



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

27th September, 2019
Indore

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

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, 27th September, 2019

Ref: Scrip Code: BSE – 531608

The 24th Annual General Meeting (AGM) of the members of the Company was held on Friday, 27th day of September, 2019 at 12:00 noon at Plot No. 32-33, Sector' F', Sanwer Road, Indore-452015 (M.P.). 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 voting conducted at the AGM venue, 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

Anil Gorani
(Holding DIN-00055540)
Chairman Cum Whole-time Director

Voting Results

Date of the AGM	27 th September, 2019
Total number of shareholders on record date	802
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	7
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public	NIL

Agenda- 1. Consider and adopt Audited Financial Statement, report of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2019.

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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2712300	0	0%	0	0	0%	0%
	Poll	2712300	2712300	100%	2712300	0	100%	0%
	Postal Ballot (if applica	2712300	0	0%	0	0	0%	0%

For Gorani Industries Ltd.

Anil Gorani
Director

	ble)							
	Total	2712300	2712300	100%	2712300	0	100%	0%
Public-Institutions	E-Voting	79205	0	0%	0	0	0%	0%
	Poll	79205	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	79205	0	0%	0	0	0%	0%
	Total	79205	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2083595	195382	9.38%	194530	852	99.56%	0.44%
	Poll	2083595	33844	1.62%	33844	0	100%	0%
	Postal Ballot (if applicable)	2083595	0	0%	0	0	0%	0%
	Total	2083595	229226	11.00%	228374	852	99.63%	0.37
Total	4875100	2941526	60.34%	2940674	852	99.97%	0.03%	

Agenda- 2. Appointment of Mr. Anil Gorani (Holding DIN: 00055540), Wholetime Director, who retires by rotation and being eligible, offers himself for reappointment.

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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2712300	0	0%	0	0	0%	0%
	Poll	2712300	1723700	63.55%	1723700	0	100%	0%
	Postal	2712300	0	0%	0	0	0%	0%

For Gorani Industries Ltd.

Anil Gorani
Director.

	Ballot (if applicable)							
	Total	2712300	1723700	63.55%	1723700	0	100%	0%
Public-Institutions	E-Voting	79205	0	0%	0	0	0%	0%
	Poll	79205	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	79205	0	0%	0	0	0%	0%
	Total	79205	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2083595	195382	9.38%	195382	0	100.00%	0%
	Poll	2083595	33844	1.62%	33844	0	100%	0%
	Postal Ballot (if applicable)	2083595	0	0%	0	0	0%	0%
	Total	2083595	229226	11.00%	229226	0	100%	0%
Total		4875100	1952926	40.05%	1952926	0	100%	0%

Agenda- 3. Appointment of Mr. Vikram Rajkumar Khandelwal (Holding DIN: 00040202) as an Independent Director.

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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	E-	2712300	0	0%	0	0	0%	0%

For Gorani Industries Ltd

Anil Gorani

Director,

and Promoter Group	Voting							
	Poll	2712300	2712300	100%	2712300	0	100%	0%
	Postal Ballot (if applicable)	2712300	0	0%	0	0	0%	0%
	Total	2712300	2712300	100%	2712300	0	100%	0%
Public-Institutions	E-Voting	79205	0	0%	0	0	0%	0%
	Poll	79205	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	79205	0	0%	0	0	0%	0%
	Total	79205	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2083595	195382	9.38%	195382	0	100.00%	0%
	Poll	2083595	33844	1.62%	33844	0	100%	0%
	Postal Ballot (if applicable)	2083595	0	0%	0	0	0%	0%
	Total	2083595	229226	11.00%	229226	0	100%	0%
Total	4875100	2941526	60.34%	2941526	0	100%	0%	

Agenda- 4. Appointment of Ms. Raina Goyal (Holding DIN: 08295368) as a Non-executive Director.

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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

For Gorani Industries Ltd.

Anil Goyal
Director.

				100				
Promoter and Promoter Group	E-Voting	2712300	0	0%	0	0	0%	0%
	Poll	2712300	2712300	100%	2712300	0	100%	0%
	Postal Ballot (if applicable)	2712300	0	0%	0	0	0%	0%
	Total	2712300	2712300	100%	2712300	0	100%	0%
Public-Institutions	E-Voting	79205	0	0%	0	0	0%	0%
	Poll	79205	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	79205	0	0%	0	0	0%	0%
	Total	79205	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2083595	195382	9.38%	195382	0	100.00%	0%
	Poll	2083595	33844	1.62%	33844	0	100%	0%
	Postal Ballot (if applicable)	2083595	0	0%	0	0	0%	0%
	Total	2083595	229226	11.00%	229226	0	100%	0%
Total	4875100	2941526	60.34%	2941526	0	100%	0%	

Agenda- 5. Re-appointment of Mr. Sanjay Gorani (Holding DIN- 00055531) as Managing Director of the Company.

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 polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes

For Gorani Industries Ltd

Sanjay Gorani

Director,

				(3)=[(2)/(1)]* 100				polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2712300	0	0%	0	0	0%	0%
	Poll	2712300	991100	36.54%	991100	0	100%	0%
	Postal Ballot (if applicable)	2712300	0	0%	0	0	0%	0%
	Total	2712300	991100	36.54%	991100	0	100%	0%
Public-Institutions	E-Voting	79205	0	0%	0	0	0%	0%
	Poll	79205	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	79205	0	0%	0	0	0%	0%
	Total	79205	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2083595	195382	9.38%	195382	0	100.00%	0%
	Poll	2083595	33844	1.62%	33844	0	100%	0%
	Postal Ballot (if applicable)	2083595	0	0%	0	0	0%	0%
	Total	2083595	229226	11.00%	229226	0	100%	0%
Total	4875100	1220326	25.03%	1220326	0	100%	0%	

Agenda- 6. Re-appointment of Mr. Nakul Gorani (Holding DIN- 06543317) as the Whole time Director of the Company.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in favour on	% of Votes

For Gorani Industries Ltd

Nakul Gorani

Director

	Voting	held (1)	polled (2)	Polled on outstandi ng shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	votes polled (6)=[(4)/(2)] *100	again st on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E- Voting	2712300	0	0%	0	0	0%	0%
	Poll	2712300	1908000	70.34%	1908000	0	100%	0%
	Postal Ballot (if applica ble)	2712300	0	0%	0	0	0%	0%
	Total	2712300	1908000	70.34%	1908000	0	100%	0%
Public- Institutions	E- Voting	79205	0	0%	0	0	0%	0%
	Poll	79205	0	0%	0	0	0%	0%
	Postal Ballot (if applica ble)	79205	0	0%	0	0	0%	0%
	Total	79205	0	0%	0	0	0%	0%
Public- Non Institutions	E- Voting	2083595	195382	9.38%	194530	852	99.56%	0.44%
	Poll	2083595	33844	1.62%	33844	0	100%	0%
	Postal Ballot (if applica ble)	2083595	0	0%	0	0	0%	0%
	Total	2083595	229226	11.00%	228374	852	99.63%	0.37
Total		4875100	2137226	43.84%	2136374	852	99.96%	0.04%

For Gorani Industries Limited

For Gorani Industries Ltd.

Anil Gorani

Director,

(Holding DIN-00055540)

Chairman cum Whole-Time Director