

DOC:SEC:1253/2024-25/289

December 26, 2024

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: Voting Results of Postal Ballot through Electronic Voting

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Result on the Resolution as set out in the Postal Ballot Notice dated November 12, 2024, along with the Scrutinizer's Report dated December 26, 2024.

The said details are also being uploaded on the websites of the Company as well as on the website of National Securities and Depositories Limited.

Accordingly, the proposed Special Resolution has been passed by the Members with requisite majority through remote e-voting as mentioned in the Postal Ballot Notice.

Kindly take the above mentioned information on your records.

Thanking you.
Yours faithfully,
For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer



Encl: a/a

CC to:

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai 400 013

Central Depository Services (India) Ltd,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai 400 023



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Postal Ballot through remote e-Voting of CESC Limited - Voting Results

| <u>Sr. No.</u> | <u>Particulars</u> | <u>Details</u> |
|---------------------------|--|-----------------------|
| 1 | Date of declaration of Postal Ballot through e-voting | December 26, 2024 |
| 2 | Total number of shareholders on record date (the cut-off date for determining shareholders entitled to vote, being, November 22, 2024) | 417067 |
| 3 | No of shareholders present in the meeting either in person or through proxy Promoter & Promoter Group: Public: | Not Applicable |
| 4 | No of shareholders who attended the meeting through Video Conferencing Promoter & Promoter Group: Public: | Not Applicable |



CESC Limited

| Resolution Required :Special | | | Creation of Charge/Security on the movable and immovable properties of the Company. | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| 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 | No. of votes Invalid |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter Group | E-Voting | 690770560 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Posta Ballot | | 690770560 | 100.0000 | 690770560 | 0 | 100.0000 | 0.0000 | 0 |
| | Total | | 690770560 | 100.0000 | 690770560 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 476288003 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Posta Ballot | | 429146942 | 90.1024 | 425115528 | 4031414 | 99.0606 | 0.9394 | 0 |
| | Total | | 429146942 | 90.1024 | 425115528 | 4031414 | 99.0606 | 0.9394 | 0 |
| Public Non Institutions | E-Voting | 158511867 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Posta Ballot | | 606939 | 0.3829 | 534597 | 72342 | 88.0808 | 11.9192 | 0 |
| | Total | | 606939 | 0.3829 | 534597 | 72342 | 88.0808 | 11.9192 | 0 |
| Total | | 1325570430 | 1120524441 | 84.5315 | 1116420685 | 4103756 | 99.6338 | 0.3662 | 0 |





PVK & ASSOCIATES
Company Secretaries

8A, UG CS Ansal Corporate Suites,
Ansal Plaza, Sector-1, Vaishali GZB, NCR-201010
Mob : (+91) 9312215450, 9654583800
E-mail : cspankajgumla@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies Management and Administration) Rules, 2014 and subsequent amendments thereon)

To
The Chairman
CESC Ltd.
(CIN: L31901WB1978PLC031411)
CESC House Chowringhee Square,
Kolkata - 700001

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting for the resolution given in the Postal Ballot Notice dated November 12, 2024

Dear Sir,

I, Pankaj Kumar, Proprietor of PVK & Associates, Company Secretaries, having office at 1B Takshshila Society, Abhay Khand-3, Indirapuram, Ghaziabad-201010 (U.P.) was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing remote electronic voting process for the resolution given in the Postal Ballot Notice as above, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ('the Rules') and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereon.

In this regard, I submit my report as under:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The remote e-voting period remained open from **Wednesday, November 27, 2024 at 9.00 A.M. (IST) and ended on Thursday, December 26, 2024 at 5.00 P.M. (IST)**.
3. The members of the Company as on the "**cut off**" date i.e. November 22, 2024 were entitled to avail the facility of remote e-voting on the proposed resolution as set out in the Postal Ballot Notice.
4. The Company had followed the process as required under Rules 20 and 22 of the Rules, in respect of providing voting through electronic means.
5. The details containing, inter-alia, list of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of the National Securities Depository Limited (NSDL). (<http://www.evoting.nsdl.com>).
6. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system. I have unblocked the votes cast through remote e voting in the presence of at least two witnesses not in the employment of the Company namely Sachin Shrivastva and Harshit Pal.

Registered office : 1B, Takshshila Society, Abhay Khand-3, Indirapuram, Ghaziabad-201010 (U.P.)

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to remote e-voting on the resolution contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the remote e-voting is restricted to issuance of the Scrutinizer's Report of the votes cast in favour or against the resolution.

The summary of results of remote e-voting is as under:

ITEM OF SPECIAL BUSINESS:

Special Resolution

CREATION OF CHARGE / SECURITY ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY

(i) Voted in favor of the resolution

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------|--|-------------------------------|---------------------------------------|
| E- Voting | 1702 | 1116420685 | 99.63 |
| Physical | - | - | - |
| Total | 1702 | 1116420685 | 99.63 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------|--|-------------------------------|---------------------------------------|
| E- Voting | 123 | 4103756 | 0.37 |
| Physical | - | - | - |
| Total | 123 | 4103756 | 0.37 |

(iii) Invalid Votes

| | Total number of members whose votes were declared invalid | Total number of votes cast (shares) |
|-----------|---|-------------------------------------|
| E- Voting | - | - |
| Physical | - | - |
| Total | - | - |

All the relevant records shall be handed over to the Company Secretary of the Company for safe keeping subsequent to the compliance as mentioned under Rule 22 of The Companies (Management and Administration) Rules, 2014.

Thanking You.

Yours faithfully,

For PVK & Associates

PANKAJ KUMAR
Digitally signed by
PANKAJ KUMAR
Date: 2024.12.26
18:25:37 +05'30'

Pankaj Kumar

Company Secretary in Practice

CP. No. 20994

UDIN: A012288F003498903

Place: Indirapuram (Ghaziabad)

Date: 26.12.2024

Signature of Witness 1: 

Signature of Witness 2: *Harshita Pal*

Received by :-
For CESC Ltd.

Jagdish Patra
Company Secretary and Compliance Officer