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Date: July 20, 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

Subject: Result of Postal Ballot by remote e-voting process

Reference: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam/Sir,

This is further to our letter dated June 16, 2026, regarding the Postal Ballot Notice ("Notice") dated June 16, 2026, 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, June 18, 2026, and concluded at 5.00 P.M. (IST) on Friday, July 17, 2026, post which the Scrutinizer, Mr. Sushil Kawadkar, Practicing Company Secretary, Nagpur submitted his report dated July 20, 2026, 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 June 16, 2026, with requisite majority and such resolutions are deemed to have been passed on the last date of e-voting i.e. July 17, 2026.

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 July 20, 2026, 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 Sunil Karande
Digitally signed by Pooja Sunil Karande
Date: 2026.07.20 18:10:58 +05'30'

Pooja Karande
Company Secretary &
Compliance Officer
Encl.: As above

Ceinsys Tech Ltd.
Registered Office: 10/5, IT Park, Nagpur-440022.
Maharashtra, India I CIN: L72300MH1998PLC114790
info@cstech.ai I EPABX: +91 712 2249033/358/930
Fax: +91 712 2249605
www.cstech.ai

Annexure-I

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 June 16, 2026 (Voting start date June 18, 2026, and Voting end date: July 17, 2026)

Date of the AGM/EGM:	**Postal ballot**
Total number of shareholders on record date (i.e. June 12, 2026)	29,772
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-

Pooja Sunil Karande

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Date: 2026.07.20 18:11:17 +05'30'

Agenda No. 1: Special Business: Approval of variation in the objects relating to utilization of funds from preferential issue.

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	1,06,52,025	88,55,396	83.1335%	88,55,396	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,06,52,025**	**88,55,396**	**83.1335%**	**88,55,396**	-	**100%**	-
Public- Institutions	E-Voting	21,49,277	18,281	0.8506%	18,281	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,49,277**	**18,281**	0.8506%	**18,281**	-	100%	-
Public- Non Institutions	E-Voting	81,36,359	83,207	1.0227%	82,888	319	99.6166%	0.3834%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**81,36,359**	83,207	**1.0227%**	**82,888**	**319**	**99.6166%**	0.3834%
Total		**2,09,37,661**	**89,56,884**	**42.7788%**	**89,56,565**	**319**	**99.9964%**	**0.0036%**

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Agenda No. 2: Special Business: Revision in remuneration of Mr. Sagar Meghe, Whole Time Director and Chairman of the Company.

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,06,52,025	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,06,52,025**	-	-	-	-	-	-
Public- Institutions	E-Voting	21,49,277	18,281	0.8506%	18,281	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,49,277**	**18,281**	**0.8506%**	**18,281**	**-**	**100%**	**-**
Public- Non Institutions	E-Voting	81,36,359	83,207	1.0227%	77,794	5,413	93.4945%	6.5055%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**81,36,359**	**83,207**	**1.0227%**	**77,794**	**5,413**	**93.4945%**	**6.5055%**
Total		**2,09,37,661**	**101,488**	**0.4847%**	**96,075**	**5,413**	**94.6664%**	**5.3336**

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*Agenda No. 3: Special Business: **Revision in remuneration of Mr. Kaushik Khona, Managing Director, India Operations of the Company.***

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	1,06,52,025	88,55,396	83.1335%	88,55,396	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,06,52,025**	**88,55,396**	**83.1335%**	**88,55,396**	-	**100%**	-
Public-Institutions	E-Voting	21,49,277	18,281	0.8506%	18,281	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,49,277**	**18,281**	**0.8506%**	**18,281**	-	**100%**	-
Public-Non Institutions	E-Voting	81,36,359	71,208	0.8752%	66,109	5,099	92.8393%	7.1607%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**81,36,359**	**71,208**	**0.8752%**	**66,109**	**5,099**	**92.8393%**	**7.1607%**
Total		**2,09,37,661**	**89,44,885**	**42.7215%**	**89,39,786**	**5,099**	**99.9430%**	**0.0570%**

