



Ceinsys Tech Ltd

Formerly ADCC Infocad Ltd

Date: November 13, 2017

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

SUB: POSTAL BALLOT RESULTS

Pursuant to provision of Regulation 30 and 44 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby intimating Scrutinizer Report on Voting Results for the resolutions passed by the members.

Kindly take the same on your records.

Thanking you.

For Ceinsys Tech Limited

Saugata De
Company Secretary
Place: 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 October 7, 2017 (Voting start date : October 12, 2017 and voting end date November 11, 2017)

Date of the AGM/EGM	Postal Ballot
Total number of shareholders on record date (i.e. October 7,2017)	223
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 : Migration of the Company from SME Platform to Main Board of BSE Limited 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	62,10,051	62,10,044	99.99%	62,10,044	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	
	Total	62,10,051	62,10,044	99.99%	62,10,044	-	100.00%	-
Public-Institution s	E-Voting	29,11,150	28,71,550	98.64%	28,71,550	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	
	Total	29,11,150	28,71,550	98.64%	28,71,550	-	100.00%	-
Public-Non Institution s	E-Voting	9,30,844	1,18,800	12.76%	1,18,800	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	4,950	0.53%	4,950	-	100.00%	-	
	Total	9,30,844	1,23,750	13.29%	1,23,750	-	100.00%	-
Total		100,52,045	92,05,344	91.58%	92,05,344	-	100.00%	-



Agenda No. 2 : Issue of 10,00,000 Equity Shares on preferential basis at price of Rs. 170/- Per Share (including premium of Rs. 160/- Per Share) 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	62,10,051	62,10,044	99.99%	62,10,044	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		62,10,051	62,10,044	99.99%	62,10,044	-	100.00%
Public-Institution s	E-Voting	29,11,150	28,71,550	98.64%	28,71,550	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		29,11,150	28,71,550	98.64%	28,71,550	-	100.00%
Public-Non Institution s	E-Voting	9,30,844	1,18,800	12.76%	1,18,800	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		4,950	0.53%	4,950	-	100.00%	-
	Total		9,30,844	1,23,750	13.29%	1,23,750	-	100.00%
Total		100,52,045	92,05,344	91.58%	92,05,344	-	100.00%	-



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
(Formerly known as ADCC Infocad Limited)
10/5, I.T. Park,
NAGPUR-440022

Dear Sir,

I am submitting herewith the Report of the Scrutinizer in respect of Postal Ballot conducted pursuant to Notice of Postal Ballot dated October 7, 2017.

Thanking you.

Yours Sincerely



SUSHIL KAWADKAR
Practicing Company Secretary

Nagpur
Dated ; 13/11/2017



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 7th October 2017 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 7th October 2017 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 7th October 2017, 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 November 11, 2017.

I submit my report as under:

1. After the time fixed for closing of the e-voting i.e. 11th November, 2017 (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. 7th October, 2017 were entitled to vote on the proposed resolutions (item no. 1 and item no. 2 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.
4. The physical postal ballots received till the time fixed for closing the Postal Ballot i.e. till 5 P.M. on November 11, 2017, were diligently scrutinized and reconciled with the records.

...1...



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 7th October, 2017 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		2	4950	00.05
e-voting		22	9200394	99.95

(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		2	4950	00.05
e-voting		22	9200394	99.95

The resolution is passed **by Majority.**

b) **Resolution 2-**

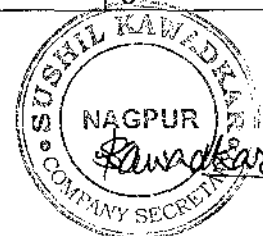
(i) Voted **in favour** of the resolution.

Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot		2	4950	00.05
e-voting		22	9200394	99.95

(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

...2...



(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		2	4950	00.05
e-voting		22	9200394	99.95

The resolution is passed **by Majority.**

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,

Sushil Kawadkar

CS. SUSHIL KAWADKAR
FCS - 5725 C. P. No 5565
Place: Nagpur
Date: 13th November, 2017

