



# 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 : 0731-2723202-3

Email : goraniindustriesltd@gmail.com

Website : www.goraniindustries.com

Date: 29/09/2023

Indore

To,  
The BSE Limited  
The Corporate Relationship Department,  
Pheeroj Jeejeebhoy 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, 29<sup>th</sup> September, 2023.**

**Ref: Scrip Code: BSE – 531608**

The 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Friday, 29<sup>th</sup> September, 2023 at 12:30 noon 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



# Gorani Industries Ltd.

On the Letter head of the Company  
CIN : L20121MP1935PLC009170  
GSTIN : 23AAACG6274B1Z2

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## Voting Results

Date of the AGM	29 <sup>th</sup> 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 31<sup>st</sup>, 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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	applicable)							
	<b>Total</b>	<b>33,38,562</b>	<b>33,38,562</b>	<b>100%</b>	<b>33,38,562</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	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%
	<b>Total</b>	<b>74,104</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
<b>Public- Non Institutions</b>	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%
	<b>Total</b>	<b>19,49,934</b>	<b>9,20,242</b>	<b>47.19%</b>	<b>9,20,242</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>53,62,600</b>	<b>42,58,804</b>	<b>79.42%</b>	<b>42,58,804</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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

<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes Cast (2)</b>	<b>% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes casted (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes casted (7)=[(5)/(2)]*</b>



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								100
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>33,38,562</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	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%
	<b>Total</b>	<b>74,104</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
<b>Public- Non Institutions</b>	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%
	<b>Total</b>	<b>19,49,934</b>	<b>9,20,242</b>	<b>47.19%</b>	<b>9,20,242</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>53,62,600</b>	<b>9,20,242</b>	<b>47.19%</b>	<b>9,20,242</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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





# Gorani Industries Ltd.

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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
	<b>Total</b>	<b>33,38,562</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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%
	<b>Total</b>	<b>74,104</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>



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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. 1<sup>st</sup> October, 2023 to 30<sup>th</sup> 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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	applica ble)							
	<b>Total</b>	<b>33,38,562</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Institutions</b>	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	0%	0%
	<b>Total</b>	<b>74,104</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
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	<b>Total</b>	<b>19,49,934</b>	<b>9,20,242</b>	<b>47.19%</b>	<b>9,20,242</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>53,62,600</b>	<b>9,20,242</b>	<b>47.19%</b>	<b>9,20,242</b>	<b>0</b>	<b>100%</b>	<b>0</b>

## For Gorani Industries Limited

Nakul Gorani

(Holding DIN-06543317)

Chairman cum Whole-Time Director

Date: 29/09/2023

Place: Indore