

29th September 2023

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

Sub: Proceedings of the 41st Annual General Meeting held on Friday, 29th
September 2023

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 the **40th Annual General Meeting** of the company held on Friday, 29th September, 2023 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.

Cni Research Limited

A/120, Gokul Arcade, Opp. Garware House, Sahar Road, Vile Parle (E), Mumbai-400057, India.
Tel: +91-22-28220323 / 28383689 • Telefax: +91-22-28242220 • Email : chamatcar@chamatcar.com

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- 1. Resolution No 1 Ordinary Business: [To receive, consider and adopt the Audited Accounts of the company for the year ended 31st March 2023, and report of the Board of Directors and Auditors thereon]**
- 2. Resolution No 2 Ordinary Resolution: [To appoint a Director in place of Mrs. Sangita Ostwal Director Identification No – 00297685, who retires by rotation and being eligible, offered for re-appointment]**
- 3. To re-appoint auditors of the company to hold office from the conclusion of this AGM until the conclusion of the sixth consecutive AGM and to fix their remuneration and to pass the following resolution thereof.**

RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and pursuant to the recommendations of the audit committee of the Board of Directors, M/s Gupta Raj & Co., [Firm Registration No 001687N] Chartered Accountants, be and are hereby re-appointment as the statutory auditors of the company, to hold office from this AGM until the conclusion of the sixth consecutive Annual General Meeting of the Members of the Company to be held in the year 2028- 29 subject to ratification by members at every Annual General Meeting and the Board of Directors be and are hereby authorized to fix such remuneration as may be determined by the audit committee in consultation with the auditors, and that such remuneration may be paid on a progressive billing basis to be agreed upon between the auditors.

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.

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Thanking You,
Yours Faithfully,

For CNI Research Limited

Sangita Ostwal [Director]

Director Identification No 00297685

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

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