



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.

CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in

Date: December 21, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Reference: Security ID: CEENIK / Scrip Code: 531119 / ISIN: INE418D01010

Subject: Proceedings cum Outcome of 30th Annual General Meeting (AGM) held on December 21, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Thirtieth (30th) Annual General Meeting (AGM) of the members of the Company held on **Saturday, December 21, 2024** at **02:00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For CEENIK EXPORTS (INDIA) LIMITED

Narain Nanik Hingorani
Managing Director
DIN: 00275453

Encl: As above



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PROCEEDINGS OF 30th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF CEENIK EXPORTS (INDIA) LIMITED ("THE COMPANY") THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") AT 02:00 PM

The following Board of Directors & KMP attended the 30th AGM of the company:

1. Mr. Narain Hingorani, Chairman and Managing Director
2. Ms. Kavita Hingorani, Director
3. Mr. Vijay Anant Chavan, Non-Executive Independent Director
4. Ms. Vasantiben Jayantibhai Menat, Non-Executive Independent Director
5. Mr. Dhondiram Shankar Karanale, CFO

The representatives of the Statutory Auditor, Secretarial Auditor of the Company, and representative of Scrutinizer for the AGM - M/s. Mihen Halani & Associates also attended the meeting.

Mr. Narain Hingorani, Director of the Company, occupied the Chair and presided as Chairman of the AGM. He extended a warm welcome to the shareholders and dignitaries of the Company present at the 30th AGM.

He confirmed that the requisite quorum was present and called the meeting in order.

He informed to the members that this AGM is being conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. He further informed that the notice of the AGM and the Annual Report for the Financial Year 2023-24 has been circulated by electronic means to all those Members whose email ids were registered with the Depositories / Company's Registrar and Share Transfer Agent and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same. The Notice of the AGM along with the Annual Report has also been uploaded on the website of the Company and the website of BSE and NSDL. He further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner.

He also informed that the Company has availed the services of National Securities Depository Limited ("NSDL") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting, and e-voting during the AGM.



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The E-voting was kept open from 9:00 A.M. (IST) on Wednesday, December 18, 2024 upto 5:00 P.M. (IST) on Friday, December 20, 2024. Further he informed that the Company had also provided e-voting facility during the AGM for those members who had not voted their votes through remote e-voting and who were present at the AGM.

Then the Chairman with the permission of members took the notice of the AGM as read.

The Chairman gave a brief overview on the Company's performance during the year ended March 31, 2024. Further he spoke about the prospects and business affairs of the company.

The Chairman further stated there were no qualifications, observations, or comments in the Statutory Auditors Report. Further, he stated that the comments of Board of Directors for observations of secretarial auditor have been mentioned in the directors' report. Accordingly with the permission of members, auditor's report and Board's Report including the Annexure thereof were taken as read.

The Chairman then took up the Ordinary business and Special Business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No	Particulars	Resolution Required
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mrs. Kavita Narain Hingorani (DIN: 00275442), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for reappointment.	Ordinary Resolution
3	To declare final dividend of Re. 1 per Equity share of the Face Value of Rs. 10 each (10%) of the Company for the financial year ended March 31, 2024.	Ordinary Resolution
4	To re-appoint M/s. J. S. Uberoi & Co., Chartered Accountants as Statutory Auditors of the Company for the second term	Ordinary Resolution
5	Appointment (Regularization) of Ms. Vijay Anant Chavan (DIN: 10806293) as a Non-Executive Independent Director of the Company	Ordinary Resolution
6	Shifting of Registered Office of the Company.	Special Resolution



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7	Approval for increase in overall borrowing limits of the company as per Section 180(1)(c) of the Companies Act, 2013	Special Resolution
8	Adoption of new set of Articles of Association of Company inter-alia pursuant to the Companies Act, 2013	Special Resolution
9	To approve the issuance of Bonus Shares	Special Resolution
10	Appointment of Ms. Vasantiben Jayantibhai Menat (DIN: 10337501) as an Independent Director of the Company:	Ordinary Resolution

He then informed to the members that as per the AGM Notice, the Company has provided an opportunity to shareholders to send their questions/queries mentioning their name, demat account number/folio number, email id, mobile number at company's email ID. As on date of AGM, there were no questions/queries received from the shareholders of Company.

After that the Chairman requested the Members present at the meeting, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote.

He further said that the results of the voting of the 30th AGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company.

He thereafter thanked all the dignitaries and Members for attending and participating in the meeting. The meeting commenced at 2.00 P.M. and concluded at 2.30 P.M.

You are requested to kindly take the above on your records.

For CEENIK EXPORTS (INDIA) LIMITED

Narain Nanik Hingorani
Managing Director
DIN: 00275453

Place: Mumbai