



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.)
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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: Voting results as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Extra Ordinary General Meeting of the Company Gorani Industries Limited held on Monday, 07th day of March, 2022.

Ref: Scrip Code: BSE – 531608


The Extra Ordinary General Meeting (EGM) of the members of the Company was held on Monday, 07th day of March, 2022 at 12:00 noon through video conferencing and other audio visual means. The items of the business contained in the notice of the EGM, 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 EGM, in relation to the business transacted at the EGM, 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 EGM	07 th March, 2022
Total number of shareholders on record date	1030
No. of shareholders present in the meeting in person	NA
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group: Public	3 20

Agenda- 1. Issuance of Warrants Convertible into equity shares on a Preferential Basis

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes Cast (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	28,51,062	0	0	0	0	0	0
	E-Voting at the EGM	28,51,062	0	0	0	0	0	0
	Postal	28,51,062	0	0	0	0	0	0

Handwritten Signature



	Ballot (if applica ble)								
	Total	28,51,062	0	0	0	0	0	0	0
Public- Institutions	Remot e E- Voting	74,104	0	0%	0	0	0%	0%	
	E- Voting at the EGM	74,104	0	0%	0	0	0%	0%	
	Postal Ballot (if applica ble)	74,104	0	0%	0	0	0%	0%	
	Total	74,104	0	0%	0	0	0%	0%	0%
Public- Non Institutions	Remot e E- Voting	19,49,934	8,71,901	44.71%	8,71,901	0	100%	0%	
	E- Voting at the EGM	19,49,934	41,689	2.13%	41,689	0	100%	0%	
	Postal Ballot (if applica ble)	19,49,934	0	0	0	0	0	0	
	Total	19,49,934	9,13,590	46.84%	9,13,590	0	100	0	0
Total		48,75,100	9,13,590	46.84%	9,13,590	0	100	0	0

For Gorani Industries Limited

Anil Gorani

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



Date: 07/03/2022

Place: Indore