



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments and Realty & Investments

**Registered Office : 05th Floor, 14 B, Jeevan Satyakam, Dr. B. R. Ambedkar Road, Pali Hills, Bandra (W), Mumbai - 400050.
CIN : L51311MH1995PLC085007 • Website : www.ceenikexports.in**

Date: 04th August, 2025

To,
The Board of Directors,
CEENIK EXPORTS (INDIA) LIMITED
05th Floor, 14 - B, Jeevan Satyakam,
Dr. Ambedkar Road, Bandra West,
Mumbai, Mumbai, Maharashtra, India, 400050.

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of **CEENIK EXPORTS (INDIA) LIMITED** shall be held on Tuesday, 12th day of August, 2025 at 03:30 P.M. IST through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The agenda for the meeting is enclosed herewith. You are requested to kindly make it convenient to attend the above meeting.

Link of the Video Conference will be mentioned in the email for reference of all directors.

Please submit leave of absence in case you are not in a position to attend the meeting.

For CEENIK EXPORTS (INDIA) LIMITED

Sd/-

NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453



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AGENDA FOR THE BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, THE 12TH DAY OF AUGUST, 2025 THROUGH VIDEO CONFERENCE (VC) AT 03:30 PM

Agenda Item No.	Particulars
1.	To elect the Chairman of the meeting and declaration of the quorum.
2.	To grant leave of absence, if any.
3.	To take note of the minutes of the previous Board Meeting.
4.	To take note of the minutes of the previous committee Meeting.
5.	To discuss and approve the Standalone Audited Financial Results along with Audit Report of Company for the Quarter year ended on June 30, 2025.
6.	To approve the Director's Report of the company for the Financial Year Ended as on 31 st March, 2025.
7.	To Approve the draft notice of Annual General Meeting of the Company scheduled on Thursday, September 25, 2025 at 11.00 A.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')
8.	To Take Approval for Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2025-26 to 2029-30 subject to approval of shareholders
9.	To Appoint M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the e-voting process of the AGM.
10.	To fix the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
11.	Any other items with the permission of chairman.

For CEENIK EXPORTS (INDIA) LIMITED

Sd/-

**NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453**



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NOTES TO AGENDA OF THE MEETING:

ITEM NO.01 - TO ELECT THE CHAIRMAN OF THE MEETING AND DECLARATION OF THE QUORUM:

The Board is required to elect the chairman of the meeting and ascertain whether requisite quorum is present or not for the meeting.

ITEM NO.02 - TO GRANT LEAVE OF ABSENCE, IF ANY:

SR. NO.	LIST OF DIRECTORS	IN ATTENDANCE	LEAVE OF ABSENCE
1	Mr. Narain Nanik Hingorani		
2	Mrs. Kavita Narain Hingorani		
3	Mr. Vijay Anant Chavan		
4	Mrs. Vasantiben Jayantibhai Menat		
5	Mr. Soubhagya Ranjan Sahani		

ITEM NO. 03 - TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS BOARD MEETING:

The minutes of the previous meeting held on 29.05.2025 will be tabled before the board for taking on record. The proposed resolution in this regard is as under:

"RESOLVED THAT, the Minutes of the Previous Board Meeting held on 29.05.2025, which had been circulated to Directors, be and is hereby noted and taken on record."

ITEM NO. 04 - TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS COMMITTEE MEETING:

The minutes of the previous meeting held on 29.05.2025 will be tabled before the board for taking on record. The proposed resolution in this regard is as under:

"RESOLVED THAT, the Minutes of the Previous Audit committee Meeting held on 29.05.2025, which had been circulated to Directors, be and is hereby noted and taken on record."

ITEM NO. 05 TO DISCUSS AND APPROVE THE UNAUDITED FINANCIAL RESULTS ALONGWITH LIMITED REVIEW REPORT OF COMPANY FOR THE QUARTER ENDED ON JUNE 30, 2025:

The Chairperson would place before the Board the Unaudited Financial Statement of the Company for the Quarter ended June 30, 2025 along with the Limited Review Report thereon for the approval of the Board of Directors of the Company.

Accordingly, the Unaudited Financial Statement along with Limited Review Report of Auditors were tabled at the Meeting.



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He will further inform that the Audit Committee at their meeting held on August 12, 2025 have examined the Unaudited Financial Statement along with Limited Review Report of Auditors and recommended for the Boards approval.

The Board considered the same and approved the Unaudited Financial Results along with Limited Review Report of Auditors by passing following resolution-

“RESOLVED THAT, pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the Unaudited Financial Results for the quarter ended June 30, 2025 shared with the Board of Directors at the Meeting and reviewed and recommended by the Audit Committee of the Board of the Company, be and are hereby approved and the same be signed by Mr. Narain Nanik Hingorani (DIN: 00275453) Chairman and Managing Director of the Company.

RESOLVED FURTHER THAT, Mr. Narain Nanik Hingorani (DIN: 00275453) Chairman and Managing Director of the Company be and is hereby severally authorized to do all such act, deeds, and matters and such other things as may be necessary or expedient to implement this resolution.

