



Date: August 11, 2023

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

Scrip Code: 538734

Subject: Outcome of the meeting of Board of Directors of the Company held on Friday, August 11, 2023.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our intimation dated August 5, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we wish to inform you that the Board of Directors of the Company at their meeting held physically today i.e. Friday, August 11, 2023 at 12:30 P.M. at its Corporate office at 1601, Lodha Supremus, Senapati Bapat Marg, Lower Parel West, Mumbai-400013 has inter alia considered the following matters:

1. The Board discussed and approved, Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.
(Enclosed hereunder as Annexure 1).
2. The Board discussed and approved, Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.
(Enclosed hereunder as Annexure 2).
3. The Board has recommended Final Dividend of Rs. 2.00/- (Two Rupees Only) per share on the Equity Shares of the Company (i.e. dividend @ 20.00% per equity share having face value of Rs. 10/- each), for the financial year 2022-23, subject to approval of the members at the ensuing Annual General Meeting.
4. The Board has approved the Report of Board of Directors along with Annexures for the financial year 2022-23.



5. The Board has approved the Notice of 25th Annual General Meeting (AGM) of the Company which shall be held on Saturday, September 16, 2023 at 11:30 a.m. at the Registered Office of the Company' through Video Conference/Other Audio-Visual Means (VC/OAVM). The notice of the AGM will be circulated shortly in due course of time.
6. The Board has approved the book closure of Register of Members from September 10, 2023 to September 16, 2023 to determine-the eligibility for dividend-and E-voting and the record date as September 9, 2023 for the purpose of payment of Dividend.
7. The Board has approved appointment of Mr. Sushil Kawadkar as the Scrutinizer for the purpose of E-voting and voting at 25th Annual General Meeting of the Company
8. The Board discussed and provided in-principle approval for proposal of merger of Allygrow Technologies Private Limited (Wholly Owned Subsidiary) with Ceinsys Tech Limited, subject to the approval of the Shareholders, NCLT, Regional Director and all other necessary regulatory approvals as may be required in this regard.

The above information will also be available on the website of the Company at www.ceinsys.com.

The meeting of Board of Directors of the company commenced at 12:30 PM and concluded at 4:30 PM.

This is for your information and record.

Thanking you,

Yours faithfully,

For Ceinsys Tech Limited

**Pooja Karande
Company Secretary
& Compliance Officer**

Encl.: As above

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
**The Board of Directors of
CEINSYS TECH LIMITED,**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Ceinsys Tech Limited ("the Company")** for the quarter ended June 30, 2023 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation"), as amended.
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **CHATURVEDI & SHAH LLP**
Chartered Accountants
Firm Reg. No. 101720W / W100355

R. Shah



Rupesh Shah
Partner
Membership No. 117964
UDIN No.: 23117964BHAZBL5632

Place: Mumbai
Date: August 11, 2023

CEINSYS TECH LIMITED
Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2023

(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter ended			Year ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Audited (Refer Note 4)	Unaudited	Audited
I. Revenue From Operations	4,056.65	6,141.48	2,832.89	16,704.41
II. Other Income	30.06	29.86	52.58	106.49
III. Total Income (I + II)	4,086.71	6,171.34	2,885.47	16,810.90
IV. Expenses				
Purchases of Stock-in-Trade	429.99	1,249.72	151.56	3,031.10
Changes in Inventories of Stock-in-Trade	9.53	(18.96)	28.09	(13.85)
Project and Other Operating Expenses	826.04	866.19	926.05	3,874.25
Employee Benefits Expense	1,505.91	1,473.21	1,026.08	5,374.01
Finance Costs	149.60	227.82	167.02	835.42
Depreciation and Amortisation Expense	92.93	67.65	73.43	287.31
Other Expenses	442.40	631.30	475.21	2,544.38
Total Expenses (IV)	3,456.40	4,496.93	2,847.44	15,932.62
V. Profit Before Exceptional Items and Tax (III-IV)	630.31	1,674.41	38.03	878.28
VI. Exceptional items	-	-	-	-
VII. Profit Before Tax (V- VI)	630.31	1,674.41	38.03	878.28
VIII. Tax expense				
(1) Current Tax	161.12	290.48	13.51	290.48
(2) Income Tax for Earlier Years	-	14.72	-	14.72
(3) Deferred Tax	14.11	168.06	(9.03)	(62.93)
IX. Profit for the period/year (VII - VIII)	455.08	1,201.15	33.55	636.01
X. Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss				
- Remeasurements Gain/(Loss) on defined benefit plans	0.51	27.52	(8.49)	2.04
(ii) Income Tax relating to items that will not be reclassified to profit or loss	(0.15)	(8.01)	2.47	(0.59)
B. (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income	0.36	19.51	(6.02)	1.45
XI. Total Comprehensive Income for the period/year (IX+X)	455.44	1,220.66	27.53	637.46
XII. Paid-up Equity Share Capital (Face value of Rs. 10 each)	1,543.14	1,543.14	1,543.14	1,543.14
XIII. Other Equity Excluding Revaluation Reserve				15,714.87
XIV. Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)				
(1) Basic (*Not Annualised)	2.95*	7.78*	0.22*	4.12
(2) Diluted (*Not Annualised)	2.95*	7.78*	0.22*	4.12

