



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 29, 2015.

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,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Details of E-voting results at the 32nd Annual General Meeting

With respect to the captioned subject, please find herewith details of the voting results (remote evoting) at the 32nd Annual General Meeting of the Company held on Monday, September 28, 2015 at 10.00 A.M. at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai - 400007.

You are requested to kindly take the same in your record.

Thanking You,

Yours faithfully,

For: **KANANI INDUSTRIES LIMITED**


HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262



Regd. Office :

G-6, Prasad Chambers,
Tata Road No. 2, Opera House,
Mumbai - 400004
Tel. : +91 22 6526 3333
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

Item No. 06**Type of Resolution: Special**

Approval of shareholders of the Company pursuant to Section 186 of the Companies Act, 2013.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

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



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

To appoint a Director in place of Mr. Harshil Kanani (DIN: 01568262), who retires by rotation and being eligible, offers himself for re-appointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

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



SPECIAL BUSINESS

Item No. 03

Type of Resolution: Ordinary

To approve the appointment of M/s Rajpara & Co., Chartered Accountants, Surat (Firm Reg. no.: 114232W), as Statutory Auditors of the Company and to fix their remuneration.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

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



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

To approve the appointment of Mr. Shailesh Patel (DIN: 01775839) as an Independent Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

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



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

To approve the appointment of Mrs. Ami Jariwala (DIN: 07143995) as an Independent Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

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



Item No. 06**Type of Resolution: Special**

Approval of shareholders of the Company pursuant to Section 186 of the Companies Act, 2013.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

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

