

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

September 30, 2022

Sub: Disclosures of the Voting results and Scrutiniser's Report of the 24th Annual General Meeting of Ceinsys Tech Limited held on Friday, September 30, 2022 through Video conferencing/ Other Audio-Visual Means ("VC/OAVM")

Scrip Code: 538734

Dear Madam/Sir,

With reference to above, please find enclosed herewith, Voting Results of the 24th Annual General Meeting of Ceinsys Tech Limited held on Friday, September 30, 2022 through Video conferencing/ Other Audio-Visual Means ("VC/OAVM") along with Scrutiniser's Report.

This is for your information and records.

Thanking You

For Ceinsys Tech Limited

Pooja Sunil Karande
Company Secretary &
Compliance Officer

Encl.: As above

VOTING RESULTS

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

Date of the AGM/EGM :	30th September, 2022
Total number of shareholders on record date (i.e. September 23, 2022)	1456
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group: Nil Public : Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Promoters and Promoter Group: 3 Public : 14

Agenda No. 1 : Ordinary Business: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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	84,73,696	93.6879 %	84,73,696	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,73,696	93.6879 %	84,73,696	-	100.00%	-
Public-Institution s	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institution s	E-Voting	52,92,782	9,85,543	18.6205%	9,85,543	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,85,543	18.6205%	9,85,543	-	100.00%	-
Total		1,54,31,397	94,59,239	61.2987%	94,59,239	-	100.00%	-

Agenda No. 2 : Ordinary Business: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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	84,73,696	93.6879 %	84,73,696	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,73,696	93.6879 %	84,73,696	-	100.00%	-
Public-Institution s	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institution s	E-Voting	52,92,782	9,85,543	18.6205%	9,85,543	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,85,543	18.6205%	9,85,543	-	100.00%	-
Total		1,54,31,397	94,59,239	61.2987%	94,59,239	-	100.00%	-

Agenda No. 3 : Ordinary Business: To declare Final Dividend of Rs. 2.25/- (Two Rupees Twenty-Five Paise Only) per Equity share of Rs. 10/- each for the Financial Year ended March 31, 2022.

Resolution required: (Ordinary/ Special)			Ordinary					
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	84,73,696	93.6879 %	84,73,696	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,73,696	93.6879 %	84,73,696	-	100.00%	-
Public-Institution s	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institution s	E-Voting	52,92,782	9,85,543	18.6205%	9,85,543	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,85,543	18.6205%	9,85,543	-	100.00%	-
Total		1,54,31,397	94,59,239	61.2987%	94,59,239	-	100.00%	-

Agenda No. 4 : Ordinary Business: To appoint a director in place of Mr. Rahul Joharapurkar (DIN: 08768899), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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	84,73,696	93.6879 %	84,73,696	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,73,696	93.6879 %	84,73,696	-	100.00%	-
Public-Institution s	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institution s	E-Voting	52,92,782	9,79,243	18.5015%	9,79,243	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,79,243	18.5015%	9,79,243	-	100.00%	-
Total		1,54,31,397	94,59,239	61.2578%	94,59,239	-	100.00%	-

Agenda No. 5 : Special Business: – Re-appointment of Mr. Dhruv Kaji (DIN: 00192559) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from July 14, 2022 to July 13, 2027.

Resolution required: (Ordinary/ Special)			Special					
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	84,73,696	93.6879 %	84,73,696	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,73,696	93.6879 %	84,73,696	-	100.00%	-
Public-Institution s	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institution s	E-Voting	52,92,782	9,85,543	18.6205%	9,85,533	10	99.9990%	0.0010%
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,85,543	18.6205%	9,85,533	10	99.9990%	0.0010%
Total		1,54,31,397	94,59,239	61.2987%	94,59,229	10	99.9999%	0.0001%

Agenda No. 6 : Special Business: Re-appointment of Dr. Satish Wate (DIN: 07792398) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from July 14, 2022 to July 13, 2027.

Resolution required: (Ordinary/ Special)			Special					
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	84,73,696	93.6879 %	84,73,696	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,73,696	93.6879 %	84,73,696	-	100.00%	-
Public-Institution s	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institution s	E-Voting	52,92,782	9,85,543	18.6205%	9,85,533	10	99.9990%	0.0010%
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,85,543	18.6205%	9,85,533	10	99.9990%	0.0010%
Total		1,54,31,397	94,59,239	61.2987%	94,59,229	10	99.9999%	0.0001%

Agenda No. 7 : Special Business: – Re-appointment of Mrs. Renu Challu (DIN: 00157204) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from August 31, 2022 to August 30, 2027.

