



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: January 09, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower Dalal Street,
Fort, Mumbai - 400 001

Sub.: Declaration of Voting Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 531119 / Symbol: CEENIK

Dear Sir/Madam,

This is in continuation to our earlier intimation dated December 06, 2023 informing about notice of Postal Ballot dated December 05, 2023 ("Notice") seeking approval of Members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that, based on the scrutinizer report dated January 09, 2024 on the Postal Ballot, the Members of the Company have duly passed the resolution as set out in the Notice approving the following:

Sr. No	Description of Resolution	Type of Resolution
1	Appointment (regularization) of Ms. Devanshi Damani (DIN: 10349011) as an Independent Woman Director of the Company	Ordinary Resolution
2	Appointment (regularization) of Ms. Nidhi Busa (DIN: 08792362) as an Independent Woman Director of the Company	Ordinary Resolution

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - **Annexure I**
- The Scrutinizer's Report dated January 09, 2024 - **Annexure II**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.ceenikexports.in.

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.



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We request you to kindly take the above information on record.

Thank you.

Yours faithfully,

For Ceenik Exports (India) Limited

NARAIN

NANIK

HINGORANI

Narain Nanik Hingorani

Managing Director

DIN: 00275453

Encl: As above

Digitally signed by NARAIN NANIK HINGORANI
DN: cn=IN, postalCode=400050, st=MAHARASHTRA, street=13 B
JEEVAN SATYANAGARI DR AMBEDKAR ROAD MUMBAI ANDHRA
WESTOPP EXECUTIVE ENCLAVE 400050, l=MUMBAI, o=Personal,
title=BO45,
serialNumber=ea930d7cc40bf728cc3ac839db5f8387e53494253
9ed476eedc13add03bd564a,
pseudonym=804520221226134706775,
2.5.4.20=ba294259771baac73588e4dfca8c6e894e0bd026e39f
519bb4c998a2c834, email=CeenikExports@gmail.com,
cn=NARAIN NANIK HINGORANI
Date: 2024.01.09 13:56:43 +05'30'



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POSTAL BALLOT VOTING RESULTS

[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LITING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

Date of Declaration of Postal Ballot Results	January 09, 2024	
Total no. of shareholders as on Record Date (Being the cut-off date: December 02, 2023)	552	
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
No. of shareholders attending the meeting through Video Conferencing	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable

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Digitally signed by NARAIN NANIK HINGORANI
DN: c=IN, postalCode=400050,
st=MAHARASHTRA, street=13 B JEEVAN
SATYAKAM DR AMBEDKAR
ROAD MUMBAI ANDRA WESTOPP EXECUTIVE
ENCLAVE 400050, o=Personal,
title=8045,
serialNumber=ea930d7ccd0b728cc3ac839db
5f8387e534942539ed476eedc13add03bd564a
, pseudonym=80450221226134706775,
2.5.4.20=bc294359f710aac7358f8eafcfca8ca6
e894e0bd026e39f519bb4c998a2c834,
email=CEENIKEXPORTS@GMAIL.COM,
cn=NARAIN NANIK HINGORANI
Date: 2024.01.09 13:57:07 +05'30'

General information about company	
Scrip code	531119
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE418D01010
Name of the company	CEENIK EXPORTS (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-01-2024
Start time of the meeting	
End time of the meeting	

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Digitally signed by NARAIN NANIK HINGORANI
 DN: c=IN, postalCode=400050,
 st=MAHARASHTRA, street=13 B JEEVAN
 SATYAKAM DR AMBEDKAR
 ROADMUMBAIBANDRA WESTOPP EXECUTIVE
 ENCLAVE 400050, l=MUMBAI, o=Personal,
 title=8045,
 serialNumber=ea930d7ccd0bf728cc3ac839db
 5f8387e534942539ed476eedc13add03bd564a
 , pseudonym=804520221226134706775,
 2.5.4.20=bc294359f710aac7358f8eafcfca8ca6
 e894e0bd026e39f519bb4c998a2c834,
 email=CEENIKEXPORTS@GMAIL.COM,
 cn=NARAIN NANIK HINGORANI
 Date: 2024.01.09 14:51:47 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	Mihen Halani & Associates
Qualification	CS
Membership Number	F9926
Date of Board Meeting in which appointed	05-12-2023
Date of Issuance of Report to the company	09-01-2024

