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

Schedule of Event for Postal Ballot Notice of Company

BENPOS Date for Sending Notice	May 29, 2026
Date of Completion of Dispatch	June 2, 2026
Cut Off Date	May 29, 2026
Remote e-Voting Start Date	June 3, 2026
Remote e-Voting Start Time	09:00 AM
Remote e-Voting End Date	July 2, 2026
Remote e-Voting End Time	5:00 PM
Date of deemed Meeting for approval through Postal Ballot i.e. last day of E-voting	July 2, 2026

Tel. : 91-22-46187866 • Email : ceenikexports@gmail.com

Postal Ballot Notice

(Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management & Administration) Rules, 2014).

To the Members of the Company,

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**"Companies Act"**), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings (**"SS-2"**), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations, it is proposed to seek the consent of the members (**"Members"**) of **CEENIK EXPORTS (INDIA) LIMITED** (**"Company"**), for the resolutions appended below, through Remote Electronic Voting (**"E-Voting"**) only.

An Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and the reasons thereof, is appended, Pursuant to Rule 22(5) of the Rules.

The Board of Directors (**"Board"**) in its meeting held on Friday, May 22, 2026 has appointed M/s. Dilip Swarnkar & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and E-Voting process in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

Section 110 of the Act and the Rules provide for passing of resolutions by postal ballot. In terms of said Section of the Act and the Rules, a Company may, and in case of resolutions relating to such business as the Central Government may, by notification, declare to be conducted only by postal ballot, shall, get any resolution (other than ordinary business and any business in respect of which directors or auditors have right to be heard at any meeting) passed by means of postal ballot, instead of transacting the business in general meeting of the Company.

Further, in terms of the circulars issued by the Ministry of Corporate Affairs (**"MCA"**) vide its General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**"General Circulars"**) (**"MCA Circulars"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"SEBI Listing Regulations"**), and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, that the resolution(s) appended below are proposed to be passed by the shareholders of the **CEENIK EXPORTS (INDIA) LIMITED** (**"Company"**) through postal ballot by remote e-Voting process (**"E-Voting"**).

The requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. In compliance with the provisions of the Companies Act, SEBI Listing Regulations and the MCA Circulars, the Postal Ballot through remote E-Voting is being initiated to transact business(es) as set out in this Notice. The Company has engaged NSDL for facilitating the remote e-voting system. The remote e-voting period commences on Wednesday, June 3, 2026 (9.00 a.m. IST), and ends on Thursday, July 2, 2026 (5.00 p.m. IST). The cut-off date for the purpose of determining eligibility of members for voting has been fixed as Friday, May 29, 2026 (**"Cut-off Date"**). Notice of the Postal Ballot will also be available on the Company's website : https://www.ceenikexports.in/, websites of the BSE Limited (**"Stock Exchange"**) https://www.bseindia.com/ , and on the website of NSDL i.e. at https://eservices.nsdl.com members are requested to read carefully the instructions for remote e-voting given in the Notes forming part of this Notice.

The draft resolutions proposed to be passed by way of Postal Ballot and the Explanatory Statement setting out the material facts concerning the said resolution and the reasons thereof, are annexed hereto for your consideration. The Board of Directors of the Company (**"Board"**), at its meeting held on Friday, May 22, 2026 has appointed M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the E-voting process in a fair and transparent manner. In compliance with the requirements of the MCA Circulars, Members are required to communicate their assent or dissent through the remote e-voting system only. You are requested to carefully read all the instructions given in the Notes. E-Voting shall commence on Wednesday, June 3, 2026 (9.00 a.m. IST), and ends on Thursday, July 2, 2026 (5.00 p.m. IST). The Scrutinizer shall submit his report to the Chairman of the Company after completion of scrutiny of the e-voting on or before Saturday, July 4, 2026 and, the results of the voting shall be declared by the Chairman of the Company on or before Saturday, July 4, 2026 at Company's Registered Office. The results along with the Scrutinizer's Report will be placed on the Company's website i.e., https://www.ceenikexports.in/ and on the e-voting system link of NSDL i.e., at https://eservices.nsdl.com. The same shall simultaneously be communicated to the BSE Limited on which the shares of the Company are listed.

