



Date: December 23, 2024

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

Subject: Result of Postal Ballot by remote e-voting process

Reference: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 538734

Dear Madam/Sir,

This is further to our letter dated November 21, 2024, regarding the Postal Ballot Notice ("Notice") dated November 21, 2024 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 Friday, November 22, 2024 and concluded at 5.00 p.m. (IST) on Saturday, December 21, 2024, post which the Scrutinizer, Mr. Sushil Kawadkar, Practicing Company Secretary, Nagpur submitted his report dated December 23, 2024 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 November 21, 2024, with requisite majority and such resolutions are deemed to have been passed on the last date of e-voting i.e. December 21, 2024.

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 December 23, 2024 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 and website of National Securities Depository Limited www.evoting.nsdl.com and shall also be made available at the Registered Office of the Company.

This is for your information and records.

Thanking You

For Ceinsys Tech Limited

Pooja Karande
Company Secretary &
Compliance Officer

Encl.: As above

Annexure I

FORMAT FOR VOTING RESULTS

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

Date of Postal Ballot :Notice dated November 21, 2024 (Voting Start date: November 22, 2024 and Voting end date: December 21, 2024)

Date of the AGM/EGM:	Postal Ballot
Total number of shareholders on record date (i.e. November 15, 2024)	19,036
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Agenda No. 1: Special Business: – Adoption of amended Ceinsys Employee Stock Option Plan 2024:

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	86,79,396	95.9622%	86,79,396	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90,44,596	86,79,396	95.9622%	86,79,396	-	100%
Public-Institutions	E-Voting	57,986	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		57,986	-	-	-	-	-
Public-Non Institutions	E-Voting	72,36,815	7,88,384	10.8941%	7,87,308	1,076	99.8635%	0.1365%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,36,815	7,88,384	10.8941%	7,87,308	1,076	99.8635%
Total		1,63,39,397	94,67,780	57.9445%	94,66,704	1,076	99.9886%	0.0114%

Agenda No. 2: Special Business: Approval of grant of Employee Stock Option equal or more than 1% of issued capital to Ms. Rashi Mehta and John Chwalibog under Ceinsys Employee Stock Option Plan 2024:

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	86,79,396	95.9622%	86,79,396	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90,44,596	86,79,396	95.9622%	86,79,396	-	100%
Public-Institutions	E-Voting	57,986	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		57,986	-	-	-	-	-
Public-Non Institutions	E-Voting	72,36,815	7,88,319	10.8932%	7,37,840	50,479	93.5966 %	6.4034%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		72,36,815	7,88,319	10.8932%	7,37,840	50,479	93.5966 %
Total		1,63,39,397	94,67,715	57.9441%	94,17,236	50,479	99.4668%	0.5332%

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 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 November 21, 2024.

Thanking you.

Yours Sincerely



Sushil Kawadkar

SUSHIL KAWADKAR
Practicing Company Secretary

Nagpur

Dated : 23/12/2024

CS.SUSHIL KAWADKAR

B.Com., FCS

Practicing Company Secretary

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

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 November 21, 2024.

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 November 21, 2024, 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.20/2020 dated May 5, 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 and General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Notice dated November 21, 2024 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 Friday, November 22, 2024 at 9.00 a.m. (IST) and ended on Saturday, December 21, 2024 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.



The Members of the Company holding shares as on the "cut-off" date i.e. November 15, 2024 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

Adoption of amended Ceinsys Employee Stock Option Plan 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	95	9466704	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	7	1076	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	102	9467780	100

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



Resolution 2: Special Resolution

Approval of grant of Employee Stock Option equal or more than 1% of issued capital to Ms. Rashi Mehta and John Chwalibog under Ceinsys Employee Stock Option Plan 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	92	9417236	99.47

(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	10	50479	0.53

(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	102	9467715	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,

Sushil Kawadkar

CS. SUSHIL KAWADKAR
FCS – 5725, C. P. No 5565
UDIN : F005725F003468228



Place: Nagpur

Date: 23rd December, 2024