

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

30th September, 2020

Sub: Proceedings of 22nd Annual General Meeting of the Company
Scrip Code: 538734

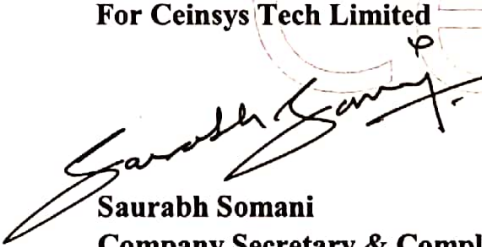
Dear Sir / Madam

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 22nd Annual general Meeting of the Company held on 30th September, 2020 at 11:30 A.M. 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



Saurabh Somani
Company Secretary & Compliance Officer

BRIEF PROCEEDINGS OF 22nd ANNUAL GENERAL MEETING

The 22nd Annual General Meeting of the Company held on Wednesday, 30 September 2020, at 11 .30 a.m. (1ST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the provisions of the Companies Act, 2013,". (the Act) and Rules made thereunder read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020 and the General Circular No. 20/2020 dated 5 May 2020, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars) and the SEBI Regulations read with the SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12 May 2020.

- Shri Sagar Meghe, Chairman of the Company, chaired the meeting.
- Mr. Saurabh Somani, 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 VC/OAVM and vote.
- All Directors except one were present for the meeting. The Statutory, Internal and Secretarial Auditors were also present during the meeting.
- The requisite quorum being present through VC/OAVM, the Chairman called the meeting to order.
- With the permission of the Chairman, Mr. Saurabh Somani, Company Secretary and Compliance Officer provided general instructions to the members regarding participation in the meeting. He also 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 22nd 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 thereof.
- Thereafter, the Chairman brief the Members about the performance of the Company during FY 2019-20.

The following items of business as set out in the Notice convening the 22nd Annual General Meeting were recommended for members' consideration and approval:

Ordinary Businesses

1. Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
3. Ordinary Resolution to declare Final Dividend of Rs. 2.50/- (Two Rupees Fifty Paise Only) per equity share of Rs. 10/- each for the Financial Year ended March 31, 2020.



4. Ordinary Resolution to appoint a Director in place of Dr Abhay Kimmatkar (DIN: 01984134), who retires by rotation and being eligible, offers himself for re-appointment.

Special Businesses

5. Special Resolution to consider and approve appointment of Dr Abhay Kimmatkar (DIN: 01984134) as Managing Director of the Company with effect from April 01, 2020 to March 31, 2023 and remuneration thereof.
 6. Ordinary Resolution to consider and approve appointment of Mr. Rahul Johrapurkar (DIN: 08768899) as Director of the Company whose office shall be liable to retire by rotation.
 7. Special Resolution to consider and approve appointment of Mr. Rahul Johrapurkar (DIN: 08768899) as Joint Managing Director of the Company with effect from June 25, 2020 to June 24, 2023 and remuneration thereof.
- The members were informed that the Company had provided a remote e-voting facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 22nd AGM of the Company.
 - The 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 for 30 minutes.
 - The Chairman authorised Mr. Saurabh Somani, Company Secretary & Compliance Officer to declare the result of the voting and place the results on the website of the Company. He thanked all and declared proceedings as closed

The meeting was attended by 19 Members.

The Meeting concluded at 12:30 P.M.

The results of the voting through e-voting during the Annual General Meeting and remote e-voting opted by the members on the aforesaid resolutions, will be submitted separately in accordance with the provisions of Regulation 44 of the Regulations, along with Scrutinizer's report thereon.

You are requested to take the same on your records.

Thanking You

For Ceinsys Tech Limited
Saurabh Somani



Company Secretary & Compliance Officer