Members should note that in terms of the General Circulars issued by the Ministry of Corporate Affairs, the Company is pleased to offer e-Voting facility to all its shareholders to cast their votes electronically and no physical ballot form is being dispatched by the Company. The shareholders holding equity shares whether in dematerialised form or in physical form, shall be able to vote by way of e-Voting.

ITEM NO. 1 - ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), following resolution as Special Resolution:

"**RESOLVED THAT** pursuant to Section 13 of the Companies Act, 2013 and the rules framed thereunder, and approval of the Members, be and is hereby accorded for amendment of the Main Object Clause of the Memorandum of Association of the Company by replacing Main Object Clause (Clause 1 to 5) and object incidental or Ancillary to the main objects (Clause 6 to 10) which reads as follows:

Main Object Clauses –

1. To act as investors, traders, hedgers, arbitrageurs, and to undertake proprietary trading in derivative instruments, including equity derivatives, commodity derivatives, currency derivatives, interest rate derivatives, and other structured or hybrid financial products.

2. To carry on the business of real estate development and to acquire, purchase, lease, rent, license, sub-let, manage, maintain, and otherwise deal in residential, commercial, industrial, and mixed-use properties, including land, buildings, offices, warehouses, retail spaces, and infrastructure assets.

3. To purchase, acquire, develop, construct, reconstruct, renovate, redevelop, improve, alter, maintain, lease, license, sell, exchange, transfer, mortgage, or otherwise deal in immovable properties of every kind and description.

4. To undertake, execute, and carry out redevelopment projects, including slum redevelopment, society redevelopment, rehabilitation projects, urban renewal projects, township projects, and infrastructure development projects, either independently or jointly with landowners, housing societies, developers, contractors, financial institutions, or government and semi-government authorities.

5. To enter into joint development agreements, collaboration arrangements, concessions, public-private partnership (PPP) projects, build-operate-transfer (BOT) projects, and other similar arrangements for development, construction, operation, management, and exploitation of real estate and infrastructure projects in India or abroad.

OBJECTS INCIDENTAL OR ANCILLARY TO THE MAIN OBJECTS

6. To enter into agreements, joint ventures, partnerships, or collaborations with individuals, firms, companies, financial institutions, or government bodies for carrying out the above activities.

7. To borrow, raise, or secure money or funds in such manner as the Company may deem fit, including by issue of securities, and to invest surplus funds in such investments as may be deemed appropriate.

8. To appoint brokers, agents, consultants, advisors, contractors, architects, engineers, or other professionals for efficient conduct of the Company's business.

9. To obtain all necessary approvals, licenses, registrations, and permissions from regulatory authorities, including securities regulators and real estate authorities.

10. To do all such other acts, deeds, and things as are incidental or conducive to the attainment of the above objects.

RESOLVED FURTHER THAT Mr. Narain Nanik Hingorani, Managing Director (DIN – 00275453) or Mrs. Kavita Narain Hingorani, Director (DIN – 00275442) of the Company be and are hereby severally authorised to sign necessary e-Forms and file the same with Registrar of the Companies and filed all such forms and inform the Exchange and to execute other documents and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT, any of the directors of the company be and is hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

ITEM NO. 2 – REGULARIZE THE APPOINTMENT OF MR. NITIN HINGORANI (DIN:07129497) AS A DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("The Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), approval of Members of the company be and is hereby accorded to appoint Mr. Nitin Hingorani (DIN: 07129497), as a Director (Promoter and Executive Director), who is qualified and eligible for appointment and who has signified his consent to act as an Executive Director to hold office with immediate effect.

