



# CniGlobalbiz

TRUST



CIN No.: L45202MH1982PLC041643

26<sup>th</sup> December 2020

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

Sub: Scrutinizer's Report for 38<sup>th</sup> AGM held on Saturday, 26<sup>th</sup> December 2020  
Ref.: Scrip Code : 512018

Dear Sir,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for 38<sup>th</sup> AGM held on Saturday, 26<sup>th</sup> December 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For CNI Research Limited



Kishor P Ostwal [Managing Director]

Director Identification No 00460257

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

Encl: A/a

## Cni Research Limited

A/120, Gokul Arcade, Opp. Garware House, Sahar Road, Vile Parle (E), Mumbai-400057. India.  
Tel: +91-22-28220323 / 28383889 • Email : [chamatcar@chamatcar.com](mailto:chamatcar@chamatcar.com)

[www.cniglobalbiz.com](http://www.cniglobalbiz.com)

December 26, 2020

To,  
The Chairman of 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
CNI Research Limited  
A-120, Gokul Arcade,  
Sahar Rd, Vile Parle East,  
Mumbai- 400 057

Dear Sir,

Sub: Scrutinizer reports on the remote e-voting & Voting at AGM conducted pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2013 and the poll was taken at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s CNI Research Limited, held on Saturday, 26<sup>th</sup> December, 2020 at 11.00 am (IST)

1. I, Mayur More, Proprietor of M/s Mayur More & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of CNI Research Ltd ("the Company") for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the notice dated 26<sup>th</sup> November 2020 issued in accordance with General Circular No 14/2020, 17/202 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") calling the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders ("the Meeting / AGM") through VC / OAVM. The AGM was convened on Saturday, 26<sup>th</sup> December, 2020 at 11.00 am IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management



and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- i. The e-voting process that commenced from 09.00 am Wednesday, 23<sup>rd</sup> day of December, 2020 and ended at 05.00 pm on Friday, 25<sup>th</sup> day of December, 2020 and
  - ii. Remote e-voting platform / VC / OAVM provided by CDSL.
3. The e-voting opened at 09.00 am Wednesday, 23<sup>rd</sup> day of December, 2020 and ended at 05.00 pm on Friday, 25<sup>th</sup> day of December, 2020. The Company had appointed Central Depository Services India Limited ['CDSL'] as Service Provider for extending the facility of e-voting to the shareholders of the Company. M/s Universal Capital Securities Private Limited, Regd Office: C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083 is the Registrar and Transfer Agent ['RTA'] of the Company. The Service Provider accordingly had provided the system for recording the votes of Shareholders electronically through e-voting on all items of business as specified in the Notice, dated 26<sup>th</sup> November 2020.
4. The management of the Company is responsible to ensure compliance of the applicable provisions of the Companies Act, 2013 and the rules thereof and SEBI guidelines in respect of e-voting process and voting on poll. My responsibility as scrutinizer for the e-voting process and voting on poll is restricted to make a scrutinizer's report of the votes cast "VOTES" or "AGAINST" the resolutions set out in the Notice dated 26<sup>th</sup> November 2020, based on the e-voting service provided by Central Depository Services Limited [CDSL] and the RTA M/s Universal Capital Securities Private Limited, Mumbai.
5. Scrutinizers Responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making ad Consolidated Scrutinizers Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on therefore generated from e-voting system provided by Central Depository Services (India) Ltd ("CDSL"), the Agency authorised under the Rules and engaged by the Company to provide e-voting facility and attended papers / documents furnished to me electronically by the Company and / or CDSL for my verification.
6. Remote e-voting process and E-voting at the AGM:

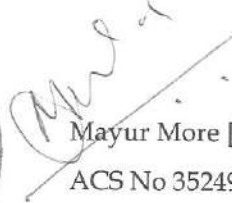


- i. The remote e-voting period remained open from Wednesday, 23<sup>rd</sup> December 2020 (09:00 am IST) to Friday, 25<sup>th</sup> December 2020 (05:00 p.m. IST) and the remote e-voting platform was disabled by CDSL thereafter.
  - ii. The votes cast were unblocked on Saturday, 26<sup>th</sup> December 2020 11.00 a.m. IST after the conclusion of the AGM.
  - iii. The soft copy of the list of shareholders who have voted 'For' and 'Against' as downloaded from the e-voting website of 'Central Depository Services Limited' at <http://www.evotingindia.com> has been copied in a CD and handed over to the Company Secretary/Managing Director authorised by the Board for safe keeping.
7. The Results of e-voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services Limited ['CDSL'] and remote e-voting platform.
  8. The electronic data, provided by CDSL, relating to e-voting are under my safe and will be handed over to Ms Rachna Vyas, Company Secretary & Compliance Officer, for preserving safely after the Chairman considers, approves and sign the proceeding or Minutes of the AGM.
  9. The Consolidated result of e-voting and Voting at AGM is annexed herewith.

Thanking you,  
Yours Faithfully,

For Mayur More & Associates  
Company Secretaries



  
Mayur More [Proprietor]  
ACS No 35249 CP No 13104  
UDIN:A035249B001664184  
Place: Mumbai  
Date: 26/12/2020

## CONSOLIDATED RESULTS

Based on the result of e-voting of and remote e-voting platform at the 38<sup>th</sup> Annual General Meeting held on Saturday, 26<sup>th</sup> December, 2020, at 11.00 am, consolidated result of the item of the Agenda as set out in the Notice dated 26<sup>th</sup> November, 2020 is as given below:

**1. Resolution No 1 Ordinary Business: [To receive, consider and adopt the Audited Accounts of the company for the year ended 31<sup>st</sup> March 2020, and report of the Board of Directors and Auditors thereon]**

Particular	Remote e-Votes		Voting at the AGM				Percentage
	No of members	No of votes cast	No of members	No of votes cast	No of members	No of votes cast	
Assent	46	8,94,61,586	02	30	48	8,94,61,616	99.99
Dissent	02	575	0	0	02	575	0.01
Total	48	8,94,62,161	02	30	50	8,94,62,191	100
Invalid	0	0	0	0	0	0	0

**2. Resolution No 2 Ordinary Resolution: [To appoint a Director in place of Mr. Kishor Ostwal Director Identification No- 00460257, who retires by rotation and being eligible, offered for re-appointment]**

Particular	Remote e-Votes		Voting at the AGM				Percentage
	No of members	No of votes cast	No of members	No of votes cast	No of members	No of votes cast	
Assent	46	8,94,61,586	02	30	48	8,94,61,616	99.99
Dissent	02	575	0	0	02	575	0.01
Total	48	8,94,62,161	02	30	50	8,94,62,191	100
Invalid	0	0	0	0	0	0	0

