

CEINSYS TECH LIMITED

Reg. Office: 10/5, I.T. Park, Nagpur - 440022

Corporate Identification Number (CIN): L72300MH1998PLC114790 | Tel No. 917126782800

Web: www.ceinsys.com email: cs@ceinsys.com

ADDENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

On 24th December, 2021, Ceinsys Tech Ltd. (“the Company”) had dispatched electronically to the Shareholders of the Company, the Notice of Extra-Ordinary General Meeting dated 24th December, 2021 (“EGM Notice”) for convening the Extra-Ordinary General Meeting (“EGM”) of the members on Saturday, January 15, 2022 at 11:30 A.M. (IST), through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), to transact the following Special Businesses:

1. Authorization under Section 186 of the Companies Act, 2013;
2. Issuance of Equity Shares for consideration other than cash on Preferential/Private Placement Basis to one or more Investors; and
3. Issuance of Equity Shares for consideration on Preferential/Private Placement Basis to one or more Promoter(s)/Promoter Group.

The Company is issuing this addendum to the said EGM Notice (“Addendum”) in order to disclose the details of the Ultimate Beneficial Ownership of Zodiac Technology Fund, one of the proposed allottees as mentioned in the Explanatory Statement issued for Item No. 2 annexed to the EGM Notice. The reference is drawn to Point 19 on Page no. 12 of the EGM Notice.

In respect of the aforesaid subject matter, the Members are requested to take note of the following:

Name of the Proposed Allottee	Category	PAN	Ultimate Beneficial Ownership	Pre-Preferential Allotment		Number of shares proposed to be issued	Post-Preferential Allotment	
				No. of Shares	% of voting rights		No. of Shares	% of voting rights
Zodiac Technology Fund	Alternate Investment Fund (Trust)	AAATZ1236F	*Mr. Neeraj Bhargava Mr. Ranu Vohra	-	-	10,94,019	10,94,019	7.09%

** Zodiac Technology Fund, is a SEBI registered Fund, being managed by Investment Manager - Avezo Advisors Private Limited. Mr. Neeraj Bhargava and Mr. Ranu Vohra are the officials of the said Investment Manager.*

Members are requested to read the EGM Notice in conjunction with this Addendum and any reference to the Ultimate Beneficial Ownership of Zodiac Technology Fund in the EGM Notice should be deemed to include a reference to the above mentioned addendum. All other contents of the EGM Notice remain unchanged.

Further, all documents referred to in this Addendum shall be made available for inspection by the Members in the manner as set out in the EGM Notice.

A copy of this addendum and the EGM Notice shall be available on the Company's website at www.ceinsys.com, website of the Stock Exchange i.e. www.bseindia.com and on the website of e-voting service provider i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

For Ceinsys Tech Ltd.

Sd/-

Pooja Karande

Company Secretary and Compliance Officer

Place: Nagpur

Date: January 13, 2022

Registered Office:

10/5, I.T. Park, Nagpur-440022,

Maharashtra, India