjay Gorani  
Managing Director  
(Holding DIN: 00055531)