



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.)

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Website : www.goraniindustries.com

Date: 01/10/2020

Indore

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

Dear Sir,

Sub: Voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Annual General Meeting of the Company Gorani Industries Limited held on Wednesday, 30th September, 2020.

Ref: Scrip Code: BSE – 531608

The 25th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 30th day of September, 2020 at 12:30 noon through video conferencing and other audio visual means. 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 voting results of the remote e-voting together with the e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44 of 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

Voting Results

Date of the AGM	30 th September, 2020
Total number of shareholders on record date	793
No. of shareholders present in the meeting in person	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	7
Public	13

Agenda- 1. Consider and adopt Audited Financial Statement, report of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2020.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] * 100	% of Votes against on votes casted (7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	2712300	0	0%	0	0	0%	0%
	E-Voting at the	2712300	2712300	100%	2712300	0	100%	0%



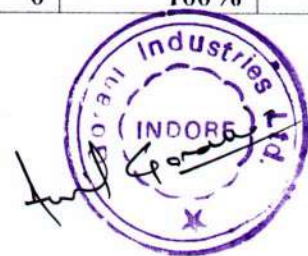
	AGM							
	Postal Ballot (if applicable)	2712300	0	0%	0	0	0%	0%
	Total	2712300	2712300	100%	2712300	0	100%	0%
Public-Institutions	Remote E-Voting	74104	0	0%	0	0	0%	0%
	E-Voting at the AGM	74104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74104	0	0%	0	0	0%	0%
	Total	74104	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2088696	902200	43.19%	902200	0	100%	0%
	E-Voting at the AGM	2088696	173634	8.31%	173634	0	100%	0%
	Postal Ballot (if applicable)	2088696	0	0%	0	0	0%	0%
	Total	2088696	1075834	51.51%	1075834	0	100%	0%
Total		4875100	3788134	77.70%	3788134	0	100%	0%

Agenda- 2. Appointment of Mr. Nakul Gorani (Holding DIN: 06543317), Wholetime Director, who retires by rotation and being eligible, offers himself for reappointment

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



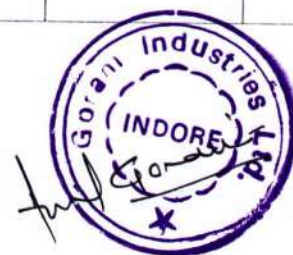
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2712300	0	0%	0	0	0%	0%
	Poll	2712300	1908000	70.35%	1908000	0	100%	0%
	Postal Ballot (if applicable)	2712300	0	0%	0	0	0%	0%
	Total	2712300	1908000	70.35%	1908000	0	100%	0%
Public-Institutions	Remote E-Voting	74104	0	0%	0	0	0%	0%
	E-Voting at the AGM	74104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74104	0	0%	0	0	0%	0%
	Total	74104	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2088696	902200	43.19%	902200	0	100%	0%
	E-Voting at the AGM	2088696	173634	8.31%	173634	0	100%	0%
	Postal Ballot (if applicable)	2088696	0	0%	0	0	0%	0%
	Total	2088696	1075834	51.51%	1075834	0	100%	0%



Total		4875100	2983834	61.20%	2983834	0	100%	0%
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Agenda- 3. Appointment of Statutory Auditor M/s. Sandeep Surendra Jain and Company, Chartered Accountants, bearing Firm Registration No. 010172C, to fill the casual vacancy caused due to resignation of M/s. Sneha Sarda & Company, to hold the office from 25th August, 2020 until the conclusion of this Annual General Meeting.

