



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 :

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27th September, 2019
Indore

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

Dear Sir,

Sub: Scrutinizer's Report on Remote E-voting and Poll conducted for the Annual General Meeting of the Company Gorani Industries Limited held on Friday, 27th September, 2019 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 Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of Companies (Management and Administration) Rules, 2014 as amended from time to time, respectively, and also the combined report on the same for the Annual General Meeting of the Company Gorani Industries Limited held on Friday, 27th September, 2019

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