

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

September 29, 2025

Sub: Proceedings of 27th Annual General Meeting of the Company

Scrip Code: 538734

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), please find enclosed herewith proceedings of 27th Annual General Meeting of the Company held on Monday, September 29, 2025, at 11:00 A.M.(IST) through Video Conferencing (VC) & Other Audio Visual Means (OAVM).

You are requested to take the same on your records.

Thanking You

For Ceinsys Tech Limited

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

Encl.: As above

BRIEF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY

A. Date, Time and venue of the Annual General meeting:

The 27th Annual General Meeting (“AGM”) of Ceinsys Tech Limited was held on Monday, September 29, 2025, through two-way Video Conference (VC) /Other Audio-Visual Means (OAVM) in accordance with the General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11:00 AM. The deemed venue for the 27th AGM was the Registered office of the Company situated at “10/5, I.T. Park, Nagpur-440022”.

B. Proceedings in brief:

- The meeting commenced at 11:00 AM with a welcome address by Ms. Pooja Karande, Company Secretary and Compliance Officer of the Company.
- Ms. Pooja Karande, Company Secretary and Compliance Officer, informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM.
- Shri. Sagar Meghe, Chairman of the Company, chaired the proceedings of the meeting.
- He then introduced each of the Directors, KMPs and Senior Management of the Company who attended the AGM.
- He confirmed the presence of Mr. Rupesh Shah on behalf of M/s Chaturvedi & Shah LLP, Chartered Accountants, Statutory Auditors of the Company, Mr. Sushil Kawadkar, Secretarial Auditor of the Company; Mr. Anil Pandya, Scrutinizer for this AGM, Mr. Harish Bhatta on behalf of PricewaterhouseCoopers Private Limited, Internal Auditors of the Company.
- As per the record of attendance, 45 members attended the meeting through VC, who were present throughout the meeting. The requisite quorum being present the Chairman called the meeting to order and authorized Ms. Pooja Karande to give general instructions to the members.
- Ms. Pooja Karande, Company Secretary and Compliance Officer informed that Mr. Dhruv Kaji, Independent Director and Chairman of Nomination and Remuneration Committee, who was unable to attend the AGM due to health issues and was under recovery mode has authorized Mr. Kishore Dewani, Independent Director to represent the Nomination Remuneration Committee.

- She further informed that the Meeting was held through VC/OAVM in compliance with various circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.
- She further informed that the Company had received 5 requests from members to register them as speakers at the AGM well in advance.

Thereafter, the Chairman addressed the members through his speech and apprised on the vision and future growth of the Company and touched upon the performance of the Company during the Financial Year 2024-25.

After the Chairman's address to the members, he authorized Ms. Pooja Karande, Company Secretary and Compliance Officer, to continue with the proceedings further.

Thereafter, the Notice of the 27th AGM dated September 3, 2025, with Addenda to the Notice dated September 25, 2025, and the Report of Statutory Auditor and Secretarial Auditor were taken as read with the permission of the Members present as they did not contain any qualification, observation or comment.

The following items of business as set out in the Notice convening the 27th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2. Consideration and adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.
3. Declaration of dividend on equity shares at the rate of Rs. 3.50 (Three Rupees Fifty Paise Only) per equity share of face value of Rs. 10/- (Ten rupees) each for the financial year ended March 31, 2025.
4. Re-Appointment of Dr. Abhay Kimmatkar (DIN:01984134) as a director liable to retire by rotation.

Special Business:

5. Appointment of Secretarial Auditor.

6. Approval of “Ceinsys Tech Limited Employee Stock Options Scheme 2025” (“CS Tech ESOS 2025” / “Scheme”).
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.
8. Revision in remuneration of Mr. Prashant Kamat, Whole Time Director, Vice Chairman and CEO.
9. Revision in remuneration of Mr. Kaushik Khona, Managing Director, India Operations.
10. Revision in remuneration of Dr. Abhay Kimmatkar, Managing Director.

The Chairman, thereafter, requested the members to ask their questions/express their views. A total of 4 out of 5 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters of the Company. The speaker shareholders generally expressed their satisfaction and appreciation on the company performance and asked the questions about the company and its vision.

Thereafter, Mr. Kaushik Khona Managing Director- India Operations, of the Company answered/responded/clarified on all the questions/comments of the members registered as speakers asked by them on email and at the AGM.

The Company Secretary then thanked the Directors, Shareholders and Auditors and thereafter apprised the members that the e-voting platform will continue to be available for 30 minutes post conclusion of the AGM. She then made the following announcements:

Voting by members:

- The remote e-voting period which had commenced on Friday, September 26, 2025 at 09.00 AM ended on Sunday, September 28, 2025, at 5.00 PM.
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 27th AGM of the Company, as amended through the Addenda sent.
- The Board of Directors of the Company at their meeting held on July 30, 2025, had appointed, Mr. Anil Pandya, Practicing Company Secretary (ACS No. 24979, CP No. 10107) as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and through e- voting system of NSDL at the AGM.

- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, through e- voting system of NSDL during the AGM.

The Chairman then authorized the Company Secretary to declare results within two working days of the conclusion of AGM i.e. on or before Wednesday, October 1, 2025.

The Chairman then thanked all for their presence and participation at the 27th AGM and declared proceedings as closed.

The meeting was attended by 45 members throughout the meeting.

The meeting commenced at 11:00 AM and concluded at 12:23 PM after being open for 30 minutes for e-voting.

Thanking You,

For Ceinsys Tech Limited

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