

DOC:SEC:1956/2026-27/217

September 11, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: CESC

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 500084

Dear Sir/ Madam,

Sub: Outcome/Voting Result of the Forty-Eighth Annual General Meeting (AGM)

Pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we hereby submit the following document(s)/disclosure(s) in connection with the Forty-Eighth Annual General Meeting (AGM) of the Company held today:

1. Proceedings of the 48th AGM pursuant to Regulation 30 read with Part –A of Schedule III of the SEBI Regulations - **Annexure I.**
2. Voting Results on the Resolutions transacted at the 48th AGM pursuant to Regulation 44(3) of the SEBI Regulations – **Annexure II.**
3. Consolidated Scrutinizer’s Report on E-voting – **Annexure III.**

The voting results are also being uploaded on the Company’s website and website of the National Securities Depository Limited, and would also be displayed on the Notice Board at the Company’s Registered Office.

This is for your information and records.

Thanking you.

Yours faithfully,

For **CESC Limited**

JAGDISH
PATRA

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Jagdish Patra

Company Secretary & Compliance Officer



Encl: a/a

**PROCEEDINGS OF THE
FORTY-EIGHTH ANNUAL GENERAL MEETING (AGM)**

A. Date, time and venue of the AGM

The Forty-Eighth Annual General Meeting of the Company was held on Friday, September 11, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and all the business(es) as set out in the Notice dated May 06, 2026 were transacted at the meeting.

The Meeting commenced at 10.30 a.m. (IST) and concluded at 11.18 a.m. (IST).

B. Proceedings in brief:

- Dr. Sanjiv Goenka, Chairman, chaired the meeting in accordance with the Article 82 of the Articles of Association of the Company.
- 120 Members attended the meeting out of which 8 Members were represented through their authorized representatives at the above AGM.
- The quorum being present, the Chairman declared the Meeting open and welcomed the Members, Board of Directors, Statutory Auditors, Secretarial Auditor and Scrutiniser to the meeting.
- The Chairman then advised the Company Secretary to brief the Members on certain procedures relating to the AGM. The Company Secretary, inter-alia, stated the following:
 - a. The Auditors' Report on the Audited Financial Statements of the Company did not have any audit qualification(s) or adverse remark(s).
 - b. The Company had provided the facility to the Members to cast their votes through e-voting.
 - c. Registers and documents as statutorily required to be maintained were available electronically for inspection by the Members during the continuance of the Meeting.
 - d. Questions & Answers session for the registered speaker Members would commence after all the Resolutions in the Notice were tabled.
 - e. The e-voting facility would also be available for 15 minutes post conclusion of the AGM.

- In terms of the Notice dated May 06, 2026 convening the AGM of the Company, the following items of business were placed for Members consideration and approval:

Item No.	Details of the Agenda	Resolution required
<u>ORDINARY BUSINESS:</u>		
1.	Adoption of the Audited Financial Statements (Standalone & Consolidated) and reports of Board of Directors and Auditors for the Financial Year ended March 31, 2026.	Ordinary Resolution
2.	Confirmation of the payment of Interim Dividend for the financial year ended March 31, 2026.	Ordinary Resolution
3.	Re-appointment of Mr. Shashwat Goenka as a Director who retires by rotation.	Ordinary Resolution
<u>SPECIAL BUSINESS:</u>		
4.	Continuation of Directorship of Mr. Paras Kumar Chowdhary as a Non-Executive Independent Director of the Company.	Special Resolution
5.	Creation of Charge / Security on the movable and immovable properties of the Company.	Special Resolution
6.	Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2027.	Ordinary Resolution

- The Chairman then invited the pre-registered Members for their comments and observations. The Chairman replied to them suitably.
- The Chairman thereafter announced that the voting results of the six (6) Resolutions would be announced within two working days from the conclusion of the meeting and would also be posted on the Company's website at www.cesc.co.in and on the website of NSDL. The same would also be displayed on the Notice Board at the Registered Office of the Company.
- He thereafter thanked the Members for attending the AGM and concluded the same with vote of thanks.



C. Voting by Members:

- The remote e-voting period commenced on Tuesday, September 8, 2026 at 9:00 A.M. (IST) and had concluded on Thursday, September 10, 2026 at 5:00 P.M. (IST). (both days inclusive).
- The Company had provided remote e-voting facility to its Members to cast votes electronically on all the six (6) items of business set out in the Notice. The facility to vote at the meeting, on all the six (6) items of business set out in the Notice, through electronic voting system, was also made available to the Members who participated in the meeting and had not cast their votes earlier through remote e-voting.

