



CMMI Level 5 Company

CES Limited

7th Floor Ramky Selenium
Building, Nanakramguda
, Gachibowli,
Hyderabad - 500032.

Dated: 30-09-2024

To,
Corporate Relations
The Stock Exchange-Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Code: 512341

Company Code: 2813

Dear Sir/ Madam,

Sub: 39th Annual General Meeting (“AGM”) Voting Results and Report of Scrutinizer

Ref; Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Regulations”) and the Companies Act, 2013; please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated 30th September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Yours faithfully,
For CES Limited

Suraj Kumar Garg
Company Secretary

CES LIMITED – 39th AGM VOTING RESULTS

AS PER THE FORMAT PRESCRIBED UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Date of AGM	30 th September, 2024
Total number of shareholders on record date	25
No. of shareholders present in meeting either in person or through proxy	N.A
No. of shareholders attended the meeting through video conferencing	10
Shareholders	Present through Video Conference
Promoter & Promoter group	8
Public	2
Total	10

Item No-01: Approval of the Audited Financial Statements (both standalone and consolidated Financial Statements) of the Company as at 31st March, 2024, and the report of the Directors' and Auditors' there on.

Resolution required:			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,72,42,012	1,83,89,812	67.51%	1,83,89,812	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		1,83,89,812	67.51%	1,83,89,812	-	100.00%	-
Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	91,57,988	9,40,800	10.27%	9,40,800	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		9,40,800	10.27%	9,40,800	-	100.00%	-
Total		3,64,00,000	1,93,30,612	53.11%	1,93,30,612	-	100.00%	-

Item No-02: Reappointment of Smt. Aruna Krishna Sabbineni (DIN-06997005) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required:			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,72,42,012	1,83,89,812	67.51%	1,83,89,812	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		1,83,89,812	67.51%	1,83,89,812	-	100.00%	-
Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	91,57,988	9,40,800	10.27%	9,40,800	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		9,40,800	10.27%	9,40,800	-	100.00%	-
Total		3,64,00,000	1,93,30,612	53.11%	1,93,30,612	-	100.00%	-

Item No-03: Reappointment of Shri. Rama Krishna Sabbineni (DIN- 01825682) serving as an alternate director to Shri Venkateswara Rao Davarapalli (DIN- 00028498).

Resolution required:			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,72,42,012	1,83,89,812	67.51%	1,83,89,812	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		1,83,89,812	67.51%	1,83,89,812	-	100.00%	-
Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	91,57,988	9,40,800	10.27%	9,40,800	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		9,40,800	10.27%	9,40,800	-	100.00%	-
Total		3,64,00,000	1,93,30,612	53.11%	1,93,30,612	-	100.00%	-

Item No-04: Consider and approve the appointment of M/s. N G Rao & Associates, Chartered Accounts, (Firm Registration No. 009399S) as Statutory Auditors of the Company for a term of five years

Resolution required:			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,72,42,012	1,83,89,812	67.51%	1,83,89,812	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		1,83,89,812	67.51%	1,83,89,812	-	100.00%	-
Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	91,57,988	9,40,800	10.27%	9,40,800	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		9,40,800	10.27%	9,40,800	-	100.00%	-
Total		3,64,00,000	1,93,30,612	53.11%	1,93,30,612	-	100.00%	-

Item No-05: Re-appointment of Shri Mohana Rao Kancharla (DIN: 00004288) as Whole time Director of the Company.

Resolution required:			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,72,42,012	1,83,89,812	67.51%	1,83,89,812	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		1,83,89,812	67.51%	1,83,89,812	-	100.00%	-
Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	91,57,988	9,40,800	10.27%	9,40,800	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		9,40,800	10.27%	9,40,800	-	100.00%	-
Total		3,64,00,000	1,93,30,612	53.11%	1,93,30,612	-	100.00%	-

Item No-06: Approve the creation of charge/ mortgage/ pledge/ hypothecate and/ or creation of security interest on the asset(s)/property(ies) of the company to secure borrowings.

Resolution required:			Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,72,42,012	1,83,89,812	67.51%	1,83,89,812	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		1,83,89,812	67.51%	1,83,89,812	-	100.00%	-
Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	91,57,988	9,40,800	10.27%	9,40,800	-	100.00%	-
	Poll		-	-	-	-	-	-
	Total		9,40,800	10.27%	9,40,800	-	100.00%	-
Total		3,64,00,000	1,93,30,612	53.11%	1,93,30,612	-	100.00%	-



P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E- mail : sharadacs@gmail.com

To

The Chairman

CES LIMITED.

