



Date: April 30, 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 of the Extra-Ordinary General Meeting of Ceinsys Tech Limited.

Scrip Code: 538734

Dear Madam/Sir,

With reference to above, please find enclosed herewith, Voting Results of the Extra Ordinary General Meeting of Ceinsys Tech Limited held on Monday, April 29, 2024 through Video conferencing/ Other Audio-Visual Means ("VC/OAVM") along with Scrutiniser's Report dated April 30, 2024.

This is for your information and records.

Thanking You

For Ceinsys Tech Limited

A handwritten signature in blue ink, appearing to read 'Pooja Karande'.

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



Encl.: As above

Ceinsys Tech Ltd.
Registered Office: 10/5, IT Park, Opp. VNIT, Nagpur-440022.
Maharashtra, India | CIN: L72300MH1998PLC114790
info@ceinsys.com | EPABX: +91 712 2249033/358/930
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www.ceinsys.com

VOTING RESULTS

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

| | |
|--|---|
| Date of the AGM/EGM : | April 29, 2024 |
| Total number of shareholders on record date (i.e. April 22, 2024) | 12,241 |
| 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: 6 Public : 39 |

Agenda No. 1: Special Business:

Appointment of Mrs. Maya Swaminathan Sinha (DIN: 03056226) as an Independent Woman 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 | 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 | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 72,94,801 | 2,58,520 | 3.5439% | 2,58,516 | 4 | 99.9985% | 0.0015% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 72,94,801 | 2,58,520 | 3.5439% | 2,58,516 | 4 | 99.9985% |
| Total | | 1,63,39,397 | 89,37,916 | 54.7016% | 89,37,912 | 4 | 100% | 0.0000% |

Agenda No. 2: Special Business: Continuation of appointment of Mr. Sagar Meghe (DIN: 00127487) as Non-Executive and Non-Independent Director Cum Chairman of the Company.

| 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 | 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 | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 72,94,801 | 2,58,500 | 3.5436% | 2,58,410 | 90 | 99.9659% | 0.0348% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 72,94,801 | 2,58,500 | 3.5436% | 2,58,410 | 90 | 99.9659% |
| Total | | 1,63,39,397 | 89,37,896 | 54.7015% | 89,37,806 | 90 | 99.9990% | 0.0010% |

Note: Votes cast by the Promoter & Promoters Group is excluded i.e. 86,79,396 votes cast by such promoter/promoter group is considered as invalid votes and have not been considered in no. of votes polled for this item.

Agenda No. 3: Special Business: Appointment of Mr. Kaushik Khona (DIN: 00026597) as Director and Managing Director, India Operations 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 | 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 | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 72,94,801 | 2,58,500 | 3.5436% | 2,57,686 | 814 | 99.6851% | 0.3149% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 72,94,801 | 2,58,500 | 3.5436% | 2,57,686 | 814 | 99.6851% |
| Total | | 1,63,39,397 | 89,37,896 | 54.7015% | 89,37,082 | 814 | 99.9909% | 0.0091% |

Agenda No. 4: Special Business: Authorization under Section 186 of the Companies Act, 2013

| 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 | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 72,94,801 | 2,58,500 | 3.5436% | 2,58,400 | 100 | 99.9613% | 0.0387% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 72,94,801 | 2,58,500 | 3.5436% | 2,58,400 | 100 | 99.9613% |
| Total | | 1,63,93,397 | 89,37,896 | 54.7015% | 89,37,796 | 100 | 99.9989% | 0.0011% |

Agenda No. 5: Special Business: Approval of Material Related Party Transaction(s).

| 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 | 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 | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non-Institutions | E-Voting | 72,94,801 | 2,58,520 | 3.5439% | 2,58,337 | 183 | 99.9292% | 0.0708% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 72,94,801 | 2,58,520 | 3.5439% | 2,58,337 | 183 | 99.9292% |
| Total | | 1,63,93,397 | 89,37,916 | 54.7016% | 89,37,733 | 183 | 99.9980% | 0.0020% |

Note: Votes of cast by Promoter/Promoters Group and other related parties is excluded i.e.87,93,837 votes cast by such promoter/promoter group and other related parties is considered as invalid votes and have not been considered in no. of votes polled for this item.

