



**CIL securities Ltd**

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABID S, HYDERABAD – 500 001  
PHONE NO. OFF : 040 – 23203155; 69011111  
E-mail : advisors@cilsecurities.com  
CIN No – L67120TG1989PLC010188

**REF: CILS/AGM/COMP/09/2025**

**30<sup>th</sup> September, 2025**

To,  
**BSE LIMITED**  
**P. J. Towers,**  
**Dalal Street,**  
**Mumbai- 400001**

**Dear Sir/Madam,**

**Sub: Disclosure of Voting Results of the 36<sup>th</sup> Annual General Meeting of the Company**

**Ref: Scrip code 530829**

We hereby submit the details of voting at the 36<sup>th</sup> Annual General Meeting along with report issued by Mr. Thomas Lloyd, Scrutinizer, vide his report dated 29<sup>th</sup> September, 2025 for your kind perusal.

The outcome of 36<sup>th</sup> Annual General Meeting held on Monday, 29<sup>th</sup> September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") is as follows.

**Ordinary Business:**

1. The members received, considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Members re-appointed Mr. Krishna Kumar Maheshwari (DIN: 00223241), as Director of the Company who retires by rotation.

**Special Business:**

3. Members appointed Mr. Govind Toshniwal as the Secretarial Auditor of the Company for the Period of (5) Five years.

The Voting Results and Scrutinizer's report are annexed herewith for your records and dissemination.

Thanking you,

Yours faithfully,  
**For CIL Securities Limited**

**Krishna Kumar Maheshwari**  
**Managing Director**  
**DIN: 00223241**



**Encl: As stated above**

<b>CIL Securities Limited</b>	
<b>Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</b>	
Date of the AGM	29 <sup>th</sup> September, 2025
Total No. of Shareholders as on record date	2,890
No. of Shareholders present in the meeting either in person or through Proxy	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
I. Promoter and Promoter Group	-
II. Public	-
No. of Shareholders attended the meeting through Video Conferencing	
I. Promoter and Promoter Group:	5
II. Public	21



Resolution No.	01							
Resolution required: (Ordinary)	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 and the Reports of the Board of Directors and the Auditors thereon							
Whether Promoter/ Promoter Group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of shares 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
<b>Promoter and Promoter Group</b>	E-Voting	37,49,991	37,49,991	100	37,49,991	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>37,49,991</b>	<b>37,49,991</b>	<b>100</b>	<b>37,49,991</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public – Institutions</b>	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public- Non Institutions</b>	E-Voting	12,50,009	1,25,755	10.06	1,25,732	23	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>12,50,009</b>	<b>1,25,755</b>	<b>10.06</b>	<b>1,25,732</b>	<b>23</b>	<b>99.98</b>	<b>0.02</b>
	<b>Total</b>	<b>50,00,000</b>	<b>38,75,746</b>	<b>77.51</b>	<b>38,75,723</b>	<b>23</b>	<b>99.99</b>	<b>0.0005</b>



Resolution No.	02							
Resolution required: (Ordinary)	To appoint a Director in place of Mr. Krishna Kumar Maheshwari (DIN: 00223241) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.							
Whether Promoter/ Promoter Group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held	No. of shares 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	37,49,991	37,49,991	100	37,49,991	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>37,49,991</b>	<b>100</b>	<b>37,49,991</b>	<b>--</b>	<b>100</b>	<b>--</b>
Public – Institutions	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public- Non Institutions	E-Voting	12,50,009	1,25,755	10.06	1,25,581	174	99.86	0.14
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>12,50,009</b>	<b>10.06</b>	<b>1,25,581</b>	<b>174</b>	<b>99.86</b>	<b>0.14</b>
<b>Total</b>	<b>Total</b>	<b>50,00,000</b>	<b>38,75,746</b>	<b>77.51</b>	<b>38,75,572</b>	<b>174</b>	<b>99.99</b>	<b>0.0003</b>



Resolution No.	03							
Resolution required: (Special)	To Appoint Mr. Govind Toshniwal as the Secretarial Auditor of the Company for the Period of (5) Five years from 2025 to 2030.							
Whether Promoter/ Promoter Group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of shares 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
<b>Promoter and Promoter Group</b>	E-Voting	37,49,991	37,49,991	100	37,49,991	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>37,49,991</b>	<b>100</b>	<b>37,49,991</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public – Institutions</b>	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		--	--	--	--	--	--
<b>Public- Non Institutions</b>	E-Voting	12,50,009	1,25,755	10.06	1,25,581	174	99.86	0.14
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>12,50,009</b>	<b>10.06</b>	<b>1,25,581</b>	<b>174</b>	<b>99.86</b>	<b>0.14</b>
<b>Total</b>		<b>50,00,000</b>	<b>38,75,746</b>	<b>77.51</b>	<b>38,75,572</b>	<b>174</b>	<b>99.99</b>	<b>0.0003</b>



