



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 28, 2026

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub.: Voting Results and Scrutinizer's Report on Voting of the 43rd Meeting held on September 28, 2026.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 43rd Annual General Meeting (AGM) of the Company held on Monday, September 28, 2026 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 43rd Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 43rd AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR: KANANI INDUSTRIES LIMITED

HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]



Regd. Office: As above

DC 6112-13, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400 051.
Tel.: +91 22 4005 0222 | Fax : +91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394 230.
Tel.: +91 261 321 5152
Website : www.kananiindustries.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
43rd Annual General Meeting of the Equity Shareholders of
Kanani Industries Limited
held on Monday, September 28, 2026, at 11.00 AM (IST)
through Link Intime India Private Limited, instavote platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 43rd Annual General Meeting held on Monday, September 28, 2026, at 11.00 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Kanani Industries Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 05, to be passed at 43rd Annual General Meeting of the Company which was held on Monday, September 28, 2026.

The Company has availed the e-Voting facility offered by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) through instavote for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on September 20, 2026, being the cutoff date.

The period for e-Voting commenced on Friday, September 25, 2026 at 9.00 am and closed on Sunday, September 27, 2026 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 28, 2026.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the M/s. MUFG Intime India Private Limited [website: [https://instavote.linkintime.co.in./](https://instavote.linkintime.co.in/)] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY AND BUSINESSES:**Item No. 01****Type of Resolution: Ordinary**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors and Auditor's thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	64	66889199	99.37
Remote e-Voting through poll	01	16	0.00
Total Voting	65	66889215	99.37

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	05	427217	0.63
Total Voting	05	427217	0.63

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02**Type of Resolution: Ordinary**

To appoint a Director in place of Mr. Premjibhai Kanani (DIN: 01567443), who retires by rotation and being eligible, offers himself for reappointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	62	66888179	99.36
Remote e-Voting through poll	01	16	0.00
Total Voting	63	66888195	99.36

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	06	428227	0.64
Total Voting	06	428227	0.64

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 03

Type of Resolution: Ordinary

Re-appointment of Mr. Premjibhai Kanani (DIN: 01567443) as the Whole time Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	59	66887977	99.36
Remote e-Voting through poll	01	16	0.00
Total Voting	60	66887993	99.36

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	09	428429	0.64
Total Voting	09	428429	0.64

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 04**Type of Resolution: Ordinary**

Re-appointment of Mr. Harshil Kanani [DIN: 01568262] as the Managing Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	61	66888079	99.36
Remote e-Voting through poll	01	16	0.00
Total Voting	62	66888095	99.36

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	07	428327	0.64
Total Voting	07	428327	0.64

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 05**Type of Resolution: Ordinary**

To approve continuation of directorship of the existing director serving on the board of the company for five years or more under regulation 17(1D) of SEBI LODR Regulations.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	62	66889080	99.37
Remote e-Voting through poll	01	16	0.00
Total Voting	63	66889096	99.37

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	06	427326	0.63
Total Voting	06	427326	0.63

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

All the resolution vide item nos. 01 to 05 have secured requisite majority of votes and can be considered to have been passed as an ordinary resolution.

Yours faithfully,

For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
(Peer Review Certificate No.: 2093/2022)
FCS : 5652; CP : 5364
UDIN: F005652H001631606
Date: 28/09/2026
Place: Mumbai

Kanani Industries Limited									
Resolution Required :Ordinary		1 - To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
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	
Promoter and Promoter Group	E-Voting		66854954	100.0000	66854954	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	66854954	0	0.0000	0	0	0.0000	0.0000	
	Total		66854954	100.0000	66854954	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		461462	0.3522	34245	427217	7.4210	92.5790	
	Poll		16	0.0000	16	0	100.0000	0.0000	
	Postal Ballot	131013046	0	0.0000	0	0	0.0000	0.0000	
	Total		461478	0.3522	34261	427217	7.4242	92.5758	
Total		197868000	67316432	34.0209	66889215	427217	99.3654	0.6346	



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Resolution Required :Ordinary		2 - Appointment of Mr. Premjibhai Kanani (DIN: 01567443) as director liable to retire by rotation							
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		66854954	100.0000	66854954	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	66854954	0	0.0000	0	0	0.0000	0.0000	
	Total		66854954	100.0000	66854954	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		461452	0.3522	33225	428227	7.2001	92.7999	
	Poll	131013046	16	0.0000	16	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		461468	0.3522	33241	428227	7.2033	92.7967	
Total		197868000	67316422	34.0209	66888195	428227	99.3639	0.6361	



Kanani Industries Limited

3 - Re-appointment of Mr. Premjibhai Kanani (DIN: 01567443) as the Whole time Director.

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	NO					% of Votes in favour on votes polled	% of Votes against on votes polled
			No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against			
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	Poll	66854954	66854954	100.0000	66854954	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		66854954	100.0000	66854954	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		461452	0.3522	33023	428429	7.1563	92.8437	
	Poll	131013046	16	0.0000	16	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		461468	0.3522	33039	428429	7.1595	92.8405	
Total		197868000	67316422	34.0209	66887993	428429	99.3636	0.6364	



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Resolution Required : Ordinary		4 - Re-appointment of Mr. Harshil Kanani [DIN: 01568262] as the Managing Director:						
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		66854954	100.0000	66854954	0	100.0000	0.0000
	Poll	66854954	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66854954	100.0000	66854954	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		461452	0.3522	33125	428327	7.1784	92.8216
	Poll	131013046	16	0.0000	16	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		461468	0.3522	33141	428327	7.1816	92.8184
Total		197868000	67316422	34.0209	66888095	428327	99.3637	0.6363



Kanani Industries Limited

Resolution Required : Ordinary		5 - To approve continuation of directorship of the existing director serving on the board of the company for five years or more under regulation 17(1D) of SEBI LODR Regulations.						
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	66854954	66854954	100.0000	66854954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66854954	100.0000	66854954	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	131013046	461452	0.3522	34126	427326	7.3954	92.6046
	Poll		16	0.0000	16	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		461468	0.3522	34142	427326	7.3986	92.6014
Total		197868000	67316422	34.0209	66889096	427326	99.3652	0.6348

