

Date: March 24, 2025

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 February 20, 2025, regarding the Postal Ballot Notice ("Notice") dated February 20, 2025 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, February 21, 2025 and concluded at 5.00 P.M. (IST) on Saturday, March 22, 2025, post which the Scrutinizer, Mr. Sushil Kawadkar, Practicing Company Secretary, Nagpur submitted his report dated March 24, 2025 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 February 20, 2025, with requisite majority and such resolutions are deemed to have been passed on the last date of e-voting i.e. March 22, 2025.

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 an Annexure I;
- ii. Scrutinizer's Report dated March 24, 2025 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 an Annexure II;

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.cstech.ai 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

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 February 20, 2025 (Voting start date: February 21, 2025 and Voting end date: March 22, 2025)

Date of the AGM/EGM :	Postal ballot
Total number of shareholders on record date (i.e. February 14, 2025)	23530
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: Approval of payment of commission to Non-Executive Independent Directors 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	9,33,343	23,019	2.4663%	3,570	19449	15.5089%	84.4911%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,33,343	23,019	2.4663%	3,570	19449	15.5090%
Public-Non Institutions	E-Voting	74,63,207	6,60,745	8.8534%	6,57,621	3,124	99.5272%	0.4728%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74,63,207	6,60,745	8.8534%	6,57,621	3,124	99.5272%
Total		1,74,41,146	87,67,590	50.2696%	87,45,017	22,573	99.7425%	0.2575%

Agenda No. 2: Special Business: 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.

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	9,33,343	23,019	2.4663%	-	23,019	-	100%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,33,343	23,019	2.4663%	-	23,019	-
Public-Non Institutions	E-Voting	74,63,207	3,05,845	4.0980%	3,05,555	290	99.9052%	0.0948%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74,63,207	3,05,845	4.0980%	3,05,555	290	99.9052%
Total		1,74,41,146	84,12,690	48.2347%	83,89,381	23309	99.7229%	0.2771%

Agenda No. 3: Special Business: Appointment of Mr. Rohan Singh as an Executive Vice President- Strategic Initiatives, of the Company and for payment of remuneration to him as a related party for holding the office or place of profit.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90,44,596	-	-	-	-	-
Public-Institutions	E-Voting	9,33,343	23,019	2.4663%	-	23,019	-	100%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,33,343	23,019	2.4663%	-	23,019	-
Public-Non Institutions	E-Voting	74,63,207	6,60,645	8.8520%	6,60,355	290	99.9561%	0.0439%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74,63,207	6,60,645	8.8520%	6,60,355	290	99.9561%
Total		1,74,41,146	6,83,664	3.9198%	6,60,355	23,309	96.5906%	3.4094%

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 February 20, 2025.

Thanking you.

Yours Sincerely

Sushil Kawadkar

SUSHIL KAWADKAR
Practicing Company Secretary



Nagpur
Dated : 24/03/2025

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 on Postal Ballot through remote e-voting conducted pursuant to the Postal Ballot Notice dated February 20, 2025.

Dear Sir,

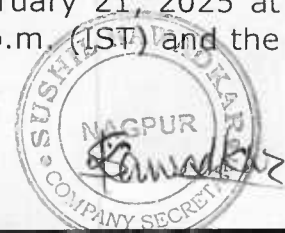
I, Sushil Kawadkar, Practicing Company Secretary, having office at 63, Income Tax Colony, Pratap Nagar, Nagpur- 440 022, was appointed as the Scrutinizer by the Board of Directors of Ceinsys Tech Limited pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (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 February 20, 2025, 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, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Notice dated February 20, 2025 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, February 21, 2025 at 9.00 a.m. (IST) and ended on Saturday, March 22, 2025 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

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The Members of the Company holding shares as on the "cut-off" date i.e. February 14, 2025 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

Approval of payment of commission to Non-Executive Independent Directors 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	86	8745017	99.74

(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	12	22573	0.26

(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	98	8767590	100

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

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Resolution 2: Special Resolution

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.

(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	86	8389381	99.72

(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	23309	0.28

(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	96	8412690	100

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

Resolution 3: Ordinary Resolution

Appointment of Mr. Rohan Singh as an Executive Vice President- Strategic Initiatives, of the Company and for payment of remuneration to him as a related party for holding the office or place of profit.

(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	81	660355	96.59

(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	23309	3.41



(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	91	683664	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 : F005725F004145731



Place: Nagpur

Date: 24th March, 2025