



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AAACG6274B1Z2
PAN: AAACG6274B

Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road,
Industrial Area , Indore-452 015 (M.P.) India
Phone: 0731-2723202
Email: gorani.industries@yahoo.com
Website: www.goraniindustries.com

Date: 26/09/2025
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai (Maharashtra)

Dear Sir,

Sub: Summary of Proceedings of the 30th Annual General Meeting of the Company Gorani Industries Limited held on Friday, 26th September, 2025 as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE - 531608

The 30th Annual General Meeting (AGM) of the members of the Company held on Friday, 26th day of September, 2025 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In connection with the same, please find the summary of the proceedings of the AGM of the Company, as required under Regulation 30 Part A of Schedule III to 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

Nakul Gorani
(Holding DIN: 06543317)
Chairman Cum Whole-time Director

Encls.: As above



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Summary of proceedings of the 30th Annual General Meeting of the Company Gorani Industries Limited

Day, Date, Time and Venue of the Meeting

The 30th Annual General Meeting (AGM) of the members of the Company was held on Friday, 26th day of September, 2025 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Brief details of items deliberated at the meeting and results thereof:

- Mr. Nakul Gorani, Chairman cum Whole-time Director, took the chair.
- All the directors of the Company attended the meeting.
- The requisite quorum was present, the chairman called the meeting to order.
- The Chairman then delivered his speech and made opening remarks with respect to the industry scenario, the global energy outlook, growth outlook, and the operations and financial results of the Company for the Financial Year 2024-25.
- The Chairman informed the Members that the Company has provided e-voting facility under Section 108 of the Companies Act, 2013 to its shareholders to cast their votes electronically in respect of all businesses mentioned in the notice and the facility of remote e-voting for the Members was made available from Tuesday 23rd September, 2025 (09:00 A.M.) to Thursday, 25th September, 2025 (05:00 P.M.). Further, the Chairman also informed that as per Section 107 and Section 109 of the Companies Act, 2013, no voting by show of hands and poll at this Annual General Meeting was facilitated.
- Since the Annual General Meeting held through Video Conferencing/Other Audio Visual Means, the Company has provided e-voting facility during AGM.
- The Chairman informed the members that Mr. Manish Jain, Practicing Company Secretary ('PCS') had been appointed as Scrutinizer to supervise the remote e-voting and the e-voting at the AGM in a fair and transparent manner and to provide report thereon.



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The following resolutions were set out in the notice convening the AGM:

S. No.	Description	Type of Resolution
Ordinary Business		
1.	Consider and adopt Audited Financial Statement, report of the Board of Directors and Auditors thereon for the Financial Year ended 31 st March, 2025.	Ordinary
2.	Appointment of Ms. Raina Goyal (Holding DIN-08295368), Non-Executive Director, who retires by rotation and being eligible, offers herself for reappointment.	Ordinary
3.	Re-appointment of M/s. Sandeep Surendra Jain and Company, Chartered Accountants, bearing Firm Registration No. 010172C, Statutory Auditor of the Company, for their second term, to hold the office from the conclusion of this Annual General Meeting till the conclusion of the Thirty Fifth Annual General Meeting of the Company.	Ordinary
4.	Re-appointment of Mr. Sanjay Kumar Gorani (Holding DIN- 00055531) as Managing Director of the Company for a period of 3 years w.e.f 01 st June, 2025 to 31 st May, 2028 on the monthly remuneration not exceeding Rs. 2,00,000.00 (Rupees Two Lakhs Only).	Ordinary
5.	Re-appointment of Mr. Nakul Gorani (Holding DIN- 06543317) as the Whole-time Director of the Company for a period of 3 years w.e.f 01 st June, 2025 to 31 st May, 2028 on the monthly remuneration not exceeding Rs. 3,00,000.00 (Rupees Three Lakhs Only).	Ordinary
6.	Appointment of Ms. Arpita Jain (Holding DIN: 03529691) as an Independent Director of the Company, who meets the criteria for independence as provided in Section 149(6) of the Act, for the first term of five consecutive years with effect from 01 st October, 2025 to 30 th September, 2030.	Ordinary



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7.	Re-appointment of Mr. Ayush Shukla (Holding DIN: 09057436) as an Independent Director of the Company, who meets the criteria for independence as provided in Section 149(6) of the Act, for the second term of five consecutive years with effect from 12 th February, 2026 to 11 th February, 2031.	Special
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- The Chairman further informed the members that the results of the voting shall be submitted to the Bombay Stock Exchange and also be placed on the website of the Company www.goraniindustries.com.

Manner of Approval

- Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to its members to cast votes, electronically, on all the resolutions set out in the notice.
- The chairman further informed the members that the facility for e-voting is made available at the meeting for members, who has not cast their vote through remote e-voting.
- The details of voting results will be disclosed within 48 hours of conclusion of Annual General Meeting.

Conclusion of the Meeting

The 30th Annual General Meeting of the Company was concluded at 12:47 P.M.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you
Yours faithfully

For Gorani Industries Limited

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