

Date: February 11, 2025

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 Tuesday, February 11, 2025.

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

Dear Sir/Madam,

In furtherance to our intimation dated February 5, 2025 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 today i.e. Tuesday, February 11, 2025 at 1:00 P.M. at its Registered office at 10/5, I.T. Park, Nagpur-440022 has inter alia considered and approved the following matters:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024 and took note of Limited Review Reports issued thereon by Statutory Auditor of the Company.
(Enclosed hereunder as **Annexure 1**).
2. Re-appointment of Mr. Prashant Kamat as Whole Time Director and Chief Executive Officer (CEO) with nomenclature as the Vice Chairman and CEO of the Company for further period of three years, subject to the approval of shareholders.
(The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed here under as **Annexure 2**).
3. Approved Notice of the Postal Ballot for passing Special Resolution(s) for:
 - a) Appointment of Mr. Rohan Singh as Executive Vice President- Strategic Initiatives of the Company (Senior Management Personnel) and for payment of remuneration to him as a related party for holding the office or place of profit.

- b) Payment of Commission to Non-Executive Independent Directors of the Company.
- c) Re-appointment of Mr. Prashant Kamat as Whole Time Director and Chief Executive Officer (CEO) with nomenclature as the Vice Chairman and CEO of the Company.

The Notice of Postal Ballot shall be circulated in due course of time.

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

The meeting of the Board of Directors of the company commenced at 1:00 PM and concluded at 3:15 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
Ceinsys Tech Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Ceinsys Tech Limited** ("the Company") for the quarter and nine months ended December 31, 2024 ("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 of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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. 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.: 25117964BMOORU2859



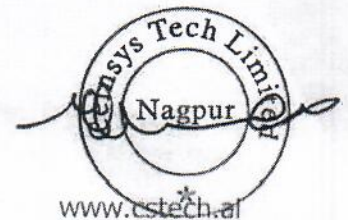
Place: Mumbai
Date: February 11, 2025

**CSTECH^{AI}**

Enhancing Possibilities.

CEINSYS TECH LIMITED						
Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended December 31, 2024						
(Rs. in Lakhs, unless otherwise stated)						
Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue From Operations	10,022.34	7,836.68	5,268.57	24,133.18	13,917.01	20,567.73
II. Other Income	384.58	368.97	38.93	908.94	112.00	238.00
III. Total Income (I + II)	10,406.92	8,205.65	5,307.50	25,042.12	14,029.01	20,805.73
IV. Expenses						
Purchases of Stock-in-Trade	659.56	702.53	1,069.91	1,793.22	2,024.19	3,009.49
Changes in Inventories of Stock-in-Trade	0.00	40.61	(11.11)	30.16	(23.66)	11.79
Project and Other Operating Expenses	3,479.65	2,114.29	633.57	7,029.97	1,956.51	4,094.40
Employee Benefits Expense	2,284.19	2,238.79	1,332.29	6,174.77	4,333.04	5,442.14
Finance Costs	77.97	46.69	120.05	206.96	414.23	555.80
Depreciation and Amortisation Expense	127.18	106.64	101.93	336.19	293.24	393.65
Other Expenses	1,100.35	761.18	1,144.41	3,243.00	2,850.46	3,817.37
Total Expenses (IV)	7,728.90	6,010.73	4,391.05	18,814.27	11,848.01	17,324.64
V. Profit Before Exceptional Items and Tax (III-IV)	2,678.02	2,194.92	916.45	6,227.85	2,181.00	3,481.09
VI. Exceptional items	-	-	-	-	-	-
VII. Profit Before Tax (V - VI)	2,678.02	2,194.92	916.45	6,227.85	2,181.00	3,481.09
VIII. Tax expense						
(1) Current Tax	734.04	526.20	326.86	1,781.25	869.09	1,192.95
(2) Income Tax for Earlier Years	-	5.06	-	5.06	-	-
(3) Deferred Tax	(33.27)	10.10	(113.10)	(98.97)	(303.57)	(170.29)
IX. Profit for the period/year (VII - VIII)	1,977.25	1,653.56	702.69	4,540.51	1,615.48	2,458.43
X. Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss						
- Remeasurements Gain/(Loss) on defined benefit plans	(4.93)	(4.92)	0.51	(14.78)	1.53	(19.71)
(ii) Income Tax relating to items that will not be reclassified to profit or loss	1.24	1.24	(0.15)	3.72	(0.45)	5.74
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	(3.69)	(3.68)	0.36	(11.06)	1.08	(13.97)
XI. Total Comprehensive Income for the period/year (IX+X)	1,973.56	1,649.88	703.05	4,529.45	1,616.56	2,444.46
XII. Paid-up Equity Share Capital (Face value of Rs. 10 each)	1,744.11	1,744.11	1,543.14	1,744.11	1,543.14	1,633.94
XIII. Other Equity Excluding Revaluation Reserve						18,116.36
XIV. Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)						
(1) Basic (*Not Annualised)	11.34*	10.04*	4.55*	27.10*	10.47*	15.82
(2) Diluted (*Not Annualised)	11.05*	10.03*	4.31*	26.84*	10.47*	15.23

