

DOC:SEC:1514/2025-26/176

September 11, 2025

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: Forty-Seventh Annual General Meeting (AGM) held on
Thursday, September 11, 2025

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we attach herewith the following document(s)/disclosure(s) in relation to the Forty-Seventh Annual General Meeting (AGM) of the Company held today:

1. Proceedings of the AGM pursuant to Regulation 30, Part –A of Schedule III of the SEBI Regulations - **Annexure I.**
2. Voting Results on the items of business transacted at the AGM pursuant to Regulation 44(3) of the SEBI Regulations – **Annexure II.**
3. Consolidated Scrutinizer’s Report on electronic voting – **Annexure III.**

The above results are being uploaded on the Company’s website and website of the National Securities Depository Limited, and would also be displayed on the Notice Board at the Company’s registered office.

4. Appointment of M/s. Anjan Kumar Roy & Co., Company Secretaries, as the Secretarial Auditors of the Company – **Annexure IV.**

You are requested to kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours faithfully,
For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer

Encl: a/a



Annexure - I

PROCEEDINGS OF THE FORTY-SEVENTH ANNUAL GENERAL MEETING (AGM)

A. Date, time and venue of the AGM

The Forty-Seventh Annual General Meeting of the Company was held on Thursday, September 11, 2025, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and all the business as set out in the Notice dated May 15, 2025 were transacted. The Meeting commenced at 10.30 a.m. (IST) and concluded at 11.03 a.m. (IST).

B. Proceedings in brief:

- Dr. Sanjiv Goenka, Chairman, chaired the meeting in accordance with the Article 82 of the Articles of Association of the Company.
- 98 members attended the meeting out of which 9 members were represented through their authorized representatives at the above AGM.
- The quorum being present, the Chairman declared the Meeting open and welcomed the members, Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutiniser to the meeting.
- The Chairman then advised the Company Secretary to brief the members some of the basic rules relating to the AGM. The Company Secretary, inter-alia, stated the following:
 - a. The Auditor's Report on the Accounts of the Company did not have any audit qualification(s) or adverse remark(s).
 - b. The Company had provided the facility to the members to cast their votes through e-voting.
 - c. Registers and documents as statutorily required to be maintained remained accessible electronically for inspection during the continuance of the Meeting.
 - d. Questions & Answers session for the registered speaker members had commenced after all the Resolutions in the Notice were tabled.
 - e. The e-voting facility was also available for 15 minutes post conclusion of the AGM.

- In terms of the Notice dated May 15, 2025 convening the AGM of the Company, the following items of business were placed for members consideration and approval:

Item No.	Details of the Agenda	Resolution required
<u>ORDINARY BUSINESS:</u>		
1.	Adoption of the Audited Financial Statements (Standalone & Consolidated) and reports of Board of Directors and Auditors for the Financial Year ended March 31, 2025.	Ordinary Resolution
2.	Confirmation of the payment of Interim Dividend for the financial year ended March 31, 2025.	Ordinary Resolution
3.	Re-appointment of Dr. Sanjiv Goenka as a Director who retires by rotation.	Ordinary Resolution
<u>SPECIAL BUSINESS:</u>		
4.	Creation of Charge / Security on the movable and immovable properties of the Company.	Special Resolution
5.	Appointment of Secretarial Auditors.	Ordinary Resolution
6.	Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2026.	Ordinary Resolution

- The Chairman then invited the pre-registered members for their comments and observations. Chairman replied to them suitably.
- The Chairman thereafter announced that the voting results of the six (6) Resolutions would be announced within two working days from the conclusion of the meeting and would also be posted on the Company's website at www.cesc.co.in and on the website of NSDL. The same would also be displayed on the Notice Board at the Registered Office of the Company.
- He thereafter thanked the members for attending the AGM and concluded the same with vote of thanks.



C. Voting by members:

- The remote e-voting period commenced on Monday, September 8, 2025 at 9.00 a.m. IST and had concluded on Wednesday, September 10, 2025 at 5.00 p.m. IST (both days inclusive).
- The Company had provided remote e-voting facility to its members to cast votes electronically on all the six (6) items of business set out in the Notice. The facility to vote at the meeting, on all the six (6) items of business set out in the Notice, through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes earlier through remote e-voting.

***Note:**

The proceedings in Annexure-I does not constitute Minutes of the proceedings of the Forty-Seventh Annual General Meeting of the Company.