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Unaudited Standalone Financial Results for the Quarter Ended June 30, 2023

1. The chief operating decision maker (CODM) has identified following reportable segments of its business.

- Enterprise Geospatial & Engineering Services
- Software Products
- Power Generation

Segment wise Revenue, Results, Assets and Liabilities

(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter ended		Year Ended	
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Audited (Refer Note 4)	Unaudited	Audited
1. Segment Revenue				
a. Enterprise Geospatial & Engineering Services	3,438.08	4,655.84	2,433.15	12,660.63
b. Software Products	558.26	1,458.80	314.81	3,842.81
c. Power Generation	60.31	26.84	84.93	200.97
Income From Operations	4,056.65	6,141.48	2,832.89	16,704.41
2. Segment Results				
a. Enterprise Geospatial & Engineering Services	1,204.92	2,363.56	243.64	2,821.07
b. Software Products	66.51	175.37	76.64	567.92
c. Power Generation	43.33	(5.31)	51.32	87.12
Total	1,314.76	2,533.62	371.60	3,476.11
i) Finance Costs	(149.60)	(227.82)	(167.02)	(835.42)
ii) Other unallocable expenditure	(564.91)	(661.25)	(219.13)	(1,868.90)
iii) Unallocable Income	30.06	29.86	52.58	106.49
Profit before exceptional items and Tax	630.31	1,674.41	38.03	878.28
Exceptional items	-	-	-	-
Profit Before Tax	630.31	1,674.41	38.03	878.28
3. Segment Assets				
a. Enterprise Geospatial & Engineering Services	14,637.45	15,127.26	16,630.23	15,127.26
b. Software Products	723.40	887.50	456.19	887.50
c. Power Generation	801.12	808.70	959.01	808.70
d. Unallocable	12,037.05	10,973.25	10,555.06	10,973.25
Total	28,199.02	27,796.71	28,600.49	27,796.71
4. Segment Liabilities				
a. Enterprise Geospatial & Engineering Services	3,139.27	2,968.31	3,754.51	2,968.31
b. Software Products	795.12	993.26	335.84	993.26
c. Power Generation	7.40	11.02	-	11.02
d. Unallocable	6,278.92	6,566.11	8,460.27	6,566.11
Total	10,220.71	10,538.70	12,550.62	10,538.70

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Notes forming to the Standalone Unaudited Financial Results for the quarter ended June 30, 2023

- 2 These Standalone Unaudited Financial Results of Ceinsys Tech Limited (the "Company") for the quarter ended June 30, 2023 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2023. The Statutory auditor's of the Company has carried out a limited review of the above results for the quarter ended June 30, 2023.
- 3 During the previous year, the Shareholders of the Company approved the "Ceinsys Employee Stock Option Scheme 2022- Plan 1" and "Ceinsys Employee Stock Option Scheme 2022- Plan 2". Further As authorised by the Board of Directors, the Nomination and Remuneration Committee by circular resolution dated June 17, 2022 granted 1,66,188 and 7,41,812 Stock options to eligible employees for above Ceinsys ESOP 2022 Plans respectively. Employee benefits expense for the quarter ended June 30, 2023 includes share based payment of Rs. 265.68 Lakhs.
- 4 The figures for the corresponding previous periods/year have been regrouped/rearranged wherever necessary, to make them comparable. Figures for the quarter ended March 31, 2023 represent the difference between the audited figures in respect of full Financial Year and the unaudited published figures of nine months ended December 31, 2022.

