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
(Formerly known as ADCC Infocad Limited)

Scrutinizer Report on Postal Ballot voting including e-voting in respect of passing of the resolution contained in the Notice dated 28th May 2018 through Postal Ballot.

Dear Sir,

I, Sushil Kawadkar, Practicing Company Secretary, having office at 63, Income Tax Colony, Pratap Nagar, Nagpur- 440 022, have been appointed as scrutinizer of Ceinsys Tech Limited ("the company") for the purpose of scrutinizing postal ballot voting including e-voting in respect of the passing of the resolution contained in the Notice dated 28th May 2018 through Postal Ballot.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the Listing Agreement with the Stock Exchange, relating to postal ballot voting including e-voting. My responsibility as a scrutinizer is restricted to making a Scrutinizer Report of the votes cast by the members for the resolution contained in the Notice dated 28th May 2018, based on the reports generated from the e-voting systems and scrutiny of the physical ballot received till the time fixed for closing process i.e. till 5 P.M. on June 30, 2018.

I submit my report as under:

- 1. After the time fixed for closing of the e-voting i.e. 30th June, 2018 (05:00 p.m.) a final report of the e-voting was generated by me from e-voting systems. Data regarding the e-votes was diligently scrutinized.
- 2. The shareholders holding shares as on the "cut off" date i.e. 25th May 2018 were entitled to vote on the proposed resolutions (item no. 1 and item no. 7 as set out in the Postal Ballot Notice of Ceinsys Tech Limited)
- Thereafter, the details containing, inter-alia, list of equity shareholders, who
 voted "for" and "Against", were downloaded from the e-voting website of
 www.evotingindia.com.
- 4. The physical postal ballots received till the time fixed for closing the Postal Ballot i.e. till 5 P.M. on June 30, 2018, were diligently scrutinized and reconciled with the records.

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- 5. The result of the scrutiny of the above postal ballot voting including e-voting in respect of passing of the resolutions contained in the Notice dated 28th May 2018 through Postal Ballot, is as under:
 - a) Resolution 1-

(i) Voted in favour of the resolution.

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Postal Voting	Ballot	Number of members voted	Number of vot cast by them	es % of total number of valid votes cast (rounded off)
Physical B	Ballot	3	2748	00.03
e-voting		17	9082243	99.97

(ii) Voted against of the resolution.

	Number of members voted		% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iii) Invalid Votes.

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iv) Total Votes.

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Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical I	Ballot	3	2748	00.03
e-voting		17	9082243	99.97

The resolution is passed by Unanimously.

b) Resolution 2-

(i) Voted in favour of the resolution.

(1) +0000	III Idiodi of the resolu		
Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	3	2748	00.10
e-voting	3	2873199	99.90

(ii) Voted against of the resolution.

	(II) VOCCU	against of the re-	Solution:	
Postal Voting	Ballot	Number of member voted	pers Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical E	Ballot	0	0	0
e-voting		0	0	0



(iii) Invalid Votes.

	(/	iia rocco.		
Postal Voting	Ballot	Number of members voted	Number of vote cast by them	es % of total number of valid votes cast (rounded off)
Physical B	Ballot	0	0	0
e-voting		0	0	0

(iv) Total Votes.

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	3	2748	00.10
e-voting	3	2873199	99.90

The resolution is passed by Unanimously.

c) Resolution 3-

(i) Voted in favour of the resolution.

	(.)				
Postal Voting	Ballot	Number of members voted	Number of cast by them	votes	% of total number of valid votes cast (rounded off)
Physical E	Ballot	3	2748		00.03
e-voting		17	9082243		99.97

(ii) Voted against of the resolution.

(II) VOLEC	against of the resolut	.1011.	
Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iii) Invalid Votes.

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Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iv) Total Votes.

(1	iv) Total	votes.		
Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ba	allot	3	2748	00.03
e-voting		17	9082243	99.97

The resolution is passed by Unanimously.



d) Resolution 4-

(i) Voted in favour of the resolution.

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Postal E Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballo	t	3	2748	00.03
e-voting		17	9082243	99.97

(ii) Voted against of the resolution.

1	ii) Voccu	against of the resolut		
Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical B	allot	0	0	0
e-voting		0	0	0

(iii) Invalid Votes.

Postal Ba Voting	allot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot		0	0	0
e-voting		0	0	0

(iv) Total Votes.

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	3	2748	00.03
e-voting	17	9082243	99.97

The resolution is passed by Unanimously.

e) Resolution 5-

(i) Voted in favour of the resolution.

	(I) VOLEU	III lavour of the resolu	icion.	
Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical B	allot	3	2748	00.03
e-voting		17	9082243	99.97

(ii) Voted against of the resolution.

(")	ca against or are resorted		Control of the Contro
Postal Ball Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0 WALL



(iii) Invalid Votes.

	(/			
Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical E	Ballot	0	0	0
e-voting		0	0	0

(iv) Total Votes.

Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	3	2748	(rounded off) 00.03
e-voting	17	9082243	99.97

The resolution is passed by Unanimously.

f) Resolution 6-

(i) Voted in favour of the resolution.

