



CIN No.: L45202MH1982PLC041643

Date: 5th September, 2018

To
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 512018

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that, our Company CNI Research Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to be held on 28th September, 2018 at 11.00 A.M., at A-120, Gokul Arcade, Sahar Road, Vile Parle (East), Mumbai - 400 057 for e-voting, we have entered agreement with CDSL.

Details of remote e-voting are as under;

1. Date and time of commencement of remote E-voting: 25th September, 2018 at 09.00 a.m.
2. Date and time of end of remote E-voting: 27th September, 2018 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 27th September, 2018 (5.00 p.m.)
4. Cut-off date: (date - Seven days before AGM): 21st September, 2017
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the website of the Company www.cniglobalbiz.com and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. helpdesk.evoting@cdslindia.com
8. In case you have any queries or issues regarding e-voting, write an email to chamatcar@chamatcar.com or contact Mr. Kishor Ostwal, Tel. 022-28220323

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For CNI Research Limited

Kishor Ostwal
Managing Director



Cni Research Limited

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