

**Date: June 30, 2023**

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

**Subject:** Result of Postal Ballot by remote e-voting process  
**Scrip Code:** 538734

Dear Madam / Sir,

This is further to our letter dated May 30, 2023, regarding the Postal Ballot Notice (“Notice”) dated May 29, 2023 issued to the members of the Company seeking their approval on the matters as set out in the Notice.

Remote e-voting process commenced from 9:00 A.M. (IST) on Wednesday, May 31, 2023 and concluded at 5.00 p.m. (IST) on Thursday, June 29, 2023, post which the Scrutinizer, Mr. Sushil Kawadkar, Practicing Company Secretaries, Nagpur submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the members of the Company have duly passed the resolutions approving the matters as set out in the Notice of Postal Ballot dated May 29, 2023, with requisite majority.

In this regard, please find enclosed following:

- i) Voting results in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I;
- ii) Scrutinizer's Report dated June 29, 2023 on e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure II;

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.ceinsys.com](http://www.ceinsys.com) and website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be made available at the Registered Office of the Company.

You are requested to kindly take the same on your records.

Thanking you,

**For Ceinsys Tech Limited**

**Pooja Karande**  
**Company Secretary**  
**& Compliance Officer**

Enclosure: As above

## Annexure - I

|  |
|--|
| <b>FORMAT FOR VOTING RESULTS</b><br>Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 |
| Date of Postal Ballot :Notice dated May 29, 2023 (Voting Start date: May 31,2023 and Voting end date: June 29, 2023)                               |

|  |                      |
|--|----------------------|
| <b>Date of the AGM/EGM :</b>   | <b>Postal Ballot</b> |
| <b>Total number of shareholders on record date</b> (i.e. May 26, 2023)   | 1,393                |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | Not Applicable       |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoter Group:<br>Public            | Not Applicable       |

**Agenda No. 1: Re-appointment of Dr. Abhay Kimmatkar (DIN: 01984134) as Managing Director.**

| Resolution required: (Ordinary/ Special)                                  |                               |                           | Special Resolution         |  |                                 |                               |   |   |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                           | No                         |  |                                 |                               |   |   |
| Category  | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 1,15,89,801               | 90,44,726                  | 78.04039086%   | 90,44,726                       | -                             | 100.00%   | -   |
|   | Poll                          |                           | -                          | -  | -                               | -                             | -   | -   |
|   | Postal Ballot (if applicable) |                           | -                          | -  | -                               | -                             | -   | -   |
|   | <b>Total</b>                  | <b>1,15,89,801</b>        | <b>90,44,726</b>           | <b>78.04039086%</b>  | <b>90,44,726</b>                | <b>-</b>                      | <b>100.00%</b>  | <b>-</b>  |
| <b>Public-Institutions</b>  | E-Voting                      | 0                         | -                          | -  | -                               | -                             | -   | -   |
|   | Poll                          |                           | -                          | -  | -                               | -                             | -   | -   |
|   | Postal Ballot (if applicable) |                           | -                          | -  | -                               | -                             | -   | -   |
|   | <b>Total</b>                  | <b>0</b>                  | <b>-</b>                   | <b>-</b>   | <b>-</b>                        | <b>-</b>                      | <b>-</b>  | <b>-</b>  |
| <b>Public-Non Institutions</b>  | E-Voting                      | 38,41,596                 | 14,66,271                  | 38.16827693%   | 14,65,742                       | 529                           | 99.96392209%  | 0.036077915%  |
|   | Poll                          |                           | -                          | -  | -                               | -                             | -   | -   |
|   | Postal Ballot (if applicable) |                           | -                          | -  | -                               | -                             | -   | -   |
|   | <b>Total</b>                  | <b>38,41,596</b>          | <b>14,66,271</b>           | <b>38.16827693%</b>  | <b>14,65,742</b>                | <b>529</b>                    | <b>99.96392209%</b>                                       | <b>0.036077915%</b>                                     |
| <b>Total</b>  |                               | <b>1,54,31,397</b>        | <b>1,05,10,997</b>         | <b>68.11435802%</b>  | <b>1,05,10,468</b>              | <b>529</b>                    | <b>99.99496718%</b>                                       | <b>0.005032824%</b>                                     |

