



# 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  
Email : goraniindustriesltd@gmail.com  
Website : www.goraniindustries.com

Date: 23/09/2022  
Indore

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

Dear Sir,

**Sub: Voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Annual General Meeting of the Company Gorani Industries Limited held on Friday, 23<sup>rd</sup> September, 2022.**

**Ref: Scrip Code: BSE – 531608**

The 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Friday, 23<sup>rd</sup> September, 2022 at 12:30 noon through video conferencing and other audio visual means. All the items of the business contained in the notice of the AGM, were transacted and passed by the members with requisite majority.

In connection with the same please find the voting results of the remote e-voting together with the e-voting conducted during the AGM, in relation to the business transacted at the AGM, 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**

Nakul Gorani  
(Holding DIN-06543317)  
Chairman Cum Whole-time Director



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## Voting Results

Date of the AGM	23 <sup>rd</sup> September, 2022
Total number of shareholders on record date	1642
No. of shareholders present in the meeting in person	NA
Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	30
Promoters and Promoter Group: Public	3

**Resolution No. 1 - Consider and adopt the audited financial statements of the Company for the financial year ended March 31<sup>st</sup>, 2022, the reports of the Board of Directors and Auditors thereon.**

<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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	Remote E-Voting	33,38,562	0	0	0	0	0	0
	E-Voting	33,38,562	0	0	0	0	0	0





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	at the AGM							
	Postal Ballot (if applicable)	33,38,562	0	0	0	0	0	0
	<b>Total</b>	<b>33,38,562</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	Remote E-Voting	74,104	0	0%	0	0	0%	0%
	E-Voting at the AGM	74,104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74,104	0	0%	0	0	0%	0%
	<b>Total</b>	<b>74,104</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
	Remote E-Voting	19,49,934	918349	47.10%	918349	0	100%	0%
<b>Public-Non Institutions</b>	E-Voting at the AGM	19,49,934	36662	1.88%	36662	0	100%	0%
	Postal Ballot (if applicable)	19,49,934	0	0	0	0	0	0
	<b>Total</b>	<b>19,49,934</b>	<b>955011</b>	<b>48.98%</b>	<b>955011</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>53,62,600</b>	<b>955011</b>	<b>17.81%</b>	<b>955011</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 2 – Appointment of Ms. Raina Goyal, Non-Executive Director, who retires by rotation and being eligible, offers herself for reappointment.**





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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	Remote E-Voting	33,38,562	0	0	0	0	0	0
	E-Voting at the AGM	33,38,562	0	0	0	0	0	0
	Postal Ballot (if applicable)	33,38,562	0	0	0	0	0	0
	<b>Total</b>	<b>33,38,562</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	Remote E-Voting	74,104	0	0%	0	0	0%	0%
	E-Voting at the AGM	74,104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74,104	0	0%	0	0	0%	0%
	<b>Total</b>	<b>74,104</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public-Non Institutions	Remote E-Voting	19,49,934	918349	47.10%	918349	0	100%	0%
	E-	19,49,934	36662	1.88%	36662	0	100%	0%





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	Voting at the AGM								
	Postal Ballot (if applicable)	19,49,934	0	0	0	0	0	0	0
	Total	19,49,934	955011	48.98%	955011	0	100	0	0
<b>Total</b>		<b>53,62,600</b>	<b>955011</b>	<b>17.81%</b>	<b>955011</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

Resolution No. 3 – To Re-Appoint Mr. Sanjay Gorani, Managing Director, for a period of 3 years w.e.f. 01.06.2022 to 31.05.2025.

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 Group	Remote E-Voting	33,38,562	0	0	0	0	0	0
	E-Voting at the AGM	33,38,562	0	0	0	0	0	0
	Postal Ballot (if applicable)	33,38,562	0	0	0	0	0	0
	<b>Total</b>	<b>33,38,562</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	Remote E-Voting	74,104	0	0%	0	0	0%	0%
	E-	74,104	0	0%	0	0	0%	0%





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	Voting at the AGM							
	Postal Ballot (if applicable)	74,104	0	0%	0	0	0%	0%
	<b>Total</b>	<b>74,104</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
<b>Public-Non Institutions</b>	Remote E-Voting	19,49,934	918349	47.10%	918349	0	100%	0%
	E-Voting at the AGM	19,49,934	36662	1.88%	36662	0	100%	0%
	Postal Ballot (if applicable)	19,49,934	0	0	0	0	0	0
	<b>Total</b>	<b>19,49,934</b>	<b>955011</b>	<b>48.98%</b>	<b>955011</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>53,62,600</b>	<b>955011</b>	<b>17.81%</b>	<b>955011</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 4 – To Re-Appoint Mr. Nakul Gorani, Whole Time Director, for a period of 3 years w.e.f. 01.06.2022 to 31.05.2025.**

<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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
<b>Promoter and Promoter Group</b>	Remote E-Voting	33,38,562	0	0	0	0	0	0
	E-	33,38,562	0	0	0	0	0	0

*Gorani*





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	Voting at the AGM								
	Postal Ballot (if applicable)	33,38,562	0	0	0	0	0	0	0
	<b>Total</b>	<b>33,38,562</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	Remote E-Voting	74,104	0	0%	0	0	0%	0%	0%
	E-Voting at the AGM	74,104	0	0%	0	0	0%	0%	0%
	Postal Ballot (if applicable)	74,104	0	0%	0	0	0%	0%	0%
	<b>Total</b>	<b>74,104</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>
<b>Public-Non Institutions</b>	Remote E-Voting	19,49,934	918349	47.10%	918349	0	100%	0%	0%
	E-Voting at the AGM	19,49,934	36662	1.88%	36662	0	100%	0%	0%
	Postal Ballot (if applicable)	19,49,934	0	0	0	0	0	0	0
	<b>Total</b>	<b>19,49,934</b>	<b>955011</b>	<b>48.98%</b>	<b>955011</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>53,62,600</b>	<b>955011</b>	<b>17.81%</b>	<b>955011</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	

Resolution No. 5 – To Increase the Authorized Share Capital of the Company.





