



30th September 2022

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

Sub: Scrutinizer's Report for 40th AGM held on Friday, 30th September, 2022
Ref.: Scrip Code : 512018

Dear Sir,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for 40th AGM held on Friday, 30th September 2022.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For CNI Research Limited

Kishor P Ostwal [Managing Director]

Director Identification No 00460257

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

Encl: A/a

Cni Research Limited

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30th September, 2022

To,
The Chairman of 40th Annual General Meeting of the Equity Shareholders of
Cni Research Limited
A-120 Gokul Arcade Sahar Road
Vile Parle (East) Mumbai - 400 057

Dear Sir,

Sub: Scrutinizer's report of the 40th Annual General Meeting of the Company on remote e-voting prior and e-voting during the AGM.

The Board of Directors of the Cni Research Limited (the "Company") in their meeting held on 24th August, 2022 appointed us as Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertain the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force)

The voting is for the resolutions contained in the Notice of the 40th Annual General Meeting of the members of the Company (the "AGM"), held on Friday, 30th September, 2022 at 11.00 A.M. through video conferencing ("VC") / other audio-visual means ("OAVM"). The same is in accordance to the circular issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated 8th April, 2020, 13th April, and 5th May, 2020, respectively.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a notice dated 24th August, 2022 along with explanatory statement was sent in electronic mode those Members whose e-mail address (es) are registered with the Company or the Depository Participants (s) and no physical copies were dispatched to the members. The



Notice has been sent to the members, whose names appear in the Register of Members as on 26th August, 2022. The Company provided the e-voting facility offered by the CDSL e-voting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Acts and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility as scrutinizer for the e-voting process and during the AGM is restricted to make a scrutinizer's report of the votes cast in "FAVOUR" or "AGAINST" and "INVALID" if any, based on the reports generated from CDSL e-voting system.

The e-voting opened at 09.00 am 27th day of September, 2022 and ended at 05.00 pm on 29th day of September, 2022. The CDSL e-voting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 30th September, 2022 in the presence of two witnesses namely Mr. Dharmesh Saraiya and Ms Shatabdi Jadhav who were not in employment of the Company.

Based on the report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:



ITEM NO. 1

ORDINARY BUSINESS

Adoption of Annual Accounts to consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2022, and report of the Board of Directors and Auditors thereon and, on this regard, to consider and of thought fit, to pass the following resolutions, with or without the modifications. As ordinary resolution.

(i) Voted in favour of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	50	4,89,69,252	100.00
e-voting at AGM	0	0	0
Total	50	4,89,69,252	100.00

(ii) Voted against the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	2	115	0
e-voting at AGM	0	0	0
Total	2	115	0

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

ITEM NO. 2

ORDINARY RESOLUTION

To appoint a director in place of Mr. Kishor Ostwal (holding DIN 00460257), who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	50	4,89,68,792	100.00
e-voting at AGM	0	0	0



Total	50	4,89,68,792	100.00
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(ii) Voted against the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	2	575	0
e-voting at AGM	0	0	0
Total	2	575	0

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

For Mayur More & Associates
Company Secretaries

Mayur More [Proprietor]
ACS No 35249 CP No 13104
UDIN: A035249D001095055