Agenda No. 6: Special Business: Issue of 14,89,086 Share warrants and 12,50,658 Equity Shares and on Preferential basis to certain Non-Promoters

| 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 | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 72,94,801 | 2,58,520 | 3.5439% | 2,57,716 | 804 | 99.6890% | 0.3110% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 72,94,801 | 2,58,520 | 3.5439% | 2,57,716 | 804 | 99.6890% |
| Total | | 1,63,93,397 | 89,37,916 | 54.7016% | 89,37,112 | 804 | 99.9910% | 0.0090% |

Agenda No. 7: Special Business: Issue of 16,07,429 Share Warrants on a Preferential basis to certain persons under promoter and promoter group of the Company

| Resolution required: (Ordinary/ Special) | | | Special 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 | 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 | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 72,94,801 | 2,58,520 | 3.5439% | 2,57,716 | 804 | 99.6890% | 0.3110% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 72,94,801 | 2,58,520 | 3.5439% | 2,57,716 | 804 | 99.6890% |
| Total | | 1,63,93,397 | 89,37,916 | 54.7016% | 89,37,112 | 804 | 99.9910% | 0.0090% |

Agenda No. 8: Special Business: Approval of 'Ceinsys Employee Stock Incentive Scheme 2024' ("Scheme")

| 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 | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 72,94,801 | 1,97,347 | 2.7053% | 1,97,343 | 4 | 99.9980% | 0.0020% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 72,94,801 | 1,97,347 | 2.7053% | 1,97,343 | 4 | 99.9980% |
| Total | | 1,63,93,397 | 88,76,743 | 54.3272% | 88,76,739 | 4 | 100% | 0.0000% |

Agenda No. 9: Special Business: Approve grant of Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employee under 'Ceinsys Employee Stock Incentive Scheme 2024' ("Scheme").

| 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 | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 72,94,801 | 1,97,367 | 2.7056% | 1,96,384 | 983 | 99.5019% | 0.4981% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 72,94,801 | 1,97,367 | 2.7056% | 1,96,384 | 983 | 99.5019% | 0.4981% |
| Total | | 1,63,93,397 | 88,76,763 | 54.3274% | 88,75,780 | 983 | 99.9889% | 0.0111% |

Agenda No. 10: Special Business: Approval of 'Ceinsys Employees Stock Option Plan 2024' for the Employees of the Subsidiaries.

| 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 | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 72,94,801 | 2,58,520 | 3.5439% | 2,57,716 | 804 | 99.6890% | 0.3110% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 72,94,801 | 2,58,520 | 3.5439% | 2,57,716 | 804 | 99.6890% |
| Total | | 1,63,39,397 | 89,37,916 | 54.7016% | 89,37,112 | 804 | 99.9910% | 0.0090% |

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 in the Extra Ordinary General Meeting held on 29th April, 2024.

Thanking you.

Yours Sincerely



Kawadkar

SUSHIL KAWADKAR
Practicing Company Secretary

Nagpur

Dated : 30th April, 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
10/5, I.T. Park,
Nagpur-440022

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 Extra Ordinary General Meeting of The Ceinsys Tech Limited held on Monday, 29th April, 2024 at 11.30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')

Dear Sir,

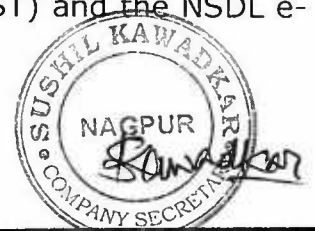
I, Sushil Kawadkar, Practicing Company Secretary, having office at 63, Income Tax Colony, Pratap Nagar, Nagpur- 440 022, was appointed as the Scrutinizer by the Board of Directors of The Ceinsys Tech Limited pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e- voting as well as e-voting process during the EGM in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting ("EGM") of The Ceinsys Tech Limited on Monday, 29th April, 2024 at 11.30 A.M. (IST) through VC / OAVM.

