

Date: September 30, 2025

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 Scrutinizer's Report for the 27th Annual General Meeting of Ceinsys Tech Limited.

Scrip Code: 538734

Dear Madam/Sir,

With reference to above, please find enclosed herewith, Voting Results of the 27th Annual General Meeting of Ceinsys Tech Limited held on Monday, September 29, 2025, through Video conferencing/ Other Audio-Visual Means ("VC/OAVM") along with Scrutinizer's Report dated September 30, 2025.

This is for your information and records.

Thanking You

For Ceinsys Tech Limited

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

Encl.: As above

VOTING RESULTS

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

Date of the AGM/EGM :	September 29, 2025
Total number of shareholders on record date (i.e. September 22, 2025)	26,442
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: 4 Public: 41

Agenda No. 1: Ordinary Business:

Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

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	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	9,94,094	28,940	2.9112%	28,940	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,94,094	28,940	2.9112%	28,940	-	100%
Public-Non Institutions	E-Voting	78,02,456	9,64,775	12.3650%	9,64,774	1	99.9999%	0.0001%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,02,456	9,64,775	12.3650%	9,64,774	1	99.9999%
Total		1,78,41,146	96,73,111	54.2180%	96,73,110	1	100%	0.0000%

Agenda No. 2: Ordinary Business:

Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.

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	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	9,94,094	28,940	2.9112%	28,940	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,94,094	28,940	2.9112%	28,940	-	100%
Public-Non Institutions	E-Voting	78,02,456	9,63,070	12.3432%	9,63,069	1	99.9999%	0.0001%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,02,456	9,63,070	12.3432%	9,63,069	1	99.9999%
Total		1,78,41,146	96,71,406	54.2084%	96,71,405	1	100%	0.0000%

Agenda No. 3: Ordinary Business:

Declaration of Final Dividend of Rs.3.50 per equity share for the Financial Year ended March 31, 2025

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	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	9,94,094	28,940	2.9112%	28,940	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,94,094	28,940	2.9112%	28,940	-	100%
Public-Non Institutions	E-Voting	78,02,456	9,64,775	12.3650%	9,64,693	82	99.9915%	0.0085%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,02,456	9,64,775	12.3650%	9,64,693	82	99.9915%
Total		1,78,41,146	96,73,111	54.2180%	96,73,029	82	99.9992%	0.0008%

Agenda No. 4: Ordinary Business:

Appointment of Dr. Abhay Kimmatkar (DIN: 01984134) as a Director of the Company, who retires by rotation, being eligible for re-appointment.

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	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	9,94,094	28,940	2.9112%	28,940	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,94,094	28,940	2.9112%	28,940	-	100%
Public-Non Institutions	E-Voting	78,02,456	9,64,775	12.3650%	9,64,774	1	99.9999%	0.0001%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,02,456	9,64,775	12.3650%	9,64,774	1	99.9999%
Total		1,78,41,146	96,73,111	54.2180%	96,73,110	1	100%	0.0000%

Agenda No. 5: Special Business:

Appointment of Secretarial Auditor

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	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	9,94,094	28,940	2.9112%	28,940	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9,94,094	28,940	2.9112%	28,940	-	100%
Public-Non-Institutions	E-Voting	78,02,456	9,64,775	12.3650%	9,64,773	2	99.9998%	0.0002%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,02,456	9,64,775	12.3650%	9,64,773	2	99.9998%
Total		1,78,41,146	96,73,111	54.2180%	96,73,109	2	100%	0.0000%

Agenda No. 6: Special Business:

Approval of "Ceinsys Tech Limited Employee Stock Options Scheme 2025" ("CS Tech ESOS 2025" / "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	9,94,094	28,940	2.9112%	14,888	14052	51.4444%	48.5556%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9,94,094	28,940	2.9112%	14,888	14052	51.4444%	48.5556%
Public-Non Institutions	E-Voting	78,02,456	9,64,775	12.3650%	9,63,945	830	99.9140%	0.0860%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,02,456	9,64,775	12.3650%	9,63,945	830	99.9140%
Total		1,78,41,146	96,73,111	54.2180%	96,58,229	14882	99.8462%	0.1538%

