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: 25th September, 2026
Indore

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

Dear Sir,

Sub: Scrutinizer's Report on Remote E-voting and E-voting conducted for the Annual General Meeting of the Company Gorani Industries Limited held on Friday, 25th September, 2026 along with combined Scrutinizer Report on the same.

Ref: Scrip Code: BSE – 531608

In connection with the captioned subject please find the Scrutinizer's Report on Remote E-voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 and pursuant to the Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 10/2022, 09/2023 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs and also the combined report on the same for the Annual General Meeting of the Company Gorani Industries Limited held on 25th September, 2026.

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully

For Gorani Industries Limited

NAKUL GORANI

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

Manish Jain & Co.
Company Secretaries

01st Floor, 236, Anoop Nagar,
Indore (M.P.) 452008
Phone: (O) 4098775
Mobile: 98260-38775
E mail: manishjainandco@yahoo.com
manishjainandco@gmail.com
Website: http://manishjainandco.com

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 made there under]

To,
The Chairman

The Annual General Meeting of the Equity Shareholders of the Company Gorani Industries Limited held on Friday, 25th day of September, 2026 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Subject: Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, for the Annual General Meeting of the Company Gorani Industries Limited held on Friday, 25th September, 2026.

Dear Sir,

I, Manish Jain, of M/s Manish Jain & Co, Practicing Company Secretary, office at 01st Floor, 236, Anoop Nagar, Indore (M.P.)-452008 has been appointed as a Scrutinizer of Gorani Industries Limited ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the below mentioned resolution(s), at the Annual General Meeting of the equity shareholders of Gorani Industries Limited, held on Friday, 25th September, 2026 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules made there under, in relation to Remote E-voting on the resolutions contained in the Notice convening the Annual General Meeting (AGM) of the members of the Company.

Manish Jain & Co. INDORE Company Secretaries

My responsibilities as scrutinizer for Remote E-voting process at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited .

Further to the above, I submit my report as under:

1. The Company has availed Remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-voting for the members of the Company.

2. The members holding shares as on the "cut off" date i.e. Friday, 18th September, 2026 were entitled to vote on the proposed resolutions (Item no. 1 to 2 as set out in the notice of the Annual General Meeting of Gorani Industries Limited).

3. The remote e-voting period remained open from Tuesday, 22nd September, 2026 (09:00 A.M.) up to Thursday, 24th September, 2026 (05:00 P.M.) and the CDSL E-voting platform was blocked thereafter.

4. The votes were unblocked on 25th September, 2026 in the presence of two witnesses Ms. Aarchi Jain and Ms. Nandini Yadav, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Aarchi	Nandini
Signature	Signature
(Aarchi Jain)	(Nandini Yadav)

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services (India) Ltd (CDSL) (https://www.evotingindia.co.in).

6. The Result of the e-voting is as under:

   a) Resolution No. 1 – Consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.

Manish Jain & Co. Company Secretaries INDORE

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
28	4229920	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	24028	100

iii. **Invalid** votes:

Number of members voted through electronic voting system and whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution No. 2 – Appointment of a director in place of Mr. Geet Gorani (Holding DIN: 08364525), Non-Executive Director, who retires by rotation and being eligible, offers herself for reappointment.**

i. Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
27	4201318	58.32

ii. Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
3	52630	100.00

iii. **Invalid** votes:

Total numbers of members and whose votes were declared invalid	Total number of votes cast by them
4	1720024

Manish Jain & Co. INDORE Company Secretaries

7. The registers and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and same are handed over to the Chairman/ Director authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

Scrutinizer
Manish Jain
Practicing Company Secretary
Membership No.: 4651
CP No.: 3049
UDIN: F004651H001603545

Manish Jain & Co.
INDORE
Company Secretaries

Place: Indore
Date: 25th September, 2026

Acknowledgment
Nakul Gorani
Chairman
Gorani Industries Limited

Place: Indore
Date: 25th September, 2026

Manish Jain & Co.
Company Secretaries

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FORM NO. MGT-13

Report of Scrutinizer(s)
[Pursuant to section 109 of Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules 2014]

To,
The Chairman

The 31st Annual General Meeting (AGM) of the Equity Shareholders of the Company Gorani Industries Limited held on Friday, 25th day of September, 2026 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

Subject: - Report on passing of resolutions through e-Voting at the AGM read with Companies (Management and Administration) Rules, 2014 as amended from time to time.

I, Manish Jain, of M/s Manish Jain & Co, a Practicing Company Secretary, office at 01st Floor, 236, Anoop Nagar, Indore (M.P.)-452008, appointed as Scrutinizer for the purpose of the e-Voting at the AGM taken on the below mentioned resolution(s), at the 31st Annual General Meeting of the Equity Shareholders of Gorani Industries Limited, held on Friday, 25th day of September, 2026 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights regarding resolutions passed at the Annual General Meeting of the Company.

