



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: 26 June 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

Subject: Voting Results of Postal Ballot ended on 24th June 2026 along with Scrutinizers Report.

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

Dear Sir / Madam,

We hereby enclose voting results of Postal Ballot of the Company ended on 24th June 2026 along with the scrutinizers report.

The e-voting was scheduled from May 26, 2026 at 9:00 a.m. and ended on June 24, 2026 at 5:00 p.m.

This is for your information please.

Thanks & Regards,

For C K K RETAIL MART LIMITED

(Shivam Singla)
Company Secretary cum Compliance Officer

VOTING RESULT OF POSTAL BALLOT ENDED ON 24TH JUNE 2026

Declaration of Results Postal Ballot (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 Postal Ballot. The e-voting was scheduled from May 26, 2026 at 9:00 a.m. and ended on June 24, 2026 at 5:00 p.m.

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 June 24, 2026 at 5:00 p.m.

Voting results	
Record date	22-05-2026
Total number of shareholders on record date	419
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Resolution (1)								
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			
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							
	Poll	13968000						
	Postal Ballot (if applicable)		13956004	99.9141	13956004	0	100.0000	0.0000
	Total	13968000	13956004	99.9141	13956004	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	5400000						
	Postal Ballot (if applicable)		566400	10.4889	566400	0	100.0000	0.0000
	Total	5400000	566400	10.4889	566400	0	100.0000	0.0000
Total		19368000	14522404	74.9814	14522404	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Variation in the terms of Issue in Prospectus				
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						
	Poll							
	Postal Ballot (if applicable)		13956004	99.9141	13956004	0	100.0000	0.0000
	Total		13968000	13956004	99.9141	13956004	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5400000						
	Poll							
	Postal Ballot (if applicable)		566400	10.4889	566400	0	100.0000	0.0000
	Total		5400000	566400	10.4889	566400	0	100.0000
Total		19368000	14522404	74.9814	14522404	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, the Resolutions, as set out in the Notice of the Postal Ballot 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, the resolutions set out in the Notice of Postal ballot of C K K Retail Mart Limited are declared as approved.

For C K K RETAIL MART LIMITED

(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 Postal Ballot of the Equity Shareholders of
C K K RETAIL MART LIMITED
 (CIN: L51909MH2005PLC151252)
 ended on Wednesday, 24th day of June, 2026 at 05.00 PM

Dear Sir,

I, Ansh Bhambri, a Company Secretary in whole time practice, had been appointed as Scrutinizer for the purpose of E-voting on the below mentioned resolution, for the Postal Ballot e-voting of **C K K RETAIL MART LIMITED** which ended on Wednesday, 24th day of June, 2026 at 05.00 PM, 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 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 NSDL, the authorized agency to provide e-voting facility, engaged by the Company for the process of Postal Ballot.
2. I did not find any e-voting invalid.
3. The e-voting results were obtained from NSDL website (EVEN 139411) and have been provided in this Report.
4. The voting by postal ballot was not carried out as per the SEBI circulars only e-voting was carried out.
5. The result of the E-voting is as under:

Resolution No.1 (Special Resolution)										
To consider and approve the Variation in the Objects in Prospectus. (Special Resolution)										
Total Votes exercised		14522404								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting for Postal Ballot	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	9	14522404	100.00	0	0	0.00	0	0	0.00	
Physical Postal Ballot	NA	NA		NA	NA		0.00	0	0	0.00
Total	9	14522404		0	0		0.00	0	0	0.00
Resolution Passed with requisite majority										



[1]

<https://bhambri.co.in>

Resolution No. 2 (Special Resolution)										
To consider and approve the Variation in the terms of Issue in Prospectus. (Special Resolution)										
Total Votes exercised		14522404								
Manner of Voting for Postal Ballot	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	9	14522404	100.00	0	0	0.00	0	0	0.00	
Physical Postal Ballot	NA	NA		NA	NA		0.00	0	0	0.00
Total	9	14522404		0	0		0.00	0	0	0.00
Resolution Passed with requisite majority										

Thanking you,
Sincerely,



(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
 CP No. 22626
 Date: 25.06.2026
 Place: Ludhiana

UDIN: F013356H000689064
 Peer Review Number: 2971/2023