The notice of EGM dated 6th April, 2024, convening the EGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM 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, 2022, December 20, 2022, and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and December 8, 2021.

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, 26th April, 2024 at 9 a.m. (IST) and ended on Sunday, 28th April, 2024 at 5 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

..1..



The Company had also provided e-voting facility to the Members present at the EGM 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. Monday, 22nd April, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to the EGM and e-voting during the EGM 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 EGM and e-voting during the EGM on the resolutions contained in the notice of the EGM.

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 EGM and e-voting during the EGM in respect of the said resolutions.

Resolution 1: Special Resolution

Appointment of Mrs. Maya Swaminathan Sinha (DIN: 03056226) as an Independent Woman 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 | 53 | 8937912 | 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 | 01 | 04 | 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 |



(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 | 54 | 8937916 | 100 |

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

Resolution 2: Ordinary Resolution

Continuation of appointment of Mr. Sagar Meghe (DIN: 00127487) as Non-Executive and Non-Independent Director Cum Chairman 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 | 43 | 258410 | 2.89 |

(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 | 90 | 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 | 8 | 8679396 | 97.11 |

(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 | 53 | 8937896 | 100 |

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

Resolution 3: Special Resolution

Appointment of Mr. Kaushik Khona (DIN: 00026597) as Director and Managing Director, India Operations 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 | 50 | 8937082 | 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 | 3 | 814 | 00.01 |

(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 | 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 | 53 | 8937896 | 100 |

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

Resolution 4: Special Resolution

Authorization under Section 186 of the Companies Act, 2013.

(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 | 50 | 8937796 | 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 | 3 | 100 | 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 |

(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 | 53 | 8937896 | 100 |

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



Resolution 5: Ordinary Resolution

Approval of Material Related Party Transaction(s).

(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 | 39 | 143896 | 01.61 |

(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 | 183 | 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 | 13 | 8793837 | 98.39 |

(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 | 54 | 8937916 | 100 |

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

Resolution 6: Special Resolution

Issue of 14,89,086 Share warrants and 12,50,658 Equity Shares and on Preferential basis to certain Non-Promoters.

(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 | 52 | 8937112 | 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 | 2 | 804 | 00.01 |

(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 | 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 | 54 | 8937916 | 100 |

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

Resolution 7: Special Resolution

Issue of 16,07,429 Share Warrants on a Preferential basis to certain persons under promoter and promoter group 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 | 52 | 8937112 | 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 | 2 | 804 | 00.01 |

(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 | 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 | 54 | 8937916 | 100 |

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

Resolution 8: Special Resolution

Approval of 'Ceinsys Employee Stock Incentive Scheme 2024' ("Scheme").

(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 | 51 | 8876739 | 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 | 1 | 4 | 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 |

(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 | 52 | 8876743 | 100 |

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

Resolution 9: Special Resolution

Approve grant of Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employee under 'Ceinsys Employee Stock Incentive Scheme 2024' ("Scheme").

(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 | 50 | 8875780 | 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 | 3 | 983 | 00.01 |

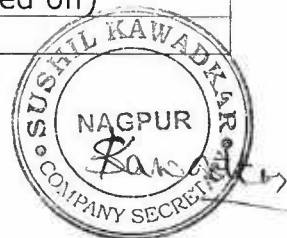
(iii) Invalid Votes.

| Total Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|--------------|-------------------------|------------------------------|---|
| e-voting | 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 | 53 | 8876763 | 100 |

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



Resolution 10: Special Resolution

Approval of 'Ceinsys Employees Stock Option Plan 2024' for the Employees of the Subsidiaries.

(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 | 52 | 8937112 | 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 | 2 | 804 | 00.01 |

(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 | 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 | 54 | 8937916 | 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 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 : F005725F000280230



Place: Nagpur

Date: 30th April, 2024