

**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 28<sup>th</sup> 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 28<sup>th</sup> 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 28<sup>th</sup> 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. 25<sup>th</sup> 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)
3. 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](http://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 28<sup>th</sup> May 2018 through Postal Ballot, is as under:

a) **Resolution 1-**

(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 Ballot		3	2748	00.03
e-voting		17	9082243	99.97

(ii) Voted **against** 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 Ballot		0	0	0
e-voting		0	0	0

(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 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 Ballot		3	2748	00.03
e-voting		17	9082243	99.97

The resolution is passed **by Unanimously.**

b) **Resolution 2-**

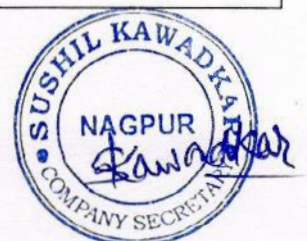
(i) Voted **in favour** of the resolution.

Postal Voting	Ballot	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.

Postal Voting	Ballot	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

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(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 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 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 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

(ii) Voted **against** 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 Ballot		0	0	0
e-voting		0	0	0

(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 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 Ballot		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.

Postal Voting	Ballot	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

(ii) Voted **against** 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 Ballot		0	0	0
e-voting		0	0	0

(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 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 Ballot		3	2748	00.03
e-voting		17	9082243	99.97

The resolution is passed **by Unanimously.**

**e) Resolution 5-**

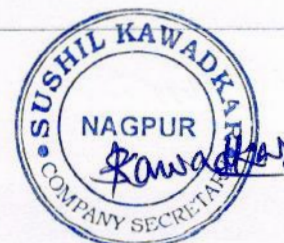
(i) Voted **in favour** of the resolution.

Postal Voting	Ballot	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

(ii) Voted **against** 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 Ballot		0	0	0
e-voting		0	0	0

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(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 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 Ballot		3	2748	00.03
e-voting		17	9082243	99.97

The resolution is passed **by Unanimously.**

f) **Resolution 6-**

(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 Ballot		3	2748	00.03
e-voting		17	9082243	99.97

(ii) Voted **against** 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 Ballot		0	0	0
e-voting		0	0	0

(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 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 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 Ballot		3	2748	00.03
e-voting		17	9082243	99.97

**(ii) Voted against 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 Ballot		0	0	0
e-voting		0	0	0

**(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 Ballot		0	0	0
e-voting		0	0	0

**(iv) Total Votes.**

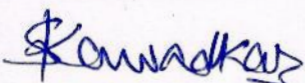
Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot		3	2748	00.03
e-voting		17	9082243	99.97

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



**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**

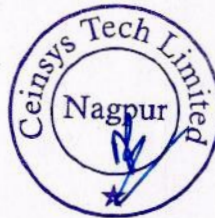
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No.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





**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 required: (Ordinary/ Special)			Special					
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	62,09,051	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	62,09,051	-	-	-	-	-	-
Public-Institution s	E-Voting	29,48,425	28,73,199	97.45%	28,73,199	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	29,48,425	28,73,199	97.45%	28,73,199	-	100.00%	-
Public-Non Institution s	E-Voting	19,32,964	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	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 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	62,09,051	62,09,044	99.99%	62,09,044	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	62,09,051	62,09,044	99.99%	62,09,044	-	100.00%	-
Public-Institution s	E-Voting	29,48,425	28,73,199	97.45%	28,73,199	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	29,48,425	28,73,199	97.45%	28,73,199	-	100.00%	-
Public-Non Institution s	E-Voting	19,32,964	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	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 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	62,09,051	62,09,044	99.99%	62,09,044	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	62,09,051	62,09,044	99.99%	62,09,044	-	100.00%	-
Public-Institution s	E-Voting	29,48,425	28,73,199	97.45%	28,73,199	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	29,48,425	28,73,199	97.45%	28,73,199	-	100.00%	-
Public-Non Institution s	E-Voting	19,32,964	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	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 Thakare 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 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	62,09,051	62,09,044	99.99%	62,09,044	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		62,09,051	99.99%	62,09,044	-	100.00%	-
Public-Institution s	E-Voting	29,48,425	28,73,199	97.45%	28,73,199	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		29,48,425	97.45%	28,73,199	-	100.00%	-
Public-Non Institution s	E-Voting	19,32,964	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2,748	0.14%	2,748	-	100.00%	-
	Total		19,32,964	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**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	62,09,051	62,09,044	99.99%	62,09,044	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>62,09,051</b>	<b>99.99%</b>	<b>62,09,044</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public-Institution s	E-Voting	29,48,425	28,73,199	97.45%	28,73,199	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>29,48,425</b>	<b>97.45%</b>	<b>28,73,199</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public-Non Institution s	E-Voting	19,32,964	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2,748	0.14%	2,748	-	100.00%	-
	<b>Total</b>		<b>19,32,964</b>	<b>0.14%</b>	<b>2,748</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>110,90,440</b>	<b>90,84,991</b>	<b>81.92%</b>	<b>90,84,991</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>





**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 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	62,09,051	62,09,044	99.99%	62,09,044	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		62,09,051	99.99%	62,09,044	-	100.00%	-
Public-Institution s	E-Voting	29,48,425	28,73,199	97.45%	28,73,199	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		29,48,425	97.45%	28,73,199	-	100.00%	-
Public-Non Institution s	E-Voting	19,32,964	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2,748	0.14%	2,748	-	100.00%	-
	Total		19,32,964	0.14%	2,748	-	100.00%	-
Total		110,90,440	90,84,991	81.92%	90,84,991	-	100.00%	-

