



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: April 01, 2025

To
The Manager,
BSE SME Platform
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Disclosure of Voting Results of Postal Ballot Notice dated February 27, 2025 along with Scrutinizer Report.

Dear Team,

As per Postal Ballot Notice dated February 27, 2025 sent to the shareholders for approval of 3 agenda items, please find attached voting results of the same conducted through remoting e-voting process is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A), together with the Scrutinizer's Report on the e-voting (Annexure-B).

The said resolution is passed with the requisite majority on March 30, 2025 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website.

Thanking You,
Yours faithfully,

CEENIK EXPORTS (INDIA) LIMITED

NARAIN NANIK HINGORANI
MANAGING DIRECTOR
DIN -00275453

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Voting results	
Record date	21-02-2025
Total number of shareholders on record date	3786
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
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?				Yes				
Description of resolution considered				TO APPROVE THE LIMITS OF RELATED PARTY TRANSACTIONS				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2610897	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1409103	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		79392	5.6342	79380	12	99.9849	0.0151
	Total	1409103	79392	5.6342	79380	12	99.9849	0.0151
Total		4020000	79392	1.9749	79380	12	99.9849	0.0151
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	2610897
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2610897	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1409103	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		79392	5.6342	79392	0	100.0000	0.0000
	Total	1409103	79392	5.6342	79392	0	100.0000	0.0000
Total		4020000	79392	1.9749	79392	0	100.0000	0.0000
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	2610897
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180(1)(A) OF COMPANIES ACT, 2013				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2610897	100.0000	2610897	0	100.0000	0.0000
	Total	2610897	2610897	100.0000	2610897	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	1409103	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		79392	5.6342	79392	0	100.0000	0.0000
	Total	1409103	79392	5.6342	79392	0	100.0000	0.0000
Total		4020000	2690289	66.9226	2690289	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0



DILIP SWARNKAR & ASSOCIATES

COMPANY SECRETARIES

Mob: + 91 8356877790, 8689902140

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. [6268/2024](#)

Annexure – B

SCRUTINIZER'S REPORT

**Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22
of the Companies (Management and Administration) Rules, 2014**

To,
The Chairman
Ceenik Exports (India) Limited
05th Floor, 14 - B, Jeevan Satyakam,
Dr. Ambedkar Road, Bandra West, Mumbai,
Maharashtra, India, 400050

**Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect
of passing of the resolution set-out in the notice dated February 27, 2025 through Postal Ballot.**

Dear Sir,

I, CS Dilip Kumar Swarnkar, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors Ceenik Exports India Limited ("the Company") at their meeting held on February 27, 2025, for the purpose of scrutinizing Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated February 27, 2025 in compliance with 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. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

2. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents, if any, furnished to me electronically till the time fixed for closing of the-voting process i.e., on March 30, 2025 (5.00 p.m. IST) Sunday.

**Office Address: LG76, Xth Center Mall, Next to D Mart and Croma,
Mahavir Nagar Kandivali West, Mumbai 400067**



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4. Cut -off date

The Members of the Company as on the "cut-off" date i.e. Friday, February 21, 2025, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process:

- i. The Company had appointed NSDL as the service provider, for the purpose of extending the facility of E-voting to the Members of the Company.
 - ii. MUFG Intime India Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.
 - iii. NSDL had provided a system for recording the votes of the Members through E-voting on all the items of the business as mentioned in the Notice of the Company.
 - iv. NSDL had set up an electronic voting facility on its website, evoting@nsdl.com. The Company had uploaded all the items of the business as mentioned in Postal Ballot Notice, on the website of the Company to facilitate the Members of the Company to cast their vote through E-voting. The same was also uploaded on the website of NSDL and on the website of Stock Exchange i.e. BSE Limited, for information of the members of the Company.
 - v. The remote e-voting period remained open from Saturday, March 01, 2025 (9.00 a.m. IST) and ends on Sunday, March 30, 2025 (5.00 p.m. IST).
 - vi. The votes cast during the remote e-voting were unblocked on March 31, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company.
 - vii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of NSDL, i.e. evoting@nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit my report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, scrutinized on test check basis, and relied upon by me as under:

RESOLUTION NO. 1: TO APPROVE THE LIMITS OF RELATED PARTY TRANSACTIONS:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	40	79,380	99.98

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II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	12	0.02

III. Invalid/abstained/Less Voted:

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting	05	26,10,897

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the Postal Ballot Notice have been passed with requisite majority.

RESOLUTION NO. 2: TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/ GIVE GUARANTEE/ PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	41	79,392	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting	05	26,10,897

Based on the aforesaid report, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.

RESOLUTION NO. 3: AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180(1)(A) OF COMPANIES ACT, 2013:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	46	26,90,289	100

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Email: csdilipsonioffice@gmail.com

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II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0

III. Invalid/abstained/Less Voted:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		

Based on the aforesaid report, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.

Further the voting results of the aforesaid Postal Ballot may accordingly be declared by the Chairman or Authorized person.

7. 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 and (iii) placing on website of NSDL. 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.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

COUNTER SIGNED BY ON BEHALF OF

**MEMBERSHIP NUMBER: 47600
CP NUMBER - 26253
UDIN: A047600G000006526**

**CEENIK EXPORTS (INDIA) LIMITED
NARAIN NANIK HINGORANI
MANAGING DIRECTOR**

DIN -00275453

**PLACE: MUMBAI
DATE: APRIL 01, 2025**

**Office Address: LG76, Xth Center Mall, Next to D Mart and Croma,
Mahavir Nagar Kandivali West, Mumbai 400067**