CKK RETAIL MART LIMITED

Reg. Add: 418-B, 4th Floor, Aurus 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: 09 November 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 Extra-Ordinary General Meeting held on 09th November, 2026 along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose voting results of Extra-Ordinary General Meeting (EGM) of the Company held on Monday 09th November, 2026 along with the e-voting at the EGM duly declared along with scrutinizers report.

The remote e-voting commenced on 06.11.2026 at 9:00 A.M. and ended on 08.11.2026 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: 2026.11.09 18:24:58 +05'30'

(Shivam Singla)
Company Secretary cum Compliance Officer

VOTING RESULT OF EXTRA-ORDINARY 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 Extra-Ordinary General Meeting. The e-voting commenced on 06.11.2026 at 9:00 A.M. and ended on 08.11.2026 at 5:00 P.M. and also a facility to vote electronically at the time of EGM 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 08.11.2026 for remote e-voting along with the voting done at the EGM electronically.

The EGM commenced at 11.00 AM and Concluded at 11.09 AM.

Voting results	
Record date	03-11-2026
Total number of shareholders on record date	312
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	6
b) Public	5
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Increase in Authorised Capital 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	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	0		0				
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total	0		0.0000				
Public- Non Institutions	E-Voting	5400000	581600	10.7704	581600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5400000	581600	10.7704	581600	0	100.0000	0.0000
Total		19368000	14549600	75.1219	14549600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Bonus Shares				
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	0		0				
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total	0		0.0000				
Public- Non Institutions	E-Voting	5400000	581600	10.7704	581600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5400000	581600	10.7704	581600	0	100.0000	0.0000
Total		19368000	14549600	75.1219	14549600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Hence, all the resolutions set out in the Notice of Extra-Ordinary 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: 2026.11.09 18:24:44 +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 Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of
C K K RETAIL MART LIMITED
(CIN: L51909MH2005PLC151252)
held on Monday, the 09th day of November, 2026 at 11:00 A.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 EGM of the Equity Shareholders of **C K K RETAIL MART LIMITED** held on Monday, the 09th day of November, 2026 at 11:00 A.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 EGM till 15 minutes after the EGM.

2. The remote e-voting was opened from 06.11.2026 09.00 AM till 08.11.2026 05.00 P.M., the facility of e-voting during the EGM (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 - 1553).

5. The result of the E-voting is as under:

Resolution No. 1 (Ordinary Resolution)									
Increase In Authorized Capital. (Ordinary Resolution)									
Total Votes exercised		**14549600**							
	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 (Remote and Venue)	13	14549600	100.000	0	0	0.000	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	**13**	**14549600**		0	0		0	0	0.00
Resolution Passed with Requisite Majority									

BHAMBRI & ASSOCIATES CS C.P. No. 22626 COMPANY SECRETARIES

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana – 141003
Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033

Resolution No. 2 (Ordinary Resolution)									
Issue of Bonus Shares. (Ordinary Resolution)									
Total Votes exercised		14549600							
	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 (Remote and Venue)	13	14549600	100.000	0	0	0.000	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	**13**	**14549600**		0	0		0	0	0.00
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,

BHAMBRI & ASSOCIATES COMPANY SECRETARIES C.P. No. 22626

(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
CP No. 22626
Date: 09.11.2026
Place: Ludhiana

UDIN: F013356H002190993
Peer Review Number: 2971/2023