***Note:**

The proceedings in Annexure-I does not constitute Minutes of the proceedings of the Forty-Eighth Annual General Meeting of the Company.



**JAGDISH
PATRA** Digitally signed by
JAGDISH PATRA
Date: 2026.09.11
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Annexure II

Forty-Eighth Annual General Meeting (AGM) of CESC Limited

Details of Voting Results

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Date of AGM	September 11, 2026
2.	Total no. of shareholders on record date on September 4, 2026.	359369
3.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoter & Promoter Group:	11
	Public:	109
4.	Mode of Voting	E-voting





Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Adoption of the Audited Financial Statements (Standalone & Consolidated) and reports of Board of Directors and Auditors for the Financial Year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes 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		690770560	100.0000	690770560	0	100.0000	0.0000	
	Poll	690770560	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	690770560	690770560	100.0000	690770560	0	100.0000	0.0000	
Public- Institutions	E-Voting		454838821	92.8946	454645903	192918	99.9576	0.0424	
	Poll	489628832	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	489628832	454838821	92.8946	454645903	192918	99.9576	0.0424	
Public- Non Institutions	E-Voting		245174	0.1689	243388	1786	99.2715	0.7285	
	Poll	145171038	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	145171038	245174	0.1689	243388	1786	99.2715	0.7285	
Total		1325570430	1145854555	86.4424	1145659851	194704	99.9830	0.0170	
					Whether resolution is Pass or Not.				
					Yes				

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Confirmation of the payment of Interim Dividend for the Financial Year ended March 31, 2026					
Category	Mode of voting	No. of shares held	No. of votes 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	690770560	690770560	100.0000	690770560	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	690770560	690770560	100.0000	690770560	0	100.0000	0.0000	
Public- Institutions	E-Voting	489628832	455237560	92.9761	455237560	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	489628832	455237560	92.9761	455237560	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	145171038	245194	0.1689	241198	3996	98.3703	1.6297	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	145171038	245194	0.1689	241198	3996	98.3703	1.6297	
Total		1325570430	1146253314	86.4725	1146249318	3996	99.9997	0.0003	Whether resolution is Pass or Not. Yes



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Re-appointment of Mr. Shashwat Goenka as a Director, who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes 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		690770560	100.0000	690770560	0	100.0000	0.0000	
	Poll	690770560	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	690770560	690770560	100.0000	690770560	0	100.0000	0.0000	
Public- Institutions	E-Voting		455237560	92.9761	404883912	50353648	88.9390	11.0610	
	Poll	489628832	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	489628832	455237560	92.9761	404883912	50353648	88.9390	11.0610	
Public- Non Institutions	E-Voting		245174	0.1689	223295	21879	91.0761	8.9239	
	Poll	145171038	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	145171038	245174	0.1689	223295	21879	91.0761	8.9239	
Total		1325570430	1146253294	86.4725	1095877767	50375527	95.6052	4.3948	
					Whether resolution is Pass or Not.				
					Yes				



Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Continuation of Directorship of Mr. Paras Kumar Chowdhary as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes 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		690770560	100.0000	690770560	0	100.0000	0.0000	
	Poll	690770560	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	690770560	690770560	100.0000	690770560	0	100.0000	0.0000	
Public- Institutions	E-Voting		453824159	92.6874	371508991	82315168	81.8619	18.1381	
	Poll	489628832	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	489628832	453824159	92.6874	371508991	82315168	81.8619	18.1381	
Public- Non Institutions	E-Voting		245169	0.1689	211103	34066	86.1051	13.8949	
	Poll	145171038	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	145171038	245169	0.1689	211103	34066	86.1051	13.8949	
Total		1325570430	1144839888	86.3658	1062490654	82349234	92.8069	7.1931	
					Whether resolution is Pass or Not.				
					Yes				



Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Creation of Charge / Security on the movable and immovable properties of the Company					
Category	Mode of voting	No. of shares held	No. of votes 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		690770560	100.0000	690770560	0	100.0000	0.0000	
	Poll	690770560	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	690770560	690770560	100.0000	690770560	0	100.0000	0.0000	
Public- Institutions	E-Voting		455237560	92.9761	455237560	0	100.0000	0.0000	
	Poll	489628832	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	489628832	455237560	92.9761	455237560	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		245174	0.1689	215864	29310	88.0452	11.9548	
	Poll	145171038	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	145171038	245174	0.1689	215864	29310	88.0452	11.9548	
Total		1325570430	1146253294	86.4725	1146223984	29310	99.9974	0.0026	
Whether resolution is Pass or Not.						Yes			



Resolution (6)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027				
Category	Mode of voting	No. of shares held	No. of votes 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		690770560	100.0000	690770560	0	100.0000	0.0000	
	Poll	690770560	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	690770560	690770560	100.0000	690770560	0	100.0000	0.0000	
Public- Institutions	E-Voting		455237560	92.9761	455237560	0	100.0000	0.0000	
	Poll	489628832	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	489628832	455237560	92.9761	455237560	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		245174	0.1689	226575	18599	92.4140	7.5860	
	Poll	145171038	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	145171038	245174	0.1689	226575	18599	92.4140	7.5860	
Total		1325570430	1146253294	86.4725	1146234695	18599	99.9984	0.0016	
					Whether resolution is Pass or Not.				
					Yes				



ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684H001441118

SCRUTINIZER'S REPORT

Date: 11th September, 2026

To,
The Chairman
CESC Limited
CESC House,
Chowringhee Square
Kolkata-700001

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions contained in the Notice of the 48th Annual General Meeting of CESC Limited (CIN: L31901WB1978PLC031411), held on Friday, September 11, 2026 at 10:30 A.M. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') facility, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Dear Sir,

(A) I, Anjan Kumar Roy (FCS No.: 5684 and C.P. No.: 4557), proprietor of M/s. ANJAN KUMAR ROY & CO., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of CESC Limited (hereinafter to be referred as "**the Company**") vide the resolution passed at their meeting held on 6th May, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter to be referred as "**SEBI LODR**"), to carry out scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "**Remote E – Voting**") and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as "**E – Voting during the AGM**"), in respect of the resolutions set forth in the notice of the 48th Annual General Meeting of the Company, held on 11th September, 2026 (hereinafter to be referred as "**AGM**").

(B) The aforesaid AGM has been held through Video Conference/Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and also read with relevant Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. I have conducted scrutiny of the aforesaid "Remote E – Voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 6, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by 14th August, 2026 the dispatch of the Notice dated 6th May, 2026 of the 48th AGM along with the Annual Report 2026, to the members of the Company. Further, the Company had uploaded the Notice of the AGM on the Company's website, and on the websites of the Stock Exchange, i.e. National Stock Exchange of India Limited and BSE Limited.
- ii. The Company has engaged National Securities Depository Limited (hereinafter to be referred as "**NSDL**") for providing facility for voting through remote e-voting and e-voting during the AGM.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.

E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in,

Mobile Ph Nos. 9830201949/9831891949.



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UDIN: F005684H001441118

- iii. Post-dispatch of the Notice and the Annual Report, the requisite advertisement has been made by the Company on 15th August, 2026 in newspapers being "**Business Standard**" (in English) and "**Aajkal**" (in Bengali) containing, inter alia, the following information:
- a. Statement that the Ordinary and Special Businesses as set out in the notice may be transacted through voting by electronic means.
 - b. Statement that the period of Remote E - Voting shall commence from 9:00 A.M. (IST) on Tuesday, 8th September, 2026 and end at 5:00 P.M. (IST) on Thursday, 10th September, 2026.
 - c. Statement that the Cut-Off date for determining the eligibility of members to cast vote through remote e-voting and e-voting at the AGM is Friday, 4th September, 2026.
 - d. Statement that members who have cast their vote by Remote E - Voting may also attend the AGM but shall not be entitled to cast their vote again.
 - e. Statement that facility to cast vote by Remote E-Voting and E-Voting at the AGM has been provided by the Company through the NSDL.
 - f. Website address of the Company and of the NSDL, where Notice of the said AGM was displayed.
 - g. Contact details, in case of grievances/queries in respect of the Remote E - Voting.
- iv. The Remote E - Voting in respect of the aforesaid AGM of the Company was open from **9:00 A.M. (IST) on Tuesday, 8th September, 2026 and end at 5:00 P.M. (IST) on Thursday, 10th September, 2026** at the portal i.e., www.evoting.nsdl.com and was blocked after **5.00 P.M. on 10th September, 2026**.
- v. The AGM was concluded at **11:18 A.M. on 11th September, 2026**. A facility to cast vote by E-voting was provided to those members, who attended the said AGM and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto **15 minutes** after the conclusion of the aforesaid AGM.
- vi. That the data of Remote E-Voting and E- Voting during the AGM was unblocked by me at **11:40 A.M. on 11th September, 2026**, that is after the E- Voting at the aforesaid AGM was completed. The said E- Voting data was unblocked by me in the presence of the following persons;
- a. Sandip Paul *Sandip Paul*
 - b. Sayan Bhattacharyya *Sayan Bhattacharyya*
- who are not in the employment of the Company.
- vii. The data of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting during the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E - Voting during the AGM

