



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AAAC66274B1Z2
PAN: AAAC66274B

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,
PheerojJeejeebhoy 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 Friday, 26th September, 2025.

Ref: Scrip Code: BSE – 531608

The 30th Annual General Meeting (AGM) of the members of the Company was held on Friday, 26th September, 2025 at 12:30 P.M. 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

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



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Voting Results

Date of the AGM	26 th September, 2025
Total number of shareholders on record date	2214
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:	28
Promoters and Promoter Group: Public	7 21

Resolution No. 1 - Consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, 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	33,38,562	0	0	0	0	0	0



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	at the AGM							
	Postal Ballot (if applica ble)	33,38,562	0	0	0	0	0	0
	Total	33,38,562	33,38,562	100%	33,38,562	0	100	0
Public- Institutions	Remote E- Voting	70429	0	0%	0	0	0%	0%
	E- Voting at the AGM	70429	0	0%	0	0	0%	0%
	Postal Ballot (if applica ble)	70429	0	0%	0	0	0%	0%
	Total	70429	0	0%	0	0	0%	0%
Public- Non Institutions	Remote E- Voting	1953609	889087	45.51	889080	7	99.9992	0.0008
	E- Voting at the AGM	1953609	0	0	0	0	%	0%
	Postal Ballot (if applica ble)	1953609	0	0	0	0	0	0%
	Total	1953609	889087	45.51	889080	7	99.9992	0.0008
Total		53,62,600	4227649	78.8358%	4227642	7	99.9998%	0.002 %



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Resolution No. 2 – Appointment of Ms. Raina Goyal (Holding DIN- 08295368), Non-Executive 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?				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 applicable)	33,38,562	0	0	0	0	0	0
	Total	33,38,562	33,38,562	100%	33,38,562	0	100	0
Public-Institutions	Remote E-Voting	70429	0	0%	0	0	0%	0%
	E-Voting at the AGM	70429	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	70429	0	0%	0	0	0%	0%



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	Total	70429	0	0%	0	0	0%	0%
Public- Non Institutions	Remote E-Voting	1953609	889087	45.51	889080	7	99.9992	0.0008
	E-Voting at the AGM	1953609	0	0	0	0	%	0%
	Postal Ballot (if applicable)	1953609	0	0	0	0	0	0%
	Total	1953609	889087	45.51	889080	7	99.9992	0.0008
Total		53,62,600	4227649	78.8358%	4227642	7	99.9998%	0.002 %

Resolution No. 3 – Re-appointment of M/s. Sandeep Surendra Jain and Company, Chartered Accountants, bearing Firm Registration No. 010172C, as 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.

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	Remote	33,38,562	33,38,562	100%	33,38,562	0	100%	0



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and Promoter Group	E-Voting							
	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	33,38,562	100%	33,38,562	0	100	0
Public-Institutions	Remote E-Voting	70429	0	0%	0	0	0%	0%
	E-Voting at the AGM	70429	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	70429	0	0%	0	0	0%	0%
	Total	70429	0	0%	0	0	0%	0%
Public- Non Institutions	Remote E-Voting	1953609	889087	45.51	889080	7	99.9992	0.0008
	E-Voting at the AGM	1953609	0	0	0	0	%	0%
	Postal Ballot (if applicable)	1953609	0	0	0	0	0	0%
	Total	1953609	889087	45.51	889080	7	99.9992	0.0008
Total		53,62,600	4227649	78.8358%	4227642	7	99.9998%	0.002 %



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Resolution No. 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 01st June, 2025 to 31st May, 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
	Total	33,38,562	0	0	0	0	0	0
Public-Institutions	Remote E-Voting	70429	0	0%	0	0	0%	0%
	E-Voting at the AGM	70429	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	70429	0	0%	0	0	0%	0%



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	ble)							
	Total	70429	0	0%	0	0	0%	0%
Public- Non Institutions	Remote E-Voting	1953609	889087	45.51	889080	7	99.9992	0.0008
	E-Voting at the AGM	1953609	0	0	0	0	%	0%
	Postal Ballot (if applicable)	1953609	0	0	0	0	0	0%
	Total	1953609	889087	45.51	889080	7	99.9992	0.0008
Total		53,62,600	889087	16.5794%	889080	7	99.9992%	0.008%

Resolution No. 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 01st June, 2025 to 31st May, 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-	33,38,562	0	0	0	0	0	0



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	Voting at the AGM							
	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	70429	0	0%	0	0	0%	0%
	E-Voting at the AGM	70429	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	70429	0	0%	0	0	0%	0%
	Total	70429	0	0%	0	0	0%	0%
Public- Non Institutions	Remote E-Voting	1953609	889087	45.51	889080	7	99.9992	0.0008
	E-Voting at the AGM	1953609	0	0	0	0	%	0%
	Postal Ballot (if applicable)	1953609	0	0	0	0	0	0%
	Total	1953609	889087	45.51	889080	7	99.9992	0.0008
Total		53,62,600	889087	16.5794%	889080	7	99.9992%	0.008 %



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Resolution No. 6 – Appointment of Ms. Arpita Jain (Holding DIN: 03529691) as an Independent Director of the Company for the first term of five consecutive years with effect from 01st October, 2025 to 30th September, 2030.

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 applicable)	33,38,562	0	0	0	0	0	0
	Total	33,38,562	33,38,562	100%	33,38,562	0	100	0
Public-Institutions	Remote E-Voting	70429	0	0%	0	0	0%	0%
	E-Voting at the AGM	70429	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	70429	0	0%	0	0	0%	0%



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	ble)							
	Total	70429	0	0%	0	0	0%	0%
Public- Non Institutions	Remote E-Voting	1953609	889087	45.51	889080	7	99.9992	0.0008
	E-Voting at the AGM	1953609	0	0	0	0	%	0%
	Postal Ballot (if applicable)	1953609	0	0	0	0	0	0%
	Total	1953609	889087	45.51	889080	7	99.9992	0.0008
Total		53,62,600	4227649	78.8358%	4227642	7	99.9998%	0.002%

Resolution No. 7 – Re-appointment of Mr. Ayush Shukla (Holding DIN: 09057436) as an Independent Director of the Company for the second term of five consecutive years with effect from 12th February, 2026 to 11th February, 2031.

Resolution required: (Ordinary/ Special)				Special 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	33,38,562	0	0	0	0	0	0



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	AGM							
	Postal Ballot (if applicable)	33,38,562	0	0	0	0	0	0
	Total	33,38,562	33,38,562	100%	33,38,562	0	100	0
Public-Institutions	Remote E-Voting	70429	0	0%	0	0	0%	0%
	E-Voting at the AGM	70429	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	70429	0	0%	0	0	0%	0%
	Total	70429	0	0%	0	0	0%	0%
Public- Non Institutions	Remote E-Voting	1953609	889087	45.51	889080	7	99.9992	0.0008
	E-Voting at the AGM	1953609	0	0	0	0	%	0%
	Postal Ballot (if applicable)	1953609	0	0	0	0	0	0%
	Total	1953609	889087	45.51	889080	7	99.9992	0.0008
Total		53,62,600	4227649	78.8358%	4227642	7	99.9998%	0.002 %



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For Gorani Industries Limited

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

Date: 26/09/2025

Place: Indore