My responsibility as Scrutinizer for the e-Voting process at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) set out in the notice conveying the Annual General Meeting, based on the records of the Company.
In respect of the e-voting taken at the Annual General Meeting, I submit the report as follows:

1. The equity shareholders as on 18th September, 2026 (cut-off date) were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

Manish Jain & Co. INDORE Company Secretaries

2. After the closing of remote e-voting and e-voting at the AGM, a final report of the e-voting was generated by me by accessing the data available to me from the website: https://www.evotingindia.co.in of Central Depository Services India Limited (CDSIL), the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

3. Since the Annual General Meeting held through Video conferencing/Other Audio Visual Means, the voting through poll was not conducted. However, Company has provided e-voting facility during AGM and the e-voting were diligently scrutinized. The e-voting records were reconciled with records maintained by the Company and MUFG Intime India Private Limited (formerly known as LinkIntime India Private Limited), the Registrar and Share Transfer Agent of the Company and the authorizations lodged with the Company.

4. The Result of the e-voting is as under:

a) **Resolution No. 1 – Consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.**

i. Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	100

ii. Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. **Invalid** votes:

Total numbers of members and whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution No. 2 – Appointment of a director in place of Mr. Geet Gorani (Holding DIN: 08364525), Non-Executive Director, who retires by rotation and being eligible, offers herself for reappointment.**

i. Voted **in favour** of the resolution:

Manish Jain & Co. INDORE Company Secretaries

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	100

ii. Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. **Invalid** votes:

Total numbers of members and whose votes were declared invalid	Total number of votes cast by them
0	0

5. The e-voting results other relevant records were sealed and handed over to the ~~Company Secretary~~ / Director authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

Manish Jain & Co.
INDORE
Company Secretaries

Scrutinizer
Manish Jain
Practicing Company Secretary
Membership No.: 4651
CP No.: 3049

Place: Indore
Date: 25th September, 2026

Acknowledgment
Nakul Gorani
Chairman
Gorani Industries Limited

Place: Indore
Date: 25th September, 2026

Manish Jain & Co.
Company Secretaries

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Combined Report of Scrutinizer

To,
The Chairman

The 31st Annual General Meeting (AGM) of the Equity Shareholders of the Company Gorani Industries Limited held on Friday, 25th day of September, 2026 at 12:30 P.M.

Subject: Passing of Resolutions through remote e-voting and e-voting conducted at the Annual General Meeting of the Company Gorani Industries Limited (the Company) held on Friday, 25th day of September, 2026 at 12:30 P.M.

Dear Sir,

1. I, Manish Jain, Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of Gorani Industries Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 Companies (Management and Administration) Rules, 2014 as amended from time to time, on the resolutions contained in the Notice convening Annual General Meeting of the members of the Company held on Friday, 25th day of September, 2026 at 12:30 P.M.

2. The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time relating to the remote e-voting and e-voting at the AGM on the resolutions contained in the Notice convening Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for remote e-voting process and for e-voting at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited.

Manish Jain & Co. INDORE Company Secretaries

3. The voting rights were reckoned on 18th September, 2026 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. The Company had taken the services of Central Depositories Services (India) Limited (CDSL) for providing the remote e-Voting Platform and e-voting at the AGM.

5. Remote e-Voting platform remained open from Tuesday, 22nd September, 2026 (09:00 A.M.) up to Thursday, 24th September, 2026 (05:00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the resolutions specified in the notice of AGM, on the e-voting platform provided by CDSL.

6. I have issued separate Scrutinizer's Report dated 25th September, 2026 on the remote e-Voting and on the e-Voting at the AGM on the resolutions contained in the Notice to the AGM. As requested by Management, I submit herewith my combined report on the results of e-Voting as under-

Item No. of Notice	**Votes in favour of resolution**		**Votes against the resolution**		**Invalid votes**	
	Nos.	**% of total number of valid votes cast**	**Nos.**	**% of total number of valid votes cast**	**Nos.**	**% of total number of invalid votes cast**
Item No. 1 of the Notice (As an Ordinary Resolution)	4229920	99.43%	24028	0.57%	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	4201318	58.32%	52630	1.23%	1720024	40.45%

Manish Jain & Co. INDORE Company Secretaries

Conclusion: All the resolutions stands passed with requisite majority under Remote e-Voting combined with e-voting at the Annual General Meeting held on Friday, 25th September, 2026.

Thanking You,

Yours Faithfully,

Scrutinizer
Manish Jain
Practicing Company Secretary
Membership No.: 4651
CP No: 3049

Manish Jain & Co.
INDORE
Company Secretaries

Place: Indore
Date: 25th September, 2026

To be countersigned by the Chairman

Nakul Gorani
Chairman
Gorani Industries Limited

Place: Indore
Date: 25th September, 2026