

**Date: 30<sup>th</sup> September, 2020**

To,  
**The Department of Corporate Services,**  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001

**Sub:** Disclosures of the Voting results and Scrutiniser's Report of the 22<sup>nd</sup> Annual General Meeting of Ceinsys Tech Limited held on Wednesday, 30<sup>th</sup> September, 2020 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

**Ref:** Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015.

**Scrip Code:** 538734

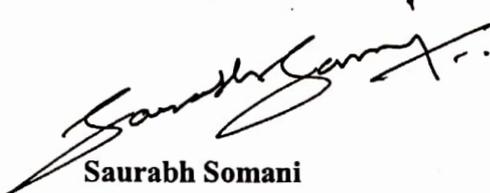
Dear Sir/Madam,

With reference to above, please find enclosed herewith, Voting results of the 22<sup>nd</sup> Annual General Meeting of Ceinsys Tech Limited held on Wednesday, 30<sup>th</sup> September, 2020 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutiniser's Report.

This is for your information and records.

Thanking you.

**For Ceinsys Tech Limited**



**Saurabh Somani**  
Company Secretary



**Encl.: As above**

CEINSYS TECH LTD								
Date of the AGM/EOM		30/09/2020						
Total number of shareholders on record date		400						
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:		NA						
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:		10 04 16						
Resolution 1 : Adoption of Audited Standalone Financial Statements								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor (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 & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8788485	6597956	75.08	6597956	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2328600	77478	3.33	77478	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2328600	77478	3.33	77478	0	100.00	0.00
<b>TOTAL</b>		<b>11117085</b>	<b>6675434</b>	<b>60.05</b>	<b>6675434</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution 2 : Adoption of Audited Consolidated Financial Statements								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>8788485</b>	<b>6597956</b>	<b>75.08</b>	<b>6597956</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	2328600	77478	3.33	77478	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2328600</b>	<b>77478</b>	<b>3.33</b>	<b>77478</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>11117085</b>	<b>6675434</b>	<b>60.05</b>	<b>6675434</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Resolution 3 : Declaration of Dividend								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8788485	6597956	75.08	6597956	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non institutions	E-VOTING	2328600	77478	3.33	77478	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2328600	77478	3.33	77478	0	100.00	0.00
<b>TOTAL</b>		<b>11117085</b>	<b>6675434</b>	<b>60.05</b>	<b>6675434</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Resolution 4 : Re-Appointment of Director in place of Dr. Abhay Kimmatkar (DIN: 01984134)								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8788485	6597956	75.08	6597956	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2328600	77478	3.33	77478	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2328600	77478	3.33	77478	0	100.00	0.00
<b>TOTAL</b>		<b>11117085</b>	<b>6675434</b>	<b>60.05</b>	<b>6675434</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Resolution 5 : Appointment of Dr. Abhay Kimmatkar as Managing Director

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 favor (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 & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8788485	6597956	75.08	6597956	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2328600	77478	3.33	77478	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2328600	77478	3.33	77478	0	100.00	0.00
<b>TOTAL</b>		<b>11117085</b>	<b>6675434</b>	<b>60.05</b>	<b>6675434</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Resolution 6 : Appointment of Mr. Rahul Joharapurkar as Director								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor (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 & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>8788485</b>	<b>6597956</b>	<b>75.08</b>	<b>6597956</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	2328600	71178	3.06	71178	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2328600</b>	<b>71178</b>	<b>3.06</b>	<b>71178</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>11117085</b>	<b>6669134</b>	<b>59.99</b>	<b>6669134</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Resolution 7 : Appointment of Mr. Rahul Joharapurkar as Joint Managing Director								
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 favor (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 & Promoter Group	E-VOTING	8788485	6597956	75.08	6597956	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8788485	6597956	75.08	6597956	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2328600	71178	3.06	71178	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2328600	71178	3.06	71178	0	100.00	0.00
TOTAL		11117085	6669134	59.99	6669134	0	100.00	0.00

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**CS.SUSHIL KAWADKAR**

**B.Com., FCS**

**Practicing Company Secretary**

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

Ph. No. 2228206

Mobile No. 9422106889

To,  
The Chairman,  
Board of Directors,  
**CEINSYS TECH LIMITED**  
(Formerly known as ADCC Infocad Limited)  
10/5, I.T. Park,  
NAGPUR-440022

Dear Sir,

I am submitting herewith the Report of voting received by way of Ballot Forms and E-voting in respect of passing of the resolutions in the 22nd Annual General Meeting held on 30<sup>th</sup> September, 2020.