RESOLVED FURTHER THAT, any of the Directors of the Company be and are hereby severally authorized, to do all acts, deeds, matters, and things as may be deemed necessary, proper and desirable and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms with the Registrar of Companies."

ITEM NO. 3 - RATIFICATION OF RELATED PARTY TRANSACTIONS WITH M/S NIKTIN PROPERTIES & ESTATE PVT LTD FOR F.Y. 2025-26:

To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 188 of the Companies Act, 2013 and other applicable provisions if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), and the Company's policy on Related Party transaction(s), and as per recommendation and ratification by Audit Committee and Board of directors in their meeting held on 2nd June, 2026, the approval of members be and is hereby accorded to the Board of Directors of the Company to increase the transaction limit amount of contract(s)/ arrangement(s)/ transaction(s) as entered or to be entered into by the Company in the ordinary course of business and at arm's length price with the following related parties up to the maximum amount as mentioned herein below for the financial year 2025-2026 on such terms and condition as may be mutually agreed between the company and the related parties:

Name of the related party	**Nature of relationship**	**Nature, material terms, and particulars of the contract or arrangement**	**Maximum value of the transactions upto (excluding tax) (In Rs.)**
Niktin Properties & Estate Pvt Ltd	Entity in which Director, Relative of Director were Directors or Shareholders	Loans and Advances	Rs. 20,00,00,000 /-

RESOLVED FURTHER THAT, the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

ITEM NO. 4 APPROVAL OF RELATED PARTY TRANSACTIONS:

To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 188 of the Companies Act, 2013 and other applicable provisions if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the consent of the shareholders of the Company be and is hereby accorded for the transactions as entered or to be entered into by the Company in the ordinary course of business and at arm's length price with the following related parties up to the maximum amount as mentioned herein below for the financial year 2026-2027 on such terms and condition as may be mutually agreed between the company and the related parties:

Name of the related party	**Nature of relationship**	**Nature, material terms, and particulars of the contract or arrangement**	**Maximum value of the transactions upto (excluding tax) (In Rs.)**
Niktin Properties & Estate Pvt. Ltd.	Entity in which Director, Relative of Director were Directors or Shareholders	Loans and Advances	Rs. 25,00,00,000 /-

RESOLVED FURTHER THAT, the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

Place- Mumbai
Date- June 2, 2026

By Order of Board,
For Ceenik Exports (India) Limited

Sd/-

Narain Nanik Hingorani
Managing Director
DIN - 00275453

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (**"Act"**) setting out material facts relating to the business stated are annexed hereto.

2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, May 29, 2026 (**"Cut-Off Date"**) received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants/Depositories.

3. This Postal Ballot Notice will also be available on the Company's website at : https://www.ceenikexports.in/ websites of the Stock Exchange, that is, BSE Limited https://www.bseindia.com/ and on the website of NSDL at: https://eservices.nsdl.com.

4. In accordance with the MCA Circulars, the Company has made necessary arrangements for the Members to register their e-mail address. (i) Member who have not registered their e- mail address are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company (https://www.ceenikexports.in/) and Registrar (MUFG Intime India Private Limited) of the Company (https://www.linkintime.co.in/ or https://in.mpms.mufg.com/) duly filled and signed along with requisite supporting documents to the Company Registered Office address and Registrar at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

6. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

7. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-voting facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the Members to exercise their right to vote on the proposed resolutions electronically. The Company has engaged the services of NSDL as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the Members are requested to read carefully before casting their vote.

8. The e-voting period commences at Wednesday, June 3, 2026 (9.00 a.m. IST), and ends on Thursday, July 2, 2026 (5.00 p.m. IST). Members of the Company holding shares in physical or electronic form as on the Cut - Off Date may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

9. The vote in this Postal Ballot cannot be exercised through proxy.

10. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer / RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.

In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in this Notice under "Access to NSDL E-voting system".

11. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of e-voting. Members seeking to inspect such documents can send an email to: https://www.ceenikexports.in/.

