



**DEEP Shukla & associates**  
COMPANY SECRETARIES

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### **SCRUTINIZER'S REPORT**

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

To,  
The Chairman,  
38<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Kanani Industries Limited**  
held on Thursday, the 30<sup>th</sup> day of September, 2021, at 10.00 AM (IST)  
through Link Intime India Private Limited, instavote platform.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for 38<sup>th</sup> Annual General Meeting held on Thursday, the 30<sup>th</sup> day of September, 2021, at 10.00 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 04, to be passed at 38<sup>th</sup> Annual General Meeting of the Company which was held on Thursday, the 30<sup>th</sup> day of September, 2021.

The Company has availed the e-Voting facility offered by 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 23, 2021, being the cutoff date.

The period for e-Voting commenced on 27<sup>th</sup> September, 2021 at 9.00 am and closed on 29<sup>th</sup> September, 2021 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 30, 2021.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Link 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 BUSINESS**

### **Item No. 01**

#### **Type of Resolution: Ordinary**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditor`s thereon.

#### **i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	28	74035164	100.00
<b>Total Voting</b>	<b>28</b>	<b>74035164</b>	<b>100.00</b>

#### **ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

#### **iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

### **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 reappointment.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	28	74035164	100.00
<b>Total Voting</b>	<b>28</b>	<b>74035164</b>	<b>100.00</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 03**

**Type of Resolution: Ordinary**

Appointment of M/s. SMS & Co., Chartered Accountants (Firm Registration No. 116388W) as a new statutory auditors of the Company.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	28	74035164	100.00

<b>Total Voting</b>	<b>28</b>	<b>74035164</b>	<b>100.00</b>
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ii. Votes against the resolution

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

iii. Invalid Votes

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 04**

**Type of Resolution: Ordinary**

Appointment of Mr. Darsh Lavjibhai Kanani (DIN:07060543) as a Non-Executive and Non-Independent Director.

i. Votes in favour of the resolution

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	28	74035164	100.00
<b>Total Voting</b>	<b>28</b>	<b>74035164</b>	<b>100.00</b>

ii. Votes against the resolution

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

iii. Invalid Votes

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	-	-

Thanking you,  
Yours faithfully,  
**For: M/s. Deep Shukla & Associates**  
**Company Secretaries**



**Deep Shukla**  
**Practicing Company Secretaries**  
**FCS : 5652; CP : 5364**  
**UDIN: F005652C001044448**  
**Date: 30/09/2021**  
**Place: Mumbai**