

Date: May 17, 2022

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

Subject: Result of Postal Ballot by remote e-voting process
Scrip Code: 538734

Dear Madam / Sir,

This is further to our letter dated April 16, 2022, regarding the Postal Ballot Notice ("Notice") dated April 14, 2022 issued to the members of the Company seeking their approval on the matters as set out in the Notice.

Remote e-voting process commenced from 9:00 A.M. (IST) on Sunday, April 17, 2022 and concluded at 5.00 p.m. (IST) on May 16, 2022, post which the Scrutinizer, Mr. Sushil Kawadkar, Practicing Company Secretaries, Nagpur submitted his report on the results of the postal ballot. Based on the report of the Scrutinizer, we hereby inform that the members of the Company have duly passed the resolutions approving the matters as set out in the Notice of Postal Ballot dated April 14, 2022, with requisite majority.

In this regard, please find enclosed following:

- i) Voting results in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I;
- ii) Scrutinizer's Report dated May 17, 2022 on e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure II;

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.ceinsys.com and website of National Securities Depository Limited www.evotingnsdl.com and shall also be made available at the Registered Office of the Company.

You are requested to kindly take the same on your records.

Thanking you,

For Ceinsys Tech Limited



Pooja Karande
Company Secretary
& Compliance Officer



Enclosure: As above

Annexure I

FORMAT FOR VOTING RESULTS

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Date of Postal Ballot :Notice dated April 14,2022 (Voting Start date: April 17,2022 and Voting end date: May 16, 2022)

Date of the AGM/EGM :	Postal Ballot
Total number of shareholders on record date (i.e. April 8, 2022)	1,457
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable



Agenda No. 1 : Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90,44,596	73,88,762	81.6926%	73,88,762	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	73,88,762	81.6926%	73,88,762	-	100.00%	-
Public-Institutions	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institutions	E-Voting	52,92,782	9,83,244	18.5771%	9,82,744	500	99.9491%	0.0509%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,83,244	18.5771%	9,82,744	500	99.9491%	0.0509%
Total		1,54,31,397	83,72,006	54.2531%	83,71,506	500	99.9940%	0.0060%



Agenda No. 2 : Appointment of Mr. Prashant Kamat (DIN: 07212749) as Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90,44,596	73,88,762	81.6926%	73,88,762	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	73,88,762	81.6926%	73,88,762	-	100.00%	-
Public-Institutions	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institutions	E-Voting	52,92,782	9,83,244	18.5771%	9,83,233	11	99.9989%	0.0011%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,83,244	18.5771%	9,82,744	11	99.9989%	0.0011%
Total		1,54,31,397	83,72,006	54.2531%	83,71,995	11	99.9999%	0.0001%



Agenda No. 3: Appointment of Mr. Prashant Kamat (DIN: 07212749) as the Whole Time Director and Chief Executive Officer (CEO) with nomenclature as the Vice Chairman and CEO of the Company for the period from 17th February, 2022 to 16th February, 2025.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90,44,596	73,88,762	81.6926%	73,88,762	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	73,88,762	81.6926%	73,88,762	-	100.00%	-
Public-Institutions	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institutions	E-Voting	52,92,782	9,83,244	18.5771%	9,82,733	511	99.9480%	0.0520%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,83,244	18.5771%	9,82,733	511	99.9480%	0.0520%
Total		1,54,31,397	83,72,006	54.2531%	83,71,495	511	99.9939%	0.0061%



Agenda No. 4 : Approval for Ceinsys Employee Stock Option Scheme 2022 – Plan 1 for the Employees of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90,44,596	73,88,762	81.6926%	73,88,762	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	73,88,762	81.6926%	73,88,762	-	100.00%	-
Public-Institutions	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institutions	E-Voting	52,92,782	9,83,244	18.5771%	9,82,744	500	99.9491%	0.0509%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,83,244	18.5771%	9,82,744	500	99.9491%	0.0509%
Total		1,54,31,397	83,72,006	54.2531%	83,71,506	500	99.9940%	0.0060%




Agenda No.5 : Extension of the Ceinsys Employee Stock Option Scheme 2022 – Plan 1 to the Employees of the Subsidiary and/or Associate Company (ies), if any, of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90,44,596	73,88,762	81.6926%	73,88,762	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	73,88,762	81.6926%	73,88,762	-	100.00%	-
Public-Institutions	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institutions	E-Voting	52,92,782	9,83,244	18.5771%	9,82,744	500	99.9491%	0.0509%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,83,244	18.5771%	9,82,744	500	99.9491%	0.0509%
Total		1,54,31,397	83,72,006	54.2531%	83,71,506	500	99.9940%	0.0060%



Agenda No. 6: Approval for Ceinsys Employee Stock Option Scheme 2022 – Plan 2 for Mr. Prashant Kamat, Vice Chairman and Chief Executive Officer of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90,44,596	73,88,762	81.6926%	73,88,762	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	73,88,762	81.6926%	73,88,762	-	100.00%	-
Public-Institutions	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institutions	E-Voting	52,92,782	9,83,244	18.5771%	9,82,733	511	99.9480%	0.0520%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,83,244	18.5771%	9,82,733	511	99.9480%	0.0520%
Total		1,54,31,397	83,72,006	54.2531%	83,71,495	511	99.9939%	0.0061%



Agenda No. 7: Approval of Material Related Party Transaction(s)

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90,44,596	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	52,92,782	9,76,944	18.4580%	9,76,433	511	99.9477%	0.0523%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,76,944	18.4580%	9,76,433	511	99.9477%	0.0523%
Total		1,54,31,397	9,76,944	6.3309%	9,76,433	511	99.9477%	0.0523%



CS.SUSHIL KAWADKAR

B.Com., FCS

Practicing Company Secretary

63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

Ph. No. 2228206

Mobile No. 9422106889

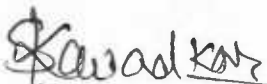
To,
The Chairman,
Board of Directors,
CEINSYS TECH LIMITED
10/5, I.T. Park,
NAGPUR-440022

Dear Sir,

I am submitting herewith the Report of the Scrutinizer in respect of Postal Ballot by way of remote e-voting in respect of passing of the resolutions pursuant to Notice of Postal Ballot dated April 14, 2022.

