

**Manish Jain & Co.**

Company Secretaries

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### Combined Report of Scrutinizer

To,

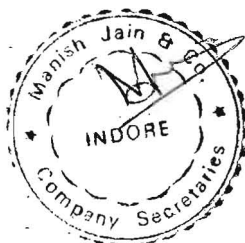
The Chairman

20<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company Gorani Industries Limited held on 25<sup>th</sup> day of September, 2015 at 4.00 P.M.

**SUBJECT:** Passing of Resolutions through Remote E-Voting and poll conducted at 20<sup>th</sup> Annual General Meeting of Gorani Industries Limited held on Friday 25<sup>th</sup> day of September, 2015 at 4.00 P.M.

Dear Sir,

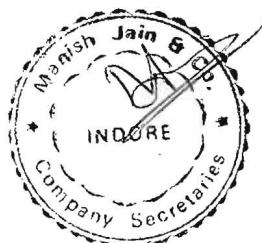
1. I, Manish Jain, Practicing Company Secretary, has been appointed as a Scrutinizer by –
  - (i) The Board of Directors of Gorani Industries Limited (the Company) for the purpose of scrutinizing the E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 Companies (Management and Administration) Rules, 2014 as amended from time to time and
  - (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the 20<sup>th</sup> AGM of the members of the Company held on Friday, 25<sup>th</sup> September, 2015 at 4.00 P.M. at the Registered office of the Company at Plot No.32-33, Sector 'F' Sanwer Road, Industrial Area, Indore (M.P.).
2. The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time relating to the remote e-voting and Poll on the resolutions contained in the Notice to the 20<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for remote e-voting process and for Poll at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited and also at the time of Poll at AGM.



3. The voting rights were reckoned on Friday, 18th September 2015, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
4. The Company had taken the services of Central Depositories Services (India) Limited (CDSL) for providing the remote E-Voting Platform.
5. Remote E-Voting platform remained open from Tuesday, 22<sup>nd</sup> September 2015 (9.00 A.M.) up to Thursday, 24<sup>th</sup> September 2015 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and /or Special Resolutions, on the e-voting platform provided by CDSL.
6. I have issued separate Scrutinizer's Report dated 28<sup>th</sup> September, 2015 on the remote E-voting and 28<sup>th</sup> September, 2015 on the Poll on the resolutions contained in the Notice to the AGM. As requested by Management, I submit herewith my combined report on the results of e-voting together with that of Poll as under-

Item No. of Notice	Votes in favour of resolution		Votes against the resolution		Invalid votes	
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.	% of total number of invalid votes cast
Item No. 1 of the Notice (As an Ordinary Resolution)	3024600	100.00%	0	0.00%	0	0.00%
Item No. 2 of the Notice (As an Ordinary Resolution)	3024600	100.00%	0	0.00%	0	0.00%
Item No. 3 of the Notice (As an Ordinary Resolution)	3024600	100.00%	0	0.00%	0	0.00%
Item No. 4 of the Notice (As an Special Resolution)	3024600	100.00%	0	0.00%	0	0.00%

**Conclusion:** All the resolutions stands passed with requisite majority under Remote E-voting combined with Poll at 20<sup>th</sup> Annual General Meeting held on Friday 25<sup>th</sup> September, 2015.



Thanking You,

Yours Faithfully,



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

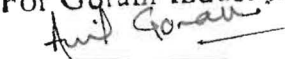


Place: Indore

Date: 28<sup>th</sup> September, 2015

**To be Countersigned by the Chairman**

For Gorani Industries Ltd.



Anil Gorani Director.



Place: Indore

Date: 28<sup>th</sup> September, 2015