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Agenda No. 4: Special Business: Revision in remuneration of Dr. Abhay Kimmatkar Managing 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	1,06,52,025	88,55,396	83.1335%	88,55,396	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,06,52,025**	**88,55,396**	**83.1335%**	**88,55,396**	**-**	**100%**	**-**
Public-Institutions	E-Voting	21,49,277	18,281	0.8506%	18,281	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,49,277**	**18,281**	**0.8506%**	**18,281**	**-**	**100%**	**-**
Public-Non Institutions	E-Voting	81,36,359	83,189	1.0224%	78,090	5,099	93.8706%	6.1294%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**81,36,359**	**83,189**	**1.0224%**	**78,090**	**5,099**	**93.8706%**	**6.1294%**
Total		**2,09,37,661**	**89,56,866**	**42.7787%**	**89,51,767**	**5,099**	**99.9431%**	**0.0569%**

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Agenda No. 5: Special Business: Revision in remuneration of Mr. Rohan Singh, Executive Vice President- Strategic Initiatives of the Company, holding office or place of profit

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	1,06,52,025	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,06,52,025**	-	-	-	-	-	-
Public-Institutions	E-Voting	21,49,277	18,281	0.8506%	14,255	4,026	77.9771%	22.0229%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,49,277**	**18,281**	**0.8506%**	**14,255**	**4,026**	**77.9771%**	**22.0229%**
Public-Non Institutions	E-Voting	81,36,359	83,189	1.0224%	78,090	5,099	93.8706%	6.1294%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**81,36,359**	**83,189**	**1.0224%**	**78,090**	**5099**	**93.8706%**	**6.1294%**
Total		**2,09,37,661**	**1,01,470**	**0.4846%**	**92,345**	**9,125**	**91.0072%**	**8.9928%**

Note: Promoter and Promoter Group had polled 80,83,826 votes in this Resolution which were invalid as its Related party agenda. The same has been added in the Details of Invalid Votes and have not been considered in no. of votes polled for this Item

Pooja Sunil Karande

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Date: 2026.07.20 18:12:26 +05'30'

CS.SUSHIL KAWADKAR
Mobile No. 9422106889
B.Com., FCS
Practicing Company Secretary
63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

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

Dear Sir,

I am submitting herewith the Report of 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 June 16, 2026.

Thanking you.

Yours Sincerely

Kawadkar

SUSHIL KAWADKAR NAGPUR COMPANY SECRETARY

SUSHIL KAWADKAR
Practicing Company Secretary

Nagpur
Dated : 20/07/2026

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(4)(xii) of the Companies [Management and Administration] Rules, 2014 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 June 16, 2026.

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 June 16, 2026, 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, 2O21, 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, General Circular No. 09/2024 dated September 19, 2024 and latest circular no. 03/2025, dated 22 September 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Notice dated June 16, 2026 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, June 18, 2026 at 9.00 a.m. (IST) and ended on Friday, July 17, 2026 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

NAGPUR

The Members of the Company holding shares as on the "cut-off" date i.e. June 12, 2026 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

Approval of variation in the objects relating to utilization of funds from preferential issue.

(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	88	8956565	99.99

(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	13	319	0.01

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them
e-voting	NIL	NIL

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

Resolution 2: Special Resolution

Revision in remuneration of Mr. Sagar Meghe, Whole Time Director and Chairman of the Company.

SUSHIL KAWADKAR NAGPUR COMPANY SECRETARY

(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	72	96075	94.67

(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	22	5413	05.33

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them
e-voting	Nil	Nil

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

Resolution 3: Special Resolution

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

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

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
e-voting	79	8939786	99.94

(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	21	5099	0.06

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them
e-voting	Nil	Nil

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

Resolution 4: Special Resolution

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

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	79	8951767	99.94

(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	21	5099	0.06

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them
e-voting	NIL	NIL

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

Resolution 5: Ordinary Resolution

Revision in remuneration of Mr. Rohan Singh, Executive Vice President- Strategic Initiatives of the Company, holding office or place of profit.

(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	71	92345	91.01

(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	22	9125	8.99

(iii)Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them
e-voting	06	8083826

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

SUSHIL KAWADKAR
NAGPUR
COMPANY SECRETARY

and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

SUSHIL KAWADKAR
NAGPUR
COMPANY SECRETARY

Kawadkar

CS. SUSHIL KAWADKAR
FCS – 5725, C. P. No 5565
UDIN : F005725H000886561

Place: Nagpur
Date: 20th July, 2026

For Ceinsys Tech Limited

Pooja Sunil Karande
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Date: 2026.07.20 18:13:54 +05'30'

Pooja Karande
Company Secretary &
Compliance Officer