Ceinsys Tech Ltd.
Registered Office: 10/5, IT Park, Nagpur-440022.
Maharashtra, India I CIN: L72300MH1998PLC114790
info@cstech.ai I EPABX: +91 712 2249033/358/930
Fax: +91 712 2249605



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Unaudited Standalone Financial Results for the Quarter and Nine months ended December 31, 2024

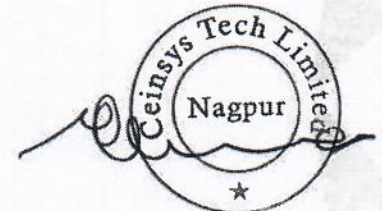
1. The responsibility of identifying reportable segments lies with the Chief Operating Decision Maker(CODM) as per the Indian Accounting Standard 108 'Operating Segments'. Considering the present nature of operations, the product categories in the order book and future business plans, during the period, the CODM has adopted a new enhanced approach towards monitoring and allocation of the resources to the business, accordingly during the period, the Company has identified three segments, namely "Geospatial & Engineering Services", "Technology Solutions" and "Others" as against "Enterprise Geospatial & Engineering Services", "Software Products" and "Power Generation" till March 31, 2024. The figures for the previous periods/year have been regrouped to make them comparable with those of the current period.

- Geospatial & Engineering Services
- Technology Solutions
- Others consists of Power Generation
- Unallocated consists of other income, expenses, assets and liabilities which cannot be directly identified to any of the above segments.