**Agenda No. 2: Re-appointment of Mr. Rahul Sudhakar Joharapurkar (DIN: 08768899) as Joint Managing Director.**

| Resolution required: (Ordinary/ Special)                                  |                               |                               | Special Resolution             |  |                                     |                                   |   |   |
|---|-------------------------------|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                               | No                             |  |                                     |                                   |   |   |
| Category  | Mode of Voting                | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 1,15,89,801                   | 90,51,026                      | 78.094749%   | 90,51,026                           | -                                 | 100.00%   | -   |
|   | Poll                          |                               | -                              | -  | -                                   | -                                 | -   | -   |
|   | Postal Ballot (if applicable) |                               | -                              | -  | -                                   | -                                 | -   | -   |
|   | <b>Total</b>                  | <b>1,15,89,801</b>            | <b>90,51,026</b>               | <b>78.094749%</b>  | <b>90,51,026</b>                    | <b>-</b>                          | <b>100.00%</b>  | <b>-</b>  |
| <b>Public-Institutions</b>  | E-Voting                      | 0                             | -                              | -  | -                                   | -                                 | -   | -   |
|   | Poll                          |                               | -                              | -  | -                                   | -                                 | -   | -   |
|   | Postal Ballot (if applicable) |                               | -                              | -  | -                                   | -                                 | -   | -   |
|   | <b>Total</b>                  | <b>0</b>                      | <b>-</b>                       | <b>-</b>   | <b>-</b>                            | <b>-</b>                          | <b>-</b>  | <b>-</b>  |
| <b>Public-Non Institutions</b>  | E-Voting                      | 38,41,596                     | 14,66,271                      | 38.16827693%   | 14,65,742                           | 529                               | 99.96392209%  | 0.036077915%  |
|   | Poll                          |                               | -                              | -  | -                                   | -                                 | -   | -   |
|   | Postal Ballot (if applicable) |                               | -                              | -  | -                                   | -                                 | -   | -   |
|   | <b>Total</b>                  | <b>38,41,596</b>              | <b>14,66,271</b>               | <b>38.16827693%</b>  | <b>14,65,742</b>                    | <b>529</b>                        | <b>99.96392209%</b>   | <b>0.036077915%</b>   |
| <b>Total</b>  |                               | <b>1,54,31,397</b>            | <b>1,05,17,297</b>             | <b>68.15518388%</b>  | <b>1,05,16,768</b>                  | <b>529</b>                        | <b>99.99497019%</b>   | <b>0.005029809%</b>   |

*Agenda No. 3: Approval of Material Related Party Transaction(s).*

| Resolution required: (Ordinary/ Special)                                  |                               |                               | Ordinary Resolution            |  |                                     |                                   |   |   |
|---|-------------------------------|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                               | No                             |  |                                     |                                   |   |   |
| Category  | Mode of Voting                | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>  | E-Voting                      | 1,15,89,801                   | 130                            | 0.001121676%   | 130                                 | -                                 | 100.00%   | -   |
|   | Poll                          |                               | -                              | -  | -                                   | -                                 | -   | -   |
|   | Postal Ballot (if applicable) |                               | -                              | -  | -                                   | -                                 | -   | -   |
|   | <b>Total</b>                  | <b>1,15,89,801</b>            | <b>130</b>                     | <b>0.001121676%</b>  | <b>130</b>                          | <b>-</b>                          | <b>100.00%</b>  | <b>-</b>  |
| <b>Public-Institutions</b>  | E-Voting                      | 0                             | -                              | -  | -                                   | -                                 | -   | -   |
|   | Poll                          |                               | -                              | -  | -                                   | -                                 | -   | -   |
|   | Postal Ballot (if applicable) |                               | -                              | -  | -                                   | -                                 | -   | -   |
|   | <b>Total</b>                  | <b>0</b>                      | <b>-</b>                       | <b>-</b>   | <b>-</b>                            | <b>-</b>                          | <b>-</b>  | <b>-</b>  |
| <b>Public-Non Institutions</b>  | E-Voting                      | 38,41,596                     | 14,66,097                      | 38.16374757%   | 14,65,558                           | 539                               | 99.96323572%  | 0.03676428%   |
|   | Poll                          |                               | -                              | -  | -                                   | -                                 | -   | -   |
|   | Postal Ballot (if applicable) |                               | -                              | -  | -                                   | -                                 | -   | -   |
|   | <b>Total</b>                  | <b>38,41,596</b>              | <b>14,66,097</b>               | <b>38.16374757%</b>  | <b>14,65,558</b>                    | <b>539</b>                        | <b>99.96323572%</b>   | <b>0.03676428%</b>  |
| <b>Total</b>  |                               | <b>1,54,31,397</b>            | <b>14,66,227</b>               | <b>9.501583039%</b>  | <b>14,65,688</b>                    | <b>539</b>                        | <b>99.96323898%</b>   | <b>0.03676102%</b>  |

