

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

15<sup>th</sup> January 2022

**Sub:** Intimation of Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) along with Scrutiniser's Report of the Extra Ordinary General Meeting of Ceinsys Tech Limited.

**Scrip Code:** 538734

Dear Madam/Sir,

With reference to above, please find enclosed herewith, Voting Results of the Extra Ordinary General Meeting of Ceinsys Tech Limited held on Saturday, 15<sup>th</sup> January, 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 Karande**  
**Company Secretary &**  
**Compliance Officer**



**Encl.: As above**

**FORMAT FOR VOTING RESULTS**

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

<b>Date of the AGM/EGM :</b>	<b>15<sup>th</sup> January, 2022</b>
<b>Total number of shareholders on record date</b> (i.e. January 8, 2022)	1555
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Promoters and Promoter Group: Nil Public : Nil
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Promoters and Promoter Group: 5 Public : 20



**Agenda No. 1 : Special Business: Authorization under Section 186 of the Companies Act, 2013.**

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	83,37,814	77,66,914	93.15%	77,66,914	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>77,66,914</b>	<b>93.15%</b>	<b>77,66,914</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institution s	E-Voting	27,79,271	13,03,930	46.92%	13,03,919	11	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>13,03,930</b>	<b>46.92%</b>	<b>13,03,919</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>1,11,17,085</b>	<b>90,70,884</b>	<b>81.59%</b>	<b>90,70,833</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>



**Agenda No. 2 : Special Business: Issuance of Equity Shares for consideration other than cash on Preferential/Private Placement Basis to one or more Investors.**

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	83,37,814	77,66,914	93.15%	77,66,914	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>77,66,914</b>	<b>93.15%</b>	<b>77,66,914</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institution s	E-Voting	27,79,271	13,03,930	46.92%	13,03,919	11	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>13,03,930</b>	<b>46.92%</b>	<b>13,03,919</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>1,11,17,085</b>	<b>90,70,884</b>	<b>81.59%</b>	<b>90,70,833</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>



**Agenda No. 3 : Special Business: Issuance of Equity Shares on Preferential /Private Placement Basis to one or more Promoter(s)/Promoter Group.**

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	83,37,814	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	27,79,271	13,03,970	46.92%	13,03,959	11	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		13,03,970	46.92%	13,03,959	11	100.00%	-
<b>Total</b>		<b>1,11,17,085</b>	<b>13,03,970</b>	<b>11.73%</b>	<b>13,03,959</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>

Note : Votes of cast by one of the Promoter & Promoters Group is excluded i.e.1364000 votes cast by such promoter/promoter group is considered as invalid votes and have not been considered in no. of votes polled for this item.



**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 remote e-voting and e-voting in respect of passing of the resolutions in the Extra Ordinary General Meeting held on 15th January, 2022.

Thanking you.

Yours Sincerely

*Sushil Kawadkar*

**SUSHIL KAWADKAR**  
**Practicing Company Secretary**

Nagpur

Dated : 15/01/2022



*Received on 15/01/2022*



**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**

(Formerly known as ADCC Infocad 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 Extra Ordinary General Meeting of The Ceinsys Tech Limited held on Saturday, 15th January, 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 The 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 EGM in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting ("EGM") of The Ceinsys Tech Limited on Saturday, 15th January, 2022 at 11.30 A.M. (IST) through VC / OAVM.

The notice dated 24th December, 2021, convening the EGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM 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 May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and December 8, 2021.

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 Wednesday, 12th January, 2022 at 9 a.m. (IST) and ended on Friday, 14th January, 2022 at 5 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

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The Company had also provided e-voting facility to the Members present at the EGM 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. Saturday, 8th January, 2022 were entitled to vote on the resolutions as contained in the Notice of the EGM.

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

I have scrutinized and reviewed the remote e-voting prior to the EGM and e-voting during the EGM 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 EGM and e-voting during the EGM on the resolutions contained in the notice of the EGM.

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 EGM and e-voting during the EGM in respect of the said resolutions.

### **Resolution 1: Special Resolution**

Authorization under Section 186 of the Companies Act, 2013.

#### (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	47	9070833	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	2	11	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

..2..





(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	49	9070844	100

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

**Resolution 2: Special Resolution**

Issuance of Equity Shares for consideration other than cash on Preferential/Private Placement Basis to one or more Investors.

(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	47	9070833	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	2	11	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	49	9070844	100

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

**Resolution 3: Special Resolution**

Issuance of Equity Shares on Preferential /Private Placement Basis to one or more Promoter(s)/Promoter Group.

(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	35	1303959	48.87



(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	2	11	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	1	1364000	51.13

(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	38	2667970	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 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**  
**UDIN : F005725C002179413**

Place: Nagpur  
Date: 15th January, 2022

**FORMAT FOR VOTING RESULTS**

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

<b>Date of the AGM/EGM :</b>	<b>15th January, 2022</b>
<b>Total number of shareholders on record date</b> (i.e. January 8, 2022)	1555
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Promoters and Promoter Group: Nil Public : Nil
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Promoters and Promoter Group: 5 Public : 20



**Agenda No. 1 : Special Business: Authorization under Section 186 of the Companies Act, 2013.**

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	83,37,814	77,66,914	93.15%	77,66,914	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>83,37,814</b>	<b>77,66,914</b>	<b>93.15%</b>	<b>77,66,914</b>	<b>-</b>	<b>100.00%</b>
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institution s	E-Voting	27,79,271	13,03,930	46.92%	13,03,919	11	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>27,79,271</b>	<b>13,03,930</b>	<b>46.92%</b>	<b>13,03,919</b>	<b>11</b>	<b>100.00%</b>
<b>Total</b>		<b>1,11,17,085</b>	<b>90,70,884</b>	<b>81.59%</b>	<b>90,70,833</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>



**Agenda No. 2 : Special Business: Issuance of Equity Shares for consideration other than cash on Preferential/Private Placement Basis to one or more Investors.**

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	83,37,814	77,66,914	93.15%	77,66,914	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>83,37,814</b>	<b>77,66,914</b>	<b>93.15%</b>	<b>77,66,914</b>	<b>-</b>	<b>100.00%</b>
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institution s	E-Voting	27,79,271	13,03,930	46.92%	13,03,919	11	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>27,79,271</b>	<b>13,03,930</b>	<b>46.92%</b>	<b>13,03,919</b>	<b>11</b>	<b>100.00%</b>
<b>Total</b>		<b>1,11,17,085</b>	<b>90,70,884</b>	<b>81.59%</b>	<b>90,70,833</b>	<b>11</b>	<b>100.00%</b>	<b>-</b>



**Agenda No. 3 : Special Business: Issuance of Equity Shares on Preferential /Private Placement Basis to one or more Promoter(s)/Promoter Group.**

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	83,37,814	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>83,37,814</b>	-	-	-	-	-
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	-	-	-	-	-
Public-Non Institution s	E-Voting	27,79,271	13,03,970	46.92%	13,03,959	11	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>27,79,271</b>	<b>13,03,970</b>	<b>46.92%</b>	<b>13,03,959</b>	<b>11</b>	<b>100.00%</b>
<b>Total</b>		<b>1,11,17,085</b>	<b>13,03,970</b>	<b>11.73%</b>	<b>13,03,959</b>	<b>11</b>	<b>100.00%</b>	-

Note : Votes of cast by one of the Promoter & Promoters Group is excluded i.e.1364000 votes cast by such promoter/promoter group is considered as invalid votes and have not been considered in no. of votes polled for this item.