# THOMAS JOESPH LLOYD

#3-5-879/2/1, Old MIA Quarters, Advocate Hyderabad-29 TS

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## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies Management and Administration Rules, 2014 as amended from time to time]

To,  
The Chairman  
CIL Securities Limited  
CIN: L67120TG1989PLC010188  
214, Raghava Ratna Towers,  
Chirag Ali Lane, Abids,  
Hyderabad-500001

Respected Sir,

**Sub: Consolidated Scrutinizers Report for passing of Resolutions through Remote E-Voting and Venue E-Voting at 36<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2025**


I, Thomas Joseph Lloyd, Practicing Advocate, appointed as Scrutinizer by the Board of Directors of "CIL SECURITIES LIMITED" ("the Company") for the purpose of scrutinizing the Remote E-voting and Venue E-Voting through E-Voting platform in a fair and transparent manner at the 36<sup>th</sup> Annual General Meeting of the Company held on Monday, 29<sup>th</sup> September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and ascertaining the requisite majority on voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions referred to in this report.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and Venue E-voting during the AGM.

My responsibility as a Scrutinizer is restricted to give a consolidated Report on votes cast by the members of the Company.

I submit my report as under: -

1. The Notice dated 26<sup>th</sup> July, 2025 was sent through e-mail on 30<sup>th</sup> August, 2025 to shareholders, whose e-mail ids were registered with the Depository / RTA. The said Notice was sent on the basis of the Register of Members made available by the Registrar and Share Transfer Agent of the Company and list of beneficial owners made available by the depository's viz., National Depository Participant (NSDL) and Central Depository Services (India) Limited (CDSL) as on 22<sup>nd</sup> August, 2025.
2. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing remote e-voting facility in Business Standard (English Newspaper) and Mana Telangana (Telugu Newspaper) on Sunday, 31<sup>st</sup> August, 2025.
3. In terms of the aforesaid notice, the voting through electronic means was kept open from 10.00 AM of 26<sup>th</sup> September, 2025 to 5.00 PM of 28<sup>th</sup> September, 2025.
4. The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September, 2025 were entitled to vote on the (Three) resolutions as mentioned in the notice of the said 36<sup>th</sup> Annual General Meeting of the Company.
5. The voting rights of members were considered in proportion to their shares in the paid up Equity Share Capital of the Company as on the cut-off date i.e. 22<sup>nd</sup> September, 2025.

  
**THOMAS JOSEPH LLOYD**  
ADVOCATE

**THOMAS JOESPH LLOYD**

#3-5-879/2/1, Old MIA Quarters, Advocate Hyderabad-29 TS

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6. The facility for voting through Venue E-Voting through CDSL was made available during the meeting for members attending the meeting and who have not casted their vote by remote e-voting.
7. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Limited (<https://www.evotingindia.com>).

Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Resolution No.1:** To consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors as on 31<sup>st</sup> March, 2025– Ordinary Resolution


Particulars	No. of votes contained in						Percentage (%)
	e-voting (Remote Voting)		e-voting during AGM (Venue Voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	76	3875723	0	0	76	3875723	100
Dissent	13	23	0	0	13	23	Negligible
Invalid	0	0	0	0	0	0	-
Total	89	3875746	0	0	89	3875746	100

**Resolution No.2:** Re-Appointment of Mr. Krishna Kumar Maheshwari (DIN: 00223241, Director retiring by rotation – Ordinary Resolution

Particulars	No. of votes contained in						Percentage (%)
	e-voting (Remote Voting)		e-voting during AGM (Venue Voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	74	3875572	0	0	74	3875572	100
Dissent	15	174	0	0	15	174	Negligible
Invalid	0	0	0	0	0	0	-
Total	89	3875746	0	0	89	3875746	100

**Resolution No.3:** Appointment of Mr. Govind Toshniwal as the Secretarial Auditor of the Company for the Period of (5) Five years – Ordinary Resolution

Particulars	No. of votes contained in						Percentage (%)
	e-voting (Remote Voting)		e-voting during AGM (Venue Voting)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	74	3875572	0	0	74	3875572	100
Dissent	15	174	0	0	15	174	Negligible
Invalid	0	0	0	0	0	0	-
Total	89	3875746	0	0	89	3875746	100

  
**THOMAS JOSEPH LLOYD**  
 ADVOCATE

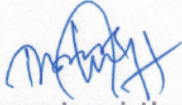
**THOMAS JOESPH LLOYD**

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The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 36<sup>th</sup> Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,  
Yours faithfully,



**Thomas Joseph Lloyd**  
**Advocate**

Place: Hyderabad

Date: 29<sup>th</sup> September, 2025

**THOMAS JOSEPH LLOYD**

**ADVOCATE**

# 5-9-314/1, First Floor,

St. Joseph Cathedral Church Premises,  
Gunfoundry, Abids, Hyderabad-500 001.