



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

15th January, 2022

Sub: Proceedings of Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company held on 15th January, 2022 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 EXTRA ORDINARY GENERAL MEETING OF
THE COMPANY**

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

The Extra Ordinary General Meeting (“EGM”) of Ceinsys Tech Limited was held on Saturday, January 15, 2022, 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 EGM was 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 EGM.
- All Directors were present for the meeting except Mrs. Renu Challu and Mr. Dhruv Kaji, Independent Directors of the Company. The Statutory, Internal 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 EGM.

The Notice of the EGM dated December 24, 2022 read in conjunction with the addendum to the notice dated January 13, 2022 was taken as read with the permission of the Members

The following items of business as set out in the Notice convening the EGM were recommended for members consideration and approval:



Special Business:

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.
3. Issuance of Equity Shares on Preferential/ Private Placement Basis to one or more Promoter(s)/Promotor Group.

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 EGM.

C. Voting by members:

- The remote e-voting period which had commenced on Wednesday, January 12, 2022 at 09.00 a.m. ended on Friday, January 14, 2022 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 EGM of the Company.
- The Board of Directors of the Company at their meeting held on December 22, 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 EGM.

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 EGM.

The Chairman authorised Ms. Pooja Karande to declare results within two working days of the conclusion of EGM i.e. on or before 11:30 a.m., January 17, 2022. He thanked all and declared proceedings as closed.

The meeting was attended by 25 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 12:12 p.m.

This is for your information and records.

Thanking You,

For Ceinsys Tech Limited



Pooja Karande
Company Secretary &
Compliance Officer

