

DOC:SEC:1734/2025-26/401

March 30, 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: 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 herewith the Voting Result on the Resolutions as set out in the Postal Ballot Notice dated February 25, 2026, along with the Scrutinizer's Report dated March 30, 2026.

The said details are also being uploaded on the websites of the Company and National Securities and Depositories Limited and also displayed on the Notice Board of the Company's Registered Office.

Accordingly, the proposed Special Resolutions have 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

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 | March 30, 2026 |
| 2 | Total number of shareholders on record date (the cut-off date for determining shareholders entitled to vote, being, February 20, 2026) | 360149 |
| 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 | | 1 - APPOINTMENT OF MR. UMANG KANORIA (DIN: 00081108) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 690770560 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 690770560 | 100.0000 | 690770560 | 0 | 100.0000 | 0.0000 |
| | Total | | 690770560 | 100.0000 | 690770560 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 497388606 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 451293510 | 90.7326 | 0 | 0 | 80.9918 | 19.0082 |
| | Total | | 451293510 | 90.7326 | 365510616 | 85782894 | 80.9918 | 19.0082 |
| Public Non Institutions | E-Voting | 137411264 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 533062 | 0.3879 | 492057 | 41005 | 92.3076 | 7.6924 |
| | Total | | 533062 | 0.3879 | 492057 | 41005 | 92.3076 | 7.6924 |
| Total | | 1325570430 | 1142597132 | 86.1966 | 1056773233 | 85823899 | 92.4887 | 7.5113 |

CESC Limited

| Resolution Required :Special | | 2 - RE-APPOINTMENT OF MR. DEBANJAN MANDAL (DIN: DIN: 00469622) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 690770560 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 690770560 | 100.0000 | 690770560 | 0 | 100.0000 | 0.0000 |
| | Total | | 690770560 | 100.0000 | 690770560 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 497388606 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 451293510 | 90.7326 | 273910509 | 177383001 | 60.6945 | 39.3055 |
| | Total | | 451293510 | 90.7326 | 273910509 | 177383001 | 60.6945 | 39.3055 |
| Public Non Institutions | E-Voting | 137411264 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 529136 | 0.3851 | 485332 | 43804 | 91.7216 | 8.2784 |
| | Total | | 529136 | 0.3851 | 485332 | 43804 | 91.7216 | 8.2784 |
| Total | | 1325570430 | 1142593206 | 86.1963 | 965166401 | 177426805 | 84.4716 | 15.5284 |

CESC Limited

| Resolution Required :Special | | 3 - LOANS/ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013 | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No (See Note below) | | | | | | |
| 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 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 690770560 | 100.0000 | 690770560 | 0 | 100.0000 | 0.0000 |
| | Total | | 690770560 | 100.0000 | 690770560 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 497388606 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 451293510 | 90.7326 | 450017715 | 1275795 | 99.7173 | 0.2827 |
| | Total | | 451293510 | 90.7326 | 450017715 | 1275795 | 99.7173 | 0.2827 |
| Public Non Institutions | E-Voting | 137411264 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 529106 | 0.3851 | 489618 | 39488 | 92.5368 | 7.4632 |
| | Total | | 529106 | 0.3851 | 489618 | 39488 | 92.5368 | 7.4632 |
| Total | | 1325570430 | 1142593176 | 86.1963 | 1141277893 | 1315283 | 99.8849 | 0.1151 |

As explained in the Postal Ballot Notice dated February 25, 2026 one or more Director(s) of the Company, directly or indirectly may be interested or deemed to be interested in the resolution. Save and except the aforesaid, none of the Directors, Key Managerial Personnel of the Company or their relatives, are in any way concerned with or interested, financially or otherwise in the said resolution.



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 resolutions given in the Postal Ballot Notice dated February 25, 2026

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 **Saturday, February 28, 2026 at 9.00 A.M. (IST) and ended on Sunday, March 29, 2026 at 5.00 P.M. (IST)**.
3. The members of the Company as on the "**cut off**" date i.e. February 20, 2026 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 Resolutions

1. APPOINTMENT OF MR. UMANG KANORIA (DIN: 00081108) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

- (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 | 1162 | 1056773233 | 92.49 |
| Physical | - | - | - |
| Total | 1162 | 1056773233 | 92.49 |

- (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 | 143 | 85823899 | 7.51 |
| Physical | - | - | - |
| Total | 143 | 85823899 | 7.51 |

- (iii) Invalid Votes

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

2. RE-APPOINTMENT OF MR. DEBANJAN MANDAL (DIN: 00469622) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

- (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 | 1040 | 965166401 | 84.47 |
| Physical | - | - | - |
| Total | 1040 | 965166401 | 84.47 |

- (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 | 269 | 177426805 | 15.53 |
| Physical | - | - | - |
| Total | 269 | 177426805 | 15.53 |



(iii) Invalid Votes

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

3. LOANS/ADVANCES UNDER SECTION 185 OF THE COMPANIES ACT, 2013

(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 | 1191 | 1141277893 | 99.88 |
| Physical | - | - | - |
| Total | 1191 | 1141277893 | 99.88 |

(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 | 110 | 1315283 | 0.12 |
| Physical | - | - | - |
| Total | 110 | 1315283 | 0.12 |

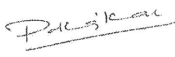

(iii) Invalid Votes

| | 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
Company Secretary in Practice
CP. No. 20994
UDIN: A012288G004136947

Place: Indirapuram (Ghaziabad)
Date: 30.03.2026

Signature of Witness 1: 

Signature of Witness 2: 

Received by :-
For CESC Ltd.

Jagdish Patra
Company Secretary and Compliance Officer