



# 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.ceenikexports.in](http://www.ceenikexports.in)

September 26, 2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Reference: Security ID: CEENIK / Scrip Code: 531119 / ISIN: INE418D01010**

**Subject: Proceedings cum Outcome of 29<sup>th</sup> Annual General Meeting (AGM) held on September 26, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Twenty Ninth (29<sup>th</sup>) Annual General Meeting (AGM) of the members of the Company held on **Tuesday, September 26, 2023 at 02:00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For CEENIK EXPORTS (INDIA) LIMITED

Narain Nanik Hingorani  
Managing Director  
DIN: 00275453

Date: September 26, 2023  
Place: Navi Mumbai

Encl: As above

**NARAIN  
NANIK  
HINGOR  
ANI**

Digitally signed by NARAIN NANIK HINGORANI  
DN: c=IN, postalCode=400050, st=MAHARASHTRA, street=13 B JEEVAN SATYAKAM DR AMBEDKAR ROADMUMBAIBANDRA WESTOPP EXECUTIVE ENCLAVE 400050, I=MUMBAI, o=Personal, title=8045, serialNumber=ea930d7ccd0bf728cc3ac839db5f8387e534942539ed476eedc13ad d03bd564a, pseudonym=804520221226134706775, 2.5.4.20=bc294359f710aac7358f8eafcffc a8ca6e894e0bd026e39f519bb4c998a2c834, email=CEENIKEXPORTS@GMAIL.COM, cn=NARAIN NANIK HINGORANI  
Date: 2023.09.26 17:56:29 +05'30'



# 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.ceenikexports.in](http://www.ceenikexports.in)

## PROCEEDINGS OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF CEENIK EXPORTS (INDIA) LIMITED (“THE COMPANY”)

The 29<sup>th</sup> Annual General Meeting (“the AGM / the Meeting”) of the Members of the Company was held on Tuesday, September 26, 2023 at 02:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Assistant Company Secretary, Ms. Ayushi Daka extended a warm welcome to the shareholders and dignitaries of the Company present at the 29<sup>th</sup> AGM.

The representatives of the Statutory Auditor, Secretarial Auditor of the Company and representative of Scrutinizer for the AGM - M/s. Mihen Halani & Associates also attended the meeting.

The Assistant Company Secretary informed the members that this AGM is being conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. She further informed that the notice of the AGM and the Annual Report for the Financial Year 2022-2023 has been circulated by electronic means to all those Members whose email ids were registered with the Depositories / Company’s Registrar and Share Transfer Agent and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same. The Notice of the AGM along with the Annual Report has also been uploaded on the website of the Company and the website of BSE and NSDL. She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM. All the shareholders were kept on mute.

Mr. Narain Nanik Hingorani, Managing Director of the Company, occupied the Chair and presided as Chairman of the AGM.

The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order.

The Chairman further informed that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Saturday, September 23, 2023 upto 5:00 P.M. (IST) on Monday, September 25, 2023. Further he informed that the Company had also provided e-voting facility during the AGM for those members who had not voted their votes through remote e-voting and who were present at the AGM.

Then the Chairman with the permission of members took the notice of the AGM as read.

The Chairman gave a brief overview on the Company’s performance during the year ended March 31, 2023. Further he spoke about the future prospects and business affairs of the company.

The Chairman further stated there were no qualifications, observations or comments in the Statutory Auditors Report. Further, he stated that the observations of secretarial auditor in her report are self-explanatory. Accordingly with the permission of members, auditor’s report and Board’s Report including the Annexure thereof were taken as read.



# 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.ceenikexports.in](http://www.ceenikexports.in)

The Assistant Company Secretary then took up the Ordinary business and Special Business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Narain Nanik Hingorani (DIN: 00275453), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.	Ordinary Resolution
3	Re-appointment of Mr. Narain Nanik Hingorani (DIN: 00275453) as Managing Director.	Special Resolution

She then informed about the question received from a shareholder of the Company and requested the Chairman to answer the same. The Chairman thereafter responded to the question adequately.

Post the question-answer session, the Chairman requested the Members present at the meeting, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote.

He further said that the results of the voting of the 29<sup>th</sup> AGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company.

He thereafter thanked all the dignitaries and Members for attending and participating in the meeting. The meeting commenced at 2.00 P.M. and concluded at 2.30 P.M.

You are requested to kindly take the above on your records.

For CEENIK EXPORTS (INDIA) LIMITED

Narain Nanik Hingorani  
Managing Director  
DIN: 00275453

Place: Navi Mumbai

NARAIN  
NANIK  
HINGORA  
NI

Digitally signed by NARAIN NANIK HINGORANI  
DN: c=IN, postalCode=400050, st=MAHARASHTRA, street=13 B JEEVAN SATYAKAM DR AMBEDKAR ROADMUMBAIBANDRA WESTOPP EXECUTIVE ENCLAVE 400050, l=MUMBAI, o=Personal, title=8045, serialNumber=ea930d7ccd0bf728cc3ac839db5f8387e534942539ed476eedc13add03bd564a, pseudonym=804520221226134706775, 2.5.4.20=bc294359f710aac7358f8eafcfc8ca6e894e0bd026e39f519bb4c998a2c834, email=CEENIKEXPORTS@GMAIL.COM, cn=NARAIN NANIK HINGORANI  
Date: 2023.09.26 17:56:58 +05'30'