



# 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

29<sup>th</sup> September, 2018  
Indore

To,  
The General Manager  
The BSE Limited  
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, 28<sup>th</sup> September, 2018 as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: BSE – 531608**

The 23<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, 28<sup>th</sup> day of September, 2018 at 04:00 P.M. 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**



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## Summary of proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company Gorani Industries Limited

### Day, Date, Time and Venue of the Meeting

The 23<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company was held on Friday, 28<sup>th</sup> day of September, 2018 at 04:00 P.M. 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 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 2017-18.
- 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, 25<sup>th</sup> September, 2018 (9:00 A.M.) to Thursday, 27<sup>th</sup> September, 2018 (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.

Anil Gorani



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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
<b>Ordinary Business</b>		
1.	Consider and adopt Audited Financial Statement, report of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2018.	Ordinary
2.	Appointment of Mr. Sanjay Gorani (Holding DIN: 00055531), Managing Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
<b>Special Business</b>		
3.	Appointment of Ms. Manpreet Kaur Hora (Holding DIN: 08094579) as an Independent Director of the Company.	Ordinary
4.	Increase in remuneration payable to Mr. Nakul Gorani, (Holding DIN-06543317) Whole Time Director of the Company.	Ordinary
5.	Increase in remuneration payable to Mr. Sanjay Gorani, (Holding DIN-00055531) Managing Director of the Company.	Ordinary
6.	Increase in remuneration payable to Mr. Anil Gorani, (Holding DIN-00055540) Whole Time Director of the Company.	Ordinary
7.	Consider the appointment of Statutory Auditors for 5 Years w.e.f. 29th September, 2017 without ratification by members at every Annual General Meeting.	Ordinary
8.	Approve the alteration of the Article of Association of the Company.	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](http://www.goraniindustries.com) and CDSL agency providing the remote e-voting facility.

*Anil Gorani*



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## 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 23<sup>rd</sup> AGM were passed with the requisite majority and are deemed to be passed as on the date of the 23<sup>rd</sup> AGM i.e. 28<sup>th</sup> September, 2018.

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