



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

29th September, 2018
Indore

To,
General Manager
The BSE Limited
The Corporate Relationship Department,
The Stock Exchange Mumbai
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai.

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, 28th September, 2018.

Ref: Scrip Code: BSE – 531608

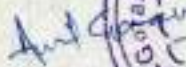
The 23rd Annual General Meeting (AGM) of the members of the Company was held on Friday, 28th day of September, 2018 at 04:00 P.M. at Plot No. 32-33, Sector 'F', Sanwer Road, Indore-452015 (M.P.). All the items of the business contained in the notice of the AGM, were transacted and passed by the members with requisite majority.

In connection with the same please find the voting results of the remote e-voting together with the voting conducted at the AGM venue, 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


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



Voting Results

Date of the AGM	28 th September, 2018
Total number of shareholders on record date	1219
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda- 1. Consider and adopt Audited Financial Statement, report of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2018.

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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E- Voting	2440400	0	0%	0	0	0%	0%
	Poll	2440400	2440400	100%	2440400	0	100%	0%
	Postal Ballot (if applicable)	2440400	0	0%	0	0	0%	0%



	Total	2440400	2440400	100%	2440400	0	100%	0%
Public-Institutions	E-Voting	99500	0	0%	0	0	0%	0%
	Poll	99500	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	99500	0	0%	0	0	0%	0%
	Total	99500	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2898100	68700	2.37%	68700	0	100%	0%
	Poll	2898100	36034	1.24%	36034	0	100%	0%
	Postal Ballot (if applicable)	2898100	0	0%	0	0	0%	0%
	Total	2898100	104734	3.61%	104734	0	100%	0%
Total		5438000	2545134	46.80%	2545134	0	100%	0%

Agenda- 2, Appointment of Mr. Sanjay Gorani (Holding DIN: 00055531), Managing Director, who retires by rotation and being eligible, offers himself for reappointment

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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter	E-Voting	2440400	0	0%	0	0	0%	0%
	Poll	2440400	664000	27.21%	664000	0		0%



Group	Postal Ballot (if applicable)	2440400	0	0%	0	0	0%	0%
	Total	2440400	664000	27.21%	664000	0	100%	0%
Public-Institutions	E-Voting	99500	0	0%	0	0	0%	0%
	Poll	99500	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	99500	0	0%	0	0	0%	0%
	Total	99500	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2898100	68700	2.37%	68700	0	100%	0%
	Poll	2898100	36034	1.24%	36034	0	100%	0%
	Postal Ballot (if applicable)	2898100	0	0%	0	0	0%	0%
	Total	2898100	104734	3.61%	104734	0	100%	0%
Total		5438000	768734	14.14%	768734	0	100%	0%

Agenda-3. Appointment of Ms. Manpreet Kaur Hora (Holding DIN: 08094579) as an Independent Director of the Company.

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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]



								*100
Promoter and Promoter Group	E-Voting	2440400	0	0%	0	0	0%	0%
	Poll	2440400	2440400	100%	2440400	0	100%	0%
	Postal Ballot (if applicable)	2440400	0	0%	0	0	0%	0%
	Total	2440400	2440400	100%	2440400	0	100%	0%
Public-Institutions	E-Voting	99500	0	0%	0	0	0%	0%
	Poll	99500	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	99500	0	0%	0	0	0%	0%
	Total	99500	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2898100	68700	2.37%	68700	0	100%	0%
	Poll	2898100	36034	1.24%	36034	0	100%	0%
	Postal Ballot (if applicable)	2898100	0	0%	0	0	0%	0%
	Total	2898100	104734	3.61%	104734	0	100%	0%
Total		5438000	2545134	46.80%	2545134	0	100%	0%

Agenda-4. Increase in remuneration payable to Mr. Nakul Gorani, (Holding DIN-06543317) Whole Time Director of the Company.

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 polled (2)	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on



				outstan ding shares (3)=[(2)/ (1)]* 100	(4)		*100	votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E- Voting	2440400	0	0%	0	0	0%	0%
	Poll	2440400	1350900	55.36%	1350900	0	100%	0%
	Postal Ballot (if applicab le)	2440400	0	0%	0	0	0%	0%
	Total	2440400	1350900	55.36%	1350900	0	100%	0%
Public- Institutions	E- Voting	99500	0	0%	0	0	0%	0%
	Poll	99500	0	0%	0	0	0%	0%
	Postal Ballot (if applicab le)	99500	0	0%	0	0	0%	0%
	Total	99500	0	0%	0	0	0%	0%
Public- Non Institutions	E- Voting	2898100	68700	2.37%	68200	500	99.27%	0.73%
	Poll	2898100	36034	1.24%	36034	0	100%	0%
	Postal Ballot (if applicab le)	2898100	0	0%	0	0	0%	0%
	Total	2898100	104734	3.61%	104234	500	99.27%	0.73%
Total		5438000	1455634	26.77	1455134	500	99.97	0.03%



Agenda-5. Increase in remuneration payable to Mr. Sanjay Gorani, (Holding DIN-00055531) Managing Director of the Company.

