Date: September 26, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Trading Symbol: CEINSYS

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Scrip Code: 538734

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 28th Annual General Meeting of Ceinsys Tech Limited.

Dear Sir/ Madam,

With reference to above, please find enclosed herewith, Voting Results of the 28th Annual General Meeting of Ceinsys Tech Limited held on Saturday, September 26, 2026, through Video conferencing/ Other Audio-Visual Means ("VC/OAVM") along with Scrutinizer's Report dated September 26, 2026.

This is for your information and records.

Thanking You

For Ceinsys Tech Limited

Pooja Sunil Karande

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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 26, 2026**
Total number of shareholders on record date (i.e. **September 19, 2026**)	30,950
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: 5 Public : 39

Pooja Sunil Karande

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Agenda No. 1: Ordinary Business:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 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	1,06,52,025	1,04,62,825	98.2238%	1,04,62,825	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,06,52,025**	**1,04,62,825**	**98.2238%**	**1,04,62,825**	**-**	**100%**	**-**
Public-Institutions	E-Voting	22,07,214	16,257	0.7365%	16,257	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if		-	-	-	-	-	-
	Total	**22,07,214**	**16,257**	**0.7365%**	**16257**	**-**	**100%**	**-**
Public- Non Institutions	E-Voting	80,78,422	2,39,975	2.9706%	239962	13	99.9946	0.0054%
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	--	-
	Total	80,78,422	2,39,975	2.9706%	2,39,962	13	99.9946	0.0054%
Total		**2,09,37,661**	**1,07,19,057**	**51.1951**	**1,07,19,044**	**13**	**99.9999**	**0.0001%**

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Agenda No. 2: Ordinary Business:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 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	1,06,52,025	1,04,62,825	98.2238%	1,04,62,825	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,06,52,025**	**1,04,62,825**	**98.2238%**	**1,04,62,825**	**-**	**100%**	-
Public- Institutions	E-Voting	22,07,214	16,257	0.7365%	16,257	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**22,07,214**	**16,257**	**0.7365%**	**16,257**	**-**	**100%**	-
Public- Non Institutions	E-Voting	80,78,422	2,39,975	2.9706%	2,39,960	15	99.9937%	0.0063%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**80,78,422**	**2,39,975**	**2.9706%**	**2,39,960**	**15**	**99.9937%**	**0.0063%**
Total		**2,09,37,661**	**1,07,19,057**	**51.1951%**	**1,07,19,042**	**15**	**99.9999%**	**0.0001%**

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Agenda No. 3: Ordinary Business:

To declare Final Dividend of ` 3.50/- (Two Rupees Fifty Paisa Only) per Equity share of ` 10/- each for the Financial Year ended March 31, 2026.

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	1,06,52,025	1,04,62,825	98.2238%	1,04,62,825	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,06,52,025**	**1,04,62,825**	**98.2238%**	**1,04,62,825**	**-**	**100%**	-
Public-Institutions	E-Voting	22,07,214	16,257	0.7365%	16,257	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**22,07,214**	**16,257**	**0.7365%**	**16,257**	**-**	**100%**	-
Public- Non Institutions	E-Voting	80,78,422	2,40,035	2.9713%	2,39,609	426	99.8225%	0.1775%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**80,78,422**	**2,40,035**	**2.9713%**	**2,39,609**	**426**	**99.8225%**	**0.1775%**
Total		**2,09,37,661**	**1,07,19,117**	**51.1954%**	**1,07,18,691**	**426**	**99.8225%**	**0.0040%**

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Agenda No. 4: Ordinary Business:

