



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

September 20, 2024

Sub: Proceedings of 26th Annual General Meeting of the Company
Scrip Code: 538734

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), please find enclosed herewith proceedings of 26th Annual General Meeting of the Company held on Friday, September 20, 2024 at 11:30 A.M.(IST) through Video Conferencing (VC) & Other Audio Visual Means (OAVM).

You are requested to take the same on your records.

Thanking You

For Ceinsys Tech Limited

Pooja Sunil Karande
Company Secretary &
Compliance Officer
M. No. A54401

Encl.: As above

BRIEF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY

A. Date, Time and venue of the Annual General meeting:

The 26th Annual General Meeting (“AGM”) of Ceinsys Tech Limited was held on Friday, September 20, 2024, through two-way Video Conference (VC) /Other Audio-Visual Means (OAVM) in accordance with the General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11:30 AM. The deemed venue for the 26th AGM was the Registered office of the Company situated at “10/5, I.T. Park, Nagpur-440022”.

B. Proceedings in brief:

- The meeting commenced at 11:30 AM with a welcome address by Ms. Pooja Karande, Company Secretary and Compliance Officer of the Company.
- Ms. Pooja Karande, Company Secretary and Compliance Officer informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.
- Shri. Sagar Meghe, Chairman of the Company, chaired the proceedings of the meeting.
- He then introduced each of the Directors & KMPs of the Company who attended the AGM. He confirmed the presence of the Directors & KMPs including Mr. Prashant Kamat, Whole Time Director, Vice Chairman and CEO; Mr. Kaushik Khona, Managing Director - India Operations; Dr. Abhay Kimmatkar, Managing Director; Mr. Kishore Dewani, Independent Director & Chairman of Audit Committee and Member and representative of Nomination and Remuneration Committee; Dr. Satish Wate, Independent Director & Chairman of Stakeholders Relationship and Grievance Committee; Mrs. Maya S Sinha, Independent Director; Mr. Rahul Joharapurkar, Chief Operating Officer; and Mr. Samir Sabharwal, Chief Financial Officer of the Company. He further informed that due to pre occupation of Mr. Dhruv Kaji , Independent Director and Chairman of Nomination and Remuneration Committee, was unable to attend the AGM and have authorized Mr. Kishore Dewani sir to represent the Nomination Remuneration Committee.
- He also confirmed the presence of Mr. Rupesh Shah on behalf of M/s Chaturvedi & Shah LLP, Chartered Accountants, Statutory Auditors of the Company, Mr. Sushil Kawadkar, Secretarial Auditor of the Company and scrutinizer for this AGM, Mr. Sahil Arora on behalf of PricewaterhouseCoopers Private Limited, Internal Auditors, and Mr. Vishal Pawar, Executive Director of Subsidiary Company.
- As per the record of attendance, 46 members attended the meeting through VC who were present throughout the meeting. The requisite quorum being present through Video Conference, the

Chairman called the meeting to order and authorized Ms. Pooja Karande to give general instructions to the members.

- Ms. Pooja Karande, Company Secretary and Compliance Officer informed that the Meeting was held through VC/OAVM in compliance with various circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.
- She further informed that the Company had received 7 requests from members to register them as speakers at the AGM well in advance.

Thereafter, the Chairman addressed the members through his speech and apprised on the vision and future growth of the Company and touched upon the performance of the Company during the Financial Year 2023-24.

After the Chairman's address to the members, he authorized Ms. Pooja Karande, Company Secretary and Compliance Officer to continue with the proceedings further.

Thereafter, the Notice of the 26th AGM dated August 12, 2024 and the Report of Statutory Auditor and Secretarial Auditor were taken as read with the permission of the Members present as they did not contain any qualification, observation or comment.

The following items of business as set out in the Notice convening the 26th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. Consideration and adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.
3. Declaration of dividend on equity shares at the rate of Rs. 2.50 (Two Rupees Fifty Paise Only) per equity share of face value of Rs. 10/- (Ten rupees) each for the financial year ended March 31, 2024.
4. Re-Appointment of Mr. Prashant Kamat (DIN: 07212749) as a Director liable to retire by rotation.

Special Business:

5. Revision in remuneration of Mr. Prashant Kamat, Whole Time Director, Vice Chairman and CEO.
6. Revision in remuneration of Dr. Abhay Kimmatkar, Managing Director.

The Chairman, thereafter, requested the members to ask their questions/express their views. A total of 5 out of 7 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters of the Company.

The Chairman thanked all the members for their participation at the 26th AGM and for their constructive suggestions, observations and questions. Thereafter, Mr. Kaushik Khona Managing Director- India Operations, of the Company answered/responded/clarified on all the questions/comments of the members registered as speakers asked by them on email and in AGM.

The Company Secretary then thanked the Directors and Shareholders and thereafter apprised the members that the e-voting platform will continue to be available for 30 minutes post conclusion of the AGM.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and be also uploaded on the website of the Company within 48 hours from the conclusion of the AGM.

The Chairman then declared the proceedings of 26th Annual General Meeting as concluded.

C. Voting by members:

- The remote e-voting period which had commenced on Tuesday, September 17, 2024 at 09.00 AM ended on Thursday, September 19, 2024 at 5.00 PM.
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 26th AGM of the Company.
- The Board of Directors of the Company at their meeting held on August 12, 2024 had appointed, Mr. Sushil Kawadkar, Practicing Company Secretaries (FCS No. 5725, CP No. 5565) as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and through e-voting system of NSDL at the AGM.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, through e-voting system of NSDL during the AGM.



The Chairman authorized Ms. Pooja Karande to declare results within two working days of the conclusion of AGM i.e. on or before Monday, September 24, 2024. He thanked all for their participation in the 26th AGM and declared proceedings as closed.

The meeting was attended by 46 members throughout the meeting.

The meeting commenced at 11.30 AM. and concluded at 12:53 PM after being open for 30 minutes for e-voting.

Thanking You,

For Ceinsys Tech Limited

Pooja Sunil Karande
Company Secretary &
Compliance Officer
M. No. A54401