Thanking you.

Yours Sincerely



SUSHIL KAWADKAR
Practicing Company Secretary



Nagpur

Dated : 17/05/2022

CS.SUSHIL KAWADKAR

B.Com., FCS

Practicing Company Secretary

63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

Ph. No. 2228206

Mobile No. 9422106889

Scrutinizer(s) Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies [Management and Administration] Rules, 2013 and as per the Listing Agreement with the Stock Exchanges)

To,

The Chairman

CEINSYS TECH LIMITED

10/5, I.T. Park,

Nagpur-440022

Sub : Scrutinizer's Report through Postal Ballot remote e-voting conducted pursuant to the Postal Ballot Notice dated April 14, 2022.

Dear Sir,

I, Sushil Kawadkar, Practicing Company Secretary, having office at 63, Income Tax Colony, Pratap Nagar, Nagpur- 440 022, was appointed as the Scrutinizer by the Board of Directors of Ceinsys Tech Limited pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Postal Ballot remote e-voting in respect of the resolutions for approval of members as mentioned in the Postal Ballot Notice dated April 14, 2022, issued under section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Notice dated April 14, 2022 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Sunday, April 17, 2022 at 9 a.m. (IST) and ended on Monday, May 16, 2022 at 5 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Members of the Company holding shares as on the "cut-off" date i.e. April 8, 2022 were entitled to vote on the resolutions as contained in the Notice.

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The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the vote cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Scrutinizer's Report as under on the result of the voting by postal ballot only through remote e-voting mode in respect of the said resolutions for approval, as under :

Resolution 1: Ordinary Resolution

Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

(i) Voted in favour of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	48	8371506	99.99

(ii) Voted against of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	1	500	0.01

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	NIL	NIL	NIL

(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	49	8372006	100

The resolution is passed **by requisite majority.**

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Resolution 2: Ordinary Resolution

Appointment of Mr. Prashant Kamat (DIN: 07212749) as Director of the Company

(i) Voted **in favour** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	47	8371995	100

(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	2	11	0.00

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	Nil	Nil	Nil

(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	49	8372006	100

The resolution is passed **by requisite majority**.

Resolution 3: Special Resolution

Appointment of Mr. Prashant Kamat (DIN: 07212749) as the Whole Time Director and Chief Executive Officer (CEO) with nomenclature as the Vice Chairman and CEO of the Company for the period from 17th February, 2022 to 16th February, 2025.

(i) Voted **in favour** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	46	8371495	99.99

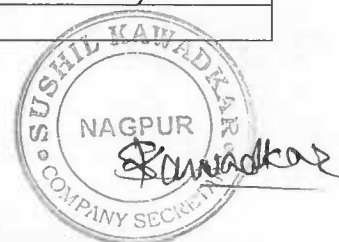
(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	3	511	0.01

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	Nil	Nil	Nil

..3..



(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	49	8372006	100

The resolution is passed **by requisite majority**.

Resolution 4: Special Resolution

Approval for Ceinsys Employee Stock Option Scheme 2022 – Plan 1 for the Employees of the Company.

(i) Voted **in favour** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	48	8371506	99.99

(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	1	500	0.01

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	Nil	Nil	Nil

(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	49	8372006	100

The resolution is passed **by requisite majority**.

Resolution 5: Special Resolution

Extension of the Ceinsys Employee Stock Option Scheme 2022 – Plan 1 to the Employees of the Subsidiary and/or Associate Company (ies), if any, of the Company.

(i) Voted **in favour** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	48	8371506	99.99

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(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	1	500	0.01

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	Nil	Nil	Nil

(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	49	8372006	100

The resolution is passed **by requisite majority**.

Resolution 6: Special Resolution

Approval for Ceinsys Employee Stock Option Scheme 2022 – Plan 2 for Mr. Prashant Kamat, Vice Chairman and Chief Executive Officer of the Company.

(i) Voted **in favour** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	46	8371495	99.99

(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	3	511	0.01

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	Nil	Nil	Nil

(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	49	8372006	100

The resolution is passed **by requisite majority**.



Resolution 7: Ordinary Resolution

Approval of Material Related Party Transaction(s).

(i) Voted **in favour** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	34	976433	99.95

(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	3	511	0.05

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	Nil	Nil	Nil

(iv) Total Votes.

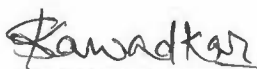
Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	37	976944	100

The resolution is passed **by requisite majority**.

The register, all other papers and relevant records relating e-voting received shall remain in my safe custody until the Chairman considers, approves, signs the Minutes and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



CS. SUSHIL KAWADKAR
FCS – 5725, C. P. No 5565

UDIN : F005725D000333107

Place: Nagpur

Date: 17th May, 2022

