



# 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: 30<sup>th</sup> September, 2020  
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 Wednesday, 30<sup>th</sup> September, 2020 as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: BSE – 531608**

The 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Wednesday, 30<sup>th</sup> day of September, 2020 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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 25<sup>th</sup> Annual General Meeting of the Company Gorani Industries Limited

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

The 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 30<sup>th</sup> day of September, 2020 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

### 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 2019-20.
- 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 Sunday, 27<sup>th</sup> September, 2020 (9:00 A.M.) to Tuesday, 29<sup>th</sup> September, 2020 (5:00 P.M.). Further, the Chairman also informed that as per Section 107 and Section 109 of the Companies Act, 2013, no voting by show of hands and poll at this Annual General Meeting was facilitated.
- Since the Annual General Meeting held through Video Conferencing/Other Audio Visual Means, the Company has provided e-voting facility during AGM.
- 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 e-voting at the AGM in a fair and transparent manner and to provide report thereon.

*Anil Gorani*





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The following resolutions were set out in the notice convening the AGM:

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 31 <sup>st</sup> March, 2020.	Ordinary
2.	Appointment of Mr. Nakul Gorani (Holding DIN: 06543317), Wholetime Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
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 25 <sup>th</sup> August, 2020 until the conclusion of this Annual General Meeting.	Ordinary
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.	Ordinary
<b>Special Business</b>		
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 1 <sup>st</sup> April, 2020 to 31 <sup>st</sup> March, 2023 on the monthly remuneration of Rs. 1,00,000.00 (Rupees One Lakh only)	Special
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.	Ordinary
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 01 <sup>st</sup> October, 2020 to 30 <sup>th</sup> September, 2025.	Special

*Anil Gorani*





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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. 1 <sup>st</sup> October, 2020 to 30 <sup>th</sup> September, 2023.	Ordinary
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. 1 <sup>st</sup> October, 2020 to 30 <sup>th</sup> September, 2023.	Ordinary

- 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)

### 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 for e-voting is made available at the meeting for members, who has not cast their vote through remote e-voting.

*Anil Gorani*





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- The details of voting results as required under Regulation 44(3) of Listing Regulations will be disclosed in due course of time.

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)  
Whole-time Director