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Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical B	allot	3	2748	00.03
e-voting		17	9082243	99.97

(ii) Voted against of the resolution.

	(II) VOLCE	against of the resolut	1011.	
Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical E	Ballot	0	0	0
e-voting		0	0	0

(iii) Invalid Votes.

(111) 2114	and vocco.	With the state of	
Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iv) Total Votes.

Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical I	Ballot	3	2748	00.03
e-voting		17	9082243	99.97

The resolution is passed by Unanimously.



g) Resolution 7-

(i) Voted in favour of the resolution.

Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ba	allot	3	2748	00.03
e-voting		17	9082243	99.97

(ii) Voted against of the resolution.

		Number of members voted		% of total number of valid votes cast (rounded off)
Physical Ball	ot	0	0	0
e-voting	1	0	0	0

(iii) Invalid Votes.

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Postal Ballot Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iv) Total Votes.

Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical I	Ballot	3	2748	00.03
e-voting		17	9082243	99.97

The resolution is passed by Unanimously.

6. The register, all other papers and relevant records relating electronic voting and the Postal Ballot 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

Place: Nagpur

Date: 2nd July, 2018

NAGPUR NAGPUR

POSTAL BALLOT VOTING RESULTS

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

Date of the postal Ballot: Notice dated May 28, 2018 (Voting start date: June 1, 2018 and voting end date June 30, 2018)

Date of the AGM/EGM	Postal Ballot				
Total number of shareholders on record date (i.e. May 25,2018)	352				
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: Adoption of new set of Articles of Association as per the Resolutions and Explanatory Statement set forth in the Notice

Resolution rea	quired: (Ordinary/Special)		Special							
	Whether promoter/promoter group are interested in the agenda/resolution?			NO .						
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled		
									Promoter	E-Voting
and	Poll	62,09,051	-	-						
Promoter	Postal Ballot (if applicable)				•	-	- 1	1-		
Group	Total	62,09,051	62,09,044	99.99%	62,09,044		100.00%	-		
Public-	E-Voting		28,73,199	97.45%	28,73,199	_	100.00%	-		
Institution s	Poll	29,48,425	•	-			-	-		
	Postal Ballot (if applicable)		-	-	•		-	-		
	Total	29,48,425	28,73,199	97.45%	28,73,199		100.00%	•		
Public-	E-Voting		-	- 1	-	-	-	-		
Non	Poll	19,32,964		-	•	-	-			
Institution s	Postal Ballot (if applicable)		2,748	0.14%	2,748	196	100.00%	-		
	Total	19,32,964	2,748	0.14%	2,748		100.00%	-		
Total		110,90,440	90,84,991	81.92%	90,84,991		100.00%			





 $Agenda\ No.\ 2: Re-Designation\ of\ Mr.\ Sagar\ Meghe\ as\ the\ Managing\ Director\ with\ Nomenclature\ of\ Chairman\ and\ Managing\ Director\ (CMD)\ of\ the\ Company) as\ per\ the$

Resolutions and Explanatory Statement set forth in the Notice

Resolution re	quired: (Ordinary/Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes	Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	E-Voting		-	-			-	-		
	Poll	62,09,051	-		-	-	-	-		
Promoter	Postal Ballot (if applicable)		-			-	-			
Group	Total	62,09,051					-	•		
Public-	E-Voting		28,73,199	97.45%	28,73,199	-	100.00%			
Institution s	Poll	29,48,425	-	-		-	-	-		
	Postal Ballot (if applicable)		-	-		-	-			
	Total	29,48,425	28,73,199	97.45%	28,73,199		100.00%			
Public-	E-Voting		-	-		-	-	•		
Non	Poll	19,32,964	-	-	-	•	-	•		
Institution s	Postal Ballot (if applicable)		2,748	0.14%	2,748		100.00%	-		
= = = = = = = = = = = = = = = = = = = =	Total	19,32,964	2,748	0.14%	2,748		100.00%			
Total		110,90,440	28,75,947	25.93%	28,75,947		100.00%	•		





Agenda No. 3: Revision in remuneration of Dr. Abhay Kimmatkar, Jt. Managing Director of the Company as per the Resolutions and Explanatory Statement set forth in the Notice

Resolution re	quired: (Ordinary/ Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
						(5)			
Promoter and	E-Voting	62,09,051	62,09,044	99.99%	62,09,044		100.00%	-	
	Poll		-	-	-				
Promoter	Postal Ballot (if applicable)				-	-	-		
Group	Total	62,09,051	62,09,044	99.99%	62,09,044		100.00%	•	
Public-	E-Voting		28,73,199	97.45%	28,73,199		100.00%		
Institution s	Poll	29,48,425	-	-				•	
	Postal Ballot (if applicable)		-		-	-	•		
	Total	29,48,425	28,73,199	97.45%	28,73,199		100.00%		
Public-	E-Voting		-		-			-	
Non	Poll	19,32,964	-	-	-		-		
Institution s	Postal Ballot (if applicable)		2,748	0.14%	2,748	-	100.00%	•	
	Total	19,32,964	2,748	0.14%	2,748		100.00%		
Total		110,90,440	90,84,991	81.92%	90,84,991		100.00%	•	





