

Date: August 13, 2022

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

Subject: Outcome of the meeting of Board of Directors held on Saturday, August 13, 2022

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, Saturday, August 13, 2022 through VC/OAVM mode at Registered Office of the subsidiary company-Allygrow Technologies Private Limited situated at Off 4A Bldg IT- 8 Qubix Business Park SEZ Plot 2 Blue Ridge. 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 June 30, 2022.
2. The Board discussed and approved Un-Audited Consolidated Financial Results along with its Limited Review Report for the quarter ended June 30, 2022.
3. The Board has approved the Report of Board of Directors along with Annexures for the financial year 2021-22.
4. 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 2021-22, subject to approval of the members at the ensuing Annual General Meeting.
5. The Board approved acceptance of resignation of Mr. Krishnan Rathnam from the post of Chief Financial Officer of the Company with effect from October 1, 2022.
6. The Board approved re-designation of Mr. Sudhir Gupta from Deputy Chief Financial Officer to Chief Financial Officer of the Company with effect from August 13, 2022.
7. The Board approved appointment of PricewaterhouseCoopers Private Limited as an Internal Auditors of the Company and its material subsidiaries Allygrow Technologies Private Limited and Allygram Systems and Technologies Private Limited for the term of two years i.e. FY 2022-23 and to hold office up to FY 2023-24.
8. The Board provided in-principal Approval for selling of Wind Mill Plant of the Company located at Satara, Maharashtra and Mahuriya, Madhya Pradesh, subject to approval of valuation by audit committee.



Further, the Board deferred following agenda items for the time being:

1. Re-appointment of Ms. Renu Challu (DIN: 00157204) as a Non-Executive Independent Director of the Company to hold office for a consecutive Second Term of 5 (Five) years with effect from August 31, 2022 to August 30, 2027, subject to approval of members at the ensuing Annual General Meeting of the Company.
2. Re-appointment of Mr. Kishore Dewani (DIN: 00300636) as a Non-Executive Independent Director of the Company to hold office for a consecutive Second Term of 5 (Five) years with effect from January 15, 2023 to January 14, 2028, subject to approval of members at the ensuing Annual General Meeting of the Company.
3. Approval of Employee Stock Purchase Scheme termed as "Ceinsys Employee Stock Purchase Scheme 2022", subject to the approval of the Shareholders of the Company;
4. Fixing Date, time and Venue for the 24<sup>th</sup> Annual General Meeting (AGM) of the company and approval of Notice of AGM.
5. Determination of the book closure period for the purpose of 24<sup>th</sup> Annual General Meeting.
6. Appointment of Mr. Sushil Kawadkar as the Scrutinizer for the purpose of Voting/E-voting at 24<sup>th</sup> Annual General Meeting of the Company.

The additional details as required under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/ CFD/ CMD /4/2015 dated September 9, 2015, is enclosed herewith as Annexure I.

The above information will also available on the website of the Company at [www.ceinsys.com](http://www.ceinsys.com).

The meeting of Board of Directors of the company commenced at 4:40 PM and concluded at 7:00 PM.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Ceinsys Tech Limited



**Pooja Karande**  
Company Secretary  
& Compliance Officer



Encl.: As above

Annexure-I

Particulars	Details
Name of Auditor	PricewaterhouseCoopers Private Limited
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Internal Auditors of the Company its material subsidiaries - Allygrow Technologies Private Limited and Allygram Systems and Technologies Private Limited for the term of two years i.e. FY 2022-23 and to hold office up to FY 2023-24.
Date of Appointment	August 13, 2022
Brief profile	PwC is among the leading professional services networks across the globe. It has been there for 125+ years in India with end-to-end Assurance, Advisory and Tax capabilities. PwC service India's top companies Internal Auditors in almost every industry vertical. PwC has 9 regional offices and 2000+ risk professionals across India.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

