

Date: 29th September, 2018

To,
BSE Limited
Department of Corporate Services,
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code: 538734

Subject: Proceedings and Voting Results of the 20th Annual General Meeting of Ceinsys Tech Limited

The 20th Annual General Meeting of Ceinsys Tech Limited was held on 29th September at 11.30 a.m. at the registered office of the company situated at 10/5, I.T. Park, Nagpur 440022, Maharashtra to transact the businesses as stated in the Notice convening Annual General Meeting dated 4th September, 2018.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the 20th Annual General Meeting of Ceinsys Tech Limited as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Voting results of the business transacted at the 20th Annual General Meeting, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. The Scrutinizer's Report dated 29th September, 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Thanking You

For Ceinsys Tech Limited


Dinesh Kumar Singh
Director-Finance & CFO



Encl: As Above

Summary of Proceedings of the 20th Annual General Meeting

The 20th Annual General Meeting ("AGM") of Ceinsys Tech Limited ("Company") was held on September 29, 2017 at 11:30 a.m. at 10/5, I.T. Park, Nagpur- 440022, Maharashtra.

Total 48 members were present.

Mr. Sagar Meghe, Chairman & Managing Director, chaired the proceedings of the Meeting. The Chairman called the meeting to order as requisite quorum was present.

Mr. Sagar Meghe, Chairman & Managing Director of the Company welcomed all the members, Directors and invitees present at the 20th Annual General Meeting of the Company.

The Directors sitting on the dais, viz. Mr Satish Wate, Independent Director, Mr Kishore Dewani, Independent Director, Dr Abhay Kimmatkar, Joint Managing Director, Mr Dinesh Kumar Singh, Director-Finance & Chief Financial Officer, and Mr Hemant Thakare, Whole Time Director & COO were introduced.

With the consent of the shareholders present at the meeting, the Notice convening the Annual General Meeting, the Director's Report and the Auditor's Report for the financial year ended March 31, 2018 were taken as read. It was informed that there was no qualification in the Audit Report.

It was informed to the members that as per the provisions of the Companies Act and Listing regulations, the Company has provided to its members facility to exercise their vote by electronic means through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL), on all the items of business as contained in the Notice of 20th Annual General Meeting. The remote e-voting was kept open from 10:00 a.m. on September 26, 2018 till 5:00 p.m. on September 28, 2018.

It was further informed that the Company has also arranged for voting through physical ballot papers for those members who had not cast their votes through remote e-voting.

The Company has appointed Mr. Sushil Kawadkar, Company Secretary in practice, as a Scrutinizer for scrutiny of votes cast through remote e-voting and physical ballot process at the meeting in a fair and transparent manner.



Thereafter the Chairman addressed the members.

Further the following resolutions as set out in the Notice calling the Meeting were put for the shareholder's approval:

Sr. No.	Particulars	Type of Resolution	Type of Business
1.	Adoption of Audited Annual Financial Statements and reports thereon for the Financial Year ended March 31, 2018	Ordinary Resolution	Ordinary Business
2.	Confirmation of final dividend declared	Ordinary Resolution	Ordinary Business
3.	Re-appointment of Mr. Abhay Kimmatkar (DIN:01984134) as Director	Ordinary Resolution	Ordinary Business
4.	Appointment of M/s Chaturvedi & Shah, Chartered Accountants, as Statutory Auditors and to fix their remuneration	Special Resolution	Special Business
5.	Appointment of Mr. Kishore Dewani (DIN: 00300636) as an Independent Director	Ordinary Resolution	Special Business
6.	Approval and Ratification of Material Related Party Transactions	Ordinary Resolution	Special Business

The interested Directors did not participate in the respective agenda item. Members present at the Meeting were given an opportunity to ask questions and seek clarifications.

The members then casted their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall. It was informed to the Members that the voting results will be informed to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company within 48 hours of the conclusion of the Meeting.

Mr. Sagar Meghe, then thanked the members present and declared the meeting as closed. The meeting concluded at 12:30 p.m.

For Ceinsys Tech Limited


Dinesh Kumar Singh
Director-Finance & CFO



FORMAT FOR VOTING RESULTS

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

Date of the AGM/EGM :	29th September, 2018
Total number of shareholders on record date (i.e. September 23, 2018)	369
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group: 1 Public : 47
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Promoters and Promoter Group: Nil Public : Nil



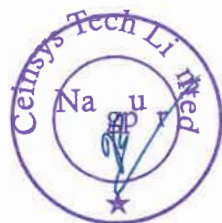
Agenda No. 1 : To Adoption of Audited Annual Financial Statements and reports thereon for the Financial Year ended March 31, 2018.

