TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED

(Formerly known as 'CNI Research Limited')
R/o: A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI – 400 057
PHONE NO. 022-69010141 EMAIL – chamatcar@chamatcar.com
CIN NO. L45202MH1982PLC041643

25th September, 2025

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Scrutinizer's Report for 43rd AGM held on Thursday, 25th September, 2025
Ref.: Scrip Code : 512018

Dear Sir,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for 43rd AGM held on Thursday, 25th September, 2025.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Tomorrow Technologies Global Innovations Limited

KISHOR PUNAMCHAND OSTWAL
Digitally signed by KISHOR PUNAMCHAND OSTWAL
Date: 2025.09.25 16:06:12 +05'30'

Kishor Ostwal [Director]
Director Identification No 00460257
Add: A/120, 1st Floor, Gokul Arcade, Sahar Road, Vile Parle East Mumbai- 400 057
Encl: A/a

25th September, 2025

To,
The Chairman of 43rd Annual General Meeting of the Equity Shareholders of
Tomorrow Technologies Global Innovations Limited
(formerly known as 'Cni Research Limited')
CIN no L45202MH1982PLC041643
Regd Office: A-120 Gokul Arcade Sahar Road
Vile Parle (East) Mumbai – 400 057

Dear Sir,

<u>Sub: Scrutinizer's report of the 43rd Annual General Meeting of the Company on remote e-voting prior and e-voting during the AGM.</u>

The Board of Directors of the Tomorrow Technologies Global Innovations Limited (formerly known as 'Cni Research Limited') (the "Company") in their meeting held on 1st September, 2025 appointed us as Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertain the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force)

The voting is for the resolutions contained in the Notice of the 43rd Annual General Meeting of the members of the Company (the "AGM"), held on Thursday, 25th September, 2025 at 11.00 A.M. through video conferencing ('VC') / other audio-visual means ('OAVM'). The same is in accordance to the circular issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated 8th April, 2020, 13th April, and 5th May, 2020, respectively.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a notice dated 1st September, 2025 along with explanatory statement was sent in electronic mode those Members whose e-mail address (es) are registered with the Company or the Depository Participants (s) and no physical copies were dispatched to the members. The Notice has been sent to the members, whose names appear in the Register of Members as on 1st September, 2025. The Company provided the e-voting facility offered by the CDSL e-voting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Acts and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility as scrutinizer for the e-voting process and during the AGM is restricted to make a scrutinizer's report of the votes cast in "FAVOUR" or "AGAINST" and "INVALID" if any, based on the reports generated from CDSL e-voting system.

The e-voting opened at 09.00 am 22nd September, 2025 and ended at 05.00 pm on 24th September, 2025. The CDSL e-voting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 25th September, 2025 in the presence of two witnesses namely Mr. Dharmesh Saraiya and Mr. Dhruv Sevak who were not in employment of the Company.

Based on the report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

ITEM NO. 1

ORDINARY BUSINESS

Adoption of Annual Accounts to consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2025, and report of the Board of Directors and Auditors thereon and, on this regard, to consider and of thought fit, to pass the following resolutions, with or without the modifications. As ordinary resolution.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	82	5,15,44,899	99.9999
e-voting at AGM	0	0	0
Total	82	5,15,44,899	99.9999

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	6	41	0.0001
e-voting at AGM	0	0	0
Total	6	41	0.0001

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

ITEM NO. 2

ORDINARY RESOLUTION

To appoint a director in place of Ms. Sangita K. Ostwal (holding DIN 00297685), who retires by rotation and being eligible offers himself for re-appointment. As ordinary resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	80	5,14,94,898	99.9029
e-voting at AGM	0	0	0
Total	80	5,14,94,898	99.9029

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	8	50,042	0.0971
e-voting at AGM	0	0	0
Total	8	50,042	0.0971

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

ITEM NO 3

Ordinary Resolution: To Appointment of J A Rajani and Co., Chartered Accountants [ICAI FR no 108331W], in place of M/s Gupta Raj and Co, Chartered Accountants, Mumbai, retiring statutory auditors.

"RESOLVED THAT M/s J A Rajani & Co., Chartered Accountants [ICAI FR no 108331W], Office at 1/8 Ground Floor, Bhagwan Raja Nagar, Patel Estate Road, Jogeshwari (West) Mumbai - 400 102 be and hereby appointed as the statutory auditors of the Company to fill the vacancy caused by the resignation of M/s Gupta Raj & Co, Chartered ccountants, Mumbai, to hold office until the conclusion of next Annual General Meeting on a remuneration to be decided by the Board of Directors of the Company."

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	81	5,15,44,898	99.9999
e-voting at AGM	0	0	0
Total	81	5,15,44,898	99.9999

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	7	42	0.0001
e-voting at AGM	0	0	0
Total	7	42	0.0001

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

ITEM NO 4

Ordinary Resolution: To Appointments of M/s. Mayur More and Associates, Company Secretaries (Peer Review No. 2584/2022), be and is hereby appointed as the Secretarial Auditor of the Company for 5 (five) years, i.e. from the FY. 2025-26 to FY. 2029-30.

"RESOLVED THAT pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013 and rules made thereunder, M/s Mayur More & Associates, Company Secretaries (Peer Review No. 2584/2022), be and is hereby appointed as the Secretarial Auditor of the Company, to carry out Secretarial Audit for consecutive 5 (five) years, i.e. from the FY. 2025-26 to FY. 2029-30, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	81	5,15,43,899	99.9980
e-voting at AGM	0	0	0
Total	81	5,15,43,899	99.9980

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	7	1042	0.0020
e-voting at AGM	0	0	0
Total	7	1042	0.0020

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

ITEM NO 5

Ordinary Business: Approval for Ratification of Certificate Obtained from Practicing Chartered Accountant for Change in Name of the Company.

RESOLVED THAT pursuant to the provisions of Sections 4 and 5 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 45(1) and 45 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations ") and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to ratify certificate stating compliance with conditions provided in Regulation 45(1) of ("SEBI Listing Regulations") obtained from M/s. Gupta Raj & Co., practicing Chartered Accountant dated 14th August, 2025 with respect to its change in name of the Company from 'Cni Research Limited' to 'Tomorrow Technologies Global Innovations Limited.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	81	5,15,44,898	99.9999
e-voting at AGM	0	0	0
Total	81	5,15,44,898	99.9999

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	7	42	0.0001
e-voting at AGM	0	0	0
Total	7	42	0.0001

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

For Mayur More & Associates
Company Secretaries

MAYUR MORE & ASSOCIATES ACS 35249 CP 13104 COMPANY SECRETARIES

Mayur More [Proprietor]
ACS No 35249 CP No 13104
Peer Review no.: 2584/2022
Unique Identification No S2014MH250800
UDIN: A035249G001337935

Witness:

1.

2. D.K. Sevak