



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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E-mail : gorani.industries@yahoo.com
Website : www.goraniindustries.com

Date:07/03/2022

Indore

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

Dear Sir,

Sub: Scrutinizer's Report on Remote E-voting and E-voting conducted for the Extra-Ordinary General Meeting of the Company Gorani Industries Limited held on Monday, 07th March, 2022 alongwith combined Scrutinizer Report on the same.

Ref: Scrip Code: BSE – 531608

In connection with the captioned subject please find the Scrutinizer's Report on Remote E-voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 and pursuant to the Circular Nos. 14/2020 dated 08.04.2020,17/2020 dated13.04.2020,22/2020 dated 15.06.2020,33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021 and 20/2021 dated 08.12.2021 respectively issued by the Ministry of Corporate Affairs and also the combined report on the same for the Extra-Ordinary General Meeting of the Company Gorani Industries Limited held on 07th March, 2022.

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

