



# 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  
E-mail : gorani.industries@yahoo.com  
Website : www.goraniindustries.com

12<sup>th</sup> February, 2021  
Indore

To,  
The Corporate Relationship Department,  
The Stock Exchange Mumbai  
Pheeroj Jeejeebhoy Tower,  
Dalal Street, Mumbai

**Sub:** Out Come of Meeting of the Board of Directors held on 12<sup>th</sup> February, 2021

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

Dear Sir,

In consonance with the provision of SEBI (LODR) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company was held on 12<sup>th</sup> February, 2021 at 4:00 PM at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) considered and approved the following:

1. The Standalone unaudited Quarterly Financial Results of the Company along with Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2020 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 31st December, 2020
3. The Board on prior approval of Audit Committee and subject to approval of Members of the company through Postal ballot, proposes to enhance the limit of contract or arrangement upto an amount of Rs. 50,00,00,000/- (Rupees Fifty Crore only) per annum for sale, purchase or supply of any goods or materials, availing or rendering of any services to/from Blow Hot Kitchen Appliances Private Limited, a Private Limited company in which directors and their relatives of the company are interested, for the remaining period (i.e. upto 30<sup>th</sup> September 2023) of the contract or arrangement as per the Supplemental Agreement to be entered into between the aforesaid companies.
4. Appointed Mr. Ayush Shukla (Holding DIN: 09057436) as an Additional Director designated as an Independent Director of the Company.
5. Noting of Resignation of Mr. Vikram Rajkumar Khandelwal (Holding DIN: 00040202), Independent Director of the Company.

*Amil Gorani*



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6. Approve the Postal Ballot notice seeking the consent of the members
- to enhance the limit of the limit of contract or arrangement with Blow Hot Kitchen Appliances Private Limited
  - to appoint Mr. Ayush Shukla (Holding DIN: 09057436) as an Independent Director for a period of five year w.e.f 12<sup>th</sup> February, 2021.

The Board meeting concluded at 4:45 PM

Please take the above on record.

Thanking You,

Yours faithfully,

for **Gorani Industries Limited**

Anil Gorani  
(Holding DIN: 00055540)  
(Whole-time Director)