Annexure II

Forty-Seventh Annual General Meeting (AGM) of CESC Limited

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM	September 11, 2025
2.	Total no. of shareholders on record date on September 4, 2025.	408719
3.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoter & Promoter Group:	12
	Public:	86
4.	Mode of Voting	E-voting



CESC Limited

Resolution Required :Ordinary			1 - Adoption of the Audited Financial Statements (Standalone & Consolidated) and reports of Board of Directors and Auditors for the Financial Year ended March 31, 2025.						
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	690770560	100.0000	690770560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		690770560	100.0000	690770560	0	100.0000	0.0000	0
Public Institutions	E-Voting	484921075	449827011	92.7629	449827011	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		449827011	92.7629	449827011	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	149878795	561810	0.3748	347920	213890	61.9277	38.0723	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		561810	0.3748	347920	213890	61.9277	38.0723	0
Total		1325570430	1141159381	86.0882	1140945491	213890	99.9813	0.0187	0



CESC Limited

Resolution Required :Ordinary			2 - Confirmation of the payment of Interim Dividend for the Financial Year ended March 31, 2025.						
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	690770560	100.0000	690770560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		690770560	100.0000	690770560	0	100.0000	0.0000	0
Public Institutions	E-Voting	484921075	450425411	92.8863	450425411	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		450425411	92.8863	450425411	0	100.0000	0.0000	0
Public Ncn Institutions	E-Voting	149878795	561810	0.3748	347929	213881	61.9293	38.0707	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		561810	0.3748	347929	213881	61.9293	38.0707	0
Total		1325570430	1141757781	86.1333	1141543900	213881	99.9813	0.0187	0



CESC Limited

Resolution Required :Ordinary			3 - Re-appointment of Dr. Sanjiv Goenka as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	690770560	100.0000	690770560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		690770560	100.0000	690770560	0	100.0000	0.0000	0
Public Institutions	E-Voting	484921075	450425411	92.8863	433237074	17188337	96.1840	3.8160	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		450425411	92.8863	433237074	17188337	96.1840	3.8160	0
Public Non Institutions	E-Voting	149878795	561800	0.3748	302415	259385	53.8288	46.1712	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		561800	0.3748	302415	259385	53.8288	46.1712	0
Total		1325570430	1141757771	86.1333	1124310049	17447722	98.4719	1.5281	0



CESC Limited

Resolution Required :Special			4 - 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	690770560	100.0000	690770560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		690770560	100.0000	690770560	0	100.0000	0.0000	0
Public Institutions	E-Voting	484921075	450425411	92.8863	447648011	2777400	99.3834	0.6166	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		450425411	92.8863	447648011	2777400	99.3834	0.6166	0
Public Non Institutions	E-Voting	149878795	561810	0.3748	294960	266850	52.5009	47.4991	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		561810	0.3748	294960	266850	52.5009	47.4991	0
Total		1325570430	1141757781	86.1333	1138713531	3044250	99.7334	0.2666	0



CESC Limited

Resolution Required :Ordinary			5 - Appointment of Secretarial Auditors						
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	690770560	100.0000	690770560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		690770560	100.0000	690770560	0	100.0000	0.0000	0
Public Institutions	E-Voting	484921075	450291892	92.8588	447755749	2536143	99.4368	0.5632	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		450291892	92.8588	447755749	2536143	99.4368	0.5632	0
Public Non Institutions	E-Voting	149878795	561862	0.3749	347184	214678	61.7910	38.2090	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		561862	0.3749	347184	214678	61.7910	38.2090	0
Total		1325570430	1141624314	86.1232	1138873493	2750821	99.7590	0.2410	0



CESC Limited									
Resolution Required :Ordinary			6 - Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2026.						
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	690770560	100.0000	690770560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		690770560	100.0000	690770560	0	100.0000	0.0000	0
Public Institutions	E-Voting	484921075	450425411	92.8863	450425411	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		450425411	92.8863	450425411	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	149878795	561802	0.3748	346854	214948	61.7389	38.2611	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		561802	0.3748	346854	214948	61.7389	38.2611	0
Total		1325570430	1141757773	86.1333	1141542825	214948	99.9812	0.0188	0



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Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684G001226277

SCRUTINIZER'S REPORT

Date: 11th September, 2025

To,
The Chairman
CESC Limited
CESC House,
Chowringhee Square
Kolkata-700001

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions contained in the Notice of the 47th Annual General Meeting of CESC Limited (CIN: L31901WB1978PLC031411), held on Thursday, September 11, 2025 at 10:30 A.M. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') facility, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Dear Sir,

(A) I, Anjan Kumar Roy (FCS No.: 5684 and C.P. No.: 4557), proprietor of M/s. ANJAN KUMAR ROY & CO., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **CESC Limited** (hereinafter to be referred as "**the Company**") vide the resolution passed at their meeting held on 15th May, 2025, pursuant to the provisions of Section 108 of the Companies Act 2013 ("**the Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as "**SEBI LODR**"), to carry out scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "**Remote E – Voting**") and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as "**E – Voting during the AGM**"), in respect of the resolutions set forth in the notice of the 47th Annual General Meeting of the Company, held on 11th September, 2025 (hereinafter to be referred as "**AGM**").