E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

The remote e-voting period begins on Wednesday, June 3, 2026 (9.00 a.m. IST), and ends on Thursday, July 2, 2026 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, May 29, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being May 29, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on

	the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat	16 Digit Beneficiary ID

account with CDSL.	For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csdilipswarnkar@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Abhijeet Gunjal at abhijeetg@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ceenikexports@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (ceenikexports@gmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all the material facts relating to the business mentioned under Item No. 1 of the accompanying Notice.

Item No. 1:

ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

The Board of Directors of the Company, at its meeting held on May 22, 2026 considered and approved the proposal for alteration of the Object Clause of the Memorandum of Association ("MOA") of the Company, subject to the approval of the Members and such other approvals as may be required.

The Company intends to diversify and expand the scope of its business activities by undertaking proprietary trading and investment activities in various derivative instruments and by engaging in real estate development, redevelopment, construction, infrastructure development and allied activities. The existing Object Clause of the Memorandum of Association does not adequately cover the proposed business activities that the Company intends to pursue in the future. Accordingly, it is proposed to substitute the existing Main Objects and Objects Incidental or Ancillary thereto with a new set of objects enabling the Company to undertake such activities in a comprehensive manner.

The proposed amendment is intended to provide greater operational flexibility and enable the Company to capitalize on emerging business opportunities, diversify its revenue streams and create long-term value for its stakeholders. The alteration of the Object Clause will also ensure that the Memorandum of Association appropriately reflects the present and future business plans of the Company.

Pursuant to the provisions of Section 13 of the Companies Act, 2013 and the rules made thereunder, alteration of the Object Clause of the Memorandum of Association requires approval of the Members by way of a Special Resolution.

A copy of the existing Memorandum of Association together with the proposed amended Memorandum of Association highlighting the changes is available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the General Meeting and shall also be made available electronically upon request.

The Board of Directors recommends passing of the Special Resolution as set out at Item No.01 of this Notice.

None of the Directors, Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO. 2 - REGULARIZE THE APPOINTMENT OF MR. NITIN HINGORANI (DIN:07129497) AS A DIRECTOR OF THE COMPANY:

Pursuant to applicable provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions if any, of the Companies Act, 2013 ("The Act") Mr. Nitin Hingorani (DIN: 07129497) is appointed an as an Additional Director (Promoter and Executive Director) of the Company effective from May 22, 2026, pursuant to provisions of section 161 of the Companies Act, 2013 Mr. Nitin Hingorani holds the office up to the date of next General Meeting of the Company. As per the SEBI Listing Regulations, a listed entity shall ensure that the approval of shareholders for the appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Mr. Nitin Hingorani has given his consent to act as a Director of the Company and a declaration to the effect that he is not disqualified from being appointed as a Director of the Company in terms of Section 164 of the Act and is not debarred from being appointed as a Director by the Securities and Exchange Board of India or any other Statutory authority.

Pursuant to Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a brief profile of the director proposed for appointment is as under:

Mr. Nitin Narain Hingorani (DIN: 07129497), aged 31 years, holds a Bachelor's Degree in Accounting and Finance and possesses substantial experience in business operations, finance, accounting and risk management. He has been actively involved in managing and developing family-owned businesses and has demonstrated strong leadership, operational expertise and sound financial acumen throughout his professional career.

He is son of Mr. Narain Hingorani and Mrs. Kavita Hingorani, Directors of the Company. He holds 13.55% (5,44,800) Equity shares of the Company and does not have shareholding as a beneficial owner.

The period of office of Mr. Nitin Hingorani as a director of the Company, if appointed, would be liable to determination by retirement by rotation in terms of the provisions of the Companies Act, 2013 and rules framed thereunder.

Accordingly, your directors recommend his appointment and commend the resolution for approval of the members.

The Articles of Association of the Company are open for inspection at the Registered Office of the Company by any member during 10.00 a.m. to 5.00 p.m. on all working days (i.e. except Saturday, Sunday and public holidays) up to the last date of casting vote pursuant to this postal ballot notice.

