



Cni Globalbiz

TRUST 

CIN No.: L45202MH1982PLC041643

28th September, 2018

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 36th Annual General Meeting held on Friday, 28th September 2018
Ref.: Scrip Code : 512018
Scrip ID : CNIRESLTD

Dear Sir,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 36th Annual General Meeting of the company held on Friday, 28th September, 2018 at 11:00 am. at its registered office at A-120, Gokul Arcade, Sahar Road, Vile Parle East, Mumbai- 400 057.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. Mr. Mayur More, Proprietor of M/s Mayur More & Associates, Practising Company Secretaries, was appointed as Scrutinizer for Conducting the Poll by way of polling papers [including remote e-voting].

The results of voting on each resolution were determined considering the aggregate of vote cast by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Resolution No 1 Ordinary Business: [To receive, consider and adopt the Audited Accounts of the company for the year ended 31st March 2018, and report of the Board of Directors and Auditors thereon]
2. Resolution No 2 Ordinary Resolution: [To appoint a Director in place of Mr. Kishor Ostwal Director Identification No- 00460257, who retires by rotation and being eligible, offered for re-appointment]
3. Resolution No. 3 Ordinary resolution: [To ratification of appointment of M/s Gupta Raj & Co; Chartered Accountants (ICAI Firm Reg. No 001687N) as

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Cni Research Limited

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statutory auditor of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and fix their remuneration and to pass the following resolution thereof]

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For CNI Research Limited



Kishor P Ostwal [Managing Director]

Director Identification No 00460257

Add: A/120, 1st Floor, Gokul Arcade, Sahar Road, Vile Parle East Mumbai- 400 057