Seventh Floor, Tower- A, Ramky Selenium Building, Plot No.31 & 32,

Nanakramguda, Gachibowli Hyderabad

Telangana - 500032 India

Sub: 39th Annual General Meeting of the Members of CES Limited held on Monday, 30th September, 2024 at 4.00 PM (1ST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

Dear Sir,

I CS Putcha Sarada, Practicing Company Secretary, having the office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad – 500 038, have been appointed as Scrutinizer by the Board of Directors, CES Limited. (herein referred to as “**the Company**”) for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circulars issued by Securities Exchange Board of India (SEBI) and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circulars No’s. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022, respectively (MCA Circulars), on the resolutions contained in the Notice of the 39th AGM of the members of the Company, held on Monday, 30th September, 2024 at 4.00 PM (1ST) through VC/OAVM and also for ascertaining the requisite majority for the resolutions proposed therein.

The Company had appointed NSDL as the service provider for extending the facility of electronic voting to the shareholders of the Company. M/s. Aarthi Consultants Pvt. Ltd is the Registrar of Share Transfer Agent for the Company. The Service provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted in the 39th AGM of the Company. The Service Provider accordingly had set up e-voting facility on their website www.evoting.nsdl.com. The Company and the Service Provider, in order to facilitate its shareholders to cast their votes electronically has uploaded all the items of the business proposed to be transacted at the AGM.

As a Scrutinizer, my report is restricted to give a Scrutinizer’s Report based on the reports and information provided by the Service Provider through e-voting.



I submit a report as under:

1. The e-voting period remained opened from 09:00 A.M on 25th September, 2024 (Wednesday) to 05.00 P.M. on the Sunday, 29th September, 2024.
2. The Shareholders as on 23rd September, 2024 the cut-off date were entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
3. After the conclusion of the voting at the AGM, the votes were unblocked at 6.00 PM IST on 30th September, 2024 (Monday) in the presence of two witnesses who are not in employment of the Company.

Thereafter upon downloading/ receiving necessary information, the number of Shares voted 'in favour' or 'against' or "invalidated votes" were ascertained.

The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-1' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 39th AGM of the Company stands passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the Shareholders of the Company.

The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Yours faithfully,

Putcha Sarada
Practising Company Secretary

C. P. 8735
ACS 21717

Dated: 30-09-2024

Place: Hyderabad

UDIN: A021717F001387103



PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735

Annexure-1									
Combined Results (remote e-voting and E-voting at AGM)									
Item number of Notice and type of Resolution	Description	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
				No's	%age	No's	%age	No's	%age
1 - Ordinary Resolution	Approval of the Audited Financial Statements (both standalone and consolidated Financial Statements) of the Company as at 31st March, 2024, and the report of the Directors' and Auditors' there on.	Remote e-voting	1,93,30,612	1,93,30,612	100.00%	-	-	-	-
		E-voting at the AGM	-	-	-	-	-	-	-
		Total	1,93,30,612	1,93,30,612	100.00%	-	-	-	-
2 - Ordinary Resolution	Reappoint Smt. Aruna Krishna Sabineni (DIN-06997005) who retires by rotation and being eligible, offers herself for re-appointment.	Remote e-voting	1,93,30,612	1,93,30,612	100.00%	-	-	-	-
		E-voting at the AGM	-	-	-	-	-	-	-
		Total	1,93,30,612	1,93,30,612	100.00%	-	-	-	-
3 - Ordinary Resolution	Reappoint Shri. Rama Krishna Sabineni (DIN- 01825682) serving as an alternate director to Shri Venkateswara Rao Davarapalli (DIN- 00028498).	Remote e-voting	1,93,30,612	1,93,30,612	100.00%	-	-	-	-
		E-voting at the AGM	-	-	-	-	-	-	-
		Total	1,93,30,612	1,93,30,612	100.00%	-	-	-	-
4 - Ordinary Resolution	consider and approve the appointment of M/s. N G Rao & Associates, Chartered Accounts, (Firm Registration No. 009399S) as Statutory Auditors of the Company for a term of five years	Remote e-voting	1,93,30,612	1,93,30,612	100.00%	-	-	-	-
		E-voting at the AGM	-	-	-	-	-	-	-
		Total	1,93,30,612	1,93,30,612	100.00%	-	-	-	-
5 - Ordinary Resolution	Re-appointment of Shri Mohana Rao Kancharla (DIN: 00004288) as Whole time Director of the Company	Remote e-voting	1,93,30,612	1,93,30,612	100.00%	-	-	-	-
		E-voting at the AGM	-	-	-	-	-	-	-
		Total	1,93,30,612	1,93,30,612	100.00%	-	-	-	-
6 - Special Resolution	Approve the creation of charge/ mortgage/ pledge/ hypothecate and/ or creation of security interest on the asset(s)/property(ies) of the company to secure borrowings	Remote e-voting	1,93,30,612	1,93,30,612	100.00%	-	-	-	-
		E-voting at the AGM	-	-	-	-	-	-	-
		Total	1,93,30,612	1,93,30,612	100.00%	-	-	-	-



P. Sarada

PUTCHA SARADA
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M. No. : 21717
C. P. No. : 8735