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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	Remote E-Voting	33,38,562	0	0	0	0	0	0
	E-Voting at the AGM	33,38,562	0	0	0	0	0	0
	Postal Ballot (if applicable)	33,38,562	0	0	0	0	0	0
	<b>Total</b>	<b>33,38,562</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	Remote E-Voting	74,104	0	0%	0	0	0%	0%
	E-Voting at the AGM	74,104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74,104	0	0%	0	0	0%	0%
	<b>Total</b>	<b>74,104</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public-	Remote	19,49,934	918349	47.10%	918349	0	100%	0%







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Non Institutions	e E-Voting							
	E-Voting at the AGM	19,49,934	36662	1.88%	36662	0	100%	0%
	Postal Ballot (if applicable)	19,49,934	0	0	0	0	0	0
	<b>Total</b>	<b>19,49,934</b>	<b>955011</b>	<b>48.98%</b>	<b>955011</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>53,62,600</b>	<b>955011</b>	<b>17.81%</b>	<b>955011</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 6 – To Alter the existing clause V of Memorandum of Association to the extent of Authorized Share Capital of the Company.**

<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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	Remote E-Voting	33,38,562	0	0	0	0	0	0
	E-Voting at the AGM	33,38,562	0	0	0	0	0	0
	Postal Ballot (if applicable)	33,38,562	0	0	0	0	0	0
	<b>Total</b>	<b>33,38,562</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-	Remote	74,104	0	0%	0	0	0%	0%





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Institutions	e E-Voting							
	E-Voting at the AGM	74,104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74,104	0	0%	0	0	0%	0%
	<b>Total</b>	<b>74,104</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public-Non Institutions	Remote E-Voting	19,49,934	918349	47.10%	918349	0	100%	0%
	E-Voting at the AGM	19,49,934	36662	1.88%	36662	0	100%	0%
	Postal Ballot (if applicable)	19,49,934	0	0	0	0	0	0
	<b>Total</b>	<b>19,49,934</b>	<b>955011</b>	<b>48.98%</b>	<b>955011</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>53,62,600</b>	<b>955011</b>	<b>17.81%</b>	<b>955011</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 7 – To enhance the limit of contract or arrangement for sale, purchase or supply of any goods or materials, availing or rendering of any services to/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

*[Signature]*





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Promoter and Promoter Group	Remote E-Voting	33,38,562	0	0	0	0	0	0
	E-Voting at the AGM	33,38,562	0	0	0	0	0	0
	Postal Ballot (if applicable)	33,38,562	0	0	0	0	0	0
	<b>Total</b>	<b>33,38,562</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	Remote E-Voting	74,104	0	0%	0	0	0%	0%
	E-Voting at the AGM	74,104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74,104	0	0%	0	0	0%	0%
	<b>Total</b>	<b>74,104</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public-Non Institutions	Remote E-Voting	19,49,934	918349	47.10%	918348	1	99.99%	0.0001%
	E-Voting at the AGM	19,49,934	36662	1.88%	36662	0	100%	0%
	Postal Ballot (if applicable)	19,49,934	0	0	0	0	0	0
	<b>Total</b>	<b>19,49,934</b>	<b>955011</b>	<b>48.98%</b>	<b>955010</b>	<b>1</b>	<b>99.99%</b>	<b>0.0001%</b>
<b>Total</b>		<b>53,62,600</b>	<b>955011</b>	<b>17.81%</b>	<b>955010</b>	<b>1</b>	<b>99.99%</b>	<b>0.0001%</b>

**Resolution No. 8 – To alter the Memorandum of Association (“MOA”) of Company by inserting new sub-clause as sub-clause 21 in Clause III (B) i.e. OBJECTS INCIDENTAL**





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**OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY in the MOA**

Resolution required: (Ordinary/ Special)				Special 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	Remote E-Voting	33,38,562	0	0	0	0	0	0
	E-Voting at the AGM	33,38,562	0	0	0	0	0	0
	Postal Ballot (if applicable)	33,38,562	0	0	0	0	0	0
	<b>Total</b>	<b>33,38,562</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	Remote E-Voting	74,104	0	0%	0	0	0%	0%
	E-Voting at the AGM	74,104	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	74,104	0	0%	0	0	0%	0%
	<b>Total</b>	<b>74,104</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public-Non	Remote E-	19,49,934	918349	47.10%	918349	0	100%	0%





# 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  
Email : goraniindustriesltd@gmail.com  
Website : www.goraniindustries.com

Institutions	Voting							
	E-Voting at the AGM	19,49,934	36662	1.88%	36662	0	100%	0%
	Postal Ballot (if applicable)	19,49,934	0	0	0	0	0	0
	Total	19,49,934	955011	48.98%	955011	0	100	0
<b>Total</b>		<b>53,62,600</b>	<b>955011</b>	<b>17.81%</b>	<b>955011</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Gorani Industries Limited

Nakul Gorani  
(Holding DIN-06543317)  
Chairman cum Whole-Time Director



Date: 23/09/2022

Place: Indore