



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

September 18, 2023

Sub: Disclosures of the Voting results and Scrutiniser's Report of the 25th Annual General Meeting of Ceinsys Tech Limited held on Saturday, September 16, 2023 through Video conferencing/ Other Audio-Visual Means ("VC/OAVM")

Scrip Code: 538734

Dear Madam/Sir,

With reference to above, please find enclosed herewith, Voting Results of the 25th Annual General Meeting of Ceinsys Tech Limited held on Saturday, September 16, 2023 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 Sunil Karande
Company Secretary &
Compliance Officer



Encl.: As above

<p style="text-align: center;">VOTING RESULTS</p> <p>Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015</p>
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Date of the AGM/EGM :	16th September, 2023
Total number of shareholders on record date (i.e. September 09, 2023)	6931
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: 2 Public : 53

Agenda No. 1: Ordinary Business: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon

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 (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	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
Public-Institutions	E-Voting	-	-		-	-		-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-		
Public-Non Institutions	E-Voting	63,86,801	6,23,107	9.7562%	6,23,107	-	100.00%	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63,86,801	6,23,107	9.7562%	6,23,107	-	100.00%	-
Total		1,54,31,397	90,72,133	58.7901%	90,72,133	-	100.00%	-

Agenda No. 2: Ordinary Business: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon.

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 (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	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	63,86,801	6,23,107	9.7562%	6,23,107	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63,86,801	6,23,107	9.756.2%	6,23,107	-	100.00%	-
Total		1,54,31,397	90,72,133	58.7901%	90,72,133	-	100.00%	-

Agenda No. 3: Ordinary Business: To declare Final Dividend of Rs. 2.00/- (Two Rupees Only) per Equity share of Rs. 10/- each for the Financial Year ended March 31, 2023.

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 (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	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,49,026	93.415	84,49,026	-	100.00%	-
Public-Institutions	E-Voting	-	-		-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	63,86,801	6,23,113	9.7563%	6,23,113	-	100.00%	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63,86,801	6,23,113	9.7563%	6,23,113	-	100.00%	-
Total		1,54,31,397	90,72,139	58.7901%	90,72,139	-	100.00%	-

Agenda No. 4: Ordinary Business: To appoint a Director in place of Dr. Abhay Kimmatkar (DIN: 01984134), who retires by rotation and being eligible, offers himself for re-appointment.

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 (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	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
Public-Institutions	E-Voting	-	-		-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	63,86,801	6,23,107	9.7562%	6,23,107	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63,86,801	6,23,107	9.7562%	6,23,107	-	100.00%	-
Total		1,54,31,397	90,72,133	58.7901%	90,72,133	-	100.00%	-

Agenda No. 5: Ordinary Business: Re-Appointment of Statutory Auditor.

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 (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	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	63,86,801	6,23,107	9.7562	6,23,057	50	99.9920%	0.0080%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63,86,801	6,23,107	9.756	6,23,057	50	99.9920%	0.0080%
Total		1,54,31,397	90,72,133	58.790	90,72,083	50	99.9994%	0.0005%

Agenda No. 6: Special Business: Revision in remuneration of Mr. Prashant Kamat, Whole Time Director, Vice Chairman and CEO.

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 (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	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	63,86,801	4,43,387	6.9422%	4,31,699	11,688	97.3639%	2.6361%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63,86,801	4,43,387	6.9422%	4,31,699	11,688	97.3639%	2.6361%
Total		1,54,31,397	88,92,413	57.6255%	88,80,725	11,688	99.8686%	0.1314%

Agenda No. 7: Special Business: Revision in remuneration of Dr. Abhay Kimmatkar, 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 (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	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	63,86,801	6,23,107	9.7562%	6,12,819	10,288	98.3489%	1.6511%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63,86,801	6,23,107	9.7562%	6,12,819	10,288	98.3489%	1.6511%
Total		1,54,31,397	90,72,133	58.7901%	90,61,845	10,288	99.8866%	0.1134%

Agenda No. 8: Special Business: Revision in remuneration of Mr. Rahul Joharapurkar, 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 (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	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	84,49,026	93.4152%	84,49,026	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	63,86,801	6,16,807	9.6575%	6,06,519	10,288	98.3321%	1.6679%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63,86,801	6,16,807	9.6575%	6,06,519	10,288	98.3321%	1.6679%
Total		1,54,31,397	90,65,833	58.7493%	90,55,545	10,288	99.8865%	0.1135%

CS.SUSHIL KAWADKAR

B.Com., FCS

Practicing Company Secretary

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

Ph. No. 2228206

Mobile No. 9422106889

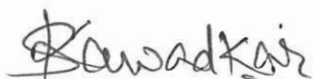
To,
The Chairman,
Board of Directors,
CEINSYS TECH LIMITED
10/5, I.T. Park,
NAGPUR-440022

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 at the 25th Annual General Meeting of Ceinsys Tech Limited held on 16th September, 2023.

