



Gorani Industries Ltd.

On the Letter head of the Company
CIN : L20121MP0955PE0009170
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

Email : goraniindustriesltd@gmail.com

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 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	33,38,562	100%	33,38,562	0	100%	0
	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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 CIN : L28121MP1995PL000170
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	applicable)							
	Total	33,38,562	33,38,562	100%	33,38,562	0	100	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 applicable)	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 applicable)	19,49,934	0	0	0	0	0	0%
	Total	19,49,934	9,20,242	47.19%	9,20,242	0	100%	0
Total		53,62,600	42,58,804	79.42%	42,58,804	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 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)]*



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Email : goraniindustriesltd@gmail.com

Website : www.goraniindustries.com

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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
	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 applicable)	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 applicable)	19,49,934	0	0	0	0	0	0%
	Total	19,49,934	9,20,242	47.19%	9,20,242	0	100%	0
Total		53,62,600	9,20,242	47.19%	9,20,242	0	100%	0

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 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
	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 applicable)	74,104	0	0%	0	0	0%	0%
	Total	74,104	0	0%	0	0	0%	0%



Gorani Industries Ltd.

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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 applicable)	19,49,934	0	0	0	0	0	0%
	Total	19,49,934	9,20,242	47.19%	9,20,242	0	100%	0
Total		53,62,600	9,20,242	47.19%	9,20,242	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 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



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	applicable)							
	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 applicable)	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 applicable)	19,49,934	0	0	0	0	0	0%
	Total	19,49,934	9,20,242	47.19%	9,20,242	0	100%	0
Total		53,62,600	9,20,242	47.19%	9,20,242	0	100%	0

For Gorani Industries Limited

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

Date: 29/09/2023

Place: Indore