The information as required under the Regulation 36 of SEBI Listing Regulations and Secretarial Standard on General Meetings (SS 2) of Mr. Nitin Hingorani (DIN: 07129497) is provided in Annexure "I" to the Notice.

Mr. Nitin Hingorani and his relatives may be considered as concerned or interested in this item of business and/or resolution.

Except Mr. Narain Hingorani and Mrs. Kavita Hingorani, none of the other directors and key managerial personnel of the Company and their relatives are concerned or interested in this item of business or resolution.

The Board of Directors recommends the Resolution at Item No. 2 for approval by the Members by way of ordinary Resolution.

ITEM NO. 3 RATIFICATION OF RELATED PARTY TRANSACTIONS WITH M/S NIKTIN PROPERTIES & ESTATE PVT LTD FOR F.Y. 2025-26:

Pursuant to Section 188 of the Act and the applicable Rules framed thereunder provide that any Related Party Transaction will require prior approval of shareholders through ordinary resolution, if the aggregate value of transaction(s) amounts to 10% or more of the annual turnover of the Company as per last audited financial statements of the Company. As per resolution passed by Board of directors in the meeting held on 2nd June, 2026 has approved the related party transaction limit of contract(s)/ arrangement(s)/ transaction(s) held with M/s Niktin Properties & Estate Private Limited, upto Rs. 15 Crore.

However, due to fund requirements, the transaction limit was required to increase upto Rs. 20 Crores for the F.Y. 2025-26. Since the Audit Committee meeting held on 2nd June, 2026 had ratified and recommended to the board of directors to revise the transaction limit upto Rs. 20 Crores for F.Y. 2025 - 26 for the smooth business. Hence the Board of directors in their meeting held on 2nd June, 2026 has approved the ratification of related party transaction upto the maximum limit of Rs. 20 Crores with M/s Niktin Properties & Estate Private Limited subject to approval of shareholders in the ensuing General Meeting. Pursuant to Rule 15 of Companies (Meetings of Board and its Powers)

Rules, 2014, as amended till date, particulars of the transactions with M/s Niktin Properties & Estate Private Limited, are as follows:

Particulars	Details
Name of the Related Party	Niktin Properties & Estate Pvt Ltd
Name of the director or the key managerial personnel who is related, if any	Narain Nanik Hingorani, Kavita Narain Hingorani, Nitin Hingorani
Nature of relationship	Entity in which Director, Relative of Director is Director
Nature, material terms, monetary value and particulars of the contract or arrangements	Loans and Advances upto Rs. 20,00,00,000/-
any advance paid or received for the contract or arrangement, if any;	The Company has not paid any advance amount. The Company has taken unsecured loan of Rs. 4.98 Cr. for the routine business transactions.
the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Not Applicable
whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors; and	Not Applicable since Related Party Transaction for receipt of Loan and Advances.
Any other information relevant or important for the members to take a decision on the proposed resolution	All-important or relevant information have been provided in the foregoing paragraphs.

Any other information relevant or important for the members to take a decision on the proposed resolution;

All relevant information as mentioned in the Explanatory Statement setting out material facts pursuant to Section 102(1) of the Act, forming part of this Notice.

The Board of Directors has recommended passing of the Ordinary Resolution as set out at Item No. 3 of this Notice.

Except Narain Nanik Hingorani, Nitin Hingorani and Kavita Narain Hingorani, None of the Directors or Key Managerial Personnel of the Company, and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

ITEM NO. 4 APPROVAL OF RELATED PARTY TRANSACTIONS:

As per Section 188 of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable rules, regulations, if any framed thereunder that any Related Party Transaction will require prior approval of shareholders through ordinary resolution, if the aggregate value of transaction(s) amounts to 10% or more of the annual turnover of the Company as per last audited financial statements of the Company.

