

30<sup>th</sup> September 2022

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

Sub: Proceedings of the 40<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September 2022

Ref.: Scrip Code : 512018  
Scrip ID : CNIRESLTD

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Dear Sir,

Pursuant to the provisions of Regulation 30, Schedule III of the Listing Agreement we hereby furnish the proceedings of the **40<sup>th</sup> Annual General Meeting** of the company held on Thursday, 30<sup>th</sup> September 2022 at 11:00 am. Through Remote e-voting and Remote e-voting platform /VC / OAVM at AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided remote e-voting & remote voting platform facility at AGM to the members to vote on the matters to be transacted at the Annual General Meeting. cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. Mr. Mayur More, Proprietor of M/s Mayur More & Associates, Practising Company Secretaries, was appointed as Scrutinizer for Conducting the remote e-voting & Remote e-voting platform /VC / OAVM at AGM.

The results of voting on each resolution were determined considering the aggregate of vote cast by the members on each resolution separately, through remote e-voting & Remote e-voting platform /VC / OAVM at AGM.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

- 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 2022, and report of the Board of Directors and Auditors thereon]**

### **Cni Research Limited**

A/120, Gokul Arcade, Opp. Garware House, Sahar Road, Vile Parle (E), Mumbai-400057. India.  
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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]**

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

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

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