Resolution required: (Ordinary/ Special)			Special					
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	84,73,696	93.6879 %	84,73,696	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,73,696	93.6879 %	84,73,696	-	100.00%	-
Public-Institution s	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institution s	E-Voting	52,92,782	9,85,543	18.6205%	9,85,533	10	99.9990%	0.0010%
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,85,543	18.6205%	9,85,533	10	99.9990%	0.0010%
Total		1,54,31,397	94,59,239	61.2987%	94,59,229	10	99.9999%	0.0001%

Agenda No. 8 : Special Business: Re-appointment of Mr. Kishore Dewani (DIN:00300636) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from January 15, 2023 to January 14, 2028.

Resolution required: (Ordinary/ Special)			Special					
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	84,73,696	93.6879 %	84,73,696	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,73,696	93.6879 %	84,73,696	-	100.00%	-
Public-Institution s	E-Voting	10,94,019	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	10,94,019	-	-	-	-	-	-
Public-Non Institution s	E-Voting	52,92,782	9,85,543	18.6205%	9,85,533	10	99.9990%	0.0010%
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	52,92,782	9,85,543	18.6205%	9,85,533	10	99.9990%	0.0010%
Total		1,54,31,397	94,59,239	61.2987%	94,59,229	10	99.9990%	0.0001%

CS.SUSHIL KAWADKAR

B.Com., FCS

Practicing Company Secretary

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

Ph. No. 2228206

Mobile No. 9422106889

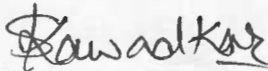
To,
The Chairman,
Board of Directors,
CEINSYS TECH LIMITED
10/5, I.T. Park,
NAGPUR-440022

Dear Sir,

I am submitting herewith the Report of voting received by way of remote e-voting and e-voting in respect of passing of the resolutions at the 24th Annual General Meeting of Ceinsys Tech Limited held on 30th September, 2022.

Thanking you.

Yours Sincerely



SUSHIL KAWADKAR
Practicing Company Secretary



Nagpur

Dated : 30/09/2022

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

Sub : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 24th Annual General Meeting of Ceinsys Tech Limited held on Friday, 30th September, 2022 at 11.30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')

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 remote e- voting as well as e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 24th Annual General Meeting ("AGM") of Ceinsys Tech Limited on Friday, 30th September, 2022 at 11.30 A.M. (IST) through VC / OAVM.

The notice dated 30th August, 2022, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

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 Tuesday, 27th September, 2022 at 9:00 a.m. (IST) and ended on Thursday, 29th September, 2022 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

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The Company had also provided remote e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company holding shares as on the "cut-off" date i.e. Friday, 23rd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.

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

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

(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	41	9459239	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	0	0	0

(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	0	0	0



(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	41	9459239	100

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

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.

(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	41	9459239	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	0	0	0

(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	0	0	0

(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	41	9459239	100

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

Resolution 3: Ordinary Resolution

To declare Final Dividend of Rs. 2.25/- (Two Rupees Twenty-Five Paise Only) per Equity share of Rs. 10/- each for the Financial Year ended March 31, 2022.

(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	41	9459239	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	0	0	0

(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	0	0	0

(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	41	9459239	100

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

Resolution 4: Ordinary Resolution

To appoint a director in place of Mr. Rahul Johrapurkar (DIN: 08768899), who retires by rotation and being eligible, offers himself for re-appointment.

(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	40	9452939	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	0	0	0

(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	0	0	0

(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	40	9452939	100

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

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Resolution 5: Special Resolution

Re-appointment of Mr. Dhruv Kaji (DIN: 00192559) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from July 14, 2022 to July 13, 2027.

(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	40	9459229	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	1	10	0

(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	0	0	0

(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	41	9459239	100

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

Resolution 6: Special Resolution

Re-appointment of Dr. Satish Wate (DIN: 07792398) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from July 14, 2022 to July 13, 2027.

(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	40	9459229	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	1	10	0



(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	0	0	0

(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	41	9459239	100

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

Resolution 7: Special Resolution

Re-appointment of Mrs. Renu Challu (DIN: 00157204) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from August 31, 2022 to August 30, 2027.

(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	40	9459229	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	1	10	0

(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	0	0	0

(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	41	9459239	100

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



Resolution 8: Special Resolution

Re-appointment of Mr. Kishore Dewani (DIN: 00300636) as a Non-Executive Independent Director of the Company to hold office for a Second term of 5 (Five) consecutive years with effect from January 15, 2023 to January 14, 2028.

(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	40	9459229	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	1	10	0

(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	0	0	0

(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	41	9459239	100

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

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

Thanking you,

Yours faithfully,

CS. SUSHIL KAWADKAR
FCS - 5725 C. P. No 5565
UDIN : F005725D001105175



Place: Nagpur
Date: 30th September, 2022