

CNI RESEARCH LIMITED

REGD OFF: A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

PHONE NO. 022-49737861 EMAIL – chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

20th December 2024

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Result of Postal Ballot and Remote e-voting

Ref.: Scrip Code : 512018

Scrip ID : CNIRESLTD

Dear Sir,

Pursuant to the provisions of Regulation 30, Schedule III of the Listing Agreement we hereby furnish the proceedings of Postal Ballot and Remote e-voting. The remote e-voting period for casting the vote had commenced on November 21, 2024 (9:00 am) (IST) and ended on December 20, 2024 (5:00) (IST)

Pursuant to Regulation 44(3) of SEBI (LODR) 2015, we are enclosing attached herewith result of remote e-voting in the prescribed format along with scrutinizers report for the resolution proposed for approval of the Members through Postal Ballot.

The resolution has been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizers are also being hosted on the website of the Company.

Following businesses were passed with requisite majority.

1. pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies act, 2013 and subject to the approval of Shareholders through postal ballot or any other authority as may be necessary, the consent of the Board be and is hereby given to change the name of the Company from CNI RESEARCH LIMITED TO TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED. (Special Resolution)

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

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Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For CNI Research Limited

Kishor Ostwal [Director]

Director Identification No 00460257

Add: A/120, 1st Floor, Gokul Arcade, Sahar Road, Vile Parle East Mumbai-
400 057