



CIL securities Ltd

REGD. OFF. 214. RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001
PHONE NO. OFF : 040-23203155,69011111
Email advisors@cilsecurities.com
CIN No- L67120TG1989PLC010188

REF: CILS/AGM/COMP/10/2026

01st October, 2026

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

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 37th Annual General Meeting of the Company

Ref: Scrip code 530829

We hereby submit the details of voting at the 37th Annual General Meeting along with report issued by Mr. Thomas Lloyd, Scrutinizer, vide his report dated 30th September, 2026 for your kind perusal.

The outcome of 37th Annual General Meeting held on Wednesday, 30th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") is as follows.

Ordinary Business:

1. The Members receive, considered and adopted the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.
2. Members reappointed Mr. Piyush Modi, (DIN: 00036680), as director of the Company who retires by rotation

Special Business:

3. The Members approved the continuation of the Directorship of Mr. Santosh Kumar Rathi (DIN: 06478349) as an Independent Director upon attaining the age of Seventy-Five (75) 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



Krishna
Kumar
Maheshwari

Digitally signed by
Krishna Kumar
Maheshwari
Date: 2026.10.01
12:16:58 +05'30'

Encl: As stated above

CIL Securities Limited	
Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	
Date of the AGM	30 th September, 2026
Total No. of Shareholders as on record date	2753
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	23



Resolution No.	01							
Resolution required: (Ordinary)	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2026 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
Promoter and Promoter Group	E-Voting	37,49,991	37,49,991	100	37,49,991	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	37,49,991	37,49,991	100	37,49,991	--	100	--
Public - Institutions	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	12,50,009	1,25,397	10.032	1,25,372	25	99.98	0.02
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	12,50,009	1,25,397	10.032	1,25,372	25	99.98	0.02
Total		50,00,000	38,75,388	77.51	38,75,363	25	99.99	0.00



Resolution No.	02							
Resolution required: (Ordinary)	To appoint a Director in place of Mr. Piyush Modi (DIN: 00036680) 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?	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
Promoter and Promoter Group	E-Voting	37,49,991	37,49,991	100	37,49,991	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	37,49,991	37,49,991	100	37,49,991	--	100	--
Public - Institutions	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	12,50,009	125397	10.03	125222	175	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12,50,009	125397	10.03	125222	175	99.86	0.14
	Total	50,00,000	3875388	77.51	3875213	175	99.99	0.00



Resolution No.	03							
Resolution required: (Special)	To approve the continuation of the Directorship of Mr. Santosh Kumar Rathi (DIN:06478349) as an Independent Director upon attaining the age of Seventy-Five (75) years.							
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
Promoter and Promoter Group	E-Voting	37,49,991	37,49,991	100	37,49,991	--	100	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	37,49,991	37,49,991	100	37,49,991	--	100	--
Public - Institutions	E-Voting	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	12,50,009	1,25,397	10.03	1,25,222	175	99.86	0.14
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	12,50,009	1,25,397	10.03	1,25,222	175	99.86	0.14
	Total	50,00,000	38,75,388	77.51	38,75,213	175	99.99	0.00



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 37th Annual General Meeting held on 30th September, 2026

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 37th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 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 10th August, 2026 was sent through e-mail on 01st September, 2026 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 28th August, 2026.
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 Deccan Headlines (English Newspaper) and Ninadam (Telugu Newspaper) on Thursday, 03rd September, 2026.
3. In terms of the aforesaid notice, the voting through electronic means was kept open from 10.00 AM of 27th September, 2026 to 5.00 PM of 29th September, 2026.
4. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2026 were entitled to vote on the (Three) resolutions as mentioned in the notice of the said 37th 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. 23rd September, 2026.


THOMAS JOSEPH LLOYD
ADVOCATE

THOMAS JOESPH LLOYD

#3-5-879/2/1, Old MLA 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 the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon – 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	58	3875363	0	0	58	3875363	100
Dissent	9	25	0	0	9	25	Negligible
Invalid	0	0	0	0	0	0	-
Total	67	38,75,388	0	0	67	38,75,388	100

Resolution No.2: Re-appointment of Mr. Piyush Modi (DIN: 00036680) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment – 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	57	38,75,213	0	0	57	38,75,213	100
Dissent	10	175	0	0	10	175	Negligible
Invalid	0	0	0	0	0	0	-
Total	67	38,75,388	0	0	67	38,75,388	100

Resolution No.3: Approval of the Directorship of Mr. Santosh Kumar Rathi (DIN:06478349) as an Independent Director upon attaining the age of Seventy-Five (75) years – Special 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	57	38,75,213	0	0	57	38,75,213	100
Dissent	10	175	0	0	10	175	Negligible
Invalid	0	0	0	0	0	0	-
Total	67	38,75,388	0	0	67	38,75,388	100


THOMAS JOESPH LLOYD
ADVOCATE

THOMAS JOESPH LLOYD

#3-5-879/2/1, Old MLA Quarters, Advocate Hyderabad-29 TS
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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 37th 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: 30th September, 2026

THOMAS JOSEPH LLOYD
ADVOCATE

5-9-314/1, First Floor,
St. Joseph Cathedral Church Premises,
Gunfoundry, Abids, Hyderabad-500 001