Thanking you.

Yours Sincerely

*Sushil Kawadkar*

**SUSHIL KAWADKAR**  
**Practicing Company Secretary**



Nagpur  
Dated : 30/09/2020

Received on 30-09-2020

For Ceinsys Tech Ltd.

*[Signature]*  
Chairman

**CS.SUSHIL KAWADKAR**

**B.Com., FCS**

**Practicing Company Secretary**

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

Ph. No. 2228206

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**  
(Formerly known as ADCC Infocad Limited)

Scrutinizer Report of Ballot Forms and e-voting in respect of passing of the resolution in the 22nd Annual General Meeting held on 30<sup>th</sup> September, 2020.

Dear Sir,

I, Sushil Kawadkar, Practicing Company Secretary, having office at 63, Income Tax Colony, Pratap Nagar, Nagpur- 440 022, have been appointed as Scrutinizer of Ceinsys Tech Limited ("the company") for the purpose of scrutinizing e-voting process together with ballot forms at 22nd Annual General Meeting held on 30<sup>th</sup> September, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the Listing Agreement with the Stock Exchange, relating to ballot forms including e-voting. My responsibility as a scrutinizer is restricted to making a Scrutinizer Report of the votes cast by the members for the resolution contained in the Notice dated 7th September, 2020, based on the reports generated from the e-voting systems received till the time fixed for closing process i.e. till 5 P.M. on September 29, 2020 and scrutiny of the physical ballot forms received.

I submit my report as under:

1. After the time fixed for closing of the e-voting i.e. 29th September, 2020 (05:00 p.m.) a final report of the e-voting was generated by me from e-voting systems. Data regarding the e-votes was diligently scrutinized.
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2020 were entitled to vote on the proposed resolutions (item no. 1 to item no. 7 as set out in the Notice of AGM of **CEINSYS TECH LIMITED**.
3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of [www.evotingindia.com](http://www.evotingindia.com).

...1...



4. The result of the scrutiny of the e-voting in respect of passing of the resolutions prescribed in the Notice dated 7th September, 2020, are as under:

a) **Resolution 1-**

(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)
Physical Ballot	0	0	0
e-voting	16	6675434	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)
Physical Ballot	0	0	0
e-voting	0	0	0

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
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)
Physical Ballot	0	0	0
e-voting	16	6675434	100

The resolution is passed by **Unanimously**.

b) **Resolution 2-**

(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)
Physical Ballot	0	0	0
e-voting	16	6675434	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)
Physical Ballot	0	0	0
e-voting	0	0	0

...2...



(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
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)
Physical Ballot	0	0	0
e-voting	16	6675434	100

The resolution is passed **by Unanimously.**

**c) Resolution 3-**

(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)
Physical Ballot	0	0	0
e-voting	16	6675434	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)
Physical Ballot	0	0	0
e-voting	0	0	0

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
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)
Physical Ballot	0	0	0
e-voting	16	6675434	100

The resolution is passed **by Unanimously.**

**d) Resolution 4-**

(i) Voted **in favour** of the resolution.

...3...



Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	16	6675434	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)
Physical Ballot	0	0	0
e-voting	0	0	0

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
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)
Physical Ballot	0	0	0
e-voting	16	6675434	100

The resolution is passed by **Unanimously**.

**e) Resolution 5-**

(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)
Physical Ballot	0	0	0
e-voting	16	6675434	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)
Physical Ballot	0	0	0
e-voting	0	0	0

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
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)
Physical Ballot	0	0	0
e-voting	16	6675434	100

The resolution is passed by **Unanimously**.

**f) Resolution 6-**

(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)
Physical Ballot	0	0	0
e-voting	15	6669134	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)
Physical Ballot	0	0	0
e-voting	0	0	0

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
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)
Physical Ballot	0	0	0
e-voting	15	6669134	100

**g) Resolution 7-**

(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)
Physical Ballot	0	0	0
e-voting	15	6669134	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)
Physical Ballot	0	0	0
e-voting	0	0	0



(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
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)
Physical Ballot	0	0	0
e-voting	15	6669134	100

The resolution is passed **by Unanimously.**

6. The register, all other papers and relevant records relating electronic voting and the Ballot Forms 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 : F005725B000821881**



Place: Nagpur

Date: 30th September, 2020

**FORMAT FOR VOTING RESULTS**  
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

<b>Date of the AGM/EGM :</b>	<b>30<sup>th</sup> September, 2020</b>
<b>Total number of shareholders on record date (i.e. September 23, 2020)</b>	486
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Promoters and Promoter Group: Nil Public : Nil
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Promoters and Promoter Group: 4 Public : 15



