



Date: September 23, 2024

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

Sub: Intimation of Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Scrutiniser's Report for the 26th Annual General Meeting of Ceinsys Tech Limited.

Scrip Code: 538734

Dear Madam/Sir,

With reference to above, please find enclosed herewith, Voting Results of the 26th Annual General Meeting of Ceinsys Tech Limited held on Friday, September 20, 2024 through Video conferencing/ Other Audio-Visual Means ("VC/OAVM") along with Scrutiniser's Report dated September 23, 2024.

This is for your information and records.

Thanking You

For Ceinsys Tech Limited

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



Encl.: As above

Ceinsys Tech Ltd.
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VOTING RESULTS

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Date of the AGM/EGM :	September 20, 2024
Total number of shareholders on record date (i.e. September 13, 2024)	15,742
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 : 42

Agenda No. 1: Ordinary Business:

Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2024 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	80,83,826	89.3774%	80,83,826	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90,44,596	80,83,826	89.3774%	80,83,826	-	100%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	72,94,801	8,48,293	11.6287%	8,48,293	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,94,801	8,48,293	11.6287%	8,48,293	-	100%
Total		1,63,39,397	89,32,119	54.6661%	89,32,119	-	100%	-

Agenda No. 2: Ordinary Business:

Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024 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	80,83,826	89.3774%	80,83,826	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,44,596	80,83,826	89.3774%	80,83,826	-	100%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	72,94,801	8,48,293	11.6287%	8,48,293	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72,94,801	8,48,293	11.6287%	8,48,293	-	100%	-
Total		1,63,39,397	89,32,119	54.6661%	89,32,119	-	100%	-

Agenda No. 3: Ordinary Business:

Declaration of Dividend.

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	80,83,826	89.3774%	80,83,826	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90,44,596	80,83,826	89.3774%	80,83,826	-	100%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	72,94,801	8,48,299	11.6288%	8,48,202	97	99.9886%	0.0114%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,94,801	8,48,299	11.6288%	8,48,202	97	99.9886%
Total		1,63,39,397	89,32,125	54.6662%	89,32,028	97	99.9989%	0.0011%

Agenda No. 4: Ordinary Business:

To appoint a Director in place of Mr. Prashant Kamat (DIN:07212749), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, seeks 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	80,83,826	89.3774%	80,83,826	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90,44,596	80,83,826	89.3774%	80,83,826	-	100%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	72,94,801	1,97,140	2.7025%	1,96,616	524	99.7342%	0.2658%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,94,801	1,97,140	2.7025%	1,96,616	524	99.7342%
Total		1,63,39,397	82,80,966	50.6810%	82,80,442	524	99.9937%	0.0063%

Agenda No. 5: Special Business:

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

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	80,83,826	89.3774%	80,83,826	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90,44,596	80,83,826	89.3774%	80,83,826	-	100%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	72,94,801	1,97,320	2.7049%	1,84,234	13,086	93.3681%	6.6319%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,94,801	1,97,320	2.7049%	1,84,234	13,086	93.3681%
Total		1,63,39,397	82,81,146	50.6821%	82,68,060	13,086	99.8420%	0.1580%

Agenda No. 6: Special Business:

Revision in remuneration of Dr. Abhay Kimmatkar, Managing Director of the Company

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	80,83,826	89.3774%	80,83,826	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90,44,596	80,83,826	89.3774%	80,83,826	-	100%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	72,94,801	8,48,473	11.6312%	8,35,387	13,086	98.4577%	1.5423%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,94,801	8,48,473	11.6312%	8,35,387	13,086	98.4577%
Total		1,63,39,397	89,32,299	54.6672%	89,19,213	13,086	99.8535%	0.1465%

CS.SUSHIL KAWADKAR

Mobile No. 9422106889

B.Com., FCS

Practicing Company Secretary

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

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 26th Annual General Meeting of Ceinsys Tech Limited held on 20th September, 2024.

Thanking you.

Yours Sincerely

Sushil Kawadkar

SUSHIL KAWADKAR
Practicing Company Secretary



Nagpur

Dated : 23/09/2024

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 26th Annual General Meeting (AGM) of Ceinsys Tech Limited held on Friday, 20th September, 2024 at 11.30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')

Dear Sir,

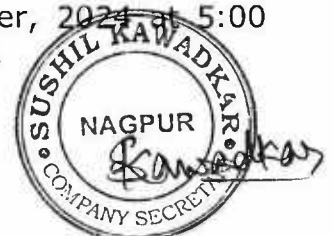
I, Sushil Kawadkar, Practicing Company Secretary, having office at 63, Income Tax Colony, Pratap Nagar, Nagpur- 440 022, was appointed as the Scrutinizer by the Board of Directors of Ceinsys Tech Limited pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (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 AGM of Ceinsys Tech Limited on Friday, 20th September, 2024 at 11.30 A.M. (IST) through VC / OAVM.

The notice dated 12th August, 2024, 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 were 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 September 25, 2023 and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and October 7, 2023.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting during the AGM by the Members of the Company.

The voting period for remote e-voting commenced on Tuesday, 17th September, 2024 at 9:00 a.m. (IST) and ended on Thursday, 19th September, 2024 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. Friday, 13th September, 2024 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

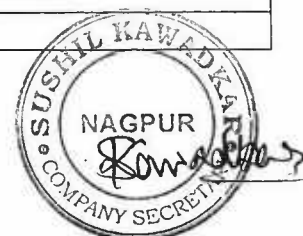
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

(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	74	8932119	100
e-voting at the AGM	0	0	0
Total	74	8932119	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	74	8932119	100
e-voting at the AGM	0	0	0
Total	74	8932119	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, 2024 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	74	8932119	100
e-voting at the AGM	0	0	0
Total	74	8932119	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	74	8932119	100
e-voting at the AGM	0	0	0
Total	74	8932119	100

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

Resolution 3: Ordinary Resolution

To declare Final Dividend of 2.50/- (Two Rupees Fifty Paise Only) per Equity share of 10/- each for the Financial Year ended March 31, 2024.

(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	73	8932028	100
e-voting at the AGM	0	0	0
Total	73	8932028	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	2	97	0
e-voting at the AGM	0	0	0
Total	2	97	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	75	8932125	100
e-voting at the AGM	0	0	0
Total	75	8932125	100



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

Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. Prashant Kamat (DIN:07212749), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, seeks 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	68	8280442	100
e-voting at the AGM	0	0	0
Total	68	8280442	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	4	524	0
e-voting at the AGM	0	0	0
Total	4	524	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	8280966	100
e-voting at the AGM	0	0	0
Total	72	8280966	100

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

Resolution 5: Special Resolution

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



(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	8268060	99.84
e-voting at the AGM	0	0	0
Total	64	8268060	99.84

(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	9	13086	0.16
e-voting at the AGM	0	0	0
Total	9	13086	0.16

(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	73	8281146	100
e-voting at the AGM	0	0	0
Total	73	8281146	100

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

Resolution 6: Special Resolution

Revision in remuneration of Dr. Abhay Kimmatkar, Managing Director of the Company.

(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	8919213	99.85
e-voting at the AGM	0	0	0
Total	66	8919213	99.85



(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	9	13086	0.15
e-voting at the AGM	0	0	0
Total	9	13086	0.15

(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	75	8932299	100
e-voting at the AGM	0	0	0
Total	75	8932299	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,

Sushil Kawadkar

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

UDIN : F005725F001291713

Place: Nagpur

Date: 23rd September, 2024

