

**NARENDRA KUMAR GORANI**  
65-66, Gulmarg Colony, Near Saket Nagar, Indore (M.P.)

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Date: 28<sup>th</sup> July, 2017  
Indore

To  
Board of Directors  
Gorani industries limited  
32-33, Sector 'F' Sanwer Road,  
Indore (M.P.)

Respected Sir/Madam,

Ref. No: Client ID/Folio No. 1201700000087378


**Sub: Proposal for reappointment as a whole time director under Section 160 of the Companies Act, 2013.**

I, the undersigned, registered share holder of the Company, hereby propose under Section 160 of the Companies Act 2013, Mr. Anil Gorani as a candidate for the office of Whole time Director of the Company Gorani Industries Limited.

I have enclosed herewith a Cheque No. 755233 dated 28<sup>th</sup> July, 2017 for Rs. 1,00,000.00 (Rupees One Lakh Only) drawn on State Bank of India, Polo Ground Branch, Indore in favour of the Company towards deposit, which will be refundable to me if the proposed candidate gets elected as Director or gets more than twenty five percent of the total valid votes cast either on show of hands or on poll on such resolution in ensuing Annual General Meeting as per the Companies Act, 2013.

Thanking you

Yours Faithfully

  
**Narendra Gorani**

Enclosed as above