Agenda No. 4: Appointment of Dr. Hemant Thakare as Director of the Company as per the Resolutions and Explanatory Statement set forth in the Notice

Resolution re	quired: (Ordinary/Special)		Ordinary	Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO	NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]*100		
		(1)		*100	(4)	(3)	*100			
Promoter	E-Voting	62,09,051	62,09,044	99.99%	62,09,044	-	100.00%			
and	Poll		-	-	-		•	-		
Promoter	Postal Ballot (if applicable)		-	-		-	•	· ·		
Group	Total	62,09,051	62,09,044	99.99%	62,09,044	-	100.00%			
Public-	E-Voting		28,73,199	97.45%	28,73,199		100.00%			
Institution s	Poll	29,48,425		-	-					
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	29,48,425	28,73,199	97.45%	28,73,199		100.00%			
Public-	E-Voting		-	-	-	-				
Non	Poll	19,32,964	-	-	-	-	-	-		
Institution s	Postal Ballot (if applicable)		2,748	0.14%	2,748		100.00%	-		
	Total	19,32,964	2,748	0.14%	2,748		100.00%	•		
Total		110,90,440	90,84,991	81.92%	90,84,991		100.00%			





 $Agenda\ No.\ 5: Appointment\ of\ Dr.\ Hemant\ Thak are\ as\ Whole\ Time\ Director\ and\ Chief\ Operating\ Officer\ (COO)\ of\ the\ Company\ as\ per\ the\ Resolutions\ and\ Explanatory$

Statement set forth in the Notice

Resolution re-	quired: (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	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
					(4)	(5)			
Promoter	E-Voting	62,09,051	62,09,044	99.99%	62,09,044		100.00%		
and	Poll					-	-	-	
Promoter	Postal Ballot (if applicable)		-	-				•	
Group	Total	62,09,051	62,09,044	99.99%	62,09,044		100.00%	-	
Public-	E-Voting		28,73,199	97.45%	28,73,199	-	100.00%	-	
Institution s	Poll	29,48,425		-		-		-	
	Postal Ballot (if applicable)		-	-		-	-	-	
	Total	29,48,425	28,73,199	97.45%	28,73,199		100.00%		
Public-	E-Voting					-		-	
Non	Poll	19,32,964						-	
Institution s	Postal Ballot (if applicable)		2,748	0.14%	2,748		100.00%	-	
	Total	19,32,964	2,748	0.14%	2,748	-	100.00%	-	
Total		110,90,440	90,84,991	81.92%	90,84,991	-	100.00%		





Agenda No. 6: Appointment of CA Dinesh Kumar Singh, as Director of the Company as per the Resolutions and Explanatory Statement set forth in the Notice

Resolution req	quired: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100		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	E-Voting	62,09,051	62,09,044	99.99%	62,09,044		100.00%	•	
	Poll		-0	-	-		-	-	
Promoter	Postal Ballot (if applicable)		-	-	-		-		
Group	Total	62,09,051	62,09,044	99.99%	62,09,044	•	100.00%		
Public-	E-Voting		28,73,199	97.45%	28,73,199	u 100 -	100.00%		
Institution s	Poll	29,48,425	-	-	-	-			
	Postal Ballot (if applicable)			Planting.		- I		•	
	Total	29,48,425	28,73,199	97.45%	28,73,199		100.00%		
Public-	E-Voting		-	The second second				•	
Non	Poll	19,32,964	-				-		
Institution s	Postal Ballot (if applicable)		2,748	0.14%	2,748		100.00%	•	
	Total	19,32,964	2,748	0.14%	2,748		100.00%		
Total		110,90,440	90,84,991	81.92%	90,84,991		100.00%		





 $Agenda\ No.\ 7: Appointment\ of\ CA\ Dinesh\ Kumar\ Singh\ as\ Whole\ Time\ Director\ with\ the\ Nomenclature\ of\ Director\ Finance\ and\ Chief\ Financial\ Officer\ (CFO)\ of\ the$

Company as per the Resolutions and Explanatory Statement set forth in the Notice

Resolution re	quired: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100		No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
						(5)			
Promoter	E-Voting	62,09,051	62,09,044	99.99%	62,09,044	-	100.00%	-	
and	Poll		-	-	-		-		
Promoter	Postal Ballot (if applicable)		-	-	-	-			
Group	Total	62,09,051	62,09,044	99.99%	62,09,044	-	100.00%		
Public-	E-Voting		28,73,199	97.45%	28,73,199	-	100.00%		
Institution s	Poll	29,48,425		-	-	-		-	
	Postal Ballot (if applicable)		-	-	-	-	-		
	Total	29,48,425	28,73,199	97.45%	28,73,199	-	100.00%	•	
Public-	E-Voting	3	-	-	-	-		•	
Non	Poll	19,32,964	-	-	-	-		•	
Institution s	Postal Ballot (if applicable)		2,748	0.14%	2,748		100.00%	•	
	Total	19,32,964	2,748	0.14%	2,748		100.00%	-	
Total		110,90,440	90,84,991	81.92%	90,84,991		100.00%	•	



