



# 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

Date: 01/10/21  
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 Thursday, 30<sup>th</sup> September, 2021.**

**Ref: Scrip Code: BSE – 531608**

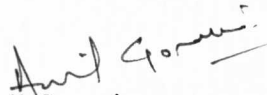
The 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Thursday, 30<sup>th</sup> day of September, 2021 at 12:30 noon through video conferencing and other audio visual means. All the items of the business contained in the notice of the AGM, were transacted and passed 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**

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

### Voting Results

|  |                                  |
|--|----------------------------------|
| Date of the AGM  | 30 <sup>th</sup> September, 2021 |
| Total number of shareholders on record date                          | 908                              |
| No. of shareholders present in the meeting in person                 | 0                                |
| Promoters and Promoter Group:<br>Public:                             | 0                                |
| No. of Shareholders attended the meeting through Video Conferencing: | 12                               |
| Promoters and Promoter Group:<br>Public                              | 6                                |

**Agenda- 1. Consider and adopt the audited financial statements of the Company for the financial year ended March 31<sup>st</sup>, 2021, 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 |
| <b>Promoter and Promoter Group</b>   | Remote E-Voting     | 2851062                | 477900                | 16.76%   | 477900                       | 0                          | 100%  | 0%  |
|  | E-Voting at the AGM | 2851062                | 2373162               | 83.24%   | 2373162                      | 0                          | 100%  | 0%  |

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|                                |                               |                |                |               |                |          |             |           |
|--------------------------------|-------------------------------|----------------|----------------|---------------|----------------|----------|-------------|-----------|
|                                | Postal Ballot (if applicable) | 2851062        | 0              | 0%            | 0              | 0        | 0%          | 0%        |
|                                | <b>Total</b>                  | <b>2851062</b> | <b>2851062</b> | <b>100%</b>   | <b>2851062</b> | <b>0</b> | <b>100%</b> | <b>0%</b> |
| <b>Public-Institutions</b>     | Remote E-Voting               | 74104          | 0              | 0%            | 0              | 0        | 0%          | 0%        |
|                                | E-Voting at the AGM           | 74104          | 0              | 0%            | 0              | 0        | 0%          | 0%        |
|                                | Postal Ballot (if applicable) | 74104          | 0              | 0%            | 0              | 0        | 0%          | 0%        |
|                                | <b>Total</b>                  | <b>74104</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               | 1949934        | 902733         | 46.29%        | 902733         | 0        | 100%        | 0%        |
|                                | E-Voting at the AGM           | 1949934        | 34310          | 1.76%         | 34310          | 0        | 100%        | 0%        |
|                                | Postal Ballot (if applicable) | 1949934        | 0              | 0%            | 0              | 0        | 0%          | 0%        |
|                                | <b>Total</b>                  | <b>1949934</b> | <b>937043</b>  | <b>48.05%</b> | <b>937043</b>  | <b>0</b> | <b>100%</b> | <b>0%</b> |
| <b>Total</b>                   |                               | <b>4875100</b> | <b>3788105</b> | <b>77.70%</b> | <b>3788105</b> | <b>0</b> | <b>100%</b> | <b>0%</b> |

Agenda-2. Appointment of Mr. Sanjay Kumar Gorani (Holding DIN: 00055531), Managing 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? | Yes                 |

*Sanjay Gorani*

| 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> | E-Voting                      | 2851062                | 152600                | 5.35%  | 152600                       | 0                          | 100%  | 0%  |
|                                    | E-Voting at the AGM           | 2851062                | 692062                | 24.27%   | 692062                       | 0                          | 100%  | 0%  |
|                                    | Postal Ballot (if applicable) | 2851062                | 0                     | 0%   | 0                            | 0                          | 0%  | 0%  |
|                                    | <b>Total</b>                  | <b>2851062</b>         | <b>844662</b>         | <b>29.62%</b>  | <b>844662</b>                | <b>0</b>                   | <b>100%</b>   | <b>0%</b>   |
| <b>Public-Institutions</b>         | Remote E-Voting               | 74104                  | 0                     | 0%   | 0                            | 0                          | 0%  | 0%  |
|                                    | E-Voting at the AGM           | 74104                  | 0                     | 0%   | 0                            | 0                          | 0%  | 0%  |
|                                    | Postal Ballot (if applicable) | 74104                  | 0                     | 0%   | 0                            | 0                          | 0%  | 0%  |
|                                    | <b>Total</b>                  | <b>74104</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               | 1949934                | 902733                | 46.29%   | 902733                       | 0                          | 100%  | 0%  |
|                                    | E-Voting at the AGM           | 1949934                | 34310                 | 1.76%  | 34310                        | 0                          | 100%  | 0%  |
|                                    | Postal Ballot (if applicable) | 1949934                | 0                     | 0%   | 0                            | 0                          | 0%  | 0%  |

*Anil Ganai*

|              |             |                |                |               |                |          |             |           |
|--------------|-------------|----------------|----------------|---------------|----------------|----------|-------------|-----------|
|              | applicable) |                |                |               |                |          |             |           |
|              | Total       | 1949934        | 937043         | 48.05%        | 937043         | 0        | 100%        | 0%        |
| <b>Total</b> |             | <b>4875100</b> | <b>1781705</b> | <b>36.55%</b> | <b>1781705</b> | <b>0</b> | <b>100%</b> | <b>0%</b> |

