

Date: September 30, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed in 34th Annual General Meeting of the Members on Wednesday 30th September, 2026 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Please take the same on your records.

Thanking You,

**Yours faithfully,
FOR, KANEL INDUSTRIES LIMITED**

HARSHIT
MAULINBHAI
KACHCHHI
Digitally signed by
HARSHIT
MAULINBHAI
KACHCHHI
Date: 2026.09.30
12:46:28 +05'30'

**HARSHIT KACHCHHI
DIRECTOR
DIN: 08019394**

Encl: As above

Annexure I

Date of the Annual General Meeting of the Company :				September 30, 2026				
Total number of shareholders on record date				1250				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				Not arranged				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				1 26				
Agenda- wise Disclosure								
Resolution required:				To Receive, Consider, Approve and Adopt the Audited Statement of Accounts i.e. The Audited Balance Sheet as at 31 st March, 2026, the Profit & Loss Account for the year ended on that date, the report of the Auditors and Directors thereon.				
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	14962500	14962500	100	14962500	0	100	0
	Poll		N.A.		10	0		0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	14962500	14962500	100	14962500	0	100	0
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	0	0	0	0	0	0
Public-Non Institutions	E-Voting	787500	13014	1.65	13014	0	100	0
	Poll		0		0	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	787500	13014	1.65	13014	0	-	0
Total		15750000	14975514	95.08	14975514	0	-	0

KANEL INDUSTRIES LTD.

Regd. Office: 1503, West Port, Sindhu Bhavan Road, Near S.P. Ring Road, Ahmedabad: 380059, Gujarat.

CIN: L43299GJ1992PLC017024 | Phone: +91-6354437779 | Email: ardent.ind99@gmail.com

Date of the Annual General Meeting of the Company :				September 30, 2026				
Total number of shareholders on record date				1250				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				Not arranged				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				1 26				
Agenda- wise Disclosure								
Resolution required:				To regularize appointment Ms. Pooja Khakhi (DIN: 07522176) as Independent Non Executive Director of the Company, to consider and if thought fit, to pass the following special business as an ordinary resolution				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14962500	14962500	100	14962500	0	100	0
	Poll		N.A.		10	0		0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	14962500	14962500	100	14962500	0	100	0
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	0	0	0	0	0	0
Public-Non Institutions	E-Voting	787500	13014	1.65	13014	0	100	0
	Poll		0		0	0	0	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	787500	13014	1.65	13014	0	-	0
Total		15750000	14975514	95.08	14975514	0	-	0

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