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	62,91,551	59,39,890	94.41%	59,39,890	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		59,39,890	94.41%	59,39,890	-	100.00%	-
Public-Institution s	E-Voting	30,23,797	28,73,199	95.02%	28,73,199	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		28,73,199	95.02%	28,73,199	-	100.00%	-
Public-Non Institution s	E-Voting	17,75,092	50,700	2.85%	50,700	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		77,169	4.35%	77,169	-	100.00%	-
	Total		1,27,869	7.20%	1,27,869	-	100.00%	-
Total		1,10,90,440	89,40,958	80.62%	89,40,958	-	100.00%	-



Agenda No. 2 : Declaration of Final Dividend of Rs.1.25/- Per Equity Share on Equity Shares of Rs.10/- each.

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	62,91,551	59,39,890	94.41%	59,39,890	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms(if applicable)		-	-	-	-	-	-
	Total	62,91,551	59,39,890	94.41%	59,39,890	-	100.00%	-
Public-Institution s	E-Voting	30,23,797	28,73,199	95.02%	28,73,199	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms(if applicable)		-	-	-	-	-	-
	Total	30,23,797	28,73,199	95.02%	28,73,199	-	100.00%	-
Public-Non Institution s	E-Voting	17,75,092	50,700	2.85%	50,700	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms(if applicable)		77,169	4.35%	77,169	-	100.00%	-
	Total	17,75,092	1,27,869	7.20%	1,27,869	-	100.00%	-
Total		1,10,90,440	89,40,958	80.62%	89,40,958	-	100.00%	-



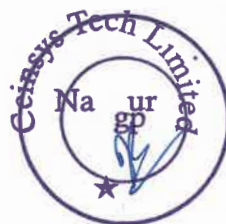
Agenda No. 3 : To re-appoint Dr. Abhay Kimmatkar (DIN: 01984134), who retires by rotation and being eligible, offers himself for re-appointment.

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	62,91,551	59,39,890	94.41%	59,39,890	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms(if applicable)		-	-	-	-	-	-
	Total	62,91,551	59,39,890	94.41%	59,39,890	-	100.00%	-
Public-Institution s	E-Voting	30,23,797	28,73,199	95.02%	28,73,199	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms(if applicable)		-	-	-	-	-	-
	Total	30,23,797	28,73,199	95.02%	28,73,199	-	100.00%	-
Public-Non Institution s	E-Voting	17,75,092	50,700	2.85%	50,700	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms(if applicable)		72,369	4.07%	72,369	-	100.00%	-
	Total	17,75,092	1,23,069	6.92%	1,23,069	-	100.00%	-
Total		1,10,90,440	89,36,158	80.57%	89,36,158	-	100.00%	-



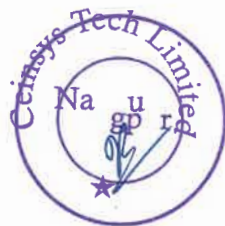
Agenda No. 4 : Appointment of Statutory Auditor.

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	62,91,551	59,39,890	94.41%	59,39,890	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	62,91,551	59,39,890	94.41%	59,39,890	-	100.00%	-
Public-Institution s	E-Voting	30,23,797	28,73,199	95.02%	28,73,199	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	30,23,797	28,73,199	95.02%	28,73,199	-	100.00%	-
Public-Non Institution s	E-Voting	17,75,092	50,700	2.85%	50,700	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		77,169	4.35%	77,169	-	100.00%	-
	Total	17,75,092	1,27,869	7.20%	1,27,869	-	100.00%	-
Total		1,10,90,440	89,40,958	80.62%	89,40,958	-	100.00%	-



Agenda No. 5: Appointment of Mr. Kishore Dewani, as Independent Director (DIN 00300636).

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	62,91,551	59,39,890	94.41%	59,39,890	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		59,39,890	94.41%	59,39,890	-	100.00%	-
Public-Institution s	E-Voting	30,23,797	28,73,199	95.02%	28,73,199	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		28,73,199	95.02%	28,73,199	-	100.00%	-
Public-Non Institution s	E-Voting	17,75,092	50,700	2.85%	50,700	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		77,169	4.35%	77,169	-	100.00%	-
	Total		1,27,869	7.20%	1,27,869	-	100.00%	-
Total		1,10,90,440	89,40,958	80.62%	89,40,958	-	100.00%	-



Agenda No. 6: Approval and Ratification of Material Related Party Transaction.