Agenda No. 7: Special Business:

Extension of the “Ceinsys Tech Limited Employee Stock Options Scheme 2025” (“CS Tech ESOS 2025” / “Scheme”) to the Employees of the Subsidiary and/or Associate and/or Group Company (ies), if any, 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	9,94,094	28,940	2.9112%	14,888	14052	51.4444%	48.5556%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9,94,094	28,940	2.9112%	14,888	14052	51.4444%	48.5556%
Public-Non Institutions	E-Voting	78,02,456	9,64,775	12.3650%	9,63,942	833	99.9137%	0.0863%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,02,456	9,64,775	12.3650%	9,63,942	833	99.9137%
Total		1,78,41,146	96,73,111	54.2180%	96,58,226	14,885	99.8461%	0.1539%

Agenda No. 8: Special Business:

Revision in remuneration of Mr. Prashant Kamat, Whole Time Director, Vice Chairman and CEO

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	9,94,094	28,940	2.9112%	10,936	18,004	37.7885%	62.2115%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9,94,094	28,940	2.9112%	10,936	18,004	37.7885%	62.2115%
Public-Non Institutions	E-Voting	78,02,456	2,83,285	3.6307%	2,81,080	2,205	99.2216%	0.7784%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,02,456	2,83,285	3.6307%	2,81,080	2,205	99.2216%
Total		1,78,41,146	89,91,621	50.3982%	89,71,412	20,209	99.7752%	0.2248%

Agenda No. 9: Special Business:

Revision in remuneration of Mr. Kaushik Khona, Managing Director, India Operations

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	9,94,094	28,940	2.9112%	14,888	14,052	51.4444%	48.5556%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9,94,094	28,940	2.9112%	14,888	14,052	51.4444%	48.5556%
Public-Non Institutions	E-Voting	78,02,456	9,55,610	12.2476%	9,53,405	2,205	99.7693%	0.2307%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,02,456	9,55,610	12.2476%	9,53,405	2,205	99.7693%
Total		1,78,41,146	96,63,946	54.1666%	96,47,689	16,257	99.8318%	0.1682%

Agenda No. 10: Special Business:

Revision in remuneration of Dr. Abhay Kimmatkar, 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 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	9,94,094	28,940	2.9112%	10,936	18,004	37.7885%	62.2115%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	9,94,094	28,940	2.9112%	10,936	18,004	37.7885%	62.2115%
Public-Non Institutions	E-Voting	78,02,456	9,64,775	12.3650%	9,62,570	2,205	99.7714%	0.2286%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,02,456	9,64,775	12.3650%	9,62,570	2,205	99.7714%
Total		1,78,41,146	96,73,111	54.2180%	96,52,902	20,209	99.7911%	0.2089%



Anil M. Pandya
L.L.B., ACS
Practising Company Secretary

1st Floor, Swapnil Swarnadi Apartments, Plot No. 363
M.A.K. Azad Road, Gandhi Nagar, Nagpur-440010
E-mail : csanilpandya@gmail.com Cell : 098907 22927, (O) 2545670

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Board of Directors
CEINSYS TECH LIMITED
Address: 10/5, I.T. Park,
Nagpur – 440022

Ref: 27th Annual General Meeting of **CEINSYS TECH LIMITED** held on Monday, 29th September, 2025 at 11:00 A.M. through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) facility.

Dear Sir/Madam,

I, Anil M. Pandya, Practising Company Secretary, (C. P. No. 10107) having office at 1st Floor, Swapnil Swarnadi Apartments, Plot No. 363, M.A.K. Azad Road, Gandhi Nagar, Nagpur – 440010, have been appointed as the Scrutinizer to scrutinize the e-voting process through electronic voting (“remote e-voting”) conducted by the Company in respect of the following Resolutions:

ORDINARY BUSINESSES:

Item No. 1 – Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025.

Item No. 2 – Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025.

Item No. 3 – Declaration of Final Dividend of Rs.3.50 per equity share for the Financial Year ended March 31, 2025.

