



# 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

Date: 07/03/2022  
Indore

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

Dear Sir,

**Sub: Summary of Proceedings of the Extra-Ordinary General Meeting of the Company Gorani Industries Limited held on Monday, 07<sup>th</sup> March, 2022 as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: BSE – 531608**

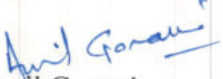
The Extra-Ordinary General Meeting (EGM) of the members of the Company held on Monday, 07<sup>th</sup> March, 2022 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In connection with the same, please find the summary of the proceedings of the EGM of the Company, as required under Regulation 30 Part A of Schedule III to 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



**Encls.: As above**



# 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

## Summary of proceedings of the Extra-Ordinary General Meeting of the Company Gorani Industries Limited

### Day, Date, Time and Venue of the Meeting

The Extra-Ordinary General Meeting (EGM) of the members of the Company was held on Monday, 07<sup>th</sup> March, 2022 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

### Brief details of items deliberated at the meeting and results thereof:

- Mr. Anil Gorani, Chairman cum Whole time Director, took the chair.
- All the directors of the Company attended the meeting.
- The requisite quorum was present, the chairman called the meeting to order.
- The Company secretary of the company informed the members that that the offer, issue and allotment of 6,50,000 warrants each convertible into or exchangeable for 1 (One) fully paid-up Equity Share of the Company is reduced to 4,87,500 warrants each convertible into or exchangeable for 1 (One) fully paid-up Equity Share. It is because Mr. Anil Gorani, Promoter of the Company and the proposed allottee in the said preferential issue has suo-moto withdraw his name from the said preferential issue. The other terms and conditions are same as specified in the Special Resolution and the statement annexed pursuant to Section 102 of the Companies Act, 2013 forming part of the Notice of this Extra-Ordinary General Meeting.
- The Chairman then delivered his speech and made opening remarks with respect to the industry scenario and stated the object of the preferential issue of warrants that to augment long term resources for general corporate purposes, enhancing network and financial position, ensuring long term viability and growth of the Company.

Anil Gorani





# 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

- The Chairman informed the Members that the Company has provided e-voting facility under Section 108 of the Companies Act, 2013 to its shareholders to cast their votes electronically in respect of all businesses mentioned in the notice and the facility of remote e-voting for the Members was made available from 04<sup>th</sup> March, 2022 (Friday) at 09:00 AM and ends on 06<sup>th</sup> March, 2022 (Sunday) till 05:00 PM. Further, the Chairman also informed that as per Section 107 and Section 109 of the Companies Act, 2013, no voting by show of hands and poll at this Extra-Ordinary General Meeting was facilitated.
- Since the Extra-Ordinary General Meeting held through Video Conferencing/Other Audio Visual Means, the Company has provided e-voting facility during EGM.
- The Company had received a request from Mr. Rajesh Joseph, member of the Company to be registered as the speaker for this EGM. Hence, he asked questions and the same were satisfactorily replied.
- Thereafter, the Chairman informed the members that Mr. Manish Jain, Practicing Company Secretary ('PCS') had been appointed as Scrutinizer to supervise the remote e-voting and the e-voting at the EGM in a fair and transparent manner and to provide report thereon.

The following resolutions were set out in the notice convening the EGM:

S. No.	Description	Type of Resolution
<b>Special Business</b>		
1.	Issuance of Warrants Convertible into equity shares on a Preferential Basis	Special Resolution

- The Chairman further informed the members that the results of the voting shall be submitted to the Bombay Stock Exchange and also be placed on the website of the Company [www.goraniindustries.com](http://www.goraniindustries.com)

### Manner of Approval

- Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to its members to cast votes, electronically, on the resolution set out in the notice.
- The chairman further informed the members that the facility for e-voting is made available at the meeting for members, who has not cast their vote through remote e-voting.




# 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

- The details of voting results will be disclosed within two working days of conclusion of the Meeting.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you  
Yours faithfully

**For Gorani Industries Limited**

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

