



# 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, 2021  
Indore

To,  
The BSE Limited  
The Corporate Relationship Department,  
Pheeroj Jeejeebhoy Tower,  
Dalal Street, Mumbai (Maharashtra)

Dear Sir,

**Sub: Summary of Proceedings of the Annual General Meeting of the Company Gorani Industries Limited held on Thursday, 30<sup>th</sup> September, 2021 as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: BSE – 531608**

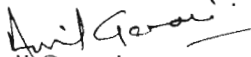
The 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Thursday, 30<sup>th</sup> day of September, 2021 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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

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

The 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Thursday, 30<sup>th</sup> day of September, 2021 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 2020-21.
- 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 Monday, 27<sup>th</sup> September, 2021 (9:00 A.M.) to Wednesday, 29<sup>th</sup> September, 2021 (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



# Gorani Industries Ltd.

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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, 2021.	Ordinary
2.	Appointment of Mr. Sanjay Kumar Gorani (Holding DIN: 00055531), Managing Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
<b>Special Business</b>		
3.	Increase in remuneration of Mr. Nakul Gorani (Holding DIN-06543317) Whole Time Director of the Company.	Ordinary
4.	Increase in remuneration of Mr. Anil Gorani, (Holding DIN-00055540) Whole Time Director of the Company	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.
- The details of voting results will be disclosed within 48 hours of conclusion of Annual General Meeting.

*Anil Gorani*



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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