Segment wise Revenue, Results, Assets and Liabilities

Particulars	(Rs. in Lakhs, unless otherwise stated)					
	Quarter ended			Nine months ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
a. Geospatial & Engineering Services	3,737.31	4,259.06	4,026.78	11,095.35	11,412.83	14,351.36
b. Technology Solutions	6,275.08	3,553.50	1,231.24	12,970.03	2,330.57	6,025.08
c. Others	9.95	24.12	10.55	67.80	173.61	191.29
Revenue From Operations	10,022.34	7,836.68	5,268.57	24,133.18	13,917.01	20,567.73
2. Segment Results						
a. Geospatial & Engineering Services	1,275.65	1,656.30	1,132.94	3,076.36	3,347.00	3,672.02
b. Technology Solutions	2,088.04	1,150.20	124.74	4,859.61	123.63	1,304.11
c. Others	54.77*	6.99	(7.63)	77.94*	109.98	107.62
Total	3,418.46	2,813.49	1,250.05	8,013.91	3,580.61	5,083.75
i) Finance Costs	(77.97)	(46.69)	(120.05)	(206.96)	(414.23)	(555.80)
ii) Other unallocable expenditure	(981.87)	(940.85)	(252.48)	(2,422.86)	(1,097.38)	(1,284.86)
iii) Unallocable Income	319.40	368.97	38.93	843.76	112.00	238.00
Profit before exceptional items and Tax	2,678.02	2,194.92	916.45	6,227.85	2,181.00	3,481.09
Exceptional items	-	-	-	-	-	-
Profit Before Tax	2,678.02	2,194.92	916.45	6,227.85	2,181.00	3,481.09
3. Segment Assets						
a. Geospatial & Engineering Services	13,612.20	12,609.73	13,481.51	13,612.20	13,481.51	12,359.93
b. Technology Solutions	5,939.54	2,656.50	849.33	5,939.54	849.33	4,038.23
c. Others	389.66	417.87	442.91	389.66	442.91	439.84
d. Unallocable	27,808.56	29,757.21	12,621.07	27,808.56	12,621.07	12,974.96
Total	47,749.96	45,441.31	27,394.82	47,749.96	27,394.82	29,812.96
4. Segment Liabilities						
a. Geospatial & Engineering Services	2,195.75	4,070.58	2,601.36	2,195.75	2,601.36	3,836.71
b. Technology Solutions	2,961.37	2,468.29	980.46	2,961.37	980.46	1,873.62
c. Others	2.94	93.41	0.19	2.94	0.19	10.68
d. Unallocable	7,028.78	5,760.53	4,981.19	7,028.78	4,981.19	4,341.64
Total	12,188.84	12,392.81	8,563.20	12,188.84	8,563.20	10,062.65

* include profit on sale of windmill land



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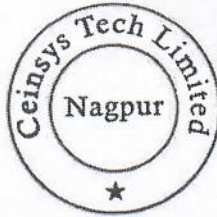
Notes forming to the Unaudited Standalone Financial Results for the quarter and Nine months ended December 31, 2024

- 2 These Unaudited Standalone Financial Results of Ceinsys Tech Limited (the "Company") for the quarter and Nine months ended December 31, 2024 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on February 11, 2025. The Statutory auditor of the Company has carried out a limited review of the above results for the quarter and Nine months ended December 31, 2024.
- 3 (i) During the period, the Shareholders of the Company approved the "Ceinsys Employee Stock Option Scheme 2024". Further As authorised by the Board of Directors, the Nomination and Remuneration Committee by circular resolution dated June 10, 2024 granted 6,50,000 Stock options to eligible employee for above Ceinsys ESOP 2024 Plan.
- 3 (ii) During the quarter, the Board of directors approved the amended "Ceinsys Employee Stock Option Scheme 2024" (ESOP 2024 plan) which was subsequently approved by the shareholders of the Company through special resolution. Further as authorised by the Board of Directors, the Nomination and Remuneration Committee by circular resolution dated December 25, 2024 granted 2,00,000 Stock options to the eligible employee for above ESOP 2024 Plan.
- Employee benefits expense for the quarter and Nine months ended December 31, 2024 includes share based payment of Rs. 539.07 Lakhs and Rs. 1186.81 Lakhs respectively charged to statement of Profit & Loss.
- 4 The figures for the corresponding previous periods/year have been regrouped/rearranged wherever necessary, to make them comparable.
- 5 During the period, As approved by the shareholders of the Company:
- (i) The Company allotted 11,01,749 Equity Shares of Face Value of Rs. 10 each at an issue price of Rs. 559.90 per equity share (including a premium of Rs. 549.90 per Equity Share) aggregating to Rs. 6,168.69 Lakhs on preferential basis.
- (ii) The Company allotted 30,96,515 Shares Warrants convertible into equivalent number of equity share at an issue price of Rs. 559.90 per share warrant; against which the 25% of consideration received amounting to Rs. 4,334.35 Lakhs on preferential basis.
- (iii) As on December 31, 2024, the unutilised amount of Rs.10,502.91 Lakhs out of the amount received from above preferential issues is either invested in term deposits or lying with the SBI Bank, IFB branch.
- 6 The Board of Directors of the Company at its meeting held on November 7, 2023, has approved the Scheme of Amalgamation between the Company and Allygrow Technologies Private Limited ("ATPL" or "Transferor Company"), a wholly owned subsidiary of the Company, and their respective shareholders and Creditors ("Scheme") under sections 230 to 232 and other applicable provisions of the Companies Act, 2013. The Appointed Date for the Scheme is April 1, 2024. The Scheme is subject to necessary statutory / regulatory approvals under applicable laws including approval of the National Company Law Tribunal.

