



Date: 30th September, 2020

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

Sub: Disclosures of the Voting results and Scrutiniser's Report of the 22nd Annual General Meeting of Ceinsys Tech Limited held on Wednesday, 30th September, 2020 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Ref: Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015.

Scrip Code: 538734

Dear Sir/Madam,

With reference to above, please find enclosed herewith, Voting results of the 22nd Annual General Meeting of Ceinsys Tech Limited held on Wednesday, 30th September, 2020 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

Tec Ce Ce Nagpur Saurabh Somani *

Saurabh Somani Company Secretary

Encl.: As above





			CEINSYS TECH					
Date of the AGM/EGM			30/00/2020					
			30/00/2020					
Total number of shareholders of	on record date		480					,
No, of shareholders present in Promoters and promoter Gr Public:	No. of shareholders present in the meeting either in person or throught proxy: Promolers and promoler Group; Public:							
to, of shareholders attended the meeting throught Video Conferencing:			10					,
Promoters and promoter Group: Public:			04					·
			10					
Resolution 1 : Adoption of Audi	ed Standalone Financial Statem	nents						
Resolution required :(Ordinary	/ Special)		Ordinary Resolution		5			
Whether promoter/promoter g	roup are interested in the ager	Ida/resolution 7	No					
Category	Mode of Voling	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	(1)	(²⁾	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
Promoter & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	/ / 0/	0.00	0.00
	TOTAL	8788485	6597956	75.08	6597956	/ / 0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	J OV V	0	0.00	0.00
	TOTAL	×0 · · ·	0	0.00	. 0	0	0.00	0.00
Public-Non institutions	E-VOTING	2328600	77478	3.33	77478	0	100.00	0.00
	POLL	0	0	0.00	0 / /	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2328000	77478	3.33	77478	0	100.00	0.00
TOTAL		11117085	6675434	60.05	6675434	0	100.00	0.00







Resolution required :(Ordinary	esolution required :(Ordinary / Special)							
Whether promoter/promoter g	roup are interested in the a	genda/resolution ?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Voles In favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 0
Promoter & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8788485	6597956	75.08	6597956	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2328600	77478	3.33	77478	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2328600	77478	3.33	77478	0	100.00	0.00
TOTAL		11117085	6675434	60.05	6675434	0	100.00	0.00

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Registered office: 10/5, IT Park, Opp. VNIT, Nagpur - 440022, MH, India | CIN: L72300MH1998PLC114790 www.ceinsys.com | info@ceinsys.com | EPBX: +91 712 2249033/358/930 | Fax: +91 712 2249605





Resolution required :(Ordinary / Special)			Ordinary Resolution					
			Croinary resolution					
hether 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	No. of Votes In favor	No. of Votes against	% of Votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
Promoter & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8788485	6597956	75.08	6597956	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2328600	77478	3.33	77478	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2328600	77478	3.33	77478	0	100.00	0.00
TOTAL		11117085	6675434	60.05	6675434	0	100.00	0.00

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esolution required .(Ordinan	(Constall)		1					
cordinary	esolution required :(Ordinary / Special) hether promoter/promoter group are interested in the agenda/resolution ?		Ordinary Resolution					
Whether promoter/promoter g			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
Promoter & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8788485	6597956	75.08	6597956	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2328600	77478	3.33	77478	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2328600	77478	3.33	77478	0	100.00	0.00
TOTAL		11117085	6675434	60.05	6675434	0	100.00	0.00





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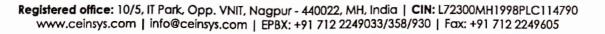




Resolution required :(Ordinan	v / Special)		Special Resolution					
Whether promoter/promoter g	roup are interested in the	agenda/resolution ?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)-((5)(2))*
Promoter & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8788485	6597956	75.08	6597956	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2328600	77478	3.33	77478	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2328600	77478	3.33	77478	0	100.00	0.00
TOTAL		11117085	6675434	60.05	6675434	0	100.00	0.00

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Resolution 6 : Appointment of	Mr. Rahul Joharapurkar as D	Director						
Resolution required :(Ordinat	ry / Special)		Ordinary Resolution					
Whether promoter/promoter g	group are interested in the	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]°10 0
Promoter & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8788485	6597956	75.08	6597956	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2328600	71178	3.06	71178	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2328600	71178	3.06	71178	0	100.00	0.00
TOTAL		11117085	6669134	59.99	6669134	0	100.00	0.00



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Resolution 7 : Appointment of I	Mr. Rahul Joharapurkar as Jo	oint Managing Director									
Resolution required :(Ordinar	y / Special)	-	Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution ?			No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0			
	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	8788485	6597956	75.08	6597956	0	100.00	0.00			
	E-VOTING	0	0	0.00	0	0	0.00	0.00			
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00			
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	0	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	2328600	71178	3.06	71178	0	100.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	2328600	71178	3.06	71178	0	100.00	0.00			
TOTAL		11117085	6669134	59.99	6669134	0	100.00	0.00			



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CS.SUSHIL KAWADKAR

Ph. No. 2228206 Mobile No. 9422106889

B.Com., FCS Mo Practicing Company Secretary 63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

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 Evoting in respect of passing of the resolutions in the 22nd Annual General Meeting held on 30th September, 2020.