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.

E-mail: akrovco@yahoo.co.in/anjanroy_2003@yahoo.co.in,

Mobile Ph Nos. 9830201949/9831891949.



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(C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the said 6 resolutions as set out in the Notice, are as under:

ORDINARY BUSINESS:

Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

Audited Financial Statements.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	763	1145658140	99.9829
E - voting during the AGM	10	1711	0.0001
Total	773	1145659851	99.9830

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	22	194704	0.0170
E - voting during the AGM	-	-	-
Total	22	194704	0.0170

iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.
E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in,
Mobile Ph Nos. 9830201949/9831891949.



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Item No. 2- ORDINARY BUSINESS, ORDINARY RESOLUTION:

Confirmation of the payment of Interim Dividend for the financial year ended March 31, 2026.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	767	1146247607	99.9996
E - voting during the AGM	10	1711	0.0001
Total	777	1146249318	99.9997

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	20	3996	0.0003
E - voting during the AGM	-	-	-
Total	20	3996	0.0003

iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-



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Mobile Ph Nos. 9830201949/9831891949.

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684H001441118

Item No. 3- ORDINARY BUSINESS, ORDINARY RESOLUTION:

Re-appointment of Mr. Shashwat Goenka.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	627	1095877056	95.6051
E - voting during the AGM	9	711	0.0001
Total	636	1095877767	95.6052

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	162	50374527	4.3947
E - voting during the AGM	1	1000	0.0001
Total	163	50375527	4.3948

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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SPECIAL BUSINESS:

Item No. 4- SPECIAL BUSINESS, SPECIAL RESOLUTION:

Continuation of Directorship of Mr. Paras Kumar Chowdhary as a Non-Executive Independent Director of the Company.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	665	1062489943	92.8068
E - voting during the AGM	9	711	0.0001
Total	674	1062490654	92.8069

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	124	82348234	7.1930
E - voting during the AGM	1	1000	0.0001
Total	125	82349234	7.1931

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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Item No. 5- SPECIAL BUSINESS, SPECIAL RESOLUTION:

Creation of Charge / Security on the movable and immovable properties of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	748	1146222273	99.9973
E - voting during the AGM	10	1711	0.0001
Total	758	1146223984	99.9974

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	38	29310	0.0026
E - voting during the AGM	-	-	-
Total	38	29310	0.0026

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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Item No. 6- SPECIAL BUSINESS, ORDINARY RESOLUTION:

Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2027.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	753	1146232984	99.9983
E - voting during the AGM	10	1711	0.0001
Total	763	1146234695	99.9984

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	33	18599	0.0016
E - voting during the AGM	-	-	-
Total	33	18599	0.0016

iii. **Invalid** Votes:

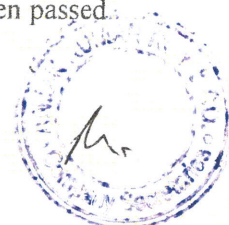
Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

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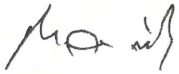
Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684H001441118

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries



ANJAN KUMAR ROY

Proprietor

FCS No.: 5684

C.O.P. No.: 4557

C.O.P. Unique Code: I2002WB282300

UDIN: F005684H001441118

Peer Review Certificate No.: 6872/2025

Firm Unique Code: S2002WB051400



{Scrutinizer for and in respect of the Remote E – Voting and E- Voting in respect of the 48th AGM held on September 11, 2026, of CESC Limited.}

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