



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 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: Public:	7
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group: Public	NIL 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:	(Ordinar	y/ Special)	Ordinary R	esolution			
Whether printerested	oromoter/ in the ager	promoter nda/resolu	group are tion?	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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 agains t on votes polled (7)=[(5)/(2)]
Promoter	E-	2712300	0	0%	0	0	0%	*100
and	Voting						070	0.70
Promoter	Poll	2712300	2712300	100%	2712300	0	100%	0%
Group	Postal Ballot (if applica	2712300	0	0%	0	0	0%	0%

For Gorani Industries Ltd.

	ble)							T
	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 applica ble)	79205	0	0%	0	0	0%	0%
	Total	79205	0	0%	0	0	0%	0%
Public- Non	E- Voting	2083595	195382	9.38%	194530	852	99.56%	0.44%
Institutions	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
Fotal		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 Whether p interested i	romoter/	promoter	group are	Ordinary R No	esolution			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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 agains t on votes polled (7)=[(5)/(2)] *100
Promoter and	E- Voting	2712300	0	0%	0	0	0%	0%
Promoter	Poll	2712300	1723700	63.55%	1723700	0	100%	0%
Group	Postal	2712300	0	0%	0	0	0%	0%

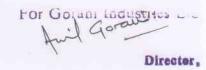
For Gorani Ladustries Lac.

Director.

- 0 1041		4875100	1952926	40.05%	1952926	0	100%	0%
Total	Total	2083595	229226	11.00%	229226	0	100%	0%
	Ballot (if applica ble)		0	0%	0	0	0%	0%
2.0	Postal	2083595		1.62%	33844	0	100%	0%
Non Institutions	Voting Poll	2083595	33844	9.38%	195382	0	100.00%	0%
Public-	E-	2083595	195382	0%	105202	0	0%	0%
17	(if applica ble)	79205	0	00/				
	Ballot	19203	0	0%	0	0	0%	0%
	Postal	79205 79205		0%	0	0	0%	0%
Institutions	E- Voting Poll			0%	0	0	0%	0%
Public-	ble) Total	2712300		63.55%	1723700	0	100%	0%
	Ballot (if applica							

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

Whether p	romoter/	promoter	y/ Special) group are tion?		esolution			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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 agains t on votes polled (7)=[(5)/(2)]
Promoter	E-	2712300	0	0%	0	0	0%	*100



and	Voting							
Promoter	Poll	2712300	2712300	100%	2712300	0	100%	0%
Group	Postal Ballot (if applica ble)	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%
	Poli	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	E- Voting	2083595	195382	9.38%	195382	0	100.00%	0%
Institutions	Poll	2083595	33844	1.62%	33844	0	100%	0%
4	Postal Ballot (if applica ble)	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 outstan ding 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 agains t on votes polled (7)=[(5)/(2)] *100

For Gorani Industries Ltd.

Director.

D				100				
Promoter and	E- Voting	2712300	0	0%	0	0	0%	0%
Promoter	Poll	2712300	2712300	100%	2712300	0	100%	00.
Group	Postal Ballot (if applicab le)	2712300	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%
27	Postal Ballot (if applicab le)	79205	0	0%	0	0	0%	0%
	Total	79205	0	0%	0	0	0%	0.07
Public- Non	E- Voting	2083595	195382	9.38%	195382	0	100.00%	0%
Institutions	Poll	2083595	33844	1.62%	33844	0	100%	0%
8	Postal Ballot (if applicab le)	2083595	0	0%	0	0	0%	0%
	Total	2083595	229226	11.00%	229226	0	100%	00/
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	Resolution required: (Ordinary/ Special)		Ordinary R	esolution				
Whether p	romoter/ in the agen	promoter da/resolu	group are tion?	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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 agains t on votes

For Gorani Industries La

		.075100	1220320	25.03%	1220326	0	100%	0%
Fotal	- Ottal	4875100	229226 1220326	11.00%	229226	0	100%	0%
	applica ble) Total	2083595	220224					
	Ballot (if			076	0	0	0%	0%
*	Postal	2083595	0	0%	33844	0	100%	0%
Institutions	Poll	2083595	33844	1.62%	22044			070
Non	Voting	2083595	195382	9.38%	195382	0	100.00%	0%
Public-	Total E-	79205	0	0%	0	0	0%	00/
j	Ballot (if applica ble)						076	0%
807	Postal	79205	0	0%	0	0	0%	0%
	Poll	79205	O	0%	0	0	0%	00.
Institutions	Voting			070	0	0	0%	0%
Public-	E-	79205		36.54% 0%	991100	0	100%	0%
	(if applicable) Total	2712300	991100	26 5400			070	0 /
	Ballot	2712300	0	0%	0	0	0%	09
Group	Poll Postal	2712300	331100	36.54%	991100	0	100%	09
Promoter and Promoter	E- Voting			0%	0	0	0%	*100
Dog .				(3)=[(2)/(1)]* 100				polle (7)=[(5)/(2)

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

- to solution	required	(Ordinar	y/ Special)	Ordinary	Resolution			
Whether p interested i	romoter/ n the age	promoter nda/resolu	group are tion?	Yes				
Category	Mode	No. of shares	No. of	% of	No. of	No. of	% of Votes	% of

For Gorani ladustries Ltd.

Oirectore

	Voting	(1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	votes polled (6)=[(4)/(2)] *100	agains t on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E- Voting	2712300		0%	0	0	0%	
	Poll	2712300		70.34%	1908000	0	100%	0%
	Postal Ballot (if applica ble)	2712300	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
Fotal		4875100	2137226	43.84%	2136374	852	99.96%	0.04%

For Gorani Industries Limited

For Gorani Industries Lid.

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