Thanking you.

Yours Sincerely

SUSHIL KAWADKAR Practicing Company Secretary

Nagpur Dated : 30/09/2020



Received on 30-09-2020

For Ceinsys Tech Ltd. Chairman ľ

CS.SUSHIL KAWADKAR

Ph. No. 2228206 Mobile No. 9422106889

B.Com., FCS Practicing Company Secretary 63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

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 22nd Annual General Meeting held on 30th September, 2020.

Dear Sir,

I, Sushil Kawadkar, Practicing Company Secretary, having office at 63, Income Tax Colony, Pratap Nagar, Nagpur- 440 022, have been appointed as Srutinizer of Ceinsys Tech Limited ("the company') for the purpose of scrutinizing e-voting process together with ballot forms at 22nd Annual General Meeting held on 30th September, 2020.

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 7th September, 2020, 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 29, 2020 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. 29th September, 2020 (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, 2020 were entitled to vote on the proposed resolutions (item no. 1 to item no. 7 as set out in the Notice of AGM 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.

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4. The result of the scrutiny of the e-voting in respect of passing of the resolutions prescribed in the Notice dated 7th September, 2020, 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	0	0	0
e-voting	16	6675434	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)
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	0	0	0
e-voting	16	6675434	100

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	0	0	0
e-voting	16	6675434	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)
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	0	0	0
e-voting	16	6675434	100

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	0	0	0
e-voting	16	6675434	100

(ii) Voted against of the resolution.

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

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	Voted	case by them	(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	0	0	0
e-voting	16	6675434	100

The resolution is passed by Unanimously.

d) Resolution 4-

(i) Voted in favour of the resolution.



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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	Ò
e-voting	16	6675434	100

(ii) Voted against of the resolution.

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Total Voting	Number of members voted	Number of cast by them	votes	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0		Ó
e-voting	0	0	1.1	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	Ô
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	0	0	Ô
e-voting	16	6675434	100

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	0	0	Ô
e-voting	16	6675434	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)
Physical Ballot	0	0	Ó
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	0	0	0
e-voting	16	6675434	100

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	0	0	0
e-voting	15	6669134	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)
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
Physical Ballot	0	0	(rounded off) 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	0	0	0
e-voting	15	6669134	100

g) Resolution 7-

(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	0	0	0
e-voting	15	6669134	100

(ii) Voted against of the resolution.

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



(iii) In	valid 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	0	0	Ò
e-voting	15	6669134	100

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,

CS. SUSHIL KAWADKAR

FCS - 5725 C. P. No 5565 UDIN : F005725B000821881

Place: Nagpur Date: 30th September, 2020



FORMAT FOR VOTING RESULTS Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015		
Date of the AGM/EGM :	30 th September, 2020	

Total number of shareholders on record date (i.e. September 23, 2020)	486
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group: Nil Public : Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Promoters and Promoter Group: 4 Public : 15



Resolution re	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	E-Voting	87,88,485	65,97,956	75.07%	65,97,956		100.00%			
and	Poil			•		-		-		
Promoter	Ballot Forms (if applicable)		-	-			-			
Group	Total	87,88,485	65,97,956	75.07%	65,97,956	1	100.00%			
Public-	E-Voting		-		-	-				
Institution s	Poll		-	· · · · · ·		-	- ·			
	Ballot Forms (if applicable)			-	-			•		
	Total	-			•	-	•	-		
Public-	E-Voting		77,478	3.33%	77,478	-))	100.00%	-		
Non Institution s	Poll	23,28,600				/=:		-		
	Ballot Forms (if applicable)			•			-			
	Total	23,28,600	77,478	3.33%	77,478		100.00%	-		
Total		1,11,17,085	66,75,434	60.05%	66,75,434	•	100.00%	-		

Agenda No. 1 : Ordinary Business: Adoption of Audited Annual Financial Statements and Reports thereon for the Financial Year Ended March 31, 2020.



Agenda No. 2 : Ordinary Business: Adoption of Audited Consolidated Financial Statements.

Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary NO						
Promoter	E-Voting	87,88,485	65,97,956	75.07%	65,97,956	•	100.00%	×.	
and	Poll				NACE AND ADDRESS OF AD	- 1	-		
Promoter	Ballot Forms (if applicable)				-	-	-	-	
Group	Total	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%		
Public-	E-Voting		-						
Institution s	Poll	- 1	-	-		-	· · · · ·	•	
	BallotForms (if applicable)		-				-		
	Total	•				- 1	· · ·		
Public-	E-Voting		77,478	3.33%	77.478		100.00%		
Non	Poll	23,28,600	-	-	A		-		
Institution s	BallotForms (if applicable)			-	5.22				
	Total	23,28,600	77,478	3.33%	77,478	-	100.00%	•	
Total		1,11,17,085	66,75,434	60.05%	66,75,434	-	100.00%		



Agenda No. 3 : Ordinary Business: Declaration of Dividend.

Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary NO						
Promoter	E-Voting	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%		
and .	Poll		-	•	-			•	
Promoter	Ballot Forms (if applicable)		• *	-		· · · · · · ·	-	-	
Group	Total	87,88,485	65,97,956	75.07%	65,97,956	10.00	100.00%	•	
Public-	E-Voting							-	
Institution s	Poll	-	-	-	-	-			
	Ballot Forms (if applicable)			-	-		-		
	Total	-					•	· · · · · · · · · · · · · · · · · · ·	
Public-	E-Voting		77,478	3.33%	77,478	14 A	100.00%	(*)	
Non Institution s	Poll	23,28,600	(-	· · · · · · · · · · · · · · · ·		(*)	•	
	Ballot Forms (if applicable)			-				-	
	Total	23,28,600	77,478	3.33%	77,478		100.00%	-	
Total		1,11,17,085	66,75,434	60.05%	66,75,434		100.00%		



Resolution re	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	E-Voting	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%			
and	Poll			-		-	-			
Promoter	Ballot Forms (if applicable)						-			
Group	Total	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%			
Public-	E-Voting			•	•	x =	-			
Institution s	Poll	-		-						
	Ballot Forms (if applicable)		-	-	-		-			
	Total	5	-			1	· · · · ·			
Public-	E-Voting		77,478	3.33%	77,478	•	100.00%	3 - 5		
Non Institution s	Poll	23,28,600		-			-			
	Ballot Forms (if applicable)			-	(B)		-			
	Total	23,28,600	77,478	3.33%	77,478		100.00%			
Total		1,11,17,085	66,75,434	60.05%	66,75,434		100.00%			

Agenda No. 4: Ordinary Business: Re-Appointment of Director in place of Dr. Abhay Kimmatkar (DIN: 01984134)



Resolution re	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	E-Voting	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%			
and	Poll					- 1	-			
Promoter	Ballot Forms (if applicable)							2		
Group	Total	87,88,485	65,97,956	75.07%	65,97,956	- 1	100.00%	÷		
Public-	E-Voting		-					4		
Institution s	Poll	- 1	and the second	-		-				
	Ballot Forms (if applicable)			-		-				
	Total	•								
Public-	E-Voting		77,478	3.33%	77,478	-	100.00%			
Non Institution s	Poll	23,28,600	-			- 1		a contract have the		
	Ballot Forms (if applicable)			-				÷.		
	Total	23,28,600	77,478	3.33%	77,478		100.00%			
Total		1,11,17,085	66,75,434	60.05%	66,75,434	-	100.00%			



Agenda No. 6: Special Business: Appointment of Mr. Rahul Joharapurkar as Director

Resolution re	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	E-Voting	87,88,485	65,97,956	75.07%	65,97,956		100.00%			
and	Poll			-	-	-				
Promoter	Ballot Forms (if applicable)				-	-				
Group	Total	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%			
Public-	E-Voting									
Institution s	Poli	-		-	-	-				
	Ballot Forms (if applicable)			-			-			
	Total			-		-				
Public-	E-Voting		71,178	3.06%	71,178	-	100.00%			
Non	Poll	23,28,600	-							
Institution s	BallotForms (if applicable)			-	-		-	· · · ·		
	Total	23,28,600	71,178	3.06%	71,178		100.00%	•		
Total		1,11,17,085	66,69,134	59.99%	66,69,134	•	100.00%			



Resolution re	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	E-Voting	87,88,485	65,97,956	75.07%	65,97,956		100.00%	2		
and	Poll			-	-		-	-		
Promoter	Ballot Forms (if applicable)		-	-	-	-	-			
Group	Total	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%			
Public-	E-Voting		-	-1						
Institution s	Poll	-		1201	-		•			
	Ballot Forms (if applicable)		-	-	-	(-)	-	(*)		
	Total	•	-	-di	-	87.	-			
Public-	E-Voting		71,178	3.06%	71,178	6	100.00%	-		
Non Institution s	Poll	23,28,600	-		•		•			
	Ballot Forms (if applicable)				•		-	·		
	Total	23,28,600	71,178	3.06%	71,178		100.00%			
Total		1,11,17,085	66,69,134	59.99%	66,69,134		100.00%			

Agenda No. 7: Special Business: Appointment of Mr. Rahul Joharapurkar as Joint Managing Director