Item No. 4 – Appointment of Dr. Abhay Kimmatkar (DIN: 01984134) as a Director of the Company, who retires by rotation, being eligible for re-appointment.

SPECIAL BUSINESSES:

Item No. 5 – Appointment of Mr. Sushil Kawadkar, Practicing Company Secretary, as a Secretarial Auditor of the Company for a period of Five (5) years commencing from April 1, 2025, till March 31, 2030.

Item No. 6 – Approval of “Ceinsys Tech Limited Employee Stock Options Scheme 2025” (“CS Tech ESOS 2025” / “Scheme”).



Item No. 7 - Extension of the "Ceinsys Tech Limited Employee Stock Options Scheme 2025" ("CS Tech ESOS 2025" / "Scheme") to the Employees of the Subsidiary and/or Associate and/or Group Company (ies), if any, of the Company.

Item No. 8 – Revision in remuneration of Mr. Prashant Kamat, Whole Time Director, Vice Chairman and CEO of the Company.

Item No. 9 - Revision in remuneration of Mr. Kaushik Khona, Managing Director of the Company, Indian Operation.

Item No. 10 – Revision in remuneration of Dr. Abhay Kimmatkar, Managing Director of the Company.

The notice dated 3rd September, 2025 including Addendum to the Notice dated 25th September 2025 (hereinafter "Notice of AGM"), convening the AGM along with the Annual Report for the financial year ended 31st March 2025 ("Annual Report for the financial year 2024-25"), as confirmed by the Company, was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depository Participant/Depositories in compliance with the Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 14/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024, respectively and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, to conduct AGM through VC/OAVM facility in accordance with the requirements provided in paragraph 3 and paragraph 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 has provided certain relaxations from compliance with certain regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice dated 3rd September, 2025 including Addendum to the Notice dated 25th September 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on **Monday, September 22, 2025 ("Cut-Off date")**.

The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM was provided by NSDL.

The voting period for remote e-voting prior to the AGM commenced at **09:00 a.m. (IST) on Friday, September 26, 2025** and ended at **05:00 p.m. (IST) on Sunday, September 28, 2025** and the remote e-voting module - was disabled by NSDL for voting thereafter.

The Company had also provided e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.



The shareholders of the Company holding shares as on the “cut-off” date i.e. **Monday, September 22, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. **The votes were unblocked on Monday, September 29, 2025 at 12:23 P.M.** in the presence of two witnesses, Mr. Ajay Rana and Mr. Vijendra Nadar, who are not in the employment of the Company and / or National Securities Depository Limited (“NSDL”). They have signed below in confirmation of the same.



Mr. Ajay Rana



Mr. Vijendra Nadar

I have scrutinized and reviewed the remote e-voting process prior to and e-voting during the AGM 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 and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

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 through remote e-voting system.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, September 22, 2025**, and as per the Register of Members / Register of Beneficial Owners of the Company.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.



A circular stamp in blue ink with the text: Anil M. Pandya, C/P No. 10107, Company Secretary.

Resolution 1: Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	49	9412889	97.31%
E-voting at AGM	7	260221	2.69%
Total	56	9673110	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted against the resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	1	1	0%
E-voting at AGM	Nil	Nil	Nil
Total	1	1	0%

(iii) Invalid votes:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

The resolution is passed by requisite majority.




Resolution 2: Ordinary Resolution

Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	48	9411184	97.31%
E-voting at AGM	7	260221	2.69%
Total	55	9671405	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted against the resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	1	1	0%
E-voting at AGM	Nil	Nil	Nil
Total	1	1	0%

(iii) Invalid votes:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

The resolution is passed by requisite majority.



Anil M. Pandya
C. P. No. 10107
Company Secretary

Resolution 3: Ordinary Resolution

Declaration of Final Dividend of Rs. 3.50/- per Equity Share for the Financial Year ended March 31, 2025.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	48	9412808	97.31%
E-voting at AGM	7	260221	2.69%
Total	55	9673029	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted against the resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	2	82	0%
E-voting at AGM	Nil	Nil	Nil
Total	2	82	0%

(iii) Invalid votes:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

The resolution is passed by requisite majority.