Resolution required: (Ordinary/ Special)			Ordinary					
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	62,91,551	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		62,91,551	-	-	-	-	-
Public-Institution s	E-Voting	30,23,797	28,73,199	95.02%	28,73,199	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		30,23,797	95.02%	28,73,199	-	100.00%	-
Public-Non Institution s	E-Voting	17,75,092	50,700	2.85%	50,700	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		77,169	4.35%	77,169	-	100.00%	-
	Total		1,27,869	7.20%	1,27,869	-	100.00%	-
Total		1,10,90,440	30,01,068	27.06%	30,01,068	-	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

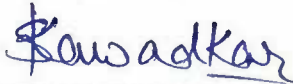
To,
The Chairman,
Board of Directors,
CEINSYS TECH LIMITED
(Formerly known as ADCC Infocad Limited)
10/5, I.T. Park,
NAGPUR-440022

Dear Sir,

I am submitting herewith the Report of voting received by way of Ballot Forms and E-voting in respect of passing of the resolutions in the 20th Annual General Meeting held on 29th September, 2018.

Thanking you.

Yours Sincerely



SUSHIL KAWADKAR
Practicing Company Secretary



Nagpur

Dated : 29/09/2018

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 of Ballot Forms and e-voting in respect of passing of the resolution in the 20th Annual General Meeting held on 29th September, 2018.

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 e-voting process together with ballot forms at 20th Annual General Meeting held on 29th September, 2018.

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 ballot forms 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 4th September, 2018, based on the reports generated from the e-voting systems received till the time fixed for closing process i.e. till 5 P.M. on September 28, 2018 and scrutiny of the physical ballot forms received.

I submit my report as under:

1. After the time fixed for closing of the e-voting i.e. 28th September, 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. 23rd September, 2018 were entitled to vote on the proposed resolutions (item no. 1 to item no. 6 as set out in the Notice of AGM 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 locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized and reconciled with the records.

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5. The result of the scrutiny of the above ballot forms including e-voting in respect of passing of the resolutions prescribed in the Notice dated 4th September, 2018, are as under:

a) **Resolution 1-**

(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)
Physical Ballot	46	77169	00.86
e-voting	20	8863789	99.14

(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)
Physical Ballot	0	0	0
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)
Physical Ballot	0	0	0
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)
Physical Ballot	46	77169	00.86
e-voting	20	8863789	99.14

The resolution is passed **by Unanimously.**

b) **Resolution 2-**

(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)
Physical Ballot	46	77169	00.86
e-voting	20	8863789	99.14

(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)
Physical Ballot	0	0	0
e-voting	0	0	0

...2...



(iii) Invalid Votes.

Total 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.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	46	77169	00.86
e-voting	20	8863789	99.14

The resolution is passed **by Unanimously.**

c) Resolution 3-

(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)
Physical Ballot	45	72369	00.81
e-voting	20	8863789	99.19

(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)
Physical Ballot	0	0	0
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)
Physical Ballot	0	0	0
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)
Physical Ballot	45	72369	00.81
e-voting	20	8863789	99.19

The resolution is passed **by Unanimously.**

d) Resolution 4-

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

...3...



Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	46	77169	00.86
e-voting	20	8863789	99.14

(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)
Physical Ballot	0	0	0
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)
Physical Ballot	0	0	0
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)
Physical Ballot	46	77169	00.86
e-voting	20	8863789	99.14

The resolution is passed **by Unanimously.**

e) Resolution 5-

(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)
Physical Ballot	46	77169	00.86
e-voting	20	8863789	99.14

(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)
Physical Ballot	0	0	0
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)
Physical Ballot	0	0	0
e-voting	0	0	0

...4...



(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	46	77169	00.86
e-voting	20	8863789	99.14

The resolution is passed **by Unanimously.**

f) **Resolution 6-**

(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)
Physical Ballot	46	77169	02.57
e-voting	7	2923899	97.43

(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)
Physical Ballot	0	0	0
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)
Physical Ballot	0	0	0
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)
Physical Ballot	46	77169	02.57
e-voting	7	2923899	97.43

The resolution is passed **by Unanimously.**

6. The register, all other papers and relevant records relating electronic voting and the Ballot Forms 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: 29th September, 2018

