

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

Date: 8th September, 2021

Subject: Annual General Meeting, Books Closure, e-voting and attendance through VC/OAVM facility
Scrip Code: 538734

Dear Madam / Sir,

This is to inform that:

1. The 23rd Annual General Meeting ('AGM') of the Members of Ceinsys Tech Limited ('the Company') will be held on Thursday, 30th September 2021, at 11.30 a.m. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and 15th January, 2021 issued by the Securities and Exchange Board of India.
2. Pursuant to the provisions of Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of AGM and the record date for determining the entitlement for Final Dividend for the Financial Year 2020-21 is Thursday, 23rd September 2021.
3. The Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility, pursuant to the provisions of the Companies Act, 2013, including Rules thereunder and the Regulations, as amended.

Mr. Sushil Kawadkar, Company Secretary in Practice, has been appointed as the Scrutinizer for e -voting for the forthcoming AGM under Regulation 44 of the Regulations and the



The Cut-off date for determining eligibility of Members to vote on the resolutions set out in the Notice of AGM by remote e-voting or by e-voting at the AGM and to attend the AGM has been fixed as Thursday, 23rd September 2021.

The remote e-voting period commences on Monday, 27th September 2021 at 9.00 a.m. (IST) and ends on Wednesday, 29th September 2021 at 5.00 p.m. (IST)

This is for your information & records.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited



Pooja Karande
Company Secretary
& Compliance Officer

