

Date: August 4, 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 July 1, 2025, regarding the Postal Ballot Notice ("Notice") dated July 1, 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 Thursday, July 3, 2025 and concluded at 5.00 p.m. (IST) on Friday, August 1, 2025, post which the Scrutinizer, Mr. Sushil Kawadkar, Practicing Company Secretary, Nagpur submitted his report dated August 4, 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 July 1, 2025, with requisite majority and such resolutions are deemed to have been passed on the last date of e-voting i.e. August 1, 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 August 4, 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 July 1, 2025 (Voting Start date: July 3, 2025 and Voting end date: August 1, 2025)

| Date of the AGM/EGM: | Postal Ballot |
|--|----------------------|
| Total number of shareholders on record date (i.e. June 27, 2025) | 27,258 |
| 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: Appointment of Mr. Phaneesh Murthy (DIN: 00388525) as an Independent 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 | 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 | 9,87,700 | 32,074 | 3.2473% | 32,074 | - | 100% | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 9,87,700 | 32,074 | 3.2473% | 32,074 | - | 100% |
| Public-Non Institutions | E-Voting | 74,08,850 | 6,66,312 | 8.9935% | 6,64,429 | 1,883 | 99.7174% | 0.2826% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 74,08,850 | 6,66,312 | 8.9935% | 6,64,429 | 1,883 | 99.7174% |
| Total | | 1,74,41,146 | 87,82,212 | 50.3534% | 87,80,329 | 1,883 | 99.9786% | 0.0214% |

Agenda No. 2: Special Business: Appointment of Mr. Surej Kunhithayil Poyil (DIN: 10999955) as Director of the Company under Non-Executive and Non-Independent category:

| 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 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 | 9,87,700 | 32,074 | 3.2473% | 32,074 | - | 100% | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 9,87,700 | 32,074 | 3.2473% | 32,074 | - | 100% |
| Public-Non Institutions | E-Voting | 74,08,850 | 6,66,187 | 8.9918% | 6,66,086 | 101 | 99.9848% | 0.0152% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 74,08,850 | 6,66,187 | 8.9918% | 6,66,086 | 101 | 99.9848% |
| Total | | 1,74,41,146 | 87,82,087 | 50.3527% | 87,81,986 | 101 | 99.9988% | 0.0012% |

Agenda No. 3: 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 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 90,44,596 | - | - | - | - | - |
| Public-Institutions | E-Voting | 9,87,700 | 32,074 | 3.2473% | 32,074 | - | 100% | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 9,87,700 | 32,074 | 3.2473% | 32,074 | - | 100% |
| Public-Non Institutions | E-Voting | 74,08,850 | 3,08,225 | 4.1602% | 2,97,821 | 10,404 | 96.6245% | 3.3755% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 74,08,850 | 3,08,225 | 4.1602% | 2,97,821 | 10,404 | 96.6245% |
| Total | | 1,74,41,146 | 3,40,299 | 1.9511% | 3,29,895 | 10,404 | 96.9427% | 3.0573% |

CS.SUSHIL KAWADKAR

B.Com., FCS

Practicing Company Secretary

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

Mobile No. 9422 106889

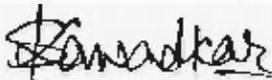
To,
The Chairman,
Board of Directors,
CEINSYS TECH LIMITED
10/5, I.T. Park,
NAGPUR-440022

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 July 1, 2025.

Thanking you.

Yours Sincerely



SUSHIL KAWADKAR
Practicing Company Secretary



Nagpur

Dated : 04/08/2025

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 July 1, 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 July 1, 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 July 1, 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 Thursday, July 3, 2025 at 9.00 a.m. (IST) and ended on Friday, August 1, 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. June 27, 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

Appointment of Mr. Phaneesh Murthy (DIN: 00388525) as an Independent 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 | 116 | 8780329 | 99.98 |

(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 | 5 | 1883 | 0.02 |

(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 | 121 | 8782212 | 100 |

The resolution is passed by requisite majority.



Resolution 2: Ordinary Resolution

Appointment of Mr. Surej Kunhithayyil Poyil (DIN: 10999955) as Director of the Company under Non-Executive and Non-Independent category.

(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 | 115 | 8781986 | 100.00 |

(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 | 4 | 101 | 0.00 |

(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 | 119 | 8782087 | 100 |

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

Resolution 3: 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 | 101 | 329895 | 96.94 |

(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 | 8 | 10404 | 3.06 |



(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 | 109 | 340299 | 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 : F005725G000924181



Place: Nagpur

Date: 4th August, 2025