ITEM NO. 06 TO APPROVE THE DIRECTOR'S REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2025

The Chairman placed before the Board the Board's Report of the Company along with the annexures for the F.Y. ended 31st March, 2025 for considering and obtaining the approval of the Board of Directors of the Company.

The Board of Directors of the Company after due consideration shall discuss and approve the Board's report of the Company along with the annexures and pass the following resolution:

“RESOLVED THAT, pursuant to the provisions of section 134 and other applicable provision, if any of the Companies Act, 2013 and rule framed there under, the Report of the Board of Directors of the Company for the Financial Year ended March 31, 2025, as per draft shared before the Meeting, be and is hereby approved together with the annexures thereto and Mr. Narain Nanik Hingorani (DIN: 00275453), Chairman and Managing Director, of the Company, be and are hereby severally authorized to make all such changes as may be deemed necessary, finalize and sign the same on behalf of the Board.

RESOLVED FURTHER THAT, the Management Discussion and Analysis Report of the Company for the Financial Year ended March 31, 2025, as per draft placed before the Meeting, be and is hereby approved by Mr. Narain Nanik Hingorani (DIN: 00275453), Chairman and Managing Director of the Company and authorized to make all such changes as may be deemed necessary, finalize, and sign the same on behalf of the Board.”

RESOLVED FURTHER THAT, any of the directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required from time to time to give effect to the aforesaid resolutions.”



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ITEM NO. 07 TO FIX THE DATE AND APPROVE THE DRAFT OF THE NOTICE OF THE ANNUAL GENERAL MEETING:

In accordance with the provisions of Section 96 of the Companies Act, 2013, every Company shall within six months from the end of the financial year and within 15 (fifteen) months from the date of the previous Annual General Meeting, hold an Annual General meeting of the members of the Company each year.

The Chairperson proposed to convene the 31st Annual General Meeting on Thursday, 25th September, 2025 at 11:00 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The draft of the notice convening the Annual General Meeting and the business to be transacted at the ensuing AGM which is to be sent to the shareholders tabled at the meeting.

The Board shall consider and approve the day, date, time and venue of the 31st Annual General Meeting (AGM) of the Company and the Notice thereof by passing the following Resolution -

“**RESOLVED THAT** pursuant to Section 96 of the Companies Act, 2013 and any other applicable provisions, if any, 31st Annual General Meeting of the Company shall be convened on Thursday, September 25, 2025 at 11:00 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') and draft Notice laid before the meeting and initialed by the Chairperson for identification be and is hereby approved.

RESOLVED FURTHER THAT Mr. Narain Nanik Hingorani (DIN: 00275453) Chairman and Managing Director of the Company be and are hereby severally authorized to issue notice to shareholder and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution.”

ITEM NO. 08 - TO TAKE APPROVAL FOR APPOINTMENT OF M/S DILIP SWARNKAR & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF COMPANY FOR THE FINANCIAL YEAR 2025-26 TO 2029-30:

The Board is requested to consider and approve the Appointment of Secretarial Auditor of the Company for the Financial Year 2025-26 to 2029-30. The matter to be discussed and the following resolution to be passed:

“**RESOLVED THAT**, pursuant to the provision of section 204 read with rules 9 of companies (Appointment and Remuneration of managerial personal) Rules 2014 and as per recommendation of Audit Committee, the consent of the board be and is hereby given for appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries (Membership no.- 47600 & CP No. 26253) as Secretarial Auditor of the Company for conducting the Secretarial Audit of the Company for the financial year 2025-26 To 2029-30, at a remuneration as mutually decided by the Company and Auditor subject to approval of shareholders in the ensuing General Meeting of Company.

RESOLVED FURTHER THAT, Mr. Narain Nanik Hingorani (DIN: 00275453), Managing Director of the Company be and is hereby authorized to provide necessary assistance for conduct of aforesaid audit.



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RESOLVED FURTHER THAT, any of the directors of the Company be and are hereby severally authorized to do all such act, deeds and matters including but not limited to file disclosure to stock exchange, preparing and filling of e-form MGT – 14 with concerned ROC and such other things as may be necessary or expedient to implement this resolution convening the said Annual General Meeting of the Company.”

ITEM NO. 09 APPOINTMENT OF SCRUTINIZER FOR CONDUCTING THE VOTING PROCESS OF THE AGM:

The consent of the board be and is hereby accorded to appoint M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries (Membership no. – 47600 & CP No. 26253) for conducting the voting process of E-voting data portal.

The Board took note of the same.

ITEM NO. 10. FIX THE “CUT-OFF DATE/ RECORD DATE” FOR THE PURPOSE OF DETERMINING THE MEMBERS ELIGIBLE TO VOTE ON THE RESOLUTIONS SET OUT IN THE NOTICE OF THE AGM OR TO ATTEND THE AGM:

The Company has fixed, Thursday, September 18, 2025 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

ITEM NO. 11 - ANY OTHER ITEMS WITH THE PERMISSION OF CHAIRMAN:

The Board of director may consider any other business items with the permission of chairman of Company.

For CEENIK EXPORTS (INDIA) LIMITED

Sd/-

**NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453**