

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>] 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