For and on behalf of Board of directors
Ceinsys Tech Limited



Mr. Kaushik Khona
DIN : 00026597
Managing Director, India Operation



Nagpur
February 11, 2025

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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 and nine months ended December 31, 2024 ("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 Parent's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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 / 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 Technologies B.V.
5. Allygrow Technologies GmbH
6. Allygrow Technologies UK Limited

Joint Venture:

1. Allygram Systems and Technologies Private Limited



5. Based on our review conducted as above and procedures performed as stated in paragraph 3 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 step down subsidiaries included in the statement, whose interim financial information reflect total revenues of Rs. 232.99 Lakhs and Rs. 712.05 Lakhs, total net profit after tax of Rs. 27.54 Lakhs and Rs. 78.11 Lakhs and total comprehensive income of Rs. 35.03 Lakhs and Rs. 74.87 Lakhs for the quarter and nine months ended December 31, 2024 respectively. These unaudited financial information as certified by the Management has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the financial information of above subsidiaries are based solely on such unaudited financial information. According to the information and explanations given to us by the Management, these 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.: 25117964BMOORV4473



Place: Mumbai
Date: February 11, 2025

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CEINSYS TECH LIMITED**Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2024**

(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter ended			Nine Months ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from Operations	11,178.78	9,004.41	6,257.91	27,567.36	17,466.72	25,293.91
II. Other Income	373.62	288.92	72.55	812.71	215.82	363.08
III. Total Income (I + II)	11,552.40	9,293.33	6,330.46	28,380.07	17,682.54	25,656.99
IV. Expenses						
Purchases of Stock-in-Trade	659.56	702.53	1,069.91	1,793.22	2,024.19	3,009.49
Changes in Inventories of Stock-in-Trade	-	40.61	(11.11)	30.16	(23.66)	11.79
Project and Other Operating Expenses	3,487.99	2,166.34	628.80	7,114.32	1,921.63	4,358.92
Employee Benefits Expense	3,519.00	3,324.25	2,163.30	9,410.68	6,728.19	8,909.83
Finance Costs	46.20	7.57	80.81	96.96	364.44	470.86
Depreciation and Amortisation Expense	276.58	150.91	129.81	558.06	391.46	516.33
Other Expenses	1,388.02	1,096.04	1,348.07	4,096.52	3,641.19	4,596.64
Total Expenses (IV)	9,377.35	7,488.25	5,409.59	23,099.92	15,047.44	21,873.86
V. Profit Before Share of Profit of Joint Venture, Exceptional Item and Tax (III-IV)	2,175.05	1,805.08	920.87	5,280.15	2,635.10	3,783.13
VI. Share of Profit of Joint Venture	243.20	275.23	347.15	832.82	743.22	1,182.48
VII. Profit Before Exceptional Item and Tax (V+VI)	2,418.25	2,080.31	1,268.02	6,112.97	3,378.32	4,965.61
VIII. Exceptional Items	-	-	-	-	-	-
IX. Profit Before Tax (VII+VIII)	2,418.25	2,080.31	1,268.02	6,112.97	3,378.32	4,965.61
X. Tax Expense						
(1) Current Tax	752.06	917.77	372.19	2,210.02	1,315.16	1,632.55
(2) Income Tax for earlier Years	(0.03)	5.05	13.88	(1.99)	24.51	25.09
(3) Deferred Tax	(114.59)	(7.87)	(153.94)	(232.16)	(300.15)	(191.97)
XI. Profit for the period/year (IX - X)	1,780.81	1,165.36	1,035.89	4,137.10	2,338.80	3,499.94
XII. Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss						
- Remeasurements Gain/(Loss) on defined benefit plans	(5.25)	(5.26)	1.40	(15.80)	4.14	(21.01)
(ii) Income Tax relating to items that will not be reclassified to profit or loss	1.32	1.33	(0.38)	3.98	(1.11)	6.07
(iii) Share of other comprehensive income of joint ventures	24.70	(21.71)	(21.87)	2.84	(4.48)	1.91
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) Exchange differences on translation of foreign operations	43.77	25.88	2.68	70.94	35.82	43.78
Total Other Comprehensive Income	64.54	0.24	(18.17)	61.96	34.37	30.75
XIII. Total Comprehensive Income for the period/year (XI+XII)	1,845.35	1,165.60	1,017.72	4,199.06	2,373.17	3,530.69
XIV. Net Profit attributable to:						
Owners of the Company	1,780.81	1,165.36	1,035.89	4,137.10	2,338.80	3,499.94
Non controlling interest	-	-	-	-	-	-
XV. Other Comprehensive Income attributable to:						
Owners of the Company	64.54	0.24	(18.17)	61.96	34.37	30.75
Non controlling interest	-	-	-	-	-	-
XVI. Total comprehensive income attributable to:						
Owners of the Company	1,845.35	1,165.60	1,017.72	4,199.06	2,373.17	3,530.69
Non controlling interest	-	-	-	-	-	-
XVII. Paid-up Equity Share Capital (Face value of Rs. 10 each)	1,744.11	1,744.11	1,543.14	1,744.11	1,543.14	1,633.94
XVIII. Other Equity Excluding Revaluation Reserve	-	-	-	-	-	21,774.80
XIX. Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)						
(1) Basic (*Not Annualised)	10.21*	7.08*	6.71*	24.70*	15.16*	22.52
(2) Diluted (*Not Annualised)	9.95*	7.07*	6.35*	24.46*	15.16*	22.52