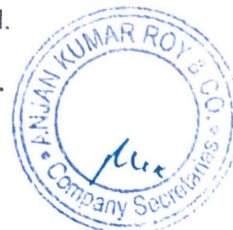
(B) The aforesaid AGM has been held through Video Conference/Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. I have conducted scrutiny of the aforesaid "Remote E – Voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 6, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by 14th August, 2025 the dispatch of the Notice dated 15th May, 2025 of the 47th AGM along with the Annual Report 2025, to the members of the Company, whose e-mail address are registered with the Company/Depositories and a letter containing weblink from where the annual report can be accessed on the company's website were dispatched to the Shareholders, whose E- mail ID's are not registered and such dispatches were completed by 14th August, 2025. Further, the Company had uploaded the Notice of the AGM on the Company's website, and on the websites of the Stock Exchange, i.e. National Stock Exchange of India Limited and BSE Limited.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.

E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in,

Mobile Ph Nos. 9830201949/9831891949.



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- ii. The Company has engaged National Securities Depository Limited (hereinafter to be referred as "NSDL") for providing facility for voting through remote e-voting and e-voting during the AGM.
- iii. Post-dispatch of the Notice and the Annual Report, the requisite advertisement has been made by the Company on 15th August, 2025 in newspapers being "**Business Standard**" (in English) and "**Aajkal**" (in Bengali) containing, inter alia, the following information:
- a. Statement that the Ordinary and Special Businesses as set out in the notice may be transacted through voting by electronic means.
 - b. Statement that the period of Remote E - Voting shall commence from 9:00 A.M. (IST) on Monday, 8th September, 2025 and end at 5:00 P.M. (IST) on Wednesday, 10th September, 2025.
 - c. Statement that the Cut-Off date for determining the eligibility of members to cast vote through remote e-voting and e-voting at the AGM is Thursday, 4th September, 2025.
 - d. Statement that members who have cast their vote by Remote E - Voting may also attend the AGM but shall not be entitled to cast their vote again.
 - e. Statement that facility to cast vote by Remote E-Voting and E-Voting at the AGM has been provided by the Company through the NSDL.
 - f. Website address of the Company and of the NSDL, where Notice of the said AGM was displayed.
 - g. Contact details, in case of grievances/queries in respect of the Remote E - Voting.
- iv. That to the best of my understanding the Remote E - Voting in respect of the aforesaid AGM of the Company was open from **9:00 A.M. (IST) on Monday, 8th September, 2025 and end at 5:00 P.M. (IST) on Wednesday, 10th September, 2025** at the portal i.e., www.evoting.nsdl.com and was blocked after **5.00 P.M. on 10th September, 2025**.
- v. The AGM was concluded at **11:03 A.M. on 11th September, 2025**. A facility to cast vote by E-voting was provided to those members, who attended the said AGM and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto **15 minutes** after the conclusion of the aforesaid AGM.
- vi. That the data of Remote E-Voting and E- Voting during the AGM was unblocked by me at **11:42 A.M. on 11th September, 2025**, that is after the E- Voting at the aforesaid AGM was completed. The said E- Voting data was unblocked by me in the presence of the following persons;
- a. Shreya Esther Biswas
 - b. Priyanshu
- who are not in the employment of the Company.
- vii. The data of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting during the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E - Voting during the AGM.
- viii. I have received the relevant Board resolution passed by the Board of Directors of "corporate shareholders" of the Company authorizing person(s) to act and vote pursuant to section 113 of the Act, on the resolutions as set out in the notice dated **15th May, 2025** of 47th AGM.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.

E-mail: akroyco@yahoo.co.in/anjanroy 2003@yahoo.co.in,

Mobile Ph Nos. 9830201949/9831891949.



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(C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the said 6 resolutions as set out in the Notice, are as under:

ORDINARY BUSINESS:

Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

Audited Financial Statements.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	832	1,14,09,44,121	99.9812
E - voting during the AGM	5	1,370	0.0001
Total	837	1,14,09,45,491	99.9813

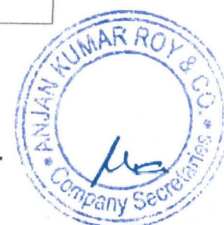
ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	31	2,13,890	0.0187
E - voting during the AGM	-	-	-
Total	31	2,13,890	0.0187

iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.
E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in,
Mobile Ph Nos. 9830201949/9831891949.