For and on behalf of Board of directors
Ceinsys Tech Limited



Prashant Kamat
Whole Time Director, Vice Chairman and CEO
DIN : 07212749

Place: Mumbai
Date: August 11, 2023

**Corporate Office:**

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Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
**The Board of Directors of
 CEINSYS TECH LIMITED,**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Ceinsys Tech Limited** ("the Parent") and its Subsidiaries (the Parent and its Subsidiaries together refer to as "the Group"), and its share of the net profit after tax and total comprehensive income of its Joint Venture for the quarter ended June 30, 2023 ("the statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the Listing Regulation"), as amended.
2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The statement includes the financial results / interim financial information of the following entities:

Subsidiaries / Step down Subsidiaries:

1. ADCC Infocom Private Limited
2. Allygrow Technologies Private Limited
3. Technology Associates Inc.
4. Allygrow Engineering Services Private Limited.
5. Allygrow Technologies B.V.
6. Allygrow Technologies GmbH
7. Allygrow Technologies UK Limited



Joint Venture:

1. Allygram Systems and Technologies Private Limited

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

6. We did not review the interim financial information of 3 subsidiaries included in the statement, whose interim financial information reflect total revenues of Rs. Nil, total net (loss) after tax of Rs. (18.53) Lakhs and total comprehensive income of Rs. (18.97) Lakhs for the quarter ended June 30, 2023 as considered in the statement. These interim financial information are un-reviewed and have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such un-reviewed interim financial information. As per the information and explanation given to us by the Management, these interim financial information are not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter.

For **CHATURVEDI & SHAH LLP**

Chartered Accountants

Firm Reg. No. 101720W / W100355

R. P. Shah

Rupesh Shah

Partner

Membership No. 117964

UDIN No.: 23117964BHAZBM8904



Place: Mumbai

Date: August 11, 2023

CEINSYS TECH LIMITED				
Statement of Consolidated Unaudited Financial Results for the quarter ended June 30, 2023				
(Rs. in Lakhs, unless otherwise stated)				
Particulars	Quarter ended			Year Ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Audited (Refer Note 4)	Unaudited	Audited
I. Revenue From Operations	5,381.86	7,295.16	4,101.26	21,949.81
II. Other Income	50.78	50.15	57.88	239.89
III. Total Income (I + II)	5,432.64	7,345.31	4,159.14	22,189.70
IV. Expenses				
Purchases of Stock-in-Trade	429.99	1,244.05	151.56	3,025.43
Changes in Inventories of Stock-in-Trade	9.53	(18.96)	28.09	(13.85)
Project and Other Operating Expenses	826.04	866.18	926.05	3,874.25
Employee Benefits Expense	2,286.94	2,173.60	1,656.96	8,211.51
Finance Costs	151.59	230.41	169.53	844.40
Depreciation and Amortisation Expense	128.85	134.01	104.95	449.76
Other Expenses	694.64	849.87	706.55	3,680.62
Total Expenses (IV)	4,527.58	5,479.16	3,743.69	20,072.12
V. Profit Before Share of Profit of Joint Venture, Exceptional Item and Tax (III-IV)	905.06	1,866.15	415.45	2,117.58
VI. Share of Profit of Joint Venture	185.04	320.20	180.01	773.26
VII. Profit Before Exceptional Item and Tax (V+VI)	1,090.10	2,186.35	595.46	2,890.84
VIII. Exceptional items	-	-	-	-
IX. Profit Before Tax (VII+VIII)	1,090.10	2,186.35	595.46	2,890.84
X. Tax Expense				
(1) Current Tax	206.38	347.43	13.59	370.90
(2) Income Tax for earlier Years	3.70	12.99	-	12.99
(3) Deferred Tax	42.62	(296.58)	37.76	(581.77)
XI. Profit for the period/year (IX - X)	837.40	2,122.51	544.11	3,088.72
XII. Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss				
- Remeasurements Gain/(Loss) on defined benefit plans	1.36	30.25	(8.49)	4.77
(ii) Income Tax relating to items that will not be reclassified to profit or loss	(0.36)	(8.70)	2.47	(1.28)
(iii) Share of other comprehensive income of joint ventures	-	-	-	-
B. (i) Items that will be reclassified to profit or loss				
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
(iii) Share of other comprehensive income of joint ventures	2.36	8.20	-	8.20
(iv) Exchange differences on translation of foreign operations	(7.15)	(13.05)	72.58	180.48
Total Other Comprehensive Income	(3.79)	16.70	66.56	192.17
XIII. Total Comprehensive Income for the period/year (XI+XII)	833.61	2,139.21	610.67	3,280.89
XIV. Net Profit attributable to:				
Owners of the Company	837.40	2,122.51	513.35	3,088.72
Non controlling interest	-	-	30.76	-
XV. Other Comprehensive Income attributable to:				
Owners of the Company	(3.79)	16.70	62.19	192.17
Non controlling interest	-	-	4.37	-
XVI. Total comprehensive Income attributable to:				
Owners of the Company	833.61	2,139.21	575.54	3,280.89
Non controlling interest	-	-	35.13	-
XVII. Paid-up Equity Share Capital (Face value of Rs. 10 each)	1,543.14	1,543.14	1,543.14	1,543.14
XVIII. Other Equity Excluding Revaluation Reserve	-	-	-	18,287.07
XIX. Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)				
(1) Basic (*Not Annualised)	5.43*	13.75*	3.33*	20.02
(2) Diluted (*Not Annualised)	5.43*	13.75*	3.33*	20.02

