



# 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: 18<sup>th</sup> March, 2021  
Indore

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

**Ref:** Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

**Sub:** Summary of Proceedings of the Postal Ballot of the Company Gorani Industries Limited

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the resolutions proposed to be passed through Postal Ballot by e-voting only.

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

Encls.: As above



### Summary of proceedings of the Postal Ballot of the Company Gorani Industries Limited

Pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 issued by Ministry of Corporate Affairs dated 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 respectively (collectively known as Circulars) and other applicable laws and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), the Company had issued a Postal Ballot Notice dated February 12, 2021 ("Notice") to obtain approval of members by way of Ordinary Resolutions on following items through Postal Ballot by e-voting only.

S.No.	Description of Resolutions
1.	Enhancement in Limit of Contract or Arrangement from Blow Hot Kitchen Appliances Private Limited
2.	Appointment of Mr. Ayush Shukla (Holding DIN: 09057436) as an Independent Director of the Company

The Postal Ballot Notice was sent to members of the Company whose names appeared on the Register of Members/List of beneficiaries as on February 12, 2021 (Cut Off date). The Company has provided the facility to the members to exercise their votes electronically only.

The e-voting commenced from Tuesday, February 16, 2021 at 10.00 A.M. and ended on Wednesday, March 17, 2021 at 5.00 P.M. (both days inclusive), and the e-voting platform was blocked thereafter.

The Board of Directors of the Company have appointed Manish Jain & Co., Practicing Company Secretaries as the Scrutinizer for conducting voting process in a fair and transparent manner.

The results shall be declared on or before Friday, March 19, 2021 i.e not later than 48 hours of conclusion of the e-voting process. The results declared along with the scrutinizer's report shall be placed on the Notice Board of the Company and on website of the Company [www.goraniindustries.com](http://www.goraniindustries.com) and CDSL. The results shall simultaneously be communicated to BSE Limited where the shares of the Company are listed.



# Gorani Industries Ltd.

CIN : L28121MP1995PLC009170  
GSTIN : 23AACG6274B1Z2

**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

The details of voting results as required under Regulation 44(3) of Listing Regulations will be disclosed in due course of time.

Resolution passed by the members by way of Postal Ballot through e-voting is deemed to have been passed as if the same has been passed at a General Meeting of the members and shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, 17<sup>th</sup> March, 2021.

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

Thanking you  
Yours faithfully

**For Gorani Industries Limited**

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