Thanking you.

Yours Sincerely



SUSHIL KAWADKAR
Practicing Company Secretary

Nagpur

Dated : 18/09/2023



CS.SUSHIL KAWADKAR

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

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 25th Annual General Meeting of Ceinsys Tech Limited held on Saturday, 16th September, 2023 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 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 AGM in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting ("AGM") of Ceinsys Tech Limited on Saturday, 16th September, 2023 at 11.30 A.M. (IST) through VC / OAVM.

The notice dated 11th August, 2023, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM 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 April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.

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, 13th September, 2023 at 9:00 a.m. (IST) and ended on Friday, 15th September, 2023 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

..1..



The Company had also provided remote e-voting facility to the Members present at the AGM 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, 9th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

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

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

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

(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	71	9072033	100
e-voting at the AGM	1	100	0
Total	72	9072133	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	0	0	0
e-voting at the AGM	0	0	0
Total	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)
e-voting	0	0	0
e-voting at the AGM	0	0	0
Total	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	71	9072033	100
e-voting at the AGM	1	100	0
Total	72	9072133	100

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

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon.

(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	71	9072033	100
e-voting at the AGM	1	100	0
Total	72	9072133	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	0	0	0
e-voting at the AGM	0	0	0
Total	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)
e-voting	0	0	0
e-voting at the AGM	0	0	0
Total	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	71	9072033	100
e-voting at the AGM	1	100	0
Total	72	9072133	100

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

Resolution 3: Ordinary Resolution

To declare Final Dividend of Rs. 2.00/- (Two Rupees Only) per Equity share of Rs. 10/- each for the Financial Year ended March 31, 2023.

(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	72	9072039	100
e-voting at the AGM	1	100	0
Total	73	9072139	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	0	0	0
e-voting at the AGM	0	0	0
Total	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)
e-voting	0	0	0
e-voting at the AGM	0	0	0
Total	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	72	9072039	100
e-voting at the AGM	1	100	0
Total	73	9072139	100



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

Resolution 4: Ordinary Resolution

To appoint a Director in place of Dr. Abhay Kimmatkar (DIN: 01984134), who retires by rotation and being eligible, offers himself for re-appointment..

(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	71	9072033	100
e-voting at the AGM	1	100	0
Total	72	9072133	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	0	0	0
e-voting at the AGM	0	0	0
Total	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)
e-voting	0	0	0
e-voting at the AGM	0	0	0
Total	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	71	9072033	100
e-voting at the AGM	1	100	0
Total	72	9072133	100

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

Resolution 5: Ordinary Resolution

Re-Appointment of Statutory Auditor.



(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	70	9071983	100
e-voting at the AGM	1	100	0
Total	71	9072083	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	1	50	00.00
e-voting at the AGM	0	0	0
Total	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)
e-voting	0	0	0
e-voting at the AGM	0	0	0
Total	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	71	9072033	100
e-voting at the AGM	1	100	0
Total	72	9072133	100

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

Resolution 6: Special Resolution

Revision in remuneration of Mr. Prashant Kamat, Whole Time Director, Vice Chairman and CEO.

(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	64	8880625	99.87
e-voting at the AGM	1	100	0
Total	65	8880725	99.87



(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	6	11688	0.13
e-voting at the AGM	0	0	0
Total	6	11688	0.13

(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
e-voting at the AGM	0	0	0
Total	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	70	8892313	100
e-voting at the AGM	1	100	0
Total	71	8892413	100

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

Resolution 7: Special Resolution

Revision in remuneration of Dr. Abhay Kimmatkar, 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	66	9061745	99.89
e-voting at the AGM	1	100	0
Total	67	9061845	99.89

(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	5	10288	0.11
e-voting at the AGM	0	0	0
Total	5	10288	0.11



(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
e-voting at the AGM	0	0	0
Total	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	71	9072033	100
e-voting at the AGM	1	100	0
Total	72	9072133	100

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

Resolution 8: Special Resolution

Revision in remuneration of Mr. Rahul Joharapurkar, 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	65	9055445	99.89
e-voting at the AGM	1	100	0
Total	66	9055545	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	5	10288	0.11
e-voting at the AGM	0	0	0
Total	5	10288	0.11

(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
e-voting at the AGM	0	0	0
Total	0	0	0



(iv) Total Votes.

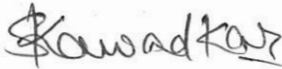
Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	70	9065733	100
e-voting at the AGM	1	100	0
Total	71	9065833	100

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 and the same will be handed over to the Company Secretary for safe keeping after the Chairman considers, approves, signs the Minutes.

Thanking you,

Yours faithfully,



CS. SUSHIL KAWADKAR
FCS - 5725 C. P. No 5565

UDIN : F005725E001029033



Place: Nagpur

Date: 18th September, 2023