Resolution 4: Ordinary Resolution

Appointment of Dr. Abhay Kimmatkar (DIN: 01984134) as a Director of the Company, who retires by rotation, being eligible for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	49	9412889	97.31%
E-voting at AGM	7	260221	2.69%
Total	56	9673110	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted against the resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	1	1	0%
E-voting at AGM	Nil	Nil	Nil
Total	1	1	0%

(iii) Invalid votes:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

The resolution is passed by requisite majority.




Resolution 5: Ordinary Resolution

Appointment of Mr. Sushil Kawadkar, Practicing Company Secretary, as a Secretarial Auditor of the Company for a period of Five (5) years commencing from April 1, 2025, till March 31, 2030.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	48	9412888	97.31%
E-voting at AGM	7	260221	2.69%
Total	55	9673109	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted against the resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	2	2	0%
E-voting at AGM	Nil	Nil	Nil
Total	2	2	0%

(iii) Invalid votes:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

The resolution is passed by requisite majority.




Resolution 6: Special Resolution

Approval of “Ceinsys Tech Limited Employee Stock Options Scheme 2025” (“CS Tech ESOS 2025” / “Scheme”).

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	45	9398008	97.16%
E-voting at AGM	7	260221	2.69%
Total	52	9658229	99.85%

(ii) Voted against the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted against the resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	5	14882	0.15%
E-voting at AGM	Nil	Nil	Nil
Total	5	14882	0.15%

(iii) Invalid votes:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

The resolution is passed by requisite majority.




Resolution 7: Special Resolution

Extension of the “Ceinsys Tech Limited Employee Stock Options Scheme 2025” (“CS Tech ESOS 2025” / “Scheme”) to the Employees of the Subsidiary and/or Associate and/or Group Company (ies), if any, of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	44	9398005	97.16%
E-voting at AGM	7	260221	2.69%
Total	51	9658226	99.85%

(ii) Voted against the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted against the resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	6	14885	0.15%
E-voting at AGM	Nil	Nil	Nil
Total	6	14885	0.15%

(iii) Invalid votes:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

The resolution is passed by requisite majority.



Resolution 8: Special Resolution

Revision in remuneration of Mr. Prashant Kamat, Whole Time Director, Vice Chairman and CEO of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	44	8711337	96.88%
E-voting at AGM	6	260075	2.90%
Total	50	8971412	99.78%

(ii) Voted against the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted against the resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	5	20209	0.22%
E-voting at AGM	Nil	Nil	Nil
Total	5	20209	0.22%

(iii) Invalid votes:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

The resolution is passed by requisite majority.



Anil M. Pandya
C. P. No. 10107
Company Secretary

Resolution 9: Special Resolution

Revision in remuneration of Mr. Kaushik Khona, Managing Director of the Company, Indian Operations.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	45	9387468	97.13%
E-voting at AGM	7	260221	2.70%
Total	52	9647689	99.83%

(ii) Voted against the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted against the resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	4	16257	0.17%
E-voting at AGM	Nil	Nil	Nil
Total	4	16257	0.17%

(iii) Invalid votes:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

The resolution is passed by requisite majority.



Resolution 10: Special Resolution

Revision in remuneration of Dr. Abhay Kimmatkar, Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted in favour of Resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	45	9392681	97.09%
E-voting at AGM	7	260221	2.70%
Total	52	9652902	99.79%

(ii) Voted against the resolution:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted against the resolution	% of total number of valid votes cast (Rounded off)
Remote E-voting	5	20209	0.21%
E-voting at AGM	Nil	Nil	Nil
Total	5	20209	0.21%



(iii) Invalid votes:

Mode of Voting	Number of Members participated in the e-voting	No. of votes casted	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

The resolution is passed by requisite majority.



CS Anil M. Pandya
Practicing Company Secretaries
Scrutinizer
ACS: 24979 C.P No: 10107
P. R No.: 4888/2023
UDIN: A024979G001411309

Place: Nagpur
Dated: 30/09/2025

Counter Signed By

Pooja Karande
Company Secretary and
Compliance Officer
(Membership No.: A54401)