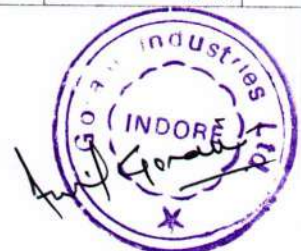
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2712300	0	0%	0	0	0%	0%
	E-Voting at the AGM	2712300	2712300	100%	2712300	0	100%	0%
	Postal Ballot (if applicable)	2712300	0	0%	0	0	0%	0%
	Total	2712300	2712300	100%	2712300	0	100%	0%
Public-Institutions	Remote E-Voting	74104	0	0%	0	0	0%	0%
	E-Voting at the AGM	74104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74104	0	0%	0	0	0%	0%



	ble)							
	Total	74104	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2088696	902200	43.19%	902200	0	100%	0%
	E-Voting at the AGM	2088696	173634	8.31%	173634	0	100%	0%
	Postal Ballot (if applicable)	2088696	0	0%	0	0	0%	0%
	Total	2088696	1075834	51.51%	1075834	0	100%	0%
Total		4875100	3788134	77.70%	3788134	0	100%	0%

Agenda- 4. Appointment of Statutory Auditor M/s. Sandeep Surendra Jain and Company, Chartered Accountants, bearing Firm Registration No. 010172C to hold the office from the conclusion of this Annual General Meeting till the conclusion of the Thirtieth Annual General Meeting.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2712300	0	0%	0	0	0%	0%
	E-Voting at the AGM	2712300	2712300	100%	2712300	0	100%	0%
	Postal	2712300	0	0%	0	0	0%	0%



	Ballot (if applica ble)							
	Total	2712300	2712300	100%	2712300	0	100%	0%
Public- Institutions	Remot e E- Voting	74104	0	0%	0	0	0%	0%
	E- Voting at the AGM	74104	0	0%	0	0	0%	0%
	Postal Ballot (if applica ble)	74104	0	0%	0	0	0%	0%
	Total	74104	0	0%	0	0	0%	0%
Public- Non Institutions	Remot e E- Voting	2088696	902200	43.19%	902200	0	100%	0%
	E- Voting at the AGM	2088696	173634	8.31%	173634	0	100%	0%
	Postal Ballot (if applica ble)	2088696	0	0%	0	0	0%	0%
	Total	2088696	1075834	51.51%	1075834	0	100%	0%
Total		4875100	3788134	77.70%	3788134	0	100%	0%

Agenda- 5. 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 1st April, 2020 to 31st March, 2023 on the monthly remuneration of Rs. 1,00,000.00 (Rupees One Lakh only)

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2712300	0	0%	0	0	0%	0%
	E-Voting at the AGM	2712300	2008900	74.07%	2008900	0	100%	0%
	Postal Ballot (if applicable)	2712300	0	0%	0	0	0%	0%
	Total	2712300	2008900	74.07%	2008900	0	100%	0%
Public-Institutions	Remote E-Voting	74104	0	0%	0	0	0%	0%
	E-Voting at the AGM	74104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74104	0	0%	0	0	0%	0%
	Total	74104	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2088696	902200	43.19%	902200	0	100%	0%
	E-Voting at the AGM	2088696	173634	8.31%	173634	0	100%	0%
	Postal	2088696	0	0%	0	0	0%	0%



	Ballot (if applica ble)							
	Total	2088696	1075834	51.51%	1075834	0	100%	0%
Total		4875100	3084734	63.27%	3084734	0	100%	0%

Agenda- 6. Increase in the remuneration payable to Mr. Anil Gorani, (Holding DIN-00055540) Whole Time Director of the Company upto 1,25,000.00 (Rupees One Lakh Twenty Five Thousand only) per month with effect from 1st September, 2020.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2712300	0	0%	0	0	0%	0%
	E-Voting at the AGM	2712300	2008900	74.07%	2008900	0	100%	0%
	Postal Ballot (if applicable)	2712300	0	0%	0	0	0%	0%
	Total	2712300	2008900	74.07%	2008900	0	100%	0%
Public-	Remote	74104	0	0%	0	0	0%	0%



Institutions	e E-Voting							
	E-Voting at the AGM	74104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74104	0	0%	0	0	0%	0%
	Total	74104	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2088696	902200	43.19%	902200	0	100%	0%
	E-Voting at the AGM	2088696	173634	8.31%	173634	0	100%	0%
	Postal Ballot (if applicable)	2088696	0	0%	0	0	0%	0%
	Total	2088696	1075834	51.51%	1075834	0	100%	0%
Total		4875100	3084734	63.27%	3084734	0	100%	0%

Agenda- 7. Re-appointment of Ms. Komal Motwani (Holding DIN: 07302550) as an Independent Director of the Company for the second term of five consecutive years with effect from 01st October, 2020 to 30th September, 2025.

