



Ceenik Exports (India) Ltd.

Realty & Investments

Registered Office : 05th Floor, 14 B, Jeevan Satyakam, Dr. B. R. Ambedkar Road, Pali Hills, Bandra (W), Mumbai - 400050.
CIN : L64990MH1995PLC085007 • Website : www.ceenikexports.in

Date: September 25, 2026

To,
The Manager,
BSE SME 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, 24th September, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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: 2026.09.25
12:37:56 +05'30'

NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN: 00275453



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790, 8369882644

Email: csdilipswarnkar@gmail.com

The Peer Review Certificate no. 6268/2024

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Ceenik Exports (India) Limited

32nd Annual General Meeting ("AGM") of the Equity Shareholders of Ceenik Exports (India) Limited ("the Company") held on Thursday, September 24, 2026 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 7, 2026 for the purpose of scrutinizing the electronic voting including remote electronic voting in fair and transparent manner at the 32nd Annual General Meeting of the Company held on Thursday, September 24, 2026 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

1. In accordance with the Ministry of Corporate Affairs ('MCA'), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as 'MCA Circulars') and Securities and Exchange Board ('SEBI') 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, SEBI/HO/CFD/CFD-PoD-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.
2. Pursuant to the Relevant Circulars and in compliance with the regulatory requirements, the Notice of the 32nd AGM and the Annual Report of the Company for the financial year 2025-26, was only being sent in electronic mode to Members whose e-mail addresses are registered with the Registrars and Transfer Agents ("RTA") of the Company or with their respective Depository Participant(s).



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3. The Notice and Annual Report 2025-2026 were also placed on the website of the Company www.ceenikexports.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com

4. Management's Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 32nd AGM of the Members of the Company.

5. Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited ('NSDL'), the authorized agency to provide remote e-voting facilities before and during the AGM, engaged by the Company.

6. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the shareholders of the Company.

7. Cut-off date

The shareholders of the Company holding shares as on the "Cut-off date" as on Thursday, September 17, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

8. E-voting process

The voting period for remote e-voting before the AGM as stated below.

Commencement of e-voting	From 09.00 a.m. IST on Monday, September 21, 2026.
Ended of e-voting	Up to 5.00 p.m. IST on Wednesday, September 23, 2026.

The remote e-voting facility before the AGM was disabled thereafter.

9. Counting process

On September 24, 2026, upon conclusion of the AGM and e-voting process, the votes cast through remote e-voting and e-voting during the AGM were duly unblocked by me as the Scrutinizer in the presence of two persons who were not in the employment of the Company. The votes cast through remote e-voting and e-voting during the AGM were thereafter consolidated and the final Scrutinizer's Report was prepared.



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10. Consolidated results of the e-voting

The consolidated results of the e-voting are as under:

➤ Item No. 1: Ordinary Resolution

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

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

Particulars	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	No. of member s voted	No. of shares for which votes cast	No. of member s voted	No. of shares for which votes cast	Total no. of member s voted	Total no. of shares for which votes cast	% to total no. of shares for which votes cast
Total Votes	52	31,89,168	-	-	52	31,89,168	100
Less: Invalid Votes	-	-	-	-	-	-	-
Total Valid Votes	52	31,89,168	-	-	52	31,89,168	100
Votes in Favour	45	31,89,120	-	-	45	31,89,120	100
Votes in against	7	48	-	-	7	48	Negligible

The resolution has been passed with requisite majority.

➤ Item No. 2: Ordinary Resolution

Appointment of 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 herself for reappointment.

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

Particulars	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	No. of member s voted	No. of shares for which votes cast	No. of member s voted	No. of shares for which votes cast	Total no. of member s voted	Total no. of shares for which votes cast	% to total no. of shares



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		votes cast		votes cast		cast	for which votes cast
Total Votes	52	31,89,168	-	-	52	31,89,168	100
Less: Invalid Votes	-	-	-	-	-		-
Total Valid Votes	52	31,89,168	-	-	52	31,89,168	100
Votes in Favour	45	31,89,120	-	-	45	31,89,120	100
Votes in against	7	48	-	-	7	48	Negligible

The resolution has been passed with requisite majority.

11. In view of the above scrutiny, I hereby certify that the resolutions set out as Item Nos. 1 and 2 in the Notice of the 32nd Annual General Meeting of the Company held on Thursday, September 24, 2026, have been passed by the Members with the requisite majority.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

FOR DILIP SWARNKAR & ASSOCIATES

DILIP
KUMAR
SWARNKAR

Digitally signed
by DILIP KUMAR
SWARNKAR
Date: 2026.09.25
12:36:44 +05'30'

MEMBERSHIP NUMBER: 47600
CP NUMBER - 26253
UDIN: A047600H001602186
DATE: 25-09-2026
PLACE: MUMBAI

COUNTER SIGNED BY

NARAIN
HINGORANI

Digitally signed by
NARAIN HINGORANI
Date: 2026.09.25
12:37:18 +05'30'

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

Voting Results

CEENIK EXPORTS (INDIA) LIMITED

General Information

Scrip code	531119
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE418D01010
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details

Name of the Scrutinizer	DILIP KUMAR SWARNKAR
Firms Name	DILIP SWARNKAR AND ASSOCIATES
Qualification	CS
Membership Number	47600
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results

Record date	17-09-2026
Total number of shareholders on record date	3177
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	4
b) Public	21
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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, 2026, 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	2610897	2610897	100.00%	2610897	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2610897	2610897	100.00%	2610897	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	1409013	578271	41.04%	578223	48	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1409013	578271	41.04%	578223	48	99.99%	0.01%
Total		4019910	3189168	79.33%	3189120	48	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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 herself 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	2610897	2610897	100.00%	2610897	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2610897	2610897	100.00%	2610897	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	1409013	578271	41.04%	578223	48	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1409013	578271	41.04%	578223	48	99.99%	0.01%
Total		4019910	3189168	79.33%	3189120	48	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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