**Agenda No. 1 : Ordinary Business: Adoption of Audited Annual Financial Statements and Reports thereon for the Financial Year Ended March 31, 2020.**

Resolution required: (Ordinary/ Special)			Ordinary					
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	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>65,97,956</b>	<b>75.07%</b>	<b>65,97,956</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institution s	E-Voting	23,28,600	77,478	3.33%	77,478	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>77,478</b>	<b>3.33%</b>	<b>77,478</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>1,11,17,085</b>	<b>66,75,434</b>	<b>60.05%</b>	<b>66,75,434</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



**Agenda No. 2 : Ordinary Business: Adoption of Audited Consolidated Financial Statements.**

Resolution required: (Ordinary/ Special)			Ordinary					
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	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>65,97,956</b>	<b>75.07%</b>	<b>65,97,956</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institution s	E-Voting	23,28,600	77,478	3.33%	77,478	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>77,478</b>	<b>3.33%</b>	<b>77,478</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
<b>Total</b>		<b>1,11,17,085</b>	<b>66,75,434</b>	<b>60.05%</b>	<b>66,75,434</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



**Agenda No. 3 : Ordinary Business: Declaration of Dividend.**

Resolution required: (Ordinary/ Special)			Ordinary					
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	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>65,97,956</b>	<b>75.07%</b>	<b>65,97,956</b>	-	<b>100.00%</b>	-
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institution s	E-Voting	23,28,600	77,478	3.33%	77,478	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>77,478</b>	<b>3.33%</b>	<b>77,478</b>	-	<b>100.00%</b>	-
<b>Total</b>		<b>1,11,17,085</b>	<b>66,75,434</b>	<b>60.05%</b>	<b>66,75,434</b>	-	<b>100.00%</b>	-



**Agenda No. 4: Ordinary Business: Re-Appointment of Director in place of Dr. Abhay Kimmatkar (DIN: 01984134)**

Resolution required: (Ordinary/ Special)			Ordinary					
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	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>65,97,956</b>	<b>75.07%</b>	<b>65,97,956</b>	-	<b>100.00%</b>	-
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institution s	E-Voting	23,28,600	77,478	3.33%	77,478	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>77,478</b>	<b>3.33%</b>	<b>77,478</b>	-	<b>100.00%</b>	-
<b>Total</b>		<b>1,11,17,085</b>	<b>66,75,434</b>	<b>60.05%</b>	<b>66,75,434</b>	-	<b>100.00%</b>	-



**Agenda No. 5 : Special Business: Appointment of Dr. Abhay Kimmatkar as Managing Director**

Resolution required: (Ordinary/ Special)			Special					
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	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>87,88,485</b>	<b>65,97,956</b>	<b>75.07%</b>	<b>65,97,956</b>	<b>-</b>	<b>100.00%</b>
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institution s	E-Voting	23,28,600	77,478	3.33%	77,478	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>23,28,600</b>	<b>77,478</b>	<b>3.33%</b>	<b>77,478</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>1,11,17,085</b>	<b>66,75,434</b>	<b>60.05%</b>	<b>66,75,434</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



**Agenda No. 6: Special Business: Appointment of Mr. Rahul Joharapurkar as Director**

Resolution required: (Ordinary/ Special)			Ordinary					
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	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>87,88,485</b>	<b>65,97,956</b>	<b>75.07%</b>	<b>65,97,956</b>	<b>-</b>	<b>100.00%</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	23,28,600	71,178	3.06%	71,178	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>23,28,600</b>	<b>71,178</b>	<b>3.06%</b>	<b>71,178</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>1,11,17,085</b>	<b>66,69,134</b>	<b>59.99%</b>	<b>66,69,134</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



**Agenda No. 7: Special Business: Appointment of Mr. Rahul Johrapurkar as Joint Managing Director**

Resolution required: (Ordinary/ Special)			Special					
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	87,88,485	65,97,956	75.07%	65,97,956	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>87,88,485</b>	<b>65,97,956</b>	<b>75.07%</b>	<b>65,97,956</b>	<b>-</b>	<b>100.00%</b>
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institution s	E-Voting	23,28,600	71,178	3.06%	71,178	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>23,28,600</b>	<b>71,178</b>	<b>3.06%</b>	<b>71,178</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>1,11,17,085</b>	<b>66,69,134</b>	<b>59.99%</b>	<b>66,69,134</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