**Agenda- 3. Increase in remuneration of Mr. Nakul Gorani(Holding DIN-06543317) 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 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               | 2851062                | 190200                | 6.67%  | 190200                       | 0                          | 100%  | 0%  |
|   | E-Voting at the AGM           | 2851062                | 148600                | 5.21%  | 148600                       | 0                          | 100%  | 0%  |
|   | Postal Ballot (if applicable) | 2851062                | 0                     | 0%   | 0                            | 0                          | 0%  | 0%  |
|   | <b>Total</b>                  | <b>2851062</b>         | <b>338800</b>         | <b>11.88%</b>  | <b>338800</b>                | <b>0</b>                   | <b>100%</b>   | <b>0%</b>   |
| <b>Public-Institutions</b>  | Remote E-Voting               | 74104                  | 0                     | 0%   | 0                            | 0                          | 0%  | 0%  |
|   | E-Voting at the AGM           | 74104                  | 0                     | 0%   | 0                            | 0                          | 0%  | 0%  |
|   | Postal                        | 74104                  | 0                     | 0%   | 0                            | 0                          | 0%  | 0%  |

*Nakul Gorani*

|                                |                               |                |                |               |                |              |               |              |
|--------------------------------|-------------------------------|----------------|----------------|---------------|----------------|--------------|---------------|--------------|
|                                | Ballot (if applicable)        |                |                |               |                |              |               |              |
|                                | <b>Total</b>                  | <b>74104</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               | 1949934        | 902733         | 46.29%        | 866443         | 36290        | 95.98%        | 4.02%        |
|                                | E-Voting at the AGM           | 1949934        | 34310          | 1.76%         | 34310          | 0            | 100%          | 0%           |
|                                | Postal Ballot (if applicable) | 1949934        | 0              | 0%            | 0              | 0            | 0%            | 0%           |
|                                | <b>Total</b>                  | <b>1949934</b> | <b>937043</b>  | <b>48.05%</b> | <b>900753</b>  | <b>36290</b> | <b>96.13%</b> | <b>3.87%</b> |
| <b>Total</b>                   |                               | <b>4875100</b> | <b>1275843</b> | <b>26.17%</b> | <b>1239553</b> | <b>36290</b> | <b>97.16%</b> | <b>2.84%</b> |

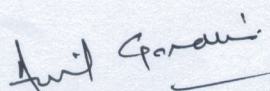
**Agenda- 4. Increase in remuneration of Mr. Anil Gorani,(Holding DIN-00055540) Whole Time Director of the Company**

| <b>Resolution required: (Ordinary/ Special)</b>                                  |                       |                               |                              | Ordinary Resolution   |                                     |                                   |  |  |
|--|-----------------------|-------------------------------|------------------------------|---|-------------------------------------|-----------------------------------|--|--|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       |                               |                              | Yes   |                                     |                                   |  |  |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of shares held (1)</b> | <b>No. of votes Cast (2)</b> | <b>% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes casted (6)=[(4)/(2)] *100</b> | <b>% of Votes against on votes casted (7)=[(5)/(2)] *100</b> |
| <b>Promoter and Promoter Group</b>   | Remote E-Voting       | 2851062                       | 327800                       | 11.50%  | 327800                              | 0                                 | 100%   | 0%   |
|  | E-Voting at the AGM   | 2851062                       | 1766462                      | 61.96%  | 1766462                             | 0                                 | 100%   | 0%   |

*Anil Gorani*

|                                |                               |                |                |               |                |          |             |           |
|--------------------------------|-------------------------------|----------------|----------------|---------------|----------------|----------|-------------|-----------|
|                                | Postal Ballot (if applicable) | 2851062        | 0              | 0%            | 0              | 0        | 0%          | 0%        |
|                                | <b>Total</b>                  | <b>2851062</b> | <b>2094262</b> | <b>73.46%</b> | <b>2094262</b> | <b>0</b> | <b>100%</b> | <b>0%</b> |
| <b>Public-Institutions</b>     | Remote E-Voting               | 74104          | 0              | 0%            | 0              | 0        | 0%          | 0%        |
|                                | E-Voting at the AGM           | 74104          | 0              | 0%            | 0              | 0        | 0%          | 0%        |
|                                | Postal Ballot (if applicable) | 74104          | 0              | 0%            | 0              | 0        | 0%          | 0%        |
|                                | <b>Total</b>                  | <b>74104</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               | 1949934        | 902733         | 46.29%        | 902733         | 0        | 100%        | 0%        |
|                                | E-Voting at the AGM           | 1949934        | 34310          | 1.76%         | 34310          | 0        | 100%        | 0%        |
|                                | Postal Ballot (if applicable) | 1949934        | 0              | 0%            | 0              | 0        | 0%          | 0%        |
|                                | <b>Total</b>                  | <b>1949934</b> | <b>937043</b>  | <b>48.05%</b> | <b>937043</b>  | <b>0</b> | <b>100%</b> | <b>0%</b> |
| <b>Total</b>                   |                               | <b>4875100</b> | <b>3031305</b> | <b>62.18%</b> | <b>3031305</b> | <b>0</b> | <b>100%</b> | <b>0%</b> |

**For Gorani Industries Limited**

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

Date: 01/10/2021

Place: Indore