



SCRUTINIZER'S REPORT

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

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
Kanani Industries Limited
held on Monday, January 15, 2024, at 11.30 AM (IST)
through Link Intime India Private Limited, instavote platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-Ordinary General Meeting held on Monday, January 15, 2024, at 11.30 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 03, to be passed at Extra-Ordinary General Meeting of the Company which was held on Monday, January 15, 2024.

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 Monday, January 08, 2024, being the cutoff date.

The period for e-Voting commenced on Friday, 12th January, 2024 at 9.00 am and closed on Sunday, 14th January, 2024 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on 15th January, 2024.

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>*] e-Voting system.

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

SPECIAL BUSINESSES:

Item No. 01

Type of Resolution: Ordinary

To Increase the Authorise Share Capital of the Company and amend the Capital clause of Memorandum of Association.

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	18	60695909	100.00
E-voting through poll	04	28	0.00
Total Voting	22	60695937	100.00

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	-	-	-
E-voting through poll	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
E-voting through poll	-	-
Total	-	-

Item No. 02

Type of Resolution: Special

To approve the issue of Bonus Shares in the proportion of 1:1, One (1) bonus shares for every One (1) existing fully paid up equity shares held by them.

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	18	60695909	100.00
E-voting through poll	04	28	0.00
Total Voting	22	60695937	100.00

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	-	-	-
E-voting through poll	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
E-voting through poll	-	-
Total Voting	-	-

Item No. 03

Type of Resolution: Ordinary

Appointment of M/s. JMMK & Co, Chartered Accountants (Firm Registration Number – 120459W) as the Statutory Auditors to fill casual vacancy.

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	18	60695909	100.00
E-voting through poll	04	28	0.00
Total Voting	22	60695937	100.00

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	-	-	-
E-voting through poll	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
E-voting through poll	-	-
Total Voting	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said Extra-ordinary General Meeting and the same will be handed over to the Board of Directors for safe keeping.

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: F005652E003216728
Date: 15/01/2024
Place: Mumbai