



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.
CIN : L51311MH1995PLC085007 • Website : www.ceenik.in

Date: 30/09/2022

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 531119

Sub.: Proceedings of the 28th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the 28th Annual General Meeting of the Company held on Friday, September 30th, 2022 at 01:00 p.m. through Video Conferencing.

This is for your information and records.

Thanking you,
Yours faithfully,

For: CEENIK EXPORTS (INDIA) LTD

Mayank Agrawal
Company Secretary

Proceedings of the 28th Annual General Meeting of **CEENIK EXPORTS (INDIA) LTD**

The 27th Annual General Meeting of the Company was held on Friday, September 30TH, 2022 through Video Conferencing. The meeting commenced at 01:00 P.M. and concluded at 01:35 P.M. company secretary initiated the meeting with the brief narration regarding participation in virtual AGM.

The Company Secretary introduced the Chairman, directors including the Chairman of the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and stakeholders Relationship committee. The statutory Auditors and secretarial Auditors were present in the meeting.

The following were in attendance:

S. No.	Name	Designation
1.	NARAIN NANIK HINGORANI	Managing Director
2.	KAVITA NARAIN HINGORANI	Director
3.	ROOPA HARESH TECKCHANDANI	Director
4.	ANSHUL DARSHAN KUKREJA	Independent Director
5.	MAYANK AGRAWAL	Company Secretary & Compliance Officer
6.	DHONDIRAM SHANKAR KARNALE	CFO(KMP)
7.	CS. BRAJESH GUPTA	Scrutinizer
8.	CA. BHARAT JESWANI	Statutory Auditor

Apart from above, 27 shareholders attended the meeting.

Mr. NARAIN NANIK HINGORANI, the Chairman welcomed the shareholders present in the meeting. After ascertaining the requisite quorum being present, the Chairman called the meeting to order and delivered his speech covering the overview of financial performance of the company for the year ended on March 31st, 2022 and its future outlook.

The Company Secretary informed that the Company has provided E-voting facility to the shareholders through National Securities Depository Limited (NSDL) to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 28th AGM, and that the remote e-voting commenced on Tuesday 27thSeptember, 2022 (09.00 a.m. IST) and ends on Thursday 29th September, 2022 at (05.00 p.m. IST). He further informed that the Company has also arranged electronic voting process at Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under the companies Act. **Mr. BRAJESH GUPTA** was appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

The Company Secretary further informed that the resolutions mentioned in the notice conveying the AGM were put to vote through remote e-voting & and the facility of remote e-voting was also available during the meeting. Therefore there was no proposing or seconding of the resolutions.

On the invitation of the chairman, registered shareholders as speakers addressed the Meeting gave in their suggestions and raised queries on the company's accounts and businesses, which were replied to by the Managing Director satisfactorily.

The following items of business, as per the Notice of AGM dated September 05th, 2022 were placed for voting:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the standalone audited financial statements including statement of profit and loss (including other comprehensive income), the statement of cash flows and the statement of changes in equity for the financial year ended 31st March, 2022, the balance sheet as at that date, the reports of the Board of Directors and the auditors thereon..
- 2) To appoint a director in place of Mrs. Kavita N. Hingorani, who retires by rotation and being eligible offers herself for reappointment..

The company secretary informed that the results of Remote e-voting and e-voting at AGM would be declared within 48 hours from the conclusion of the meeting and the same along with the consolidated report of Scrutinizer would be submitted/ disclosed to the Stock Exchanges and also on the website of the Company and NSDL.

The company secretary extended gratitude to all shareholders for their presence and successfully conducting the meeting and declared the meeting closed.

The meeting concluded with a vote of thanks to the chair.

For: CEENIK EXPORTS (INDIA) LTD



Mayank Agrawal
Company Secretary