**CS.SUSHIL KAWADKAR**

**B.Com., FCS**

**Practicing Company Secretary**

63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

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Ph. No. 2228206

Mobile No. 9422106889

To,  
The Chairman,  
Board of Directors,  
**CEINSYS TECH LIMITED**  
10/5, I.T. Park,  
NAGPUR-440022

Dear Sir,

I am submitting herewith the Report of the Scrutinizer in respect of Postal Ballot by way of remote e-voting in respect of passing of the resolutions pursuant to Notice of Postal Ballot dated May 29, 2023.

Thanking you.

Yours Sincerely



**SUSHIL KAWADKAR**

**Practicing Company Secretary**

Nagpur

Dated : 29/06/2023



**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**

10/5, I.T. Park,

Nagpur-440022

**Sub :** Scrutinizer's Report through Postal Ballot remote e-voting conducted pursuant to the Postal Ballot Notice dated May 29, 2023.

Dear Sir,

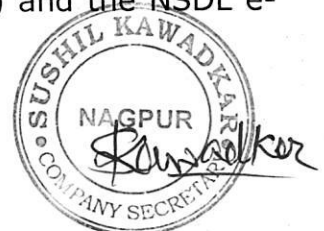
I, Sushil Kawadkar; Practicing Company Secretary, having office at 63, Income Tax Colony, Pratap Nagar, Nagpur- 440 022, was appointed as the Scrutinizer by the Board of Directors of Ceinsys Tech Limited pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Postal Ballot remote e-voting in respect of the resolutions for approval of members as mentioned in the Postal Ballot Notice dated May 29, 2023, issued under section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Notice dated May 29, 2023 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

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, May 31, 2023 at 9 a.m. (IST) and ended on Thursday, June 29, 2023 at 5 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

..1..



The Members of the Company holding shares as on the "cut-off" date i.e. May 26, 2023 were entitled to vote on the resolutions as contained in the Notice.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the vote cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Scrutinizer's Report as under on the result of the voting by postal ballot only through remote e-voting mode in respect of the said resolutions for approval, as under :

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

Re-appointment of Dr. Abhay Kimmatkar (DIN: 01984134) as Managing Director

(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     | 39                      | 10510468                     | 99.99   |

(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     | 3                       | 529                          | 0.01  |

(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     | NIL                     | NIL                          | NIL   |

(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     | 42                      | 10510997                     | 100   |

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





## **Resolution 2: Special Resolution**

Re-Appointment of Mr. Rahul Joharapurkar (DIN: 08768899) as Joint Managing Director

(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     | 40                      | 10516768                     | 99.99   |

(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     | 3                       | 529                          | 0.01  |

(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     | Nil                     | Nil                          | Nil   |

(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     | 43                      | 10517297                     | 100   |

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

## **Resolution 3: Ordinary Resolution**

Approval of Material Related Party Transaction(s).

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

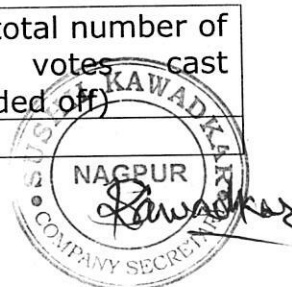
| Total Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|--------------|-------------------------|------------------------------|---|
| e-voting     | 25                      | 1465688                      | 99.96   |

(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     | 4                       | 539                          | 0.04  |

(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     | Nil                     | Nil                          | Nil   |



(iv) Total Votes.

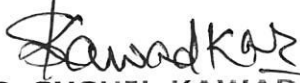
| Total Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|--------------|-------------------------|------------------------------|---|
| e-voting     | 29                      | 1466227                      | 100   |

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

The register, all other papers and relevant records relating 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,



**CS. SUSHIL KAWADKAR**  
**FCS – 5725, C. P. No 5565**  
UDIN : F005725E000520470



Place: Nagpur

Date: 29th June, 2023