

# CNI RESEARCH LIMITED

REGD OFF: A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

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CIN NO. L45202MH1982PLC041643

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20<sup>th</sup> December 2024

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

**Sub: Scrutinizer's Report on Postal Ballot and Remote E-voting**

**Ref.: Scrip Code : 512018**

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Dear Sir,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report on Postal Ballot and Remote e-voting.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**For CNI Research Limited**

**Kishor Ostwal [Director]**

Director Identification No 00460257

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

Encl: A/a

**SCRUTINIZER'S REPORT**

To,  
Mr Kishor P Ostwal  
The Chairman  
Cni Research Limited  
CIN no L45202MH1982PLC041643  
Regd Office: A-120 Gokul Arcade Sahar Road  
Vile Parle (East) Mumbai – 400 057

**SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED NOVEMBER 19, 2024**

**Dear Sir,**

We, Mayur More & Associates, Company Secretaries, were appointed as the Scrutinizer by the Board of Directors of Indian Oil Corporation Limited (“the company”), to Scrutinize the Postal Ballot Voting process (voting by e-voting) in connection with the subject matter.

I, CS Mayur M More, Proprietor of the firm, submit my report as under:

The Company completed the dispatch of Notice of Postal Ballot, through electronic mode to the Members whose names appeared In the Register of Members as at the close of business hours on November 15, 2024 (‘cut-off date’), pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs.

The Postal Ballot was conducted only through remote e-voting system pursuant to the above referred Circulars, hence, Postal Ballot forms were not required to be sent by the Company.

I have received a complete record of votes cast by e-voting mode on December 20, 2024 from <https://www.evotingindia.com/> (CDSL), the 'e-voting Agency'. The voting period concluded on December 20, 2024 at 5.00 p.m. (1ST).

Particulars of all the votes cast by electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.

I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the Postal Ballot related data till the time the Company signs the minutes. Once the copy of minutes is provided, the same will be handed over to the Company.

On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:

**RESOLUTION NO. 1** - change the name of the Company from CNI RESEARCH LIMITED to TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED

(a) Details of Voting, as received from the e-voting Agency is as follows:

Particular	Number of Members who have cast their votes	No of Equity Shares of the Nominal Value of Rs 10/- each (Votes cast)
Total Votes received	99	5,07,86,126
Less: Total Number of Invalid votes	NIL	NIL
Total Number of Valid Votes	99	5,07,86,126

(b) Details of Voting

Particular	Aggregate of voting	No of Equity Shares of the Nominal Value of Rs 1/- each (Votes cast)	% of Valid Votes Received
Total valid votes received	99	5,07,86,126	100
Assented to Resolution	90	5,07,86,054	100
Dissented to Resolution	9	72	0

For Mayur More & Associates  
Company Secretaries



Mayur More [Proprietor]  
ACS No 35249 CP No 13104  
Peer Review no.: 2584/2022  
UDIN: A035249F003448461  
Date: December 20, 2024 at Mumbai