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Consolidated Unaudited Financial Results for the quarter ended June 30, 2023

1. The chief operating decision maker (CODM) has identified following reportable segments of its business.

- Enterprise Geospatial & Engineering Services
- Software Products
- Power Generation

Segment wise Revenue, Results, Assets and Liabilities

(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter ended		Year Ended	
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	Unaudited	Audited (Refer Note 4)	Unaudited	Audited
1. Segment Revenue				
a. Enterprise Geospatial & Engineering Services	4,763.29	5,813.85	3,701.52	17,911.70
b. Software Products	558.26	1,454.47	314.81	3,837.14
c. Power Generation	60.31	26.84	84.93	200.97
Income From Operations	5,381.86	7,295.16	4,101.26	21,949.81
2. Segment Results				
a. Enterprise Geospatial & Engineering Services	1,460.98	2,532.22	618.27	3,935.95
b. Software Products	66.51	178.02	76.64	567.92
c. Power Generation	43.32	(5.31)	51.32	87.12
Total	1,570.81	2,704.93	746.23	4,590.99
i) Finance Costs	(151.59)	(230.41)	(169.53)	(844.40)
ii) Other unallocable expenditure	(564.94)	(658.52)	(219.13)	(1,868.90)
iii) Unallocable Income	50.78	50.15	57.88	239.89
Share of Profit of Joint Venture	185.04	320.20	180.01	773.26
Profit before exceptional items and Tax	1,090.10	2,186.35	595.46	2,890.84
Exceptional items	-	-	-	-
Profit Before Tax	1,090.10	2,186.35	595.46	2,890.84
3. Segment Assets				
a. Enterprise Geospatial & Engineering Services	18,415.99	20,304.29	18,552.54	20,304.29
b. Software Products	723.40	887.50	456.19	887.50
c. Power Generation	801.12	808.70	959.01	808.70
d. Unallocable	12,426.20	9,288.41	10,353.88	9,288.41
Total	32,366.71	31,288.90	30,321.62	31,288.90
4. Segment Liabilities				
a. Enterprise Geospatial & Engineering Services	3,972.19	3,862.39	4,109.97	3,862.39
b. Software Products	795.12	993.26	335.84	993.26
c. Power Generation	7.40	11.02	-	11.02
d. Unallocable	6,311.57	6,592.02	8,937.12	6,592.02
Total	11,086.28	11,458.69	13,382.93	11,458.69

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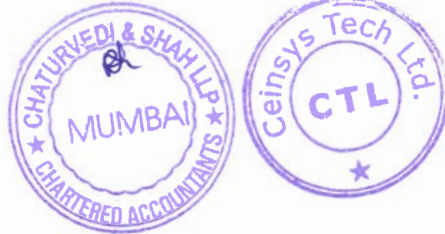


Notes forming to the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2023

- 2 These Consolidated Unaudited Financial Results of Ceinsys Tech Limited (the "Company") for the quarter ended June 30, 2023 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2023. The Statutory auditor's of the Company has carried out a limited review of the above results for the quarter ended June 30, 2023.
- 3 During the previous year, the Shareholders of the Company approved the "Ceinsys Employee Stock Option Scheme 2022- Plan 1" and "Ceinsys Employee Stock Option Scheme 2022- Plan 2". Further As authorised by the Board of Directors, the Nomination and Remuneration Committee by circular resolution dated June 17, 2022 granted 1,66,188 and 7,41,812 Stock options to eligible employees for above Ceinsys ESOP 2022 Plans respectively. Employee benefits expense for the quarter ended June 30, 2023 includes share based payment of Rs. 265.68 Lakhs.
- 4 The figures for the corresponding previous periods/year have been regrouped/rearranged wherever necessary, to make them comparable. Figures for the quarter ended March 31, 2023 represent the difference between the audited figures in respect of full Financial Year and the unaudited published figures of nine months ended December 31, 2022.

**For and on behalf of Board of directors
Ceinsys Tech Limited**

Mr. Prashant Kamat
Whole Time Director, Vice Chairman and CEO
DIN: 07212749



Place : Mumbai
Date : August 11, 2023

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