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(



								5)/(2) *100
Promoter and Promoter Group	Remote E-Voting	2712300	0	0%	0	0	0%	0%
	E-Voting at the AGM	2712300	2712300	100%	2712300	0	100%	0%
	Postal Ballot (if applicable)	2712300	0	0%	0	0	0%	0%
	Total	2712300	2712300	100%	2712300	0	100%	0%
Public-Institutions	Remote E-Voting	74104	0	0%	0	0	0%	0%
	E-Voting at the AGM	74104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74104	0	0%	0	0	0%	0%
	Total	74104	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2088696	902200	43.19%	902200	0	100%	0%
	E-Voting at the AGM	2088696	173634	8.31%	173634	0	100%	0%
	Postal Ballot (if applicable)	2088696	0	0%	0	0	0%	0%
	Total	2088696	1075834	51.51%	1075834	0	100%	0%
Total		4875100	3788134	77.70%	3788134	0	100%	0%



Agenda- 8. To enter into any contract and arrangements amounting to Rs. 5,00,00,000/- (Rupees Five Crore only) per annum for sale, purchase or supply of any goods or materials, availing or rendering of any services to/from M/s Gangotri Industries, a firm in which directors and relative of directors of the company are interested, for a period of three years i.e. 1st October, 2020 to 30th September, 2023.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2712300	0	0%	0	0	0%	0%
	E-Voting at the AGM	2712300	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	2712300	0	0%	0	0	0%	0%
	Total	2712300	0	0%	0	0	0%	0%
Public-Institutions	Remote E-Voting	74104	0	0%	0	0	0%	0%
	E-Voting at the AGM	74104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74104	0	0%	0	0	0%	0%



	ble)							
	Total	74104	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2088696	902200	43.19%	902200	0	100%	0%
	E-Voting at the AGM	2088696	173634	8.31%	173634	0	100%	0%
	Postal Ballot (if applicable)	2088696	0	0%	0	0	0%	0%
	Total	2088696	1075834	51.51%	1075834	0	100%	0%
Total		4875100	1075834	22.07%	1075834	0	100%	0%

Agenda- 9. To enter into any contract and arrangements amounting to Rs. 5,00,00,000/- (Rupees Five 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 a period of three years i.e. 1st October, 2020 to 30th September, 2023.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	2712300	0	0%	0	0	0%	0%
	E-	2712300	0	0%	0	0	0%	0%



	Voting at the AGM							
	Postal Ballot (if applicable)	2712300	0	0%	0	0	0%	0%
	Total	2712300	0	0%	0	0	0%	0%
Public-Institutions	Remote E-Voting	74104	0	0%	0	0	0%	0%
	E-Voting at the AGM	74104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74104	0	0%	0	0	0%	0%
	Total	74104	0	0%	0	0	0%	0%
Public-Non Institutions	Remote E-Voting	2088696	902200	43.19%	902200	0	100%	0%
	E-Voting at the AGM	2088696	173634	8.31%	173634	0	100%	0%
	Postal Ballot (if applicable)	2088696	0	0%	0	0	0%	0%
	Total	2088696	1075834	51.51%	1075834	0	100%	0%
Total		4875100	1075834	22.07%	1075834	0	100%	0%

For Gorani Industries Limited

Anil Gorani

Anil Gorani
(Holding DIN-00055540)
Chairman cum Whole-Time Director