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 ENCLAVE 400050, l=MUMBAI, o=Personal,
 title=8045,
 serialNumber=ea930d7ccd0bf728cc3ac839db
 5f8387e534942539ed476eedc13add03bd564a
 , pseudonym=804520221226134706775,
 2.5.4.20=bc294359f710aac7358f8eafcffca8ca6
 e894e0bd026e39f519bb4c998a2c834,
 email=CEENIKEXPORTS@GMAIL.COM,
 cn=NARAIN NANIK HINGORANI
 Date: 2024.01.09 14:53:21 +05'30'

Voting results	
Record date	02-12-2023
Total number of shareholders on record date	552
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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 DN: c=IN, postalCode=400050, st=MAHARASHTRA, street=13 B JEEVAN SATYAKAM DR AMBEDKAR ROADMUMBAIBANDRA WESTOPP EXECUTIVE ENCLAVE 400050, l=MUMBAI, o=Personal, title=8045, serialNumber=ea930d7ccd0bf728cc3ac839db5f8387e534942539ed476eedc13add03bd564a, pseudonym=804520221226134706775, 2.5.4.20=bc294359f710aac7358f8eafcffca8ca6e894e0bd026e39f519bb4c998a2c834, email=CEENIKEXPORTS@GMAIL.COM, cn=NARAIN NANIK HINGORANI
 Date: 2024.01.09 14:55:04 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment (regularization) of Ms. Devanshi Damani (DIN: 10349011) as an Independent Woman Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1978512	1978512	100	1978512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1978512	1978512	100	1978512	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1371488	178954	13.0482	178889	65	99.9637	0.0363
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1371488	178954	13.0482	178889	65	99.9637

Total	3350000	2157466	64.402	2157401	65	99.997	0.003
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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 st=MAHARASHTRA, street=13 B JEEVAN
 SATYAKAM DR AMBEDKAR
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 ENCLAVE 400050, l=MUMBAI, o=Personal,
 title=8045,
 serialNumber=ea930d7ccd0bf728cc3ac839db5f
 8387e534942539ed476eedc13add03bd564a,
 pseudonym=804520221226134706775,
 2.5.4.20=bc294359f710aac7358f8eafcffca8ca6e8
 94e0bd026e39f519bb4c998a2c834,
 email=CEENIKEXPORTS@GMAIL.COM,
 cn=NARAIN NANIK HINGORANI
 Date: 2024.01.09 14:53:36 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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st=MAHARASHTRA, street=13 B JEEVAN
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ROADMUMBAIBANDRA WESTOPP EXECUTIVE
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title=8045,
serialNumber=ea930d7ccd0bf728cc3ac839db5f
8387e534942539ed476eedc13add03bd564a,
pseudonym=804520221226134706775,
2.5.4.20=bc294359f710aac7358f8eafcffca8ca6e
894e0bd026e39f519bb4c998a2c834,
email=CEENIKEXPORTS@GMAIL.COM,
cn=NARAIN NANIK HINGORANI
Date: 2024.01.09 14:53:50 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment (regularization) of Ms. Nidhi Busa (DIN: 08792362) as an Independent Woman Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1978512	1978512	100	1978512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1978512	1978512	100	1978512	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1371488	178954	13.0482	178889	65	99.9637	0.0363
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1371488	178954	13.0482	178889	65	99.9637
Total		3350000	2157466	64.402	2157401	65	99.997	0.003

