

29th September 2023

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

Sub: Scrutinizer's Report for 41st AGM held on Friday, 29th September, 2023

Ref.: Scrip Code : 512018

Dear Sir,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for 41st AGM held on Friday, 29th September, 2023.

Kindly take the same on your records.

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

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 • Telefax: +91-22-28242220 • Email : chamatcar@chamatcar.com

www.cniglobalbiz.com



29th September, 2023

To,
The Chairman of 41st Annual General Meeting of the Equity Shareholders of
Cni Research Limited
CIN no L45202MH1982PLC041643
Regd Office: A-120 Gokul Arcade Sahar Road
Vile Parle (East) Mumbai – 400 057

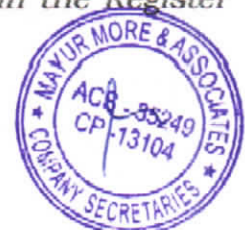
Dear Sir,

Sub: Scrutinizer's report of the 41st Annual General Meeting of the Company on remote e-voting prior and e-voting during the AGM.

The Board of Directors of the **Cni Research Limited** (the "Company") in their meeting held on 11th August, 2023 appointed us as Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertain the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force)

The voting is for the resolutions contained in the Notice of the 41st Annual General Meeting of the members of the Company (the "AGM"), held on Friday, 29th September, 2023 at 11.00 A.M. through video conferencing ('VC') / other audio-visual means ('OAVM'). The same is in accordance to the circular issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated 8th April, 2020, 13th April, and 5th May, 2020, respectively.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a notice dated 11th August, 2023 along with explanatory statement was sent in electronic mode those Members whose e-mail address (es) are registered with the Company or the Depository Participants (s) and no physical copies were dispatched to the members. The Notice has been sent to the members, whose names appear in the Register



of Members as on 11th August, 2023. The Company provided the e-voting facility offered by the CDSL e-voting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Acts and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility as scrutinizer for the e-voting process and during the AGM is restricted to make a scrutinizer's report of the votes cast in "FAVOUR" or "AGAINST" and "INVALID" if any, based on the reports generated from CDSL e-voting system.

The e-voting opened at 09.00 am 26th day of September, 2023 and ended at 05.00 pm on 28th day of September, 2023. The CDSL e-voting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 29th September, 2023 in the presence of two witnesses namely Mr. Dharmesh Saraiya and Mr. Dhruv Sevak who were not in employment of the Company.

Based on the report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:



ITEM NO. 1**ORDINARY BUSINESS**

Adoption of Annual Accounts to consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2023, and report of the Board of Directors and Auditors thereon and, on this regard, to consider and of thought fit, to pass the following resolutions, with or without the modifications. As ordinary resolution.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	70	4,68,64,204	100.00
e-voting at AGM	0	0	0
Total	46864204	4,68,64,204	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

ITEM NO. 2**ORDINARY RESOLUTION**

To appoint a director in place of Mrs. Sangita Ostwal (holding DIN 00297685), who retires by rotation and being eligible offers herself for re-appointment

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	69	4,68,64,179	100.00
e-voting at AGM	0	0	0
Total	69	4,68,64,179	100.00

(ii) Voted **against** the resolution:



Mode of Voting	Number	Vote	Percentage
Remote e-voting	1	25	0
e-voting at AGM	0	0	0
Total	1	25	0

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

ITEM NO 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.

(i) Voted in **favour** of the resolution:

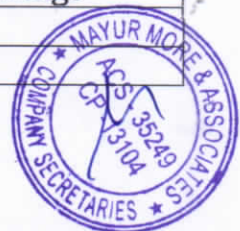
Mode of Voting	Number	Vote	Percentage
Remote e-voting	68	4,68,46,179	99.96
e-voting at AGM	0	0	0
Total	68	4,68,46,179	99.96

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	2	18,025	0.04
e-voting at AGM	0	0	0
Total	2	18,025	0.04

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0



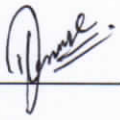
Total	0	0	0
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For Mayur More & Associates
Company Secretaries


Mayur More [Proprietor]
ACS No 35249 CP No 13104
Peer Review no. : 2584/2022
UDIN: A035249E001120181



Witness:

1. 

Dharmesh I.
Soreiya.

2. 

Dhruv K. Sevak