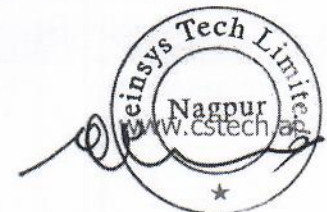
Ceinsys Tech Ltd.

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info@cstech.ai I EPABX: +91 712 2249033/358/930

Fax: +91 712 2249605



Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2024

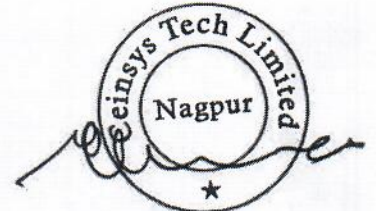
1. The responsibility of identifying reportable segments lies with the Chief Operating Decision Maker(CODM) as per the Indian Accounting Standard 108 'Operating Segments'. Considering the present nature of operations, the product categories in the order book and future business plans, during the period, the CODM has adopted a new enhanced approach towards monitoring and allocation of the resources to the business, accordingly during the period ended, the Company has identified following segments, namely "Geospatial & Engineering Services", "Technology Solutions" and "Others" as against "Enterprise Geospatial & Engineering Services", "Software Products" and "Power Generation" till March 31, 2024. The figures for the previous periods/year have been regrouped to make them comparable with those of the current period.

- a. Geospatial & Engineering Services
- b. Technology Solutions
- c. Others consists of Power generation
- d. Unallocated consists of other income, expenses, assets and liabilities which cannot be directly identified to any of the above segments.

