



Website: www.goraniindustrieslimited

29th September, 2017
Indore

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

Dear Sir,

Sub: Summary of Proceedings of the Annual General Meeting of the Company Gorani Industries Limited held on Friday, 29th September, 2017 as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE – 531608

The 22nd Annual General Meeting (AGM) of the members of the Company held on Friday, 29th day of September, 2017 at 12:00 Noon at the registered office situated at Plot No. 32-33, Sector 'F', Sanwer Road, Indore-(M.P.) 452015. All the items of the business contained in the notice of the AGM were transacted and passed by the members with requisite majority.

In connection with the same, please find the summary of the proceedings of the AGM of the Company, as required under Regulation 30 Part A of Schedule III to the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully

For Gorani Industries Limited

Anil Gorani
(Holding DIN-00055540)
Chairman Cum Whole-time Director

Encls.: as above

Summary of proceedings of the 22nd Annual General Meeting of the Company Gorani Industries Limited

Day, Date, Time and Venue of the Meeting

The 22nd Annual General Meeting (AGM) of the members of the Company was held on Friday, 29th day of September, 2017 at 12:00 Noon at the registered office situated at Plot No. 32-33, Sector' F', Sanwer Road, Indore-(M.P.) 452015

Brief details of items deliberated at the meeting and results thereof:

- Mr. Anil Gorani, Chairman cum Whole time Director, took the chair.
- All the directors of the Company except Ms. Komal Motwani (Holding DIN- 07302550) Independent Women Director and Mr. Sandeep Kumar Jain, Independent Director (03534578) attended the meeting.
- The requisite quorum was present, the chairman called the meeting to order.
- The Chairman then delivered his speech and made opening remarks with respect to the industry scenario, the global energy outlook, growth outlook, and the operations and financial results of the Company for the Financial Year 2016-17.
- The Chairman informed the Members that the Company has provided e-voting facility under Section 108 of the Companies Act, 2013 to its shareholders to cast their votes electronically in respect of all businesses mentioned in the notice and the facility of remote e-voting for the Members was made available from Tuesday, 26th September, 2017 (9:00 A.M.) to Thursday, 28th September, 2017 (5:00 P.M.). Further, the Chairman also informed that as per Section 107 read with Section 108 of the Companies Act, 2013, no voting by show of hands at this Annual General Meeting was facilitated.
- The Chairman informed the members that Mr. Manish Jain, Practicing Company Secretary ('PCS') had been appointed as Scrutinizer to supervise the remote e-voting and the voting through poll at the AGM in a fair and transparent manner and to provide report thereon.

- Thereafter the Chairman ordered poll to be taken at the meeting through polling paper and requested Mr. Manish Jain, scrutinizer for an orderly conduct of the voting.
- The Chairman informed the Members that the Scrutinizer locked and sealed the empty polling boxes in the presence of the Members.
- Clarifications were provided to the queries raised by the members at the meeting.

The following resolutions set out in the notice convening the AGM were proposed, seconded and passed by the members with requisite majority:

S. No.	Description	Type of Resolution
Ordinary Business		
1.	consideration and adoption of the audited financial statements of the Company for the financial year ended March 31 st , 2017, the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Re-appointment of Mr. Nakul Gorani (Holding DIN: 06543317), Whole Time Director, a Director retiring by rotation	Ordinary
3.	Appointment of Auditors and fixing of remuneration thereon	Ordinary
Special Business		
4.	Re- appointment of Mr. Anil Gorani (Holding DIN- 00055540) as the Whole time Director of the Company for a period of 3 years w.e.f 1 st April, 2017 to 31 st March, 2020	Ordinary
5.	Approval to enter into Related Party Transactions to/from M/s Gangotri Industries	Ordinary
6.	Approval to enter into Related Party Transactions to/from Blow Hot Kitchen Appliances Private Limited	Ordinary
7.	Approval and adoption new set of Articles of association	Special

- The chairman further informed the members that the results of the voting shall be submitted to the Bombay Stock Exchange and also be placed on the website of the Company www.goraniindustries.com and CDSL agency providing the remote e-voting facility.

Manner of Approval

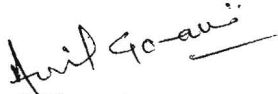
- Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to its members to cast votes, electronically, on all the resolutions set out in the notice.
- The chairman further informed the members that the facility to voting through Polling Paper is made available at the meeting for members, who has not cast their vote through remote e-voting.
- All the resolutions as set out in the notice calling the 22nd AGM were passed with the requisite majority and are deemed to be passed as on the date of the 22nd AGM i.e. 29th September, 2017.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you
Yours faithfully

For Gorani Industries Limited


Anil Gorani
(Holding DIN-00055540)
Chairman Cum Whole-time Director