

Date: 13<sup>th</sup> August, 2021

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

**Subject:** Outcome of the Board Meeting

**Ref.:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip Code:** 538734

Dear Madam/Sir,

This is to inform you that the Meeting of Board of Directors was held today, Friday, 13<sup>th</sup> August, 2021 through VC/OAVM mode at its Registered Office situated at 10/5, LT. Park, Nagpur-440022. The Board has considered and recommended / passed the following agenda items:

1. The Board discussed and approved Un-audited Standalone Financial Results along with its Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021.
2. The Board discussed and approved Un-audited Consolidated Financial Results along with its Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021.
3. The Board recommended Final Dividend of Rs.2.25/- (Two Rupees and Twenty-Five Paise Only) per share on the Equity Shares of the Company (i.e. dividend @ 22.5% per equity share having face value of Rs.10/- each), for the financial year 2020-21, subject to approval of the Shareholders in the ensuing Annual General Meeting.
4. The Board has approved the Report of Board of Directors along with Annexures for the financial year 2020-21.
5. The Board at the request of Mr. Sagar Meghe and on the recommendation of Nomination and Remuneration Committee, discussed and approved re-designation of Mr. Sagar Meghe from Chairman and Managing Director to Non-Executive Non-Independent Director cum Chairman of the Company with effect from 13<sup>th</sup> August, 2021.
6. The Board discussed and approved appointment of Ms. Pooja Karande as Company Secretary and Compliance Officer of the Company with effect from 13<sup>th</sup> August, 2021. A brief profile is annexed as an Annexure-I.
7. The Board has approved the Notice of 23<sup>rd</sup> Annual General Meeting of the company which shall be held on 30<sup>th</sup> September, 2021 at 11:30 a.m. at the Registered Office of the Company through VC/OAVM.
8. The Board has approved the book closure of Register of Members from 24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 to determine the eligibility for dividend and E-voting and the record date as 23<sup>rd</sup> September, 2021 for the purpose of payment of Dividend.



9. The Board has approved appointment of Mr. Sushil Kawadkar as the Scrutinizer for the purpose of E-voting and for Voting at 23<sup>rd</sup> Annual General Meeting of the Company.
10. The Board has considered, approved and recommended Related Party Transactions of the Company.
11. Authorization to following Key Managerial Personnel to determine and ensure adequate disclosure of material events or information in terms of policy for determination of materiality:
  - a. Dr. Abhay Kimmatkar                      Managing Director
  - b. Mr. Rahul Joharapurkar                Jt. Managing Director
  - c. CA Chanchal Bhaiyya                    Chief Financial Officer
  - d. CS Pooja Karande                         Company Secretary and Compliance Officer

Meeting commenced at 12.00 Noon and concluded at 1:15 PM.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
For Ceinsys Tech Limited



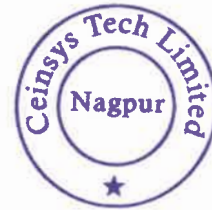
**Dr. Abhay Kimmatkar**  
**Managing Director**  
**DIN: 01984134**



Encl: As above

### Annexure-I

Ms. Pooja Karande is member of Institute of Company Secretaries of India. She has a post qualification professional experience of more than 4 years. She has handled various Company Law, Stock Exchange, SEBI related matters in a listed Company. She has a rich experience in handling Corporate Compliances of Listed as well as Private Limited Companies.



Ceinsys