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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2440400	0	0%	0	0	0%	0%
	Poll	2440400	664000	27.21%	664000	0	100%	0%
	Postal Ballot (if applicable)	2440400	0	0%	0	0	0%	0%
	Total	2440400	664000	27.21%	664000	0	100%	0%
Public-Institutions	E-Voting	99500	0	0%	0	0	0%	0%
	Poll	99500	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	99500	0	0%	0	0	0%	0%
	Total	99500	0	0%	0	0	0%	0%
Public-Non	E-Voting	2898100	68700	2.37%	68200	500	99.27%	0.73%



Institutions	Poll	2898100	36034	1.24%	36034	0	100%	0%
	Postal Ballot (if applicable)	2898100	0	0%	0	0	0%	0%
	Total	2898100	104734	3.61%	104234	500	99.52%	0.48%
Total		5438000	768734	14.14%	768234	500	99.93%	0.07%

Agenda-6. Increase in remuneration payable to Mr. Anil Gorani, (Holding DIN-00055540) Whole Time Director of the Company.

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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2440400	0	0%	0	0	0%	0%
	Poll	2440400	1778900	72.89%	1778900	0	100%	0%
	Postal Ballot (if applicable)	2440400	0	0%	0	0	0%	0%
	Total	2440400	1778900	72.89%	1778900	0	100%	0%
Public-Institutions	E-Voting	99500	0	0%	0	0	0%	0%
	Poll	99500	0	0%	0	0	0%	0%
	Postal Ballot	99500	0	0%	0	0	0%	0%



	(if applicable)							
	Total	99500	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2898100	68700	2.37%	68200	500	99.27%	0.73%
	Poll	2898100	36034	1.24%	36034	0	100%	0%
	Postal Ballot (if applicable)	2898100	0	0%	0	0	0%	0%
	Total	2898100	104734	3.61%	104234	500	99.52%	0.48%
Total		5438000	1883634	34.64%	1883134	500	99.97%	0.03%

Agenda- 7. Consider the appointment of Statutory Auditors for 5 Years w.e.f. 29th September, 2017 without ratification by members at every Annual General Meeting.

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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2440400	0	0%	0	0	0%	0%
	Poll	2440400	2440400	100%	2440400	0	100%	0%
	Postal Ballot (if applicable)	2440400	0	0%	0	0	0%	0%
	Total	2440400	2440400	100%	2440400	0	100%	0%

Public-Institutions	E-Voting	99500	0	0%	0	0	0%	0%
	Poll	99500	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	99500	0	0%	0	0	0%	0%
	Total	99500	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2898100	68700	2.37%	68700	0	100%	0%
	Poll	2898100	36034	1.24%	36034	0	100%	0%
	Postal Ballot (if applicable)	2898100	0	0%	0	0	0%	0%
	Total	2898100	104734	3.61%	104734	0	100%	0%
Total		5438000	2545134	46.80%	2545134	0	100%	0%


Agenda-8. Approve the alteration of the Article of Association of the Company.

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2440400	0	0%	0	0	0%	0%
	Poll	2440400	2440400	100%	2440400	0	100%	0%
	Postal	2440400	0	0%	0	0	0%	0%



	Ballot (if applica ble)							
	Total	2440400	2440400	100%	2440400	0	100%	0%
Public- Institutions	E- Voting	99500	0	0%	0	0	0%	0%
	Poll	99500	0	0%	0	0	0%	0%
	Postal Ballot (if applica ble)	99500	0	0%	0	0	0%	0%
	Total	99500	0	0%	0	0	0%	0%
Public- Non Institutions	E- Voting	2898100	68700	2.37%	68700	0	100%	0%
	Poll	2898100	36034	1.24%	36034	0	100%	0%
	Postal Ballot (if applica ble)	2898100	0	0%	0	0	0%	0%
	Total	2898100	104734	3.61%	104734	0	100%	0%
Total		5438000	2545134	46.80%	2545134	0	100%	0%

For Gorani Industries Limited


 Anil Gorani
 (Holding DIN-00055540)
 Chairman cum Whole-Time Director

