



# 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: 01/10/2021  
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 Annual General Meeting of the Company Gorani Industries Limited held on Thursday, 30<sup>th</sup> September, 2021 alongwith combined Scrutinizer Report on the same.**

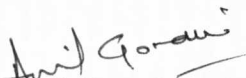
**Ref: Scrip Code: BSE – 531608**

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, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs and also the combined report on the same for the Annual General Meeting of the Company Gorani Industries Limited held on 30<sup>th</sup> September, 2021.

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