

DOC:SEC:923/2023-24/551

March 13, 2024

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 Resolution as set out in the Postal Ballot Notice dated January 19, 2024, along with the Scrutinizer's Report dated March 13, 2024.

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 Resolution has 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

Sr. No.	Particulars	Details
1	Date of declaration of Postal Ballot through e-voting	March 13, 2024
2	Total number of shareholders on record date (the cut-off date for determining shareholders entitled to vote, being, February 9, 2024)	382776
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. ARJUN KUMAR 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	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	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		690770560	100.0000	690770560	0	100.0000	0.0000	0
	Total		690770560	100.0000	690770560	0	100.0000	0.0000	0
Public Institutions	E-voting	446727446	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		417442766	93.4446	413023664	4419102	98.9414	1.0586	0
	Total		417442766	93.4446	413023664	4419102	98.9414	1.0586	0
Public Non Institutions	E-voting	188072424	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		998464	0.5309	878266	120198	87.9617	12.0383	0
	Total		998464	0.5309	878266	120198	87.9617	12.0383	0
Total		1325570430	1109211790	83.6781	1104672490	4539300	99.5908	0.4092	0





PVK & ASSOCIATES
Company Secretaries

8A, UG C5 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 as per the Postal Ballot Notice dated January 19, 2024

Dear Sir,

I, Pankaj Kumar, Proprietor of PVK & Associates, Company Secretaries having its 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 the Postal Ballot by way of remote electronic voting process, 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 ("SEBI - LODR") and subsequent amendments thereon, on the resolution mentioned in Postal Ballot Notice dated 19th January, 2024 ('Postal Ballot Notice').

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 Tuesday, February 13, 2024 at 9.00 A.M. (IST) and ended on Wednesday, March 13, 2024 at 5.00 P.M. (IST).
3. The members of the Company as on the "cut off" date i.e. February 9, 2024 were entitled to avail the facility of remote e-voting on the proposed resolution as set out in the Postal Ballot Notice.



Registered office : 1B, Takshshila Society, Abhay Khand-3, Indirapuram, Ghaziabad-201010 (U.P.)

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 Mr. Sachin Kumar Shrivastva and Mr. Aman Raj.
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 making a 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 Resolution

APPOINTMENT OF MR. ARJUN KUMAR (DIN -00139736) 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	2132	1104672490	99.59
Physical	-	-	-
Total	2132	1104672490	99.59

(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	4539300	0.41
Physical	-	-	-
Total	143	4539300	0.41



(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 have been handed over to the Company Secretary of the Company for safe keeping.

Thanking You.

Yours faithfully,
For PVK & ASSOCIATES



Pankaj Kumar
Company Secretary in Practice
CP. No. 20994
UDIN: A012288E003578389



Place: Indrapuram (Ghaziabad)
Date: 13.03.2024

Received by :
For CFSC Ltd.

JAGDISH PATRA

Digitally signed by JAGDISH
PATRA
Date: 2024.03.13 19:47:38 +05'30'

Jagdish Patra
Company Secretary and Compliance Officer