

NOTICE OF 19th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 19th Annual General Meeting of Members of the Company will be held on Tuesday, September 26, 2017 at 11:30 A.M IST at the registered office of the Company at 10/5, I.T Park, Nagpur-440022 to transact the business as set forth in the Notice of the Meeting dated August 31, 2017.
- Electronic copies of the Notice of AGM along with the attendance slip and proxy form and the Annual Report for 2016-17 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.ceinsys.com. Notice of AGM and Annual Report for 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on September 02, 2017.
- Members holding shares either in physical form or dematerialised form, as on the cut-off date (September 20, 2017) may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system provided by Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
 - The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 23, 2017 at 10:00 a.m. (IST);
 - The remote e-voting shall end on September 25, 2017 at 05:00 p.m. (IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2017;
 - E-voting by electronic mode shall not be allowed beyond 05:00 p.m. (IST) on September 23, 2017;
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e September 20, 2017 and who have not updated their PAN with the Depository Participant can send an email to cs@ceinsys.com and investor@bigshareonline.com for login ID and password;
 - The Notice of AGM is available on the Company's website www.ceinsys.com;
 - In case of queries, Members may contact: Mr. Saugata De, Company Secretary;
Email ID- cs@ceinsys.com ; Tel: +91-712-3014100
- The Register of Members and the Share Transfer books of the Company will remain closed from September 21, 2017 to September 26, 2017 (both days inclusive) for annual closing and determining the entitlement of shareholders to the final dividend for 2017.

For Ceinsys Tech Limited

Sd/-

Saugata De
Company Secretary

Date: September 04, 2017

Place: Nagpur, India