

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

30th September, 2021

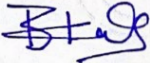
Sub: Proceedings of 23rd Annual General Meeting of the Company
Scrip Code: 538734

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), please find enclosed herewith proceedings of 23rd Annual general Meeting of the Company held on 30th September, 2021 at 11:30 A.M.(IST) through Video Conferencing (VC) & Other Audio Visual Means (OAVM) .

You are requested to take the same on your records.

Thanking You
For Ceinsys Tech Limited



Pooja Karande
Company Secretary &
Compliance Officer



Encl.: As above

BRIEF PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF THE COMPANY

A. Date, Time and venue of the Annual General meeting:

The 23rd Annual General Meeting ("AGM") of Ceinsys Tech Limited was held on Thursday, September 30, 2021, through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11.30 a.m. The deemed venue for the 23rd AGM is the Registered office of the Company situated at "10/5, I.T.Park, Nagpur-440022".

B. Proceedings in brief:

- Mr. Sagar Meghe, Chairman of the Company, chaired the proceedings of the meeting.
- Ms. Pooja Karande, Company Secretary and Compliance Officer with the permission of the Chair informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.
- All Directors were present for the meeting except Ms. Renu Challu, Independent Director of the Company. The Statutory and Secretarial Auditors were also present during the meeting.
- The requisite quorum being present through Video Conference, the Chairman called the meeting to order.
- With the permission of Chair, Company Secretary and Compliance Officer informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- With the permission of Chair, Ms. Pooja Karande, Company Secretary and Compliance Officer provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Notice of the 23rd AGM and the Report of the Statutory Auditor and Secretarial Auditor was taken as read with the permission of the Members present as it did not contain any qualification, observation or comment.

Thereafter, the Chairman apprised the members on *the vision and future growth of the Company* and touched upon the performance of the Company during the financial year 2020-2021.

The following items of business as set out in the Notice convening the 23rd Annual General Meeting were commended for members consideration and approval:

Ordinary Business:

1. Consideration and adoption of the audited Standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.
2. Consideration and adoption of the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon.
3. Declaration of dividend on equity shares at the rate of Rs. 2.25 (Two rupees and twenty-five paise only) per equity share of face value of Rs. 10/- (Ten rupees) each for the financial year ended March 31, 2021.
4. Appointment of Dr. Hemant Thakare (DIN: 08132265) as a Director liable to retire by rotation.

Special Business:

5. Re-appointment of Dr. Hemant Thakare (DIN: 08132265) as Whole-time Director and Chief Operating Officer of the Company with effect from 28th May, 2021 on existing terms and remuneration as mentioned in the resolution.
6. Approval of Material Related Party Transaction with Primus Finance Private Limited.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company within 48 hours from the conclusion of the AGM.

C. Voting by members:

- The remote e-voting period which had commenced on Monday, September 27, 2021 at 09.00 a.m. ended on Wednesday, September 29, 2021 at 5.00 p.m.
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 23rd AGM of the Company.
- The Board of Directors of the Company at their meeting held on August 13, 2021 had appointed, Mr. Sushil Kawadkar, Practicing Company Secretaries (FCS No. 5725, CP No. 5565) as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and through e-voting system of NSDL at the AGM.



Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, through e- voting system of NSDL during the AGM.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 23rd AGM of the Company. Total 2 shareholders spoke/raised queries/made comments on the performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Management of the Company.

Chairman authorised Ms. Pooja Karande to declare results within 48 hours of the conclusion of AGM i.e. on or before 11:30 a.m., October 2, 2021. He thanked all and declared proceedings as closed.

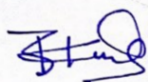
The meeting was attended by 19 members.

After 30 minutes, Ms. Pooja Karande, Company Secretary and Compliance Officer, informed about the closure of E-voting facility and thanked all the members present and with the permission of the chair declared the Meeting as closed at 12:22 p.m.

This is for your information and records.

Thanking You,

For Ceinsys Tech Limited



Pooja Karande
Company Secretary &
Compliance Officer

