Date: September 29,2025

To,
The Manager,
BSE Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 531119

Subject: Declaration of Voting Result of Annual General Meeting of Company.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure-A) of the Annual General Meeting of Ceenik Exports (India) Limited held on Thursday, 25th September, 2025, through OAVM at 05th Floor, 14 - B, Jeevan Satyakam, Dr. Ambedkar Road, Bandra West, Mumbai, Mumbai, Maharashtra, India, 400050, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

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

The above is for your information and record.

Thanking You,
Yours faithfully,

For and on behalf of the Board of
For CEENIK EXPORTS (INDIA) LTD

NARAIN HINGORANI
Digitally signed by NARAIN HINGORANI
Date: 2025.09.29 20:02:15 +05'30'

NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453

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Voting results	
Record date	18-09-2025
Total number of shareholders on record date	3508
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	19
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon

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	2590897	2590897	100.0000	2590897	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2590897	2590897	100.0000	2590897	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1429103	587679	41.1222	587610	69	99.9883	0.0117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1429103	587679	41.1222	587610	69	99.9883	0.0117
Total		4020000	3178576	79.0691	3178507	69	99.9978	0.0022
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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 himself for reappointment

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	2590897	2590897	100.0000	2590897	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2590897	2590897	100.0000	2590897	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1429103	587679	41.1222	587610	69	99.9883	0.0117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1429103	587679	41.1222	587610	69	99.9883	0.0117
Total		4020000	3178576	79.0691	3178507	69	99.9978	0.0022
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Mr. Soubhagya Ranjan Sahani (DIN:10997310) as a Non-Executive Independent 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	2590897	2590897	100.0000	2590897	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2590897	2590897	100.0000	2590897	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1429103	587679	41.1222	587610	69	99.9883	0.0117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1429103	587679	41.1222	587610	69	99.9883	0.0117
Total		4020000	3178576	79.0691	3178507	69	99.9978	0.0022
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approved the Appointment of M/S Dilip Swarnkar & Associates, Practicing Company Secretaries as Secretarial Auditor of The Company from Financial Year 2025-26 To 2029-30 For A Period of Five Years

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	2590897	2590897	100.0000	2590897	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2590897	2590897	100.0000	2590897	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1429103	587679	41.1222	587610	69	99.9883	0.0117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1429103	587679	41.1222	587610	69	99.9883	0.0117
Total		4020000	3178576	79.0691	3178507	69	99.9978	0.0022
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Form MGT-13
SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Ceenik Exports (India) Limited

31st Annual General Meeting ("AGM") of the Equity Shareholders of Ceenik Exports (India) Limited ("the Company") held on Thursday, September 25, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Dilip Swarnkar, Proprietor of M/s. Dilip Swarnkar & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Ceenik Exports (India) Limited at its meeting held on August 12, 2025 for the purpose of scrutinizing the electronic voting including remote electronic voting at the 31st Annual General Meeting of the Company held on Thursday, September 25, 2025 at 11:00 A.M (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The notice dated August 12, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means", (collectively referred to as "MCA Circulars") read with Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFDPOD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), and other applicable and related circulars, if any, on the matter issued by the MCA and the SEBI (collectively referred to as "Relevant Circulars"), the holding of the AGM through VC / OAVM has been permitted.

1. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, September 18, 2025, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 4 in the Notice of 31st AGM of the Company.

2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Monday, September 22, 2025 at 09:00 A.M. (IST) and ended on Wednesday, September 24, 2025 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

   The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes casted through remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 31st AGM.

3. Based on the data downloaded from the official website of the National Securities Depository Limited (**"NSDL"**) for the remote e-voting and e-Voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 31st AGM:

➢ **Item No. 1: Ordinary Resolution**

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	**Number of votes cast by them**	**Percentage (%)**
Votes in favour of the Resolution	47	3178507	100%
Votes against the Resolution	3	69	Negligible
Invalid Votes	-	-	-
Total	**50**	**3178576**	**100%**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 31st AGM has been passed with requisite majority.

➢ **Item No. 2: Ordinary Resolution**

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 himself for reappointment.

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	47	3178507	100%
Votes against the Resolution	3	69	Negligible
Invalid Votes	-	-	-
Total	**50**	**3178576**	**100%**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 31st AGM has been passed with requisite majority.

- **Item No. 3: Ordinary Resolution**

Regularization of Mr. Soubhagya Ranjan Sahani (DIN:10997310) as a Non-Executive Independent director of the Company:

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	47	3178507	100%
Votes against the Resolution	3	69	Negligible
Invalid Votes	-	-	-
Total	**50**	**3178576**	**100%**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 31st AGM has been passed with requisite majority.

- **Item No. 4: Ordinary Resolution**

Approved the Appointment of M/S Dilip Swarnkar & Associates, Practicing Company Secretaries as Secretarial Auditor of The Company from Financial Year 2025-26 To 2029-30 For A Period of Five Years:

Voting results for resolution (E-voting including Remote E-Voting):

	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	47	3178507	100%
Votes against the Resolution	3	69	Negligible
Invalid Votes	-	-	-
Total	**50**	**3178576**	**100%**

DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES
Mob: + 91 8356877790, 8689902140
Email: csdilipsonioffice@gmail.com
The Peer Review Certificate no. 6268/2024

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 31st AGM has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

FOR DILIP SWARNKAR & ASSOCIATES

DILIP KUMAR SWARNKAR
Digitally signed by DILIP KUMAR SWARNKAR
Date: 2025.09.29 20:01:07 +05'30'

MEMBERSHIP NUMBER: 47600
CP NUMBER - 26253
UDIN: A047600G001391338
DATE: 29-09-2025
PLACE: MUMBAI

COUNTER SIGNED BY

NARAIN HINGORANI
Digitally signed by NARAIN HINGORANI
Date: 2025.09.29 20:01:52 +05'30'

CEENIK EXPORTS(INDIA) LIMITED
NARAIN NANIK HINGORANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00275453