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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Date: 2024.01.09 14:54:06 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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DN: c=IN, postalCode=400050,
st=MAHARASHTRA, street=13 B JEEVAN
SATYAKAM DR AMBEDKAR
ROADMUMBAIBANDRA WESTOPP
EXECUTIVE ENCLAVE 400050, l=MUMBAI,
o=Personal, title=8045,
serialNumber=ea930d7ccd0bf728cc3ac83
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3bd564a,
pseudonym=804520221226134706775,
2.5.4.20=bc294359f710aac7358f8eafcffa8
ca6e894e0bd026e39f519bb4c998a2c834,
email=CEENIKEXPORTS@GMAIL.COM,
cn=NARAIN NANIK HINGORANI
Date: 2024.01.09 14:54:21 +05'30'

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title=8045,
serialNumber=ea930d7ccd0bf728cc3ac839db5
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pseudonym=804520221226134706775,
2.5.4.20=bc294359f710aac7358f8eafcffca8ca6e
894e0bd026e39f519bb4c998a2c834,
email=CEENIKEXPORTS@GMAIL.COM,
cn=NARAIN NANIK HINGORANI
Date: 2024.01.09 14:54:37 +05'30'



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

Report of Scrutinizer

[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman

CEENIK EXPORTS (INDIA) LIMITED

CIN: L51311MH1995PLC085007

D-396/2, TTC Industrial Area, M.I.D.C., Turbhe Juhinagar,
Thane, Navi Mumbai, Maharashtra, India - 400705

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Ceenik Exports (India) Limited (the "Company") from Saturday, December 09, 2023, at 9:00 A.M. (IST) and ended on Sunday, January 07, 2024 at 5:00 P.M. (IST).

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced from Saturday, December 09, 2023 at 9:00 A.M. (IST) and ended on Sunday, January 07, 2024 at 5:00 p.m. (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the "MCA Circulars") and circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), on the resolutions contained in the Postal Ballot Notice ("the Notice") of the Company dated December 05, 2023.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules made thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI Listing Regulations relating to voting through electronic means on the resolutions contained in the Notice.

2. The Company had appointed National Securities Depository Limited (“NSDL”) as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer’s Report of the votes cast “FOR” or “AGAINST” the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by National Securities Depository Limited (“NSDL”), the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on Saturday, December 02, 2023, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
5. The votes cast via remote e-voting were unblocked on January 09, 2024, at 11.33 A.M. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Mr. Bhavya Shah
 - b) Ms. Ayushi Maniyar
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <http://www.evoting.nsdl.com> and based on such reports generated, the result of the remote e-voting is annexed as Annexure A;

“Annexure A”

Sr. No.	Resolution No. as given in the Postal Ballot Notice		Particulars of Votes Cast			Result Declared
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	Appointment (regularization) of Ms. Devanshi Damani (DIN: 10349011) as an Independent Woman Director of the Company	Votes Cast in favour	47	2157401	99.99	Resolution passed as an Ordinary Resolution
		Votes Cast against	9	65	0.01	
		Votes Cast invalid	-	-	-	
		Total	56	2157466	100	
2.	Appointment (regularization) of Ms. Nidhi Busa (DIN: 08792362) as an Independent Woman Director of the Company	Votes Cast in favour	47	2157401	99.99	Resolution passed as an Ordinary Resolution
		Votes Cast against	9	65	0.01	
		Votes Cast invalid	-	-	-	
		Total	56	2157466	100	

Based on the above results, we hereby report that all the above resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. If any promoter shareholders / directors / key-managerial personnel / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. The percentages are rounded off to the nearest decimals.
3. No. of votes cast does not include no. of votes abstained & invalid votes.
4. No. of members are not grouped on the basis of PAN.

Date: 09.01.2024
Place: Mumbai
UDIN: F009926E003156190

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: cn=MIHEN JYOTINDRA HALANI, o=MIHEN JYOTINDRA HALANI, ou=MIHEN JYOTINDRA HALANI, email=mihen.jyotindra.halani@ps.com, c=IN

MIHEN HALANI
(Proprietor)
FCS No. 9926
CP No. 12015