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Item No. 2- ORDINARY BUSINESS, ORDINARY RESOLUTION:

Confirmation of the payment of Interim Dividend for the financial year ended March 31, 2025.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	831	1,14,15,42,530	99.9812
E - voting during the AGM	5	1,370	0.0001
Total	836	1,14,15,43,900	99.9813

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	33	2,13,881	0.0187
E - voting during the AGM	-	-	-
Total	33	2,13,881	0.0187

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting		-
E - voting during the AGM	-	-
Total	-	-



Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.
E-mail: akrovco@yahoo.co.in/anjanroy_2003@yahoo.co.in,
Mobile Ph Nos. 9830201949/9831891949.

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684G001226277

Item No. 3- ORDINARY BUSINESS, ORDINARY RESOLUTION:

Re-appointment of Dr. Sanjiv Goenka, (DIN: 00074796) who retires by rotation as a Director.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	766	1,12,43,08,679	98.4718
E - voting during the AGM	5	1,370	0.0001
Total	771	1,12,43,10,049	98.4719

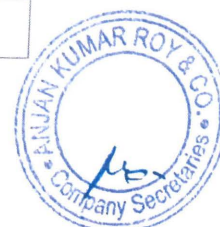
ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	102	1,74,47,722	1.5281
E - voting during the AGM	-	-	-
Total	102	1,74,47,722	1.5281

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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SPECIAL BUSINESS:

Item No. 4- SPECIAL BUSINESS, SPECIAL RESOLUTION:

Creation of Charge / Security on the movable and immovable properties of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	792	1,13,87,12,161	99.7333
E - voting during the AGM	5	1,370	0.0001
Total	797	1,13,87,13,531	99.7334

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	72	30,44,250	0.2666
E - voting during the AGM	-	-	-
Total	72	30,44,250	0.2666

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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Item No. 5- SPECIAL BUSINESS, ORDINARY RESOLUTION:

Appointment of Secretarial Auditors.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	808	1,13,88,72,123	99.7589
E - voting during the AGM	5	1,370	0.0001
Total	813	1,13,88,73,493	99.7590

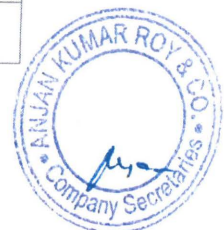
ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	55	27,50,821	0.2410
E - voting during the AGM	-	-	-
Total	55	27,50,821	0.2410

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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Item No. 6- SPECIAL BUSINESS, ORDINARY RESOLUTION:

Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2026.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	824	1,14,15,41,455	99.9811
E - voting during the AGM	5	1,370	0.0001
Total	829	1,14,15,42,825	99.9812

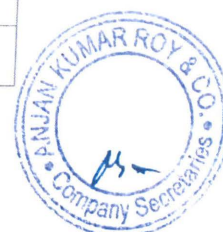
ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	40	2,14,948	0.0188
E - voting during the AGM	-	-	-
Total	40	2,14,948	0.0188

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries


ANJAN KUMAR ROY



Proprietor

FCS No.: 5684

C.O.P. No.: 4557

C.O.P. Unique Code: I2002WB282300

UDIN: F005684G001226277

Peer Review Certificate No.: 6872/2025

Firm Unique Code: S2002WB051400

{Scrutinizer for and in respect of the Remote E – Voting and E- Voting in respect of the 47th AGM held on September 11, 2025, of CESC Limited.}

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Annexure IV

**Disclosure pursuant to Regulation 30 read with relevant SEBI
Master circular:**

Sr. No.	Particulars	Details
1.	Name of Secretarial Audit Firm	M/s. Anjan Kumar Roy & Co.
2.	Reason for change viz. appointment	Appointment as Secretarial Auditors of the Company.
3.	Date of appointment & term of appointment	Appointment of M/s. Anjan Kumar Roy & Co., Company Secretaries (Firm Unique Code: S2002WB051400) as the Secretarial Auditors of the Company to conduct Secretarial Audit for a period of five (5) consecutive Financial Years, commencing from the Financial Year 2025-26, and to hold office from the conclusion of the Forty Seventh Annual General Meeting (AGM) till the conclusion of the Fifty Second AGM of the Company.
4.	Brief profile (in case of appointment);	<p>M/s. Anjan Kumar Roy & Co., established in January 2002, is a firm of Company Secretaries led by its proprietor, Mr. Anjan Kumar Roy ("Mr. Roy"), a fellow member of the Institute of Company Secretaries of India and a law graduate.</p> <p>The firm offers corporate secretarial services, including Secretarial and Corporate Governance Audits, Due Diligence, and other certifications under the Companies Act, 2013 and SEBI LODR. It is also engaged in corporate litigation and insolvency matters before the National Company Law Tribunal and National Company Law Appellate Tribunal, where Mr. Roy represents clients.</p>

