



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

Date: 18th March, 2021
Indore

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

Dear Sir,

Sub: Scrutinizer's Report on the Postal ballot of the Company Gorani Industries Limited

Pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions of the Act, please find enclosed herewith the Scrutinizer's Report on the resolutions stated in Postal Ballot Notice of the Company dated 12th February, 2021.

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

Manish Jain & Co.

Company Secretaries

01st Floor, 236, Anoop Nagar,

Indore (M.P.) 452008

Phone: (O) 2528775, 4098775

Mobile: 98260-38775

E mail: manishjainandco@yahoo.com

manishjainandco@gmail.com

Report of Scrutinizer

Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014

To,

The Chairman

Gorani Industries Limited

32-33, Sector-F Sanwer Road,

Indore (M.P.) - 452015

SUBJECT: Passing of resolutions contained in the Notice dated 12th February, 2021 by means of Postal Ballot in terms of Section 110 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, ("Rules")

Dear Sir,

1. I, Manish Jain, (Proprietor of Manish Jain & Co.) Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of Gorani Industries Limited (the Company) for the purpose of scrutinizing the Postal Ballot by e-voting only in a fair and transparent manner as per the provisions of Section 108, 110 of Companies Act, 2013 ('the Act') read with the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Postal Ballot notice dated 12th February, 2021 ("Notice").

Item No.	Description of Resolutions
1.	Enhancement in Limit of Contract or Arrangement from Blow Hot Kitchen Appliances Private Limited
2.	Appointment of Mr. Ayush Shukla (Holding DIN: 09057436) as an Independent Director of the Company



2. The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013, Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 issued by Ministry of Corporate Affairs dated 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 respectively (collectively known as Circulars) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) with respect to the Postal Ballot process. My responsibilities as scrutinizer for postal ballot through e-voting only is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" on the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).
3. The Company has, in accordance with the the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) had sent the Postal Ballot Notice in electronic form only by way of an e-mail to all the members, whose e-mail ID was registered with the Company or with the Depositories and whose name appeared in the register of members/ list of beneficial owners as received from the Depositories as on Friday, February 12, 2021, to seek their approval on the above mentioned business through e-voting only
4. The members of the Company holding shares as on 12th February, 2021, being the Cut-off date, were entitled to vote on the resolution as set out in the Notice through e-voting only.
5. The Company had taken the services of Central Depositories Services (India) Limited (CDSL) for providing the e-Voting Platform to the members of the Company
6. The e-voting facility remained open from Tuesday, February 16, 2021 at 10.00 A.M. and ended on Wednesday, March 17, 2021 at 5.00 P.M. (both days inclusive), and the e-voting platform was blocked thereafter in the presence of two witnesses who are not in the employment of the Company.



7. I have scrutinized and reviewed the Postal Ballot results based on the data downloaded from the CDSL e-voting platform. As requested by Management, I hereby submit my report on the results of the voting on Postal Ballot by e-voting:

Resolution No.1 (Ordinary Resolution) - Enhancement in Limit of Contract or Arrangement from Blow Hot Kitchen Appliances Private Limited

- i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	151090	100%

- ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- iii. Invalid votes:

Number of members voted whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.2 (Ordinary Resolution) - Appointment of Mr. Ayush Shukla (Holding DIN: 09057436) as an Independent Director of the Company

- i. Voted in favour of the resolution:

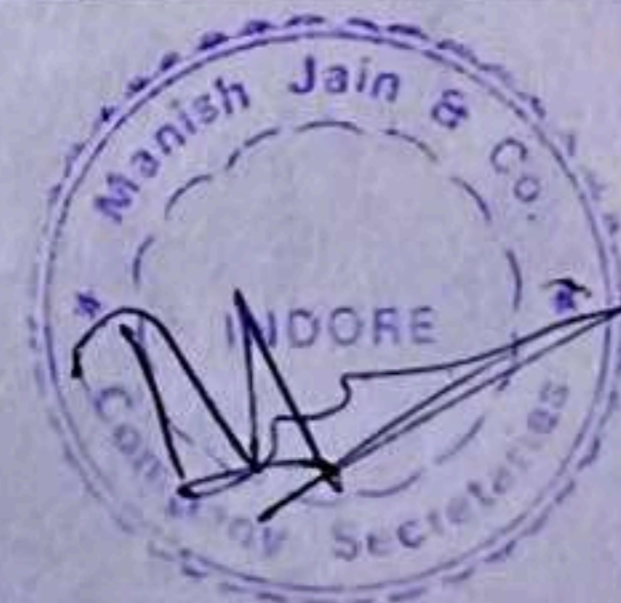
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	2948643	100

- ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	109	100

- iii. Invalid votes:

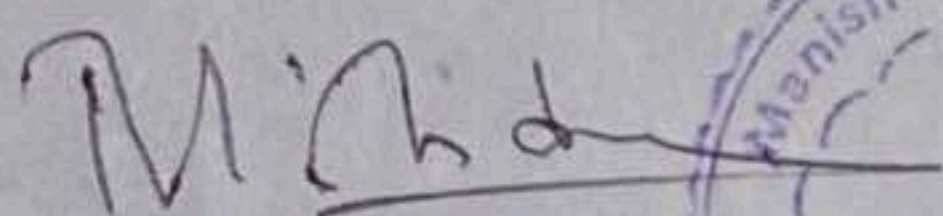
Number of members voted whose votes were declared invalid	Total number of votes cast by them
0	0



Conclusion: The above resolutions stands passed with requisite majority and are deemed to have been passed as if the same has been passed at a General Meeting of the members and shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, 17th March, 2021.

Thanking You,

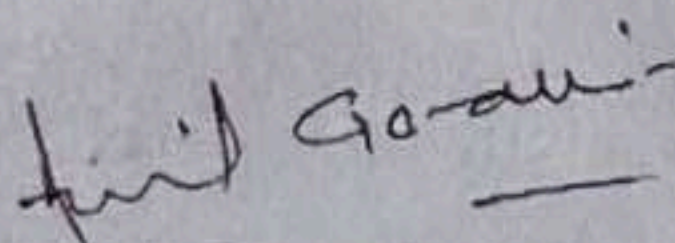
Yours Faithfully,



Scrutinizer
Manish Jain
Practicing Company Secretary
Membership No.: 4651
CP No: 3049
UDIN: F004651B004094594

Place: Indore
Date: 18th March, 2021

To be Countersigned by the Chairman



Anil Gorani

Place: Indore
Date: 18th March, 2021