



CKK RETAIL MART LIMITED

Reg. Add: 418-B, 4th Floor, Aarus Chambers, S.S. Amrutwar Lane, Near Mahindra Tower,
Worli, Mumbai-400013, Cont: +91 9136464141
Email Id: ckkexports123@gmail.com | CIN: L51909MH2005PLC151252
Website: www.ckkretailmart.com

Date: 02 October 2026

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: CKKRETAIL

Ref: ISIN: INE0SMX01019, Symbol: CKKRETAIL, SME Listed

Subject: Voting Results of 21st Annual General Meeting held on 30th September, 2026 along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose voting results of Annual General Meeting of the Company held on Wednesday, 30th September, 2026 along with the e-voting at the AGM duly declared along with scrutinizers report.

The remote e-voting commenced on 27th September, 2026 at 9:00 A.M. and ended on 29th September, 2026 at 5:00 P.M.

This is for your information please.

Thanks & Regards,

For C K K RETAIL MART LIMITED

Shivam
Singla

Digitally signed
by Shivam Singla
Date: 2026.10.02
16:46:12 +05'30'

(Shivam Singla)
Company Secretary cum Compliance Officer

VOTING RESULT OF ANNUAL GENERAL MEETING

Declaration of Results E-Voting & Venue E-voting

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Annual General Meeting. The e-voting commenced on 27th September, 2026 at 9:00 A.M. and ended on 29th September, 2026 at 5:00 P.M. and also a facility to vote electronically at the time of AGM and 15 minutes thereafter was provided.

The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C.P. No-22626), as the Scrutinizer for e-voting. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 29th September, 2026 for remote e-voting along with the voting done at the AGM electronically.

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	316
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	10
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements consisting of Audited Balance Sheet of the Company as at 31st March, 2026 and Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors				
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	13968000	13968000	100.0000	13968000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13968000	13968000	100.0000	13968000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5400000	632000	11.7037	632000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5400000	632000	11.7037	632000	0	100.0000	0.0000
Total		19368000	14600000	75.3821	14600000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Saurabh Malhotra (DIN: 00214500), who retires by rotation and being eligible, offers herself for reappointment.				
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	13968000	13968000	100.0000	13968000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13968000	13968000	100.0000	13968000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5400000	632000	11.7037	632000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5400000	632000	11.7037	632000	0	100.0000	0.0000
Total		19368000	14600000	75.3821	14600000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Variation in the Objects in Prospectus. (Special Resolution)				
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	13968000	13968000	100.0000	13968000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13968000	13968000	100.0000	13968000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5400000	632000	11.7037	632000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5400000	632000	11.7037	632000	0	100.0000	0.0000
Total		19368000	14600000	75.3821	14600000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

In view of the above and based on the report of Scrutinizer, all the Resolutions, as set out in the Notice of the Annual General Meeting have been duly approved by the Shareholders with requisite majority.

In the light of the resolutions put forth for voting, the resolutions have received unanimous approval from the public with no dissenting voters/ no votes cast against on any of the resolutions.

Hence, all the resolutions set out in the Notice of Annual General Meeting of C K K Retail Mart Limited are declared as approved.

For C K K RETAIL MART LIMITED

Shivam
Singla

Digitally signed
by Shivam Singla
Date: 2026.10.02
16:46:32 +05'30'

(Shivam Singla)
Company Secretary cum Compliance Officer

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

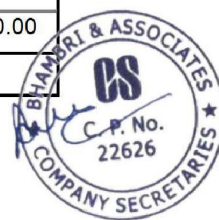
Chairman of Annual General Meeting of the Equity Shareholders of
C K K RETAIL MART LIMITED
 (CIN: L51909MH2005PLC151252)
 held on Wednesday, the 30th day of September, 2026 at 04:00 p.m.
 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll/e-voting taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **C K K RETAIL MART LIMITED** held on Wednesday, the 30th day of September, 2026 at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as a Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by Bigshare, the authorized agency to provide e-voting facility, engaged by the Company and from the e-voting facility provided during AGM till 15 minutes after the AGM.
2. The remote e-voting was opened from 27.09.2026 09.00 AM till 29.09.2026 05.00 P.M., the facility of e-voting during the AGM (Venue e-voting) was also provided to the shareholders.
3. I did not find any e-voting (remote and venue) invalid.
4. The collective e-voting results were obtained from Bigshares' website and have been combined in this Report (Event ID - 1431).
5. The result of the E-voting is as under:

Resolution No.1 (Ordinary Resolution)									
To receive, consider and adopt the Financial Statements consisting of Audited Balance Sheet of the Company as at 31st March, 2026 and Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)									
Total Votes exercised			14600000						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	22	14600000	100.0000	0	0	0.0000	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	22	14600000		0	0		0	0	0.00
Resolution Passed with Requisite Majority									



[1]

<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

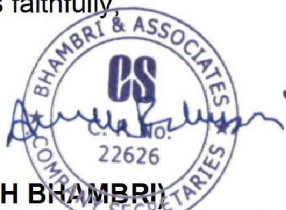
Email: anshbhambri@yahoo.com Phone No.: 89689-30333 , 0161-4626033

Resolution No.2 (Ordinary Resolution)									
To appoint a director in place of Mr. Saurabh Malhotra (DIN: 00214500), who retires by rotation and being eligible, offers herself for reappointment. (Ordinary Resolution)									
Total Votes exercised			14600000						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	22	14600000	100.0000	0	0	0.0000	0	0	0.00
Physical Voting	0	0		0	0		0	0.00	
Total	22	14600000		0	0		0	0.00	
Resolution Passed with Requisite Majority									

Resolution No.3 (Special Resolution)									
To consider and approve the Variation in the Objects in Prospectus. (Special Resolution)									
Total Votes exercised			14600000						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	22	14600000	100.0000	0	0	0.0000	0	0	0.00
Physical Voting	0	0		0	0		0	0	
Total	22	14600000		0	0		0	0	
Resolution Passed with Requisite Majority									

6. A soft copy of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.
7. The e-voting data and all other relevant records were sealed and handed over to the Director/Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
CP No. 22626
Date: 01.10.2026
Place: Ludhiana

UDIN: F013356H001710513
Peer Review Number: 2971/2023