Segment wise Revenue, Results, Assets and Liabilities

Particulars	(Rs. in Lakhs, unless otherwise stated)					
	Quarter ended			Nine Months ended		Year Ended
	31.12.2024 Unaudited	30.09.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Unaudited	31.12.2023 Unaudited	31.03.2024 Audited
1. Segment Revenue						
a. Geospatial and engineering services	4,893.75	5,426.79	5,016.12	14,529.53	14,962.54	19,077.54
b. Technology Solutions	6,275.08	3,553.50	1,231.24	12,970.03	2,330.57	6,025.08
c. Others	9.95	24.12	10.55	67.80	173.61	191.29
Revenue From Operations	11,178.78	9,004.41	6,257.91	27,567.36	17,466.72	25,293.91
2. Segment Results						
a. Geospatial and engineering services	751.87	1,307.39	1,148.31	2,114.89	3,647.50	3,764.04
b. Technology Solutions	2,088.04	1,150.20	124.74	4,859.61	123.63	1,304.11
c. Others	54.77*	6.99	(7.63)	77.94*	109.98	107.62
Total	2,894.68	2,464.58	1,265.42	7,052.44	3,881.11	5,175.77
i) Finance Costs	(46.20)	(7.57)	(80.81)	(96.96)	(364.44)	(470.86)
ii) Other unallocable expenditure	(981.87)	(940.85)	(336.29)	(2,422.86)	(1,097.39)	(1,284.86)
iii) Unallocable Income	308.44	288.92	72.55	747.53	215.82	363.08
Share of Profit of Joint Venture	243.20	275.23	347.15	832.82	743.22	1,182.48
Profit before exceptional items and Tax	2,418.25	2,080.31	1,268.02	6,112.97	3,378.32	4,965.61
Exceptional items	-	-	-	-	-	-
Profit Before Tax	2,418.25	2,080.31	1,268.02	6,112.97	3,378.32	4,965.61
3. Segment Assets						
a. Geospatial and engineering services	18,443.17	17,419.17	16,053.03	18,443.17	16,053.03	15,198.07
b. Technology Solutions	5,939.54	2,656.50	849.33	5,939.54	849.33	4,038.23
c. Others	389.66	417.87	442.91	389.66	442.91	439.84
d. Unallocable	27,671.96	29,170.37	12,441.86	27,671.96	12,441.86	12,931.77
Total	52,444.33	49,663.91	29,787.13	52,444.33	29,787.13	32,607.91
4. Segment Liabilities						
a. Geospatial and engineering services	3,866.42	5,714.64	3,135.21	3,866.42	3,135.21	4,542.26
b. Technology Solutions	2,961.37	2,468.29	980.46	2,961.37	980.46	1,873.61
c. Others	2.94	93.41	0.19	2.94	0.19	10.68
d. Unallocable	6,724.42	4,882.82	3,510.84	6,724.42	3,510.84	2,772.62
Total	13,555.15	13,159.16	7,626.70	13,555.15	7,626.70	9,199.17

* include profit on sale of windmill land



Ceinsys Tech Ltd.
 Registered Office: 10/5, IT Park, Nagpur-440022.
 Maharashtra, India I CIN: L72300MH1998PLC114790
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 Fax: +91 712 2249605

www.cstech.ai

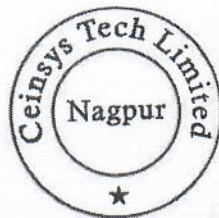
Notes forming to the Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2024

