



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Date: 18th March,
Indore

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

To,
The BSE Limited
The Corporate Relationship Department,
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai.

Sub: Voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Postal Ballot of the Company Gorani Industries Limited

Dear Sir,

Pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions of the Act, the consent of the Members of the Company was sought through Postal Ballot for the matters as mentioned in the Postal Ballot Notice dated 12th February, 2021.

Pursuant to the aforesaid, following Ordinary Resolution(s) has been approved by the Members of the Company with requisite majority.

1. Enhancement in Limit of Contract or Arrangement from Blow Hot Kitchen Appliances Private Limited.
2. Appointment of Mr. Ayush Shukla (Holding DIN: 09057436) as an Independent Director of the Company

In connection with the same, please find enclosed herewith the voting results of the Postal ballot as required under Regulation 44 of 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)
Whole-time Director

Encls.: As above



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Voting Results

Date of the Postal Ballot	17 th March, 2021
Total number of shareholders on record date	802
No. of shareholders present in the meeting in person	NA
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting:	NA
Promoters and Promoter Group: Public	

Agenda- 1. Enhancement in Limit of Contract or Arrangement from Blow Hot Kitchen Appliances Private Limited

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)]* 100
Promoter and Promoter	Postal ballot through	2797662	0	0%	0	0	0%	0%

For Gorani Industries Ltd.

Anil Gorani
Director



Gorani Industries Ltd.

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and Promoter Group	ballot through e-Voting							
	PeH		0	0%	0	0	0%	0%
	Postal Ballot through ballot papers	2797662	0	0%	0	0	0%	0%
	Total	2797662	0	0%	0	0	0%	0%
Public-Institutions	Postal ballot through e-Voting	74104	0	0%	0	0	0%	0%
	PeH		0	0%	0	0	0%	0%
	Postal Ballot through ballot papers		0	0%	0	0	0%	0%
	Total	74104	0	0%	0	0	0%	0%
Public-Non Institutions	Postal ballot through e-Voting	2003334	151090	7.54%	151090	0	100%	0%
	PeH		0	0%	0	0	0%	0%
	Postal Ballot through ballot papers		0	0%	0	0	0%	0%
	Total	2003334	151090	7.54%	151090	0	100%	0%
Total		4875100	151090	3.10%	151090	0	100%	0%

For Gorani Industries Ltd.

(Signature)

Director,



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Agenda- 2. Appointment of Mr. Ayush Shukla (Holding DIN: 09057436) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] *100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	Postal ballot through e-Voting	2797662	2797662	100%	2797662	0	100%	0%
	PeH		0	0%	0	0	0%	0%
	Postal Ballot through ballot papers		0	0%	0	0	0%	0%
	Total		2797662	2797662	100%	2797662	0	100%
Public-Institutions	Postal ballot through e-	74104	0	0%	0	0	0%	0%

For Gorani Industries Ltd.

Ayush Shukla

Director,



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	Voting							
	Poll		0	0%	0	0	0%	0%
	Postal Ballot through ballot papers		0	0%	0	0	0%	0%
	Total	74104	0	0%	0	0	0%	0%
Public-Non Institutions	Postal ballot through e-Voting	2003334	151090	7.54%	150981	109	99.93%	0.07%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot through ballot papers		0	0%	0	0	0%	0%
	Total		2003334	151090	7.54%	150981	109	99.93%
Total		4875100	2948752	60.49%	2948643	109	99.996%	0.004%

For Gorani Industries Limited

Anil Gorani
(Holding DIN-00055540)
Chairman cum Whole-Time Director