Accordingly, transaction(s) to be entered into with below mentioned parties, comes within the meaning of Related Party transaction(s) in terms of provisions of the Act, applicable Rules framed there under read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence, approval of the shareholders is being sought for the said Related Party Transaction(s) proposed to be entered into by your Company for a period of current financial year i.e. 2026-27.

Additional disclosure as per Rule 15 of The Companies (Meetings of Board and its Powers) Rules, 2014, is provided below:

Particulars	Details
Name of the Related Party	Niktin Properties & Estate Pvt Ltd
Name of the director or the key managerial personnel who is related, if any	Narain Nanik Hingorani, Kavita Narain Hingorani, Nitin Hingorani
Nature of relationship	Entity in which Director, Relative of Director is Director
Nature, material terms, monetary value and particulars of the contract or arrangements	Loans and Advances upto Rs. 25,00,00,000/-
any advance paid or received for the contract or arrangement, if any;	The Company has not paid any advance amount. All the transaction are in routine nature for receipt of Loan and Advances.
the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;	Not Applicable
whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors; and	Not Applicable since Related Party Transaction for receipt of Loan and Advances.
Any other information relevant or important for the members to take a decision on the proposed resolution	All-important or relevant information have been provided in the foregoing paragraphs.

Any other information relevant or important for the members to take a decision on the proposed resolution;

All relevant information as mentioned in the Explanatory Statement setting out material facts pursuant to Section 102(1) of the Act, forming part of this Notice.

The Board of Directors has recommended passing of the Ordinary Resolution as set out at Item No. 4 of this Notice.

Except Narain Nanik Hingorani, Nitin Hingorani and Kavita Narain Hingorani, None of the Directors or Key Managerial Personnel of the Company, and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Place- Mumbai

Date- June 2, 2026

By Order of Board,
For Ceenik Exports (India) Limited

Sd/-

Narain Nanik Hingorani
Managing Director
DIN – 00275453

Annexure – I

The details of the directors pursuant to para 1.2.5 of SS-2 ("Secretarial Standard on General Meetings"), Regulation 36(3) of the SEBI Listing Regulations and other applicable provisions, are provided in the table below:

Sr. No.	Particulars	Details
1	Name	Mr. Nitin Hingorani
2	Father's Name	Mr. Narain Hingorani
3	Date of Birth	16-09-1994
4	Age	32 Years
5	Date of First Appointment	22-05-2026
6	Brief resume and expertise in specific functional areas	Mr. Nitin Narain Hingorani (DIN: 07129497), aged 31 years, holds a Bachelor's Degree in Accounting and Finance and possesses substantial experience in business operations, finance, accounting and risk management. He has been actively involved in managing and developing family-owned businesses and has demonstrated strong leadership, operational expertise and sound financial acumen throughout his professional career.
7	Qualification	Bachelor in Accounting and Finance
8	Terms and Conditions of appointment	As detailed in the respective resolution and Explanatory statement.
9	Directorship held in other Companies including Listed Companies	Not Applicable
10	Chairman/Member of the Committee of the Board of Directors of the Company	Not Applicable
11	Chairman/Member of the Committee of the Board of Directors of Other Companies (Including Listed Companies) in which he/she is a director	Not Applicable
12	Listed entities from which the person has resigned in the past three years	Not Applicable
13	Number of shares held in the Company including shareholding as a beneficial owner	Not Applicable
14	No. of Board Meetings attended during the Financial Year 2025-26	Not Applicable
15	Relationship with other directors, manager and KMPs of the Company	Not Applicable
16	Details of remuneration sought to be paid, if any	Not Applicable
17	Remuneration Last Drawn, If Any	Not Applicable
18	Justification for choosing the appointee for appointment	In the opinion of the Board, Mr. Nitin Hingorani possesses appropriate skills, experience & knowledge and fulfils the conditions for appointment as director as specified in the act and the SEBI Listing Regulations.