- 2 These Unaudited Consolidated Financial Results of Ceinsys Tech Limited (the "Company") for the quarter and nine months ended December 31, 2024 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on February 11, 2025. The Statutory auditor of the Company has carried out a limited review of the above results for the quarter and nine months ended December 31, 2024.
- 3 (i) During the period, the Shareholders of the Company approved the "Ceinsys Employee Stock Option Scheme 2024". Further As authorised by the Board of Directors, the Nomination and Remuneration Committee by circular resolution dated June 10, 2024 granted 6,50,000 Stock options to eligible employee for above Ceinsys ESOP 2024 Plan.
- 3 (ii) During the quarter, the Board of directors approved the amended "Ceinsys Employee Stock Option Scheme 2024" (ESOP 2024 plan) which was subsequently approved by the shareholders of the Company through special resolution. Further as authorised by the Board of Directors, the Nomination and Remuneration Committee by circular resolution dated December 25, 2024 granted 2,00,000 Stock options to the eligible employee for above ESOP 2024 Plan.
- Employee benefits expense for the quarter and Nine months ended December 31, 2024 includes share based payment of Rs. 539.07 Lakhs and Rs. 1186.81 Lakhs respectively charged to statement of Profit & Loss.
- 4 The figures for the corresponding previous periods/year have been regrouped/rearranged wherever necessary, to make them comparable.
- 5 During the period, As approved by the shareholders of the Company:
- (i) The Company allotted 11,01,749 Equity Shares of Face Value of Rs. 10 each at an issue price of Rs. 559.90 per equity share (including a premium of Rs. 549.90 per Equity Share) aggregating to Rs. 6,168.69 Lakhs on preferential basis.
- (ii) The Company allotted 30,96,515 Shares Warrants convertible into equivalent number of equity share at an issue price of Rs. 559.90 per share warrant; against which the 25% of consideration received amounting to Rs. 4,334.35 Lakhs on preferential basis.
- As on December 31, 2024, the unutilised amount of Rs.10,502.91 Lakhs out of the amount received from above preferential issues is either invested in term deposits or lying with the SBI Bank, IFB branch.
- 6 During the period, the company's US-based fellow subsidiary namely Technology Associates Inc. ("TA") has acquired the services business including tangible, intangible assets customer contracts and vendor contracts of Virtual Tours, LLC ("VTS") pursuant to Asset Purchase Agreement ("APA") for cash consideration of US\$ 1.85 Million equivalent to Rs. 1,550.09 Lakhs. Subsequent to acquisition of above assets TA has accounted for the fair value of assets acquired as per the requirement of Ind As 103 – "Business Combinations".
- 7 The Board of Director of the Company at its meeting held on November 7, 2023, has approved the Scheme of Amalgamation between the Company and Allygrow Technologies Private Limited ("ATPL" or "Transferor Company"), a wholly owned subsidiary of the Company, and their respective shareholders and Creditors ("Scheme") under sections 230 to 232 and other applicable provisions of the Companies Act, 2013. The Appointed Date for the Scheme is April 1, 2024. The Scheme is subject to necessary statutory / regulatory approvals under applicable laws including approval of the National Company Law Tribunal.

For and on behalf of Board of directors
Ceinsys Tech Limited



Mr. Kaushik Khona
DIN : 00026597
Managing Director, India Operation
Nagpur
February 11, 2025



Ceinsys Tech Ltd.
Registered Office: 10/5, IT Park, Nagpur-440022.
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Annexure 2

Re-appointment of Mr. Prashant Kamat as Whole Time Director and Chief Executive Officer (CEO) with nomenclature as the Vice Chairman and CEO of the Company, subject to the approval of shareholders.

Sr. No	Particulars	Remarks
1.	Name of the Director	Mr. Prashant Kamat
2.	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment of Mr. Prashant Kamat as Whole Time Director and Chief Executive Officer (CEO) with nomenclature as the Vice Chairman and CEO of the Company for a further period of three years commencing from February 17, 2025, subject to the approval of shareholders
3.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	February 17, 2025
4.	Brief profile (in case of appointment);	Mr. Prashant Kamat is currently serving as Whole Time Director, Vice Chairman and CEO of the Company since February 17, 2022. Mr. Prashant Kamat is an accomplished executive with proven track record in operations, finance, strategic marketing, business expansion and new product development. Post his master's degree in mechanical engineering from IIT, Mumbai, Prashant started his career in the year 1994 assuming a technical role in a large multinational corporation. He has successfully enabled product & services companies to fulfil their growth imperatives both organically and inorganically through differentiated offerings that deliver value, new market entry, mergers, acquisitions and alliances. As a techno-commercial professional,

		Prashant has a progressive career of over 30 years which is characterized by significant accomplishments and increasing responsibilities.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors of the Company.