

CIN: L20121 the 2015 of the Company 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: 0731-272320 - 3 - 452 015 (M.P.)
Email: goraniindustriesltd@g.i.all.cam Website: www.goraniindustries.com

Voting Results

Date of the AGM	29 th September, 2023
Total number of shareholders on record date	2347
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:	32
Promoters and Promoter Group: Public	7 25

Resolution No. 1 - Consider and adopt the audited financial statements of the Company for the financial year ended March 31st, 2023, the reports of the Board of Directors and Auditors thereon.

Resolution re	quired: (O	rdinary/ Spec	cial)	Ordinary Res	olution				
Whether p interested in			group are	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstandin g 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)]*	
Promoter and	Remote E-	33,38,562	33,38,562	100%	33,38,562	0	100%	0	
Promoter Group	E- Voting at the	33,38,562	0	0	0	0	0	0	
	Postal Ballot (if	33,38,562	0	0	0	0	0	0	



Industries Ltd.

1st Floor, B-15 Pologround, Indore - 452 015 (M.P.)
Phone: 0731-2723201-3 [
CIN: L28 27M + 1995 Letter-head of the Company Email: goraniindustries Itd@gmail.com GSTIN: 23AAACG6274B1Z2

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area, Indore-452 015 (M.P.) India

Admin. Office:

Website: www.goraniindustries.com

Total		53,62,600	42,58,804	79.42%	42,58,804	0	100%	(
	Total	19,49,934	9,20,242	47.19%	9,20,242	0	100%	0
	applica ble)							
	(if							
	Ballot							
	Postal	19,49,934	0	0	0	0	0	0%
	AGM							007
	at the	2 1 7 2 1						
	Voting	. , , , , , , , , , , ,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
	E-	19,49,934	1,019	0.05%	1,019	0	100%	0%
Institutions	E- Voting							
Public- Non	Remote	19,49,934	9,19,223	47.1470	9,17,223		10070	0.0
			0.10.222	47.14%	9,19,223	0	100%	0%
	Total	74,104	0	0%	0	0	0%	0%
	ble)							
	(if applica					5 1 -		
	Ballot							
	Postal	74,104	0	0%	U	0	070	0/0
	AGM			007	0	0	0%	0%
	at the							
	Voting							
	E-	74,104	0	0%	0	0	0%	0%
Institutions	E- Voting							
Public-	Remote	74,104	0	0%	0	0	0,0	0.0
	Total	33,38,562	33,38,562	100% 0%	33,38,562	0	0%	0%
	applica ble)			1000/	22.29.5(2	0	100	0

Resolution No. 2 - Appointment of Mr. Nakul Gorani, Whole-time Director, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)				Ordinary Res	solution			
A R. LEWIS CO., Co., Co., Co., Co., Co., Co., Co., Co	promoter/ the agend	promoter a/resolution?	group are	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstandin g 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)]*



Phone: 0731-2723202-3.

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							7 - 7	100
Promoter and Promoter	Remote E- Voting	33,38,562	0	0	0	0	0	0
Group	E- Voting at the AGM	33,38,562	0	0	0	0	0	0
	Postal Ballot (if applica ble)	33,38,562	0	0	0	0	0	0
	Total	33,38,562	0	0	. 0	0	0	0
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 applica ble)	74,104	0	0%	0	0	0%	0%
	Total	74,104	0	0%	0	0	0%	0%
Public- Non Institutions	Remote E- Voting	19,49,934	9,19,223	47.14%	9,19,223	0	100%	0%
	E- Voting at the AGM	19,49,934	1,019	0.05%	1,019	0	100%	0%
	Postal Ballot (if applica ble)	19,49,934	0	0	0	0	0	0%
4	Total	19,49,934	9,20,242	47.19%	9,20,242	0	100%	
Total	Total	53,62,600	9,20,242	47.19%	9,20,242	0	100%	

Resolution No. 3 – To confirm the Appointment of Mr. Geet Gorani, as an Non-Executive Director of the Company w.e.f. 11th January, 2023.



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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 outstandi ng 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 agains t on votes casted (7)=[(5)/(2)] *100		
Promoter and Promoter	Remot e E- Voting	33,38,562	0	0	0	0	0	0		
Group Group	E- Voting at the AGM	33,38,562	0	0	0	0	0	0		
	Postal Ballot (if applica ble)	33,38,562	0	0	0	0	0	0		
	Total	33,38,562	0	0	0	0	0	0		
Public- Institutions	Remot e 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 applica ble)	74,104		0%		0	0%	0%		
	Total	74,104	0	0%	0	0	0%	0%		



Gorani Industries Ltd. 1st Floor, B-15 Pologround, Indore - 452 015 (M.P.) Phone: 0731-2723207-3 CIN: L28 1 Industries Industr

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Total		53,62,600	9,20,242	47.19%	9,20,242	0	100%	0
	Total	19,49,934	9,20,242	47.19%	9,20,242	0	100%	0
	applica ble)							
	Ballot (if	2 - 7 13						
	Postal	19,49,934	0	0	0	0	0	0%
	at the AGM							
	Voting	17,17,731	.,	1 1 2 .				
Institutions	Voting E-	19,49,934	1,019	0.05%	1,019	0	100%	0%
Non Institutions	e E-							
Public-	Remot	19,49,934	9,19,223	47.14%	9,19,223	0	100%	0%

Resolution No. 4 – To renew 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 for a period of five years i.e. 1st October, 2023 to 30th September, 2028.

Resolution	required:	(Ordinary/	Special)	Ordinary Re	solution			
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 outstandi ng 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 agains t on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter	Remot e E- Voting	33,38,562	0	0	0	0	0	0
Group	E- Voting at the AGM	33,38,562	0	0	0	0	0	0
	Postal Ballot (if	33,38,562	0	0	0	0	0	0



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	Postal Ballot	19,49,934	0	0	0	0	0	0%
	AGM	10.40.024						0.00
	at the							
	Voting							
	E-	19,49,934	1,019	0.05%	1,019	0	100%	0%
Institutions	Voting				=			
Public- Non	Remot e E-	19,49,934	9,19,223	47.14%	9,19,223	0	100%	0%
4 / 4 9 4	Total	74,104	0	0%	0	0	0%	0%
	ble)	- 140:		0.0.1				
	applica							
	(if							
	Postal Ballot	74,104	0	0%	0	0	0%	0%
	AGM	5 4.104						
	at the							
	Voting							
	E-	74,104	0	0%	0	0	0%	0%
Institutions	Voting							
Public- Institutions	Remot e E-	74,104	0	0%	0	0	0%	0%
D. L.I.	Total	33,38,562	0	0	0	0	0	0
	applica ble)							

For Gorani Industries Limited

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

Date: 29/09/2023 Place: Indore