

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057 PHONE NO. 022-49737861 EMAIL –
chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

Date: 01/09/2023

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai – 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 512018

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company CNI RESEARCH Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on Friday, 29th September, 2023 at A-120 Gokul Arcade Sahar Road Vile Parle East Mumbai 400057 (Shall deemed to be a place of meeting) 11.00 am, for which we have entered agreement with NSDL / CDSL.

Date and time of commencement of remote E-voting: 26/09/2023 at 09.00a.m

1. Date and time of end of remote E-voting: 28/09/2023 at 5.00 p.m.
2. Remote e-voting shall not be allowed beyond this 28/09/2023, (5.00 p.m.)
3. Cut-off date: 22/09/2023
4. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
6. Notice of the Annual General Meeting has been displayed on the web site of the Company www.chamatcar@chamatcar.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com / National Securities Depository Limited i.e. www.evoting.nsdl.com
7. In case you have any queries or issues regarding e-voting, write an email to chamatcar@chamatcar.com or contact Mr Kishor Ostwal tel 022-49737861

Kindly take the same on record and acknowledge the receipt of the same.
Thanking you,

Yours faithfully,

For Cni Research Limited

Kishor P Ostwal
Managing Director
DIN no 00460257