To appoint a Director in place of Mr. Kaushik Khona (DIN: 00026597), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, seeks 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	1,06,52,025	1,04,62,825	98.2238%	1,04,62,825	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,06,52,025**	**1,04,62,825**	**98.2238%**	**1,04,62,825**	**-**	**100%**	-
Public-Institutions	E-Voting	22,07,214	16,257	0.7365%	16,257	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**22,07,214**	**16,257**	**0.7365%**	**16,257**		**100%**	-
Public-Non Institutions	E-Voting	80,78,422	2,28,036	2.8228%	2,27,781	255	99.8882%	0.1118%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**80,78,422**	**2,28,036**	**2.8228%**	**2,27,781**	**255**	**99.8882 %**	**0.1118%**
Total		**2,09,37,661**	**1,07,07,118**	**51.1381%**	**1,07,06,863**	**255**	**99.9976%**	**0.0024%**

Pooja Sunil Karande

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CS.SUSHIL KAWADKAR
B.Com., FCS
Practicing Company Secretary
63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

Mobile No. 9422106889

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 at the 28th Annual General Meeting of Ceinsys Tech Limited held on 26th September, 2026.

Thanking you.

Yours Sincerely

Kawadkar

SUSHIL KAWADKAR NAGPUR
SUSHIL KAWADKAR
COMPANY SECRETARY

SUSHIL KAWADKAR
Practicing Company Secretary

Nagpur
Dated : 26/09/2026

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

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 28th Annual General Meeting (AGM) of Ceinsys Tech Limited held on Saturday, 26th September, 2026 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 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 AGM in respect of the below mentioned resolutions proposed at the AGM of Ceinsys Tech Limited on Saturday, 26th September, 2026 at 11.30 A.M. (IST) through VC / OAVM.

The notice dated 4th September, 2026, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM 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, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and September 25, 2023 and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting during the AGM by the Members of the Company.

The voting period for remote e-voting commenced on Wednesday, 23rd September, 2026 at 9:00 a.m. (IST) and ended on Friday, 25th September, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

SUSHIL KAWADKAR NAGPUR COMPANY SECRETARY

The Company had also provided remote e-voting facility to the Members present at the AGM 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. Saturday, 19th September, 2026 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.

I have scrutinized and reviewed the remote e-voting prior to the AGM 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 the AGM 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 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 AGM and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(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	66	10711320	99.93
e-voting at the AGM	7	7724	00.07
Total	73	10719044	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	2	13	0
e-voting at the AGM	0	0	0
Total	2	13	0

SUSHIL KAWADKAR NAGPUR COMPANY SECRETARY

Kawadkar

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them
e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

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

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

(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	65	10711318	99.93
e-voting at the AGM	7	7724	00.07
Total	72	10719042	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	15	0
e-voting at the AGM	0	0	0
Total	3	15	0

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them
e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

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

Resolution 3: Ordinary Resolution

To declare Final Dividend of Rs. 3.50/- (Three Rupees Fifty Paisa Only) per Equity Share of `10/- each for the Financial Year ended March 31, 2026.

SUSHIL KAWADKAR NAGPUR
Kawadkar

(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	66	10710967	99.93
e-voting at the AGM	7	7724	00.07
Total	73	10718691	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	426	0
e-voting at the AGM	0	0	0
Total	3	426	0

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them
e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

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

Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. Kaushik Khona (DIN: 00026597), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, seeks re-appointment.

(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	63	10699139	99.93
e-voting at the AGM	7	7724	00.07
Total	70	10706863	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	5	255	0
e-voting at the AGM	0	0	0
Total	5	255	0

SUSHIL KAWADKAR NAGPUR COMPANY SECRETARY

Kawadkar

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them
e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

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 and the same will be handed over to the Company Secretary for safe keeping after the Chairman considers, approves, signs the Minutes.

Thanking you,

Yours faithfully,

Kawadkar

SUSHIL KAWADKAR NAGPUR COMPANY SECRETARY

CS. SUSHIL KAWADKAR
FCS – 5725 C. P. No 5565
UDIN : F005725H001620899

Place: Nagpur
Date: 26th September, 2026

Counter Signed by
Pooja Sunil Karande
Digitally signed by Pooja Sunil Karande
Date: 2026.09.26 18:23:38 +05'30'
Pooja Karande
Company Secretary &
Compliance Officer