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: 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, 25th September, 2026.

Ref: Scrip Code: BSE – 531608.

The 31st Annual General Meeting (AGM) of the members of the Company was held on Friday, 25th September, 2026 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

Digitally signed by NAKUL GORANI
DN: c=IN, postalCode=452018, st=MADHYA PRADESH, street=INDORE,65-66, GULMARG COLONY SAKET ,452018, l=INDORE, o=Personal, serialNumber=697629ac6f0d0971ad576a79ddd0c86eb7d03e8a6c4a15f612460aa8a145d043, pseudonym=e46096f157f0488d918added0c21191b, 2.5.4.20=06ce2e7ebfe1b218680df9bace6f3615be17f7bd998653932dde0cf8644a1be3, email=NAKULGORANI@GMAIL.COM, cn=NAKUL GORANI
Date: 2026.09.25 14:21:13 +05'30'

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

General information about company	
Scrip code	531608
NSE Symbol	
MSEI Symbol	
ISIN	INE792J01015
Name of the company	Gorani Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:46 PM

Scrutinizer Details	
Name of the Scrutinizer	Manish Jain
Firms Name	Manish Jain & Co.
Qualification	CS
Membership Number	4651
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	2124
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	18
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3338562</td><td>3338562</td><td>100</td><td>3338562</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3338562</td><td>3338562</td><td>100</td><td>3338562</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">70429</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>70429</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1953609</td><td>915386</td><td>46.8562</td><td>891358</td><td>24028</td><td>97.3751</td><td>2.6249</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1953609</td><td>915386</td><td>46.8562</td><td>891358</td><td>24028</td><td>97.3751</td><td>2.6249</td></tr>
<tr><td colspan="2">Total</td><td>5362600</td><td>4253948</td><td>79.3262</td><td>4229920</td><td>24028</td><td>99.4352</td><td>0.5648</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3338562	3338562	100	3338562	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3338562	3338562	100	3338562	0	100	0
Public- Institutions	E-Voting	70429	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70429	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1953609	915386	46.8562	862756	52630	94.2505	5.7495
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1953609	915386	46.8562	862756	52630	94.2505	5.7495
Total		5362600	4253948	79.3262	4201318	52630	98.